

Pittsfield Township Board of Trustees

December 29, 2017

The Organization/Year-End meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 1:00 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present was Township Supervisor Elizabeth Zadorozny.

#17-184 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$328,095.40
Balance on 12/4/17	\$349,812.36
Balance on 12/18/17	\$342,103.97

The motion passed on a voice vote.

#17-185 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Checks #11291 through #11301
All totaling \$22,024.78

The motion passed on a voice vote.

#17-186 APPROVAL OF PURCHASE ORDERS

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the following purchase order:

PO#110-2017 - \$300.00 – Sandy Diedrick data entry of cemetery records 2017

The motion passed on a voice vote.

#17-187 ELECTION OF BOARD CHAIRMAN

Motion was made by Mark McConnell and seconded by Mark Diedrick to elect Forrest Mohrman as Board of Trustees Chairman for 2018. The motion passed on a roll call vote.

#17-188 ELECTION OF BOARD VICE CHAIRMAN

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to elect Mark McConnell Board of Trustees Vice Chairman for 2018. The motion passed on a roll call vote.

#17-189 APPOINTMENT OF MARK DIEDRICK TO THE WELLINGTON FIRE DISTRICT BOARD

Motion was made by Mark McConnell and seconded by Forrest Mohrman to appoint Mark Diedrick to the Wellington Fire District Board. Mark Diedrick abstained from the vote. The motion passed on a roll call vote.

#17-190 APPOINTMENT OF MARK McCONNELL AS ALTERNATE TO THE WELLINGTON FIRE DISTRICT BOARD

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to appoint Mark McConnell as the Alternate to the Wellington Fire District Board. Mark McConnell abstained from the vote. The motion passed on a roll call vote.

#17-191 APPOINTMENT OF MARK McCONNELL AS REPRESENTATIVE TO THE CENTRAL LORAIN COUNTY AMBULANCE DISTRICT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to appoint Mark McConnell as representative to the Central Lorain County Ambulance District. Mark McConnell abstained from the vote. The motion passed on a roll call vote.

#17-192 APPOINTMENT OF FORREST MOHRMAN AS ALTERNATE REPRESENTATIVE TO THE CENTRAL LORAIN COUNTY AMBULANCE DISTRICT

Motion was made by Mark Diedrick and seconded by Mark McConnell to appoint Forrest Mohrman as alternate representative to the Central Lorain County Ambulance District. Forrest Mohrman abstained from the vote. The motion passed on a roll call vote.

#17-193 APPOINTMENT OF FORREST MOHRMAN AS REPRESENTATIVE TO THE LORAIN COUNTY COMMUNITY ALLIANCE

Motion was made by Mark McConnell and seconded by Mark Diedrick to appoint Forrest Mohrman as representative to the Lorain County Community Alliance. Forrest Mohrman abstained from the vote. The motion passed on a roll call vote.

#17-194 APPOINTMENT OF MARK McCONNELL AS REPRESENTATIVE TO RURAL LORAIN COUNTY WATER AUTHORITY

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to appoint Mark McConnell as representative to Rural Lorain County Water Authority. Mark McConnell abstained from the vote. The motion passed on a roll call vote.

#17-195 APPOINTMENT OF FORREST MOHRMAN AS REPRESENTATIVE TO THE LORAIN COUNTY GENERAL HEALTH DISTRICT ADVISORY COMMITTEE

Motion was made by Mark Diedrick and seconded by Mark McConnell to appoint Forrest Mohrman as representative to the Lorain County General Health District Advisory Committee. Forrest Mohrman abstained from the vote. The motion passed on a roll call vote.

#17-196 APPROVAL TO SET SALARIES AND WAGES FOR 2018 ACCORDING TO THE BUDGET BASED SALARY STRUCTURE AS DEFINED BY THE STATE OF OHIO

Motion was made by Mark McConnell and seconded by Forrest Mohrman to set salaries and wages for 2018 according to the budget based salary structure as defined by the state of Ohio. The motion passed on a roll call vote.

#17-197 APPROVAL TO MAKE THE SALARY FOR THE TOWNHALL SUPERVIOR \$12,000 ANNUALLY, BEGINNING JANUARY 1, 2018

Motion was made by Mark Diedrick and seconded by Mark McConnell to make the salary for the Townhall Supervisor \$12,000 annually, beginning January 1, 2018. The motion passed on a roll call vote.

#17-198 APPROVAL FOR A 4% SALARY INCREASE FOR THE MAINTENANCE SUPERVIOR AND ADDITIONAL 5 DAYS OF VACATION, FOR 20 YEARS OF SERVICE, BEGINNING JANUARY 1, 2018

Motion was made by Mark McConnell and seconded by Forrest Mohrman for a 4% salary increase for the Maintenance Supervisor, and additional 5 days of vacation, for 20 years of service, beginning January 1, 2018. The motion passed on a roll call vote.

#17-199 APPROVAL OF TEMPORARY APPROPRIATIONS FOR 2018

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

General Fund	\$ 162,624.00
Motor Vehicle License Tax Fund	\$ 10,000.00
Gasoline Tax Fund	\$ 113,000.00
Road & Bridge Fund	\$ 148,125.00
Cemetery Fund	\$ 5,875.00
Road & Bridge Levy Fund	\$ 73,400.00
OPWC Project Fund	\$ 50,000.00
Total Appropriations	\$ 563,024.00

Forrest Mohrman seconded the motion and it passed on a roll call vote.

#17-200 MOTION TO PAY HEALTH INSURANCE PREMIUM TO MEDICAL MUTUAL FOR DAN SHINSKY OF \$865.22 PER MONTH (DECREASED FROM PREVIOUS YEARS \$910.97)

Motion was made by Mark McConnell and seconded by Forrest Mohrman to pay the health insurance premium to Medical Mutual for Dan Shinsky of \$865.22 per month (decreased from previous years \$910.97)

The motion passed on a voice vote.

#17-201 MOTION TO INCREASE HALL RENTAL RATE FOR NON-RESIDENTS AS OF JANUARY 1, 2018

Motion was made by Forrest Mohrman and seconded by Mark McConnell to increase hall rental rate for non-residents as of January 1, 2018.

The motion passed on a voice vote.

#17-202 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 1:40 p.m. The motion passed on a voice vote.

The next meeting will be held on January 15, 2018 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____