

Pittsfield Township Board of Trustees

January 16, 2017

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

#17-23 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on January 2, 2017.
The motion passed on a voice vote.

#17-24 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$341,357.99
Balance on 1/2/17	\$353,888.63

The motion passed on a voice vote.

#17-25 APPROVAL OF PURCHASE ORDERS

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

PO# 26-2017 PJ Sanitation – Portable toilet at new bldg. site January - March
PO# 27-2017 OTARMA – Property Insurance for new building

The motion passed on a voice vote.

#17-26 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #2-2017 - #6-2017
Checks #10883 through #10903
All totaling \$20,866.64

The motion passed on a voice vote.

MEETING REPORTS

RLCWA - Jan. 11 – Mark McConnell

Reported that they held their organizational meeting, secretary replaced.

CLCAD – Jan. 12 – Mark McConnell

Reported they held their organizational meeting, new squad to be delivered the beginning of February.

Mark McConnell reported 3 storm water projects were submitted, decision still to be made on which ones are approved based on funds available.

OLD BUSINESS –

Dumpster day was successful filling almost both dumpsters

Building project - estimated figures submitted for review. Plumbing proposal reviewed but put on hold till after discussions with Prosecuting Attorney Gerald Innes.

#17-27 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:15 p.m. The motion passed on a voice vote.

The next meeting will be held on February 6, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____