

Pittsfield Township Board of Trustees

December 4, 2017

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

#17-166 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on November 20, 2017.

The motion passed on a voice vote.

#17-167 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$349,812.36
Balance on 11/20/17	\$359,481.54

The motion passed on a voice vote.

#17-168 APPROVAL OF CURRENT BILLS AND EXPENSES

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

- Voucher #123-2017, #124-2017, and #125-2017
- Checks #11249 through #11262
- All totaling \$9,669.18

The motion passed on a voice vote.

MEETING REPORTS

Report that Luther Lateral was to be rebid was inaccurate. There is a winning bid and the Commissioners to announce at next meeting.

OLD BUSINESS –

#17-169 APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$1,300.00 TO SHERWIN WILLIAMS IN SOLON FOR FLOORING PAINT FOR NEW MAINTENANCE GARAGE.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a purchase order in the amount of \$1,300.00 to Sherwin Williams in Solon for flooring paint for new maintenance garage.

The motion passed on a voice vote.

NEW BUSINESS –

#17-170 APPROVAL TO SCHEDULE ONLY ONE REGULAR MEETING IN JANUARY TO BE ON MONDAY, JANUARY 15TH AT 7:30 P.M.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to schedule only one regular meeting in January, to be on Monday, January 15th at 7:30 p.m.

The motion passed on a voice vote.

ZONING BUSINESS

Home owner on Route 20 continues to take care of vehicles on property. Abandoned Home on West Road to be looked at.

ROAD AND MAINTENANCE

Finished up with mowing last week. Hydrants flushed and maintained last week.

TOWNSHIP HALL & PARK REPORT

Pat Koniarski's last day and pay thru November 30, 2017, with Elizabeth Zadoronsky starting December 1, 2017.

#17-171 ADJOURNMENT

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

The next meeting will be held on December 18, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____