

Pittsfield Township Board of Trustees

December 21, 2015

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

#15-185 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the Regular Meeting of December 7, 2015. Forrest Mohrman abstained from the vote. The motion passed on a voice vote.

#15-186 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$447,211.21

The motion passed on a voice vote.

#15-187 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #126
Checks #10384-10407
All totaling \$9,350.72

The motion passed on a voice vote.

MEETING REPORTS –

RLCWA – Dec.9 -Mark McConnell
CLCAD – Dec. 10 – Mark McConnell
LCTA – Dec.17 –Forrest Mohrman

OLD BUSINESS –

Mark McConnell gave an update on the Building Project. Dan Shinsky has been gathering costs for a building approximately 64ft x 104ft. The researched figures should be available in mid-January.

The Pittsfield Township newsletter was discussed. It was suggested that a schedule be set-up for the year so that the newsletters would be printed on a regular schedule. It was suggested that the newsletter be printed quarterly – possible mid- February, May, August, and October. These times would accommodate the scheduling of the Dumpster Days and also the sharing of information at voting time. A decision will be made at the next meeting.

There was a discussion concerning the duplication of efforts by the Lorain County Office of Aging and the Pittsfield Community Church in regards to the delivery of food to the needy in Pittsfield Township. It was noted that personal items are needed to dispense to the needy in the area.

NEW BUSINESS -

The Temporary Appropriations for 2016 were discussed. They will be presented for approval at the year-end meeting after review by the Trustees.

#15-188 APPROVAL TO PURCHASE PLASTIC CHAIR GLIDES FOR THE TOWNHALL CHAIRS FROM "ALL-GLIDES" IN THE AMOUNT OF \$600.00

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the purchase of chair glides for the Townhall chairs from "All-Glides" in the amount of \$600.00. The motion passed on a voice vote.

#15-189 APPROVAL TO SCHEDULE A PUBLIC HEARING ON JANUARY 18, 2016 AT 7:00 P.M. FOR THE REVIEW OF NEW LANGUAGE FOR THE ZONING POLICIES CONCERNING CONCRETE DRIVEWAYS

After Gene Mullins presented a change to the zoning policies, Mark McConnell made a motion to approve the scheduling of a Public Hearing on January 18, 2016 at 7:00 p.m. for the review of new language for the zoning policies of the Township concerning concrete driveways. Mark Diedrick seconded the motion. The motion passed on a voice vote.

#15-190 MOVE TO EXECUTIVE SESSION

Motion was made by Mark Diedrick and seconded by Mark McConnell to move to Executive Session to discuss personnel issues. The motion passed on a voice vote.

#15-191 MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR SESSION

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the Executive Session and return to the Regular Session.

#15-192 APPROVAL TO INCREASE THE HEALTH INSURANCE PREMIUM AMOUNT PAID TO MEDICAL MUTUAL FOR DAN SHINSKY TO \$808.56 PER MONTH

Motion was made by Mark Diedrick and seconded by Mark McConnell to increase the health insurance premium amount paid to Medical Mutual for Dan Shinsky to \$808.56 per month. The motion passed on a voice vote.

ZONING BUSINESS –

Dan Shinsky reported that there is a new house on Hughes Road being constructed.

ROAD & MAINTENANCE REPORT –

Dan Shinsky reported that he has been working on figures for the new building.

#15-193 ADJOURNMENT

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

The Year-End meeting will be held on Monday, December 28, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
