

Pittsfield Township Board of Trustees

December 7, 2015

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

#15-179 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the Regular Meeting of November 16, 2015. The motion passed on a voice vote.

#15-180 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 \$425,368.88

The motion passed on a voice vote.

#15-181 APPROVAL OF PURCHASE ORDERS

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

PO# 115-2015	\$650.00	Judco-road barricades –MORE Grant
PO# 116-2015	\$5,000.00	Cargill – road salt
PO# 117-2015	\$8,800.00	Carty Tree Service – tree trimming

The motion passed on a voice vote.

#15-182 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #120-121-122-123-124
Checks #10362-10383
All totaling \$22,446.72

The motion passed on a voice vote.

MEETING REPORTS –

Storm Water – Nov.19 - Mark McConnell
LCTA – Nov.19 –Mark McConnell
WFD – Dec.2 – Mark Diedrick

OLD BUSINESS –

Mark McConnell gave an update on the Building Project. A work session was held on November 24th to discuss preliminary plans. It was suggested that the building size be 70 ft. by 80 ft. This seems like the most affordable and realistic size. Ideally, construction could begin in late spring. The project will probably be done in phases.

NEW BUSINESS -

A winter Dumpster Day was discussed. It was decided to have the date be on Saturday, January 9, 2016 from 8:00 am to noon. Postcards will be mailed to residents to notify them of the date.

#15-183 APPROVAL TO ACCEPT THE RETIREMENT OF STEVE MAGYAR ON DECEMBER 31, 2015 AS WEBMASTER FOR THE TOWNSHIP

Motion was made by Mark Diedrick and seconded by Mark McConnell to accept the retirement of Steve Magyar on December 31, 2015 as webmaster for the Township. The motion passed on a voice vote.

ZONING BUSINESS –

Dan Shinsky reported that there has been some activity on the “Taylor” property near the JVS. The property may be for sale in the near future.

ROAD & MAINTENANCE REPORT –

Dan Shinsky reported that the OPWC project for 2016 has been approved. This project is for the replacement of the culvert on Pitts Road. He also reported that the tree trimming has been completed.

The frequency of the township newsletter was discussed. It was suggested that the newsletter be published on a consistent schedule within the year. This will be discussed further at the next meeting.

Joyce Snyder gave an updated report on the Southern Lorain County Office of the Aging. The group is accepting donations for the needy in Pittsfield Township. It was discussed that the Pittsfield Community Church also is giving food donations to the needy of Pittsfield. This duplication of efforts will be discussed at the next meeting after research into the issue.

#15-184 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:25 p.m. The motion passed on a voice vote.

The next meeting will be held on Monday, December 21, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____