

Pittsfield Township Board of Trustees

December 19, 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 ten guests.

#16-201 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the regular meeting held on December 5, 2016.

The motion passed on a voice vote.

#16-202 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 \$357,983.88

The motion passed on a voice vote.

#16-203 APPROVAL OF PURCHASE ORDERS

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

PO#122-2016 \$164.36 Bureau of Worker's Comp – Installment Pmt Premium

PO#123-2016 \$711.00 Brown Overhead Door – Hardware for garage doors

PO#124-2016 \$400.00 LMRE – additional electric bill amounts

The motion passed on a voice vote

#16-204 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher # 115

Checks #10837 through #10857

All totaling \$16,886.36

The motion passed on a voice vote.

MEETING REPORTS

Wellington Fire - Dept Dec 7. – Mark Diedrick

Reported that Fire Chief will attend Jan 2 meeting to discuss Nexus gas line

CLCAD - Dec 8. – Mark McConnell

New billing still being worked out with Ohio Billing. New contract with Mercy being worked on. Year-end meeting scheduled for Jan 30, 2016.

RLCWA - Dec 14. – Mark McConnell

Assistant general manager discussion. Seeking legal counsel against meter company, and company that programed the meters.

Storm Water - Dec 15 – Mark McConnell

Was cancelled due to LCTA being same day. Meeting in January to discuss projects to be funded next year.

LCTA - Dec 15 – Forrest Mohrman did not attend. Mark McConnell reported Christmas dinner and short discussion on sales tax increase.

OLD BUSINESS –

Dan Shinsky gave an update on the building project. Porch was put on and doors installed.

New Business –

Winter newsletter sent to printer. Dumpster day info printed in the newsletter and will be sent out closer to dumpster day.

#16-205 APPROVAL TO APPOINT MARK DIEDRICK AS CHAIRMAN PRO-TEM TO CONDUCT THE ORGANIZATIONAL MEETING IN JANUARY

Motion was made by Mark McConnell and seconded by Forrest Mohrman to appoint Mark Diedrick as the Chairman Pro-Tem to conduct the Organizational Meeting in January, at which time the election of officers would be held. Mark Diedrick abstained from the vote. The motion passed on a voice vote.

Mandy Cecil was sworn into the office of Fiscal Officer of Pittsfield Township by Mark McConnell.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported busy weekend for equipment but no problems reported.

#16-206 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:08 P.M. The motion passed on a voice vote.

The Year-End meeting will be held on Thursday December 29, 2016 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
