

## **Pittsfield Township Board of Trustees March 15, 2021**

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 6:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Mark Diedrick were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and ten guests.

### **#21-38 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the previous meeting on February 15, 2021.

The motion passed on a voice vote.

### **#21-39 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	\$585,450.85
Balance on 2/15/2021	\$471,854.55

The motion passed on a voice vote.

### **#21-40 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS**

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

BC#8-2021	\$5,112.32	Contribution to LC Health District
PO#20-2021	\$15,000.00	Compass Minerals 2021 Salt
PO#21-2021	\$150.00	Pier 58 1 <sup>st</sup> Qtr webservice
PO#22-2021	\$2,000.00	Complete Business Printing – Newsletters
PO#23-2021	\$982.00	Judco new blade on plow truck

The motion passed on a voice vote.

### **#21-41 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #20-2021 thru #27-2021  
Checks #12599 thru #12635  
All totaling \$25,235.82

The motion passed on a voice vote.

### **MEETING REPORTS**

LCTA – Forrest Mohrman reported first in person meeting since COVID. Tom Williams County Administrator spoke. New County Prosecutor Dan Peticore. Forrest has reached out to new County Prosecutor on historic schoolhouse questions.

WFD – Mark Diedrick reported remodel should be complete with final inspection pending. Snow storms gave them many calls and assisting ambulance districts.

RLCWA – Mark McConnell reported Financial Meeting to be held March 24 in person regular meeting will be held with rest of the board thru zoom.

CLCAD – Mark McConnell reported they met and paid bills. Expecting a new command vehicle (some delays due to production) Info postcard to go out to highlight new equipment and changes. Renewal on May ballot.

Resident asked if we could get quarterly reports for LMRE and LORCO from Jim McConnell.

NOPEC – Jorge and Charles representing NOPEC gave a presentation and discussed next steps if we were to decide to choose them. Two public hearings would be hosted on our behalf by NOPEC. NOPEC shares power and distribution with seven states so less risks. Offered to Ohio Edison and Columbia Gas customers. Residents can opt out and stay as is. They offer Fixed, variable and standard rates. NOPEC will get eligibility lists from Columbia Gas and Ohio Edison. Start electric one month and gas separate month.

**#21-42 TRUSTEES MOTION TO PASS RESOLUTION ACCEPTING NOPEC AS OUR AGGREGATE SUPPLIER FOR PITTSFIELD TOWNSHIP**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to pass resolution accepting NOPEC as our aggregate supplier for Pittsfield Township.

The motion passed on a roll call vote.

**NEW BUSINESS –**

Dumpster Day was success filling five 40yd dumpsters and one metal dumpster. Next Dumpster Day scheduled for May 15, 2021 8 am – 12 pm.

**#21-43 APPROVAL OF PERMANENT APPROPRIATIONS FOR 2021**

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

General Fund	\$165,000.00
Motor Vehicle License Tax Fund	\$ 10,000.00
Gasoline Tax Fund	\$129,100.00
Road & Bridge Fund	\$176,406.00
Cemetery Fund	\$ 5,309.00
Road & Bridge Levy Fund	\$108,300.00
COVID Relief Fund	\$19,010.00
Total Appropriations	\$613,125.00

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

**#21-44 MOTION TO AWARD CONTRACT TO WALT BREDEL FOR THE MOWING OF JACKSON CEMETERY AT \$59.00 PER CUT.**

Motion was made by Mark McConnell and seconded by Mark Diedrick to award contract to Walt Bredel for the mowing of Jackson Cemetery at \$59.00 per cut.

The motion passed on a voice vote.

**#21-45 APPROVAL OF A CONTRACT WITH SANDY DIEDRICK FOR THE DATA ENTRY OF TOWNSHIP CEMETERY RECORDS DURING 2021 FOR THE ANNUAL AMOUNT OF \$300.00.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a contract with Sandy Diedrick for the data entry of Township cemetery records in 2021 for the annual amount of \$300.00. Mark Diedrick abstained from the vote.

The motion passed on a voice vote.

**#21-46 APPROVAL OF A CONTRACT WITH CONNIE BRADLEY TO BE PITTSFIELD TOWNSHIP NEWSLETTER EDITOR IN 2021 FOR \$100 PER NEWSLETTER.**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve a contract with Connie Bradley to be Pittsfield Township Newsletter Editor in 2021 for

\$100 per newsletter. Forrest Mohrman abstained from the vote.  
The motion passed on a voice vote.

**#21-47 TRUSTEES CERTIFY PITTSFIELD TOWNSHIP INVENTORY FOR 2021**

Motion was made by Mark McConnell and seconded by Mark Diedrick to certify Pittsfield Township’s inventory for 2021.  
The motion passed on a voice vote.

**#21-48 APPROVAL TO DO PO FOR JUDCO QUOTE IN THE AMOUNT OF \$35,100.00**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to do PO for Judco quote in the amount of \$35,100.00  
The motion passed on a voice vote.

**ZONING BUSINESS**

One permit issued, fielding calls on new houses and other zoning questions.

**ROAD AND MAINTENANCE**

Spring maintenance on lawn mowers. F350 still leaking oil taking back to Harrison.

**#21-49 APPROVAL TO DO PO FOR HARRISON FORD IN THE AMOUNT OF \$3,400.00 FOR REPAIRS TO F350.**

Motion was made by Mark Diedrick and seconded by Mark McConnell to do PO for Harrison Ford in the amount of \$3,400.00 for repairs to F350.  
The motion passed on a voice vote.

Mark Diedrick to ask 4H club about mulch and flowers this year for the Townhall

Resident concerned about tree that may fall and also complaint on burning to close to building. Resident asked about updating info on the website in regards to meetings on Zoom. Advised we are working thru this new process.

**TOWNHALL**

Received two bids for redoing parking lot at townhall. Precision Paving quoted \$39,650.00 to do our whole parking lot. Hart Asphalt quoted \$22,950.00 for just in front of townhall and \$45,910.00 for whole parking lot.

**#21-50 APPROVAL TO DO PO FOR PRECISION PAVING IN THE AMOUNT OF \$39,650.00 TO REDO ASPHALT OF WHOLE TOWNHALL PARKING LOT.**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve PO for Precision Paving in the amount of \$39,650.00 to redo asphalt of whole townhall parking lot.  
The motion passed on a voice vote

**#21-51 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 7:50 p.m. The motion passed on a voice vote.

The next meeting will be held on April 19, 2021 at 6:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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