

## **Pittsfield Township Board of Trustees November 5, 2018**

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Mark Diedrick were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and nine guests.

### **#18-116 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the regular meeting on October 15, 2018.  
The motion passed on a voice vote.

### **#18-117 APPROVAL OF FINANCIAL REPORTS**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the financial reports as presented. See reports attached.

Current fund balance	\$285,477.84
Balance on 10/15/18	\$327,547.68

The motion passed on a voice vote.

### **#18-118 APPROVAL OF CURRENT BILLS AND EXPENSES**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the following:

Voucher #106-2018 thru #108-2018  
Checks #11656 through #11677  
All totaling \$51,817.18

The motion passed on a voice vote.

### **#18-119 APPROVAL OF PURCHASE ORDERS**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the following purchase orders:

PO# 96-2018 \$50,000.00 - Lorain County Engineer – Chip & Seal  
PO# 97-2018 \$1,500.00 2 new fridges for township hall kitchen

The motion passed on a voice vote

### **MEETING REPORTS**

Stormwater – Oct 18 Mark McConnell reported new EPA regulations on retention basins, and working on getting storm water project applications turned in.

LCTA – Oct 15 Forrest Mohrman reported pre-election reports given by candidates that attended.

RLCWA – Mark McConnell reported they had Planning Committee Meeting to discuss replacement of Pitts Road water line.

Whitney Road bridge will not be repaired and will be closed till Spring of 2020 due to funding and present condition.

### **OLD BUSINESS** –

Looking to contact different plumber to come install new toilets in the township hall bathrooms.

### **NEW BUSINESS** –

Discussion on new community hall to be continued, once more information is obtained.

Cemetery pricing changes to be updated and discussed further at next meeting.

**ZONING BUSINESS**

Calvin Smith Builders building house on 58 but beyond a ravine and per zoning policy any bridge/structure needs to be approved by ODOT and Trustees need to approve.

**#18-120 APPROVED RESOLUTION IF TRUSTEES RECEIVE ENGINEERED APPROVED PLANS FOR PRIVATE BRIDGE THEN OK TO PROCEED.**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve resolution if Trustees receive engineered approved plans for private bridge then ok to proceed. The motion passed on a voice vote.

**ROAD AND MAINTENANCE**

Dan advised salt contract has changed and it will be coming from Ontario. We will be getting salt and have ordered 250 tons.

**TOWNSHIP HALL & PARK REPORT**

To review and simplify rental pricing for townhall, will have for review at next meeting.

Discussion on when to have end of year meeting.

**#18-121 APPROVAL TO SCHEDULE YEAR-END MEETING FOR THURSDAY DECEMBER 27, 2018 AT 7:30 P.M.**

Motion was made by Mark Diedrick and seconded by Mark McConnell to schedule year-end meeting for Thursday December 27, 2018 at 7:30 P.M. The motion passed on a voice vote.

Resident advised tub of drain oil by the two recycled bins to be disposed of.

**#18-122 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 8:15 p.m. The motion passed on a voice vote.

The next meeting will be held on November 19, 2018 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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Attest: \_\_\_\_\_