

Pittsfield Township Board of Trustees

August 16, 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 Diedrick was present. Also present were Dan Shinsky, Maintenance Supervisor and Fiscal Officer Mandy Cecil. There were also twelve guests present. Trustee Mark McConnell was absent.

#21-97 APPROVAL OF MEETING MINUTES

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

The motion passed on a voice vote.

#21-98 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	\$572,682.17
Balance on 7/19/2021	\$586,282.92

The motion passed on a voice vote.

#21-99 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #71-2021 thru #76-2021
Checks #12777 thru #12808
All totaling \$18,359.71

The motion passed on a voice vote.

#21-100 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

PO#59-2021	\$2,190.00	Maintenance Systems – repair, seal, stripe courts
PO#60-2021	\$825.00	MTC limestone for berm repairs from flooding

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported seven new firefighters sworn in. All have passed FF1, working on EMT certifications. Calls and EMT assists still high.

Trash Consortium – Forrest Mohrman reported our trash rates should not increase or decrease but remain the same. Looking for ways to have more communities join the Consortium. 18,000 cars passed thru the facility on Abbe Road. Next meeting set for Oct 20, 2021

OLD BUSINESS –

Met last Monday on Pitts Road project, some more samples were pulled.

No movement on Quarry Road issue asked prosecutor for assistance in writing a letter to property owner.

Township will not have an OPWC project in 2022.

ZONING BUSINESS

Nothing to report.

ROAD AND MAINTENANCE

New truck still being built. Guard rail on Whitney Road needs replaced

#21-101 TRUSTEES APPROVE TO DO PO FOR CUYAHOGA FENCE FOR \$3,435.00 TO REPLACE GUARD RAIL ON WHITNEY ROAD

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to do PO for Cuyahoga Fence for \$3,435 to replace guard rail on Whitney Road.

Motion passed on a voice vote.

TOWNHALL REPORT

Looking at estimates for new roof for townhall, looking like around 16K for next year.

Resident Jeannette Bemis asking for help from Township on what can be done to solve a huge water problem that has been occurring since the installation of the new bridge over the river on Hughes and Hawley Road. Trustees to take a look and work with County Engineer.

#21-102 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 7:15 p.m.

The motion passed on a voice vote.

The next meeting will be held on September 20, 2021 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____