

Pittsfield Township Board of Trustees
May 17, 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. Also present were Dan Shinsky, Maintenance Supervisor and Fiscal Officer Mandy Cecil was absent.

#21-65 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the previous meeting on April 19, 2021.

The motion passed on a voice vote.

#21-66 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	\$616,572.55
Balance on 4/19/2021	\$624,450.85

The motion passed on a voice vote.

#21-67 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the following Blanket Certificates and Purchase Orders.

BC#15-2021	\$1,500.00	Operating Supplies May/June
PO#39-2021	\$500.00	Scout Troop #414 Roadside trash pickup
PO#40-2021	\$500.00	Kileys Tree Service – tree removal
PO#41-2021	\$100.00	Dairy 4-H Club flowers for Townhall
PO#42-2021	\$300.00	MTC Mulch for Townhall
PO#43-2021	\$512.50	Treasurer of State audit
PO#44-2021	\$600.00	Portable toilet and sanitizer for park

The motion passed on a voice vote.

#21-68 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #41-2021 thru #48-2021
Checks #12668 thru #12702
All totaling \$22,844.69

The motion passed on a voice vote.

New supplemental insurance info sent over.

#21-69 MOTION TO APPROVE SUPPLEMENTAL INSURANCE SUBJECT TO FURTHER REVIEW.

Motion was made by Mark McConnell seconded by Mark Diedrick to approve supplement to insurance, subject to further review.

The motion passed on a voice vote.

MEETING REPORTS

Storm Water – Mark McConnell reported cancelled May meeting. We applied for petition for Quarry Road Lateral pending review and scheduling. Flooding at 303 and Quarry occurred on both rain events. Spoke with ODOT and they are going to take a look.

Forrest did get confirmation on Historical Society school house from Prosecutor and we can help cover costs but we should cap it. Foundation for school house quote came in at 18-20K (sandstone). Quote good till end of the year. Trustees to check with Prosecutor on if this is still ok and also budget.

WFD – Mark Diedrick reported that the expansion is complete. Increase in accidents and mutual aid assists. Four new firefighters on boarded.

RLCWA – Mark McConnell reported getting ready to bid for Nova tank and piping project. A number of new developments in surrounding areas with a lot of supply chain demand issues.

CLCAD – Mark McConnell reported new vehicle should be showing up. Renewal levy passed big thank you to residents who voted.

Trash Consortium – Mark Diedrick reported handling of large tractor tires to be in September possibly at Abbe Road location.

#21-70 PASS RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) AND THE EXECUTION AND DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND APPROVING THE BYLAWS OF NOPEC

Motion was made by Mark McConnell and seconded by Mark Diedrick to pass resolution authorizing the Township to enter into the Northeast Ohio Public Energy Council (“NOPEC”) and the execution and delivery of the agreement establishing NOPEC and approving the bylaws of NOPEC.

Motion passed on a voice vote.

#21-71 PASS RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC ELECTRICITY AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRICITY AGGREGATION PROGRAM

Motion was made by Mark McConnell and seconded by Mark Diedrick to pass resolution approving the plan of operation and governance for the NOPEC electricity aggregation program, for the purpose of jointly establishing and implementing an electricity aggregation program.

Motion passed on a voice vote.

#21-72 PASS RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC MEMBER

Motion was made by Mark McConnell and seconded by Mark Diedrick to pass resolution approving the plan of operation and governance for the NOPEC Natural Gas aggregation program for the purpose of jointly establishing and implementing a gas aggregation program as a NOPEC member.

Motion passed on a voice vote.

#21-73 PASS RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC MEMBER

Motion was made by Mark McConnell and seconded by Mark Diedrick to pass resolution authorizing actions necessary to establish an opt-in natural gas program pursuant to section 4929.27(A)(1), ohio revised code, jointly through NOPEC as a NOPEC member.

Motion passed on a voice vote.

#21-74 PASS RESOLUTION AUTHORIZING ENTERING INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY BOARD

Motion was made by Mark McConnell and seconded by Mark Diedrick to pass resolution authorizing entering into a natural gas program agreement with the Northeast Ohio Public Energy Board.

Motion passed on a voice vote.

ZONING BUSINESS

Nothing to report.

ROAD AND MAINTENANCE

Parking lot to be done Thursday. Shim some roads this fall. Need to wait and see how road project from last year is handled.

Dumpster day was successful. Filled 7 dumpster and took scrap metal.

TOWNHALL REPORT

Nothing to report

#21-75 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 7:45 p.m. The motion passed on a voice vote.

The next meeting will be held on June 21, 2021 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____