

Pittsfield Township Board of Trustees

December 5, 2016

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

#16-194 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting held on December 5, 2016 as amended, the LCTA meeting report was given by Mark McConnell and not Forrest Mohrman.

The motion passed on a voice vote.

#16-195 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$364,501.96

The motion passed on a voice vote.

#16-196 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher # 105-106-107-108-109-110-111

Checks #10823 through #10836

All totaling \$11,427.27

The motion passed on a voice vote.

MEETING REPORTS

Trash Consortium Nov 30. – Mark McConnell

Reported that amending contract will take place in April 2017.

OLD BUSINESS –

Dan Shinsky gave an update on the building project. Outside shell 85% complete by end of the week.

#16-197 APPROVAL OF A PURCHASE ORDER IN THE AMOUNT OF \$2,595.00 TO ACTION DOOR FOR PURCHASE OF 3 MAN DOORS

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve a purchase order in the amount of \$2,595.00 to Action Door for purchase of 3 man doors.

The motion passed on a voice vote

New Business –

Discussion of meeting dates for year end and January. The Organizational Meeting will be held January 2, 2017 at 7:30 PM.

**#16-198 APPROVAL TO SCHEDULE YEAR END MEETING TO THURSDAY
DECEMBER 29, 2016 AT 7:30 P.M.**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve.
The motion passed on a voice vote.

**#16-199 APPROVAL TO MAINTAIN REGULAR MEETINGS 1ST AND 3RD MONDAY
EACH MONTH AT 7:30 PM FOR BUSINESS YEAR 2017.**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve and maintain the regular meetings on the 1st and 3rd Monday of each month at 7:30 PM for business year 2017. The motion passed on a voice vote.

A winter Dumpster Day was discussed and it was decided the date will be January 14, 2017 from 8:00 A.M. – Noon. Postcards will be mailed to residents to notify them of the date.

Received letter from Mr. Turner's attorney regarding 18 items he does not want to scrap out at his property, Dan will send follow up letter.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported ran salt thru truck on first run and no problems reported.

#16-200 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to adjourn the meeting at 7:50 P.M. The motion passed on a voice vote.

The next meeting will be held on Monday December 19, 2016 at 7:30 P.M.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
