

# **Pittsfield Township Board of Trustees**

**December 1, 2014**

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. Trustees Mark McConnell and Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor and fifteen guests.

## **#14-202 APPROVAL OF MEETING MINUTES**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the meeting of November 17, 2014. The motion passed on a roll call vote.

## **#14-203 APPROVAL OF THE FINANCIAL REPORTS**

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

Current fund balance                      \$287,636.41

The motion passed on a roll call vote.

## **#14-204 APPROVAL OF PURCHASE ORDER**

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

PO# 124-2014    \$6,000.00    Precision Excavating & Grading-change order

The motion passed on a roll call vote.

## **#14-205 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Voucher #86-87-88

Warrants #9898-#9913

All totaling \$12,261.11

The motion passed on a roll call vote.

## **MEETING REPORTS –**

Storm Water Mtg.–Nov.20 – Mark McConnell

LCTA – Nov.20 – Forrest Mohrman

SLCCHL – Dec.1 – Tari Diedrick

## **OLD BUSINESS –**

The scheduling of a work session for the building project was discussed. It was decided to have the work session following the Year-End Meeting.

## **#14-206 APPROVAL TO SCHEDULE THE YEAR-END MEETING ON TUESDAY, DECEMBER 30, 2014 AT 7:30 P.M.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to schedule the Year-End Meeting on Tuesday, December 30, 2014 at 7:30 p.m. followed by a work session for the building project. The motion passed on a roll call vote.

Copies of a suggested policy for the Township Policy Manual were distributed. This “Driving Policies and Record Acceptability” will be reviewed by the Trustees and discussed at the next meeting.

Forrest Mohrman gave an explanation of the grant process to the residents. A grant proposal will need to be established after the building project is discussed. There is money available in which the Township would be obligated to fund 25% of the project and the grant money would cover the other 75%.

**NEW BUSINESS –**

Bert Latran stated his concern over the problem of dead trees falling into the Township roads. There was a recent incident in a township south of Pittsfield that a dead tree fell into the road and caused a dangerous situation.

**ZONING BUSINESS –**

Dan Shinsky reported that the zoning activities have been very quiet. He has updated his census reports to the county office.

**ROAD & MAINTENANCE REPORT –**

Dan Shinsky reported that the excavator will be in need of repairs to the amount of \$2,500.00. It was suggested that the repair work be done in next year's budget.

**#14-207 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on December 15, 2014 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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

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