

Pittsfield Township Board of Trustees

December 26, 2013

The year-end meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 7:20 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 9 guests.

#13-189 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 \$341,059.85

The motion passed on a roll call vote.

#13-190 APPROVAL OF PURCHASE ORDER

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve purchase order #94-2013 in the amount of \$300.00 to Bill's Backhoe Service for the digging and backfill of a grave. The motion passed on a roll call vote.

#13-191 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #89-90-91
Warrants #9451 through #9462
All totaling \$15,722.44

The motion passed on a roll call vote.

#13-192 APPROVAL OF TEMPORARY APPROPRIATIONS FOR 2014

Following detailed review by the Fiscal Officer and Trustees, Steve Magyar moved to approve the following temporary appropriations:

| | |
|--------------------------------|--------------|
| General Fund | \$178,820.00 |
| Motor Vehicle License Tax Fund | \$ 10,000.00 |
| Gasoline Tax Fund | \$ 99,625.00 |
| Road & Bridge Fund | \$145,000.00 |
| Cemetery Fund | \$ 5,000.00 |
| Road & Bridge Levy Fund | \$ 34,150.00 |
| Solid Waste Recycling Fund | \$ 2,644.58 |
| Total Appropriations | \$475,239.58 |

Mark Diedrick seconded the motion and it passed on a roll call vote.

OLD BUSINESS – Residents were reminded that Dumpster Day will be January 11, 2014. Postcards will be mailed the week before the event.

#13-193 APPROVAL TO HOLD THE PUBLIC HEARING OF THE PROPOSED ZONING AMENDMENT ON MONDAY, JANUARY 13, 2014

Motion was made by Mark Diedrick and seconded by Steve Magyar to hold the Public Hearing of the proposed zoning amendment on Monday, January 13, 2014 at 7:30 p.m. The motion passed on a roll call vote.

#13-194 ELECTION OF MARK DIEDRICK AS CHAIRMAN PRO-TEM TO CONDUCT THE ORGANIZATIONAL MEETING IN JANUARY

Motion was made by Mark McConnell and seconded by Steve Magyar to elect Mark Diedrick as Chairman Pro-Tem to conduct the Organizational Meeting in January, at which time the election of officers would be held. The motion passed on a roll call vote.

ZONING BUSINESS – Steve Magyar stated his concern about the issue of whether a zoning permit or the state building permit was required first. A solution would be to issue a zoning permit first, stating that it is issued pending the approval of the state building permit. Research on the procedure will be done.

#13-195 MOVE TO EXECUTIVE SESSION

Motion was made by Steve Magyar and seconded by Mark Diedrick to move to Executive Session at 7:45 p.m. to discuss the purchase of property. The motion passed on a roll call vote.

#13-196 RETURN TO REGULAR SESSION

Motion was made by Mark Diedrick and seconded by Steve Magyar to return to the Regular Session at 7:55 p.m. The motion passed on a roll call vote.

#13-197 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:00 p.m. The motion passed on a voice vote.

The next meeting will be held on January 6, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____