

# Pittsfield Township Board of Trustees

**December 15, 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 nine guests.

## **#14-208 APPROVAL OF MEETING MINUTES**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the meeting of December 1, 2014. The motion passed on a roll call vote.

## **#14-209 APPROVAL OF THE 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                      \$277,853.12

The motion passed on a roll call vote.

Mark McConnell gave an update on the Guthrie Ditch Project. The County has evaluated the project and finds that the project is not completed. This extension of work will delay the payment of the invoice to the contractor.

## **#14-210 APPROVAL OF PURCHASE ORDERS**

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

PO# 125-2014	\$1,300.00	Bill's Auto Service – tires for truck
PO# 126-2014	\$ 996.71	Cargill – road salt

The motion passed on a roll call vote.

## **#14-211 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Voucher #90  
Warrants #9914-#9946  
All totaling \$11,155.80

The motion passed on a roll call vote.

## **MEETING REPORTS –**

WFD – Dec.3 – Mark Diedrick  
RLCWA – Dec.10 - Mark McConnell  
CLCAD – Dec. 11 – Mark McConnell  
Trash Consortium – Forrest Mohrman

## **OLD BUSINESS –**

Forrest Mohrman asked that the Trustees make a decision concerning the Columbia Gas settlement proposal of a one-time payment of \$250.00. If the Township chooses not to accept this offer they may get a settlement after the current lawsuit. Forrest will gather recommendations concerning this issue. It will be discussed at the next meeting.

Forrest Mohrman announced that there has been an error in the Estate Tax distribution for his mother, Eloise Mohrman's estate. The County Auditor's office has verified that there has been a mistake in the distribution. Wellington Township received \$156,000 in error. This estate tax money should have been distributed as \$134,000 to Pittsfield Township and \$22,000 to Danbury Township. Wellington Township will need to propose a way of repaying this money to the correct townships.

Jennifer Abram reported that the Pittsfield Historical Society is making plans for the 50<sup>th</sup> anniversary of the Palm Sunday Tornado in Pittsfield. She shared some ideas of the group.

Cullen Naumoff gave a presentation on "The Oberlin Project". This is a program for agricultural and economic development in the Oberlin area. She discussed the sustainable economic development strategy of the project.

**#14-212 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 8:30 p.m. The motion passed on a voice vote.

The Year-End meeting will be held on December 30, 2014 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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