

# **Pittsfield Township Board of Trustees**

**December 16, 2013**

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 Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Forrest Mohrman, Trustee-Elect, and 11 guests.

## **#13-179 APPROVAL OF MEETING MINUTES**

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the Regular meeting of December 2, 2013. The motion passed on a roll call vote.

## **#13-180 APPROVAL OF THE FINANCIAL REPORTS**

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

Current fund balance	\$327,423.18
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The motion passed on a roll call vote.

The Appropriations for 2014 were reviewed.

## **#13-181 APPROVAL OF PURCHASE ORDER**

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve purchase order #92-2013 in the amount of \$1,800.00 to Harrison Ford for repairs to the Ford F350 truck. The motion passed on a roll call vote.

## **#13-182 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Vouchers #84

Warrants #9424 through #9450

All totaling \$15,744.76

The motion passed on a roll call vote.

## **MEETING REPORTS**

WFD – Dec.4 –Mark Diedrick

RLCWA – Dec. 11 – Mark McConnell

CLCAD – Dec. 12 – Mark McConnell

**#13-183 APPOINTMENT OF WALT PERDELL TO THE BOARD OF ZONING APPEALS FOR PITTSFIELD TOWNSHIP**

Motion was made by Mark Diedrick and seconded by Steve Magyar to appoint Walt Perdell as the Alternate for the Board of Zoning Appeals for Pittsfield Township. The motion passed on a roll call vote.

**#13-184 RE-APPOINTMENT OF ALAN HAINES TO THE PITTSFIELD TOWNSHIP ZONING BOARD FOR ANOTHER FIVE-YEAR TERM**

Motion was made by Mark Diedrick and seconded by Steve Magyar to re-appoint Alan Haines to the Pittsfield Township Zoning Board for another five-year term. The motion passed on a roll call vote.

**#13-185 RE-APPOINTMENT OF CHARLES HARMON TO THE PITTSFIELD TOWNSHIP BOARD OF ZONING APPEALS FOR ANOTHER FIVE-YEAR TERM**

Motion was made by Mark Diedrick and seconded by Steve Magyar to re-appoint Charles Harmon to the Pittsfield Township Board of Zoning Appeals for another five-year term. The motion passed on a roll call vote.

**#13-186 APPROVAL TO PURCHASE FOUR \$25.00 GIFT CARDS TO GIVE TO THREE VOLUNTEERS TO THE TOWNSHIP AND AS A DOOR PRIZE FOR THE LCTA MEETING IN DECEMBER**

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the purchase of four \$25.00 gift cards to be given to three volunteers to the Township and one as a door prize for the LCTA meeting in December. The motion passed on a roll call vote.

**#13-187 APPROVAL TO REVOKE THE CERTIFICATION OF PITTSFIELD TOWNSHIP TO PROVIDE COMMERCIAL BUILDING INSPECTIONS AND COMMERCIAL CODE ENFORCEMENTS**

Motion was made by Steve Magyar and seconded by Mark Diedrick to revoke the certification of Pittsfield Township to provide commercial building inspections and commercial code enforcements. With this resolution, the above services would be maintained by the Ohio Board of Building Standards. The State would provide the commercial building inspections and code enforcements beginning in January 2014. The motion passed on a roll call vote.

Discussion was held concerning a Dumpster Day in January. It was decided to have two 40 yard dumpsters available to residents on Saturday, January 11, 2014. Postcards will be mailed to inform Pittsfield Township residents.

**ZONING BUSINESS** – David Mull, representative of the Pittsfield Township Zoning Board, presented the Trustees with a re-written zoning amendment concerning the storage of human waste, industrial waste, and sewage in residentially-zoned areas. The Trustees

have thirty days in which to review the amendment and to hold a public hearing before voting on the amended zoning regulations.

**#13-188 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:35 p.m. The motion passed on a voice vote.

The next meeting will be held on December 26, 2013 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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

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