

# Pittsfield Township Board of Trustees

December 28, 2015

The Year-End 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 three guests.

## **#15-194 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance           \$442,362.03

The motion passed on a voice vote.

## **#15-195 APPROVAL OF PAYMENT OF CURRENT BILLS**

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

Voucher #130-134  
Checks #10408-10410  
All totaling \$4,919.18

The motion passed on a voice vote.

## **#15-196 APPROVAL OF TEMPORARY APPROPRIATIONS FOR 2016**

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

General Fund	\$ 228,870.00
Motor Vehicle License Tax Fund	\$ 8,000.00
Gasoline Tax Fund	\$ 104,625.00
Road & Bridge Fund	\$ 94,100.00
Cemetery Fund	\$ 6,105.00
Road & Bridge Levy Fund	\$ 44,200.00
OPWC Project Fund	<u>\$ 100,000.00</u>
Total Appropriations	\$ 585,900.00

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

## **#15-197 APPROVAL TO APPOINT MARK McCONNELL AS CHAIRMAN PRO-TEM TO CONDUCT THE ORGANIZATIONAL MEETING IN JANUARY**

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

**#15-198 APPROVAL TO ACCEPT THE NEW SALARY STRUCTURE AS DEFINED BY THE STATE OF OHIO FOR NEWLY ELECTED OFFICIALS BEGINNING THEIR TERMS IN 2016**

Motion was made by Mark McConnell and seconded by Mark Diedrick to accept the new salary structure as defined by the State of Ohio for newly elected officials beginning their terms in 2016. Mark Diedrick abstained from the vote. The motion passed on a voice vote.

**#15-199 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on Monday, January 4, 2016 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

\_\_\_\_\_  
\_\_\_\_\_

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