

Pittsfield Township Board of Trustees

October 19, 2015

The regular 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 Fiscal Officer Tari Diedrick were present. Trustee Mark McConnell was absent. Also present were thirteen guests.

#15-162 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the Regular Meeting of October 5, 2015. The motion passed on a voice vote.

#15-163 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$442,637.47

The motion passed on a voice vote.

#15-164 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #104-2015
Checks #10313-10329
All totaling \$7,128.89

The motion passed on a voice vote.

MEETING REPORTS –

WFD – Oct.7 – Mark Diedrick
LCTA – Oct.15 – Forrest Mohrman
Trash Consortium – Oct.14 – Forrest Mohrman

OLD BUSINESS –

#15-165 APPROVAL TO MAKE APPLICATION TO THE OTARMA MORE GRANT PROGRAM FOR \$500.00 TO PURCHASE BARRICADES FOR HIGH WATER SITUATIONS ON TOWNSHIP ROADWAYS

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to make application to the OTARMA MORE Grant Program for \$500.00 to purchase barricades for high water situations on Township roadways. The motion passed on a voice vote.

#15-166 APPROVAL TO VOID CHECK #10274 TO NOACA FOR ANNUAL DUES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to void Ck# 10274 to NOACA for the annual dues to the organization. The check was being held in order to verify the amount of the dues. The motion passed on a voice vote.

Forrest Mohrman reported on progress with the Building Project. He spoke with Gerald Innes, Prosecuting Attorney, about funding for the project. Mr. Innes stated that there is a threshold of \$250,000 for a building project making use of state funds. Forrest suggested that the building project could be done in phases.

NEW BUSINESS –

The owner of the Pappy Bob’s Restaurant located in Pittsfield Township asked about the procedure to obtain an alcohol license for his restaurant. Since Pittsfield is a dry town, the issue would need to go on the ballot for residents to decide. It was suggested that he contact the Board of Elections to begin the process.

Jennifer Abram stated that LaGrange is encountering issues with waste sludge in wetlands in the area. She shared that LaGrange is experiencing many of the same issues that Pittsfield Township did with the proposed sludge pond.

ZONING BUSINESS –

A report from Dan Shinsky stated that he has issued one permit for a garage on Hughes Road. He also has had a couple of requests for zoning classifications.

ROAD & MAINTENANCE REPORT –

A report from Dan Shinsky stated that he will be mowing roadsides this week. He has found that there is a separation of pipes on the west side of Hawley Road. This may need to be replaced next year. He also noted that there has been some pavement damage to Merriam Road west of Pitts Road. He has helped Gene Mullins with a couple of projects at the cemetery.

#15-167 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:05 p.m. The motion passed on a voice vote.

The next meeting will be held on Monday, November 2, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
