

## **Pittsfield Township Board of Trustees**

### **February 17, 2020**

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 6:30 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.

#### **#20-34 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 20, 2020  
The motion passed on a voice vote.

#### **#20-35 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance	\$239,932.14
Balance on 1/20/2020	\$239,083.07

The motion passed on a voice vote.

#### **#20-36 APPROVAL OF PURCHASE ORDERS**

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

PO#18-2019 - \$1500.00 – Lorain County Office of Aging Meals assistance prog.  
PO#19-2020 - \$40.00 – Pier 58 website domain renewal  
PO#20-2020 - \$660.00 – Pier 58 web page quarterly service/domain

The motion passed on a voice vote.

#### **#20-37 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #12-2020 - #13-2020 and #15-2020 - #17-2020  
Checks #12176 thru #12205  
Totaling \$19,704.19

The motion passed on a voice vote.

#### **MEETING REPORTS**

Nancy from Census Bureau gave info that they are hiring in Lorain County for the upcoming Census at \$17.00 per hour. Must apply on-line and paid training and mileage.

Dennis Finkel from Huntington asked that Pittsfield enter into a cooperative agreement with 3 other townships for the purchase a Grad-all. The equipment is to be purchased with a Storm Water grant and the Grad-All will be stored at Pittsfield Township when not being used.

#### **#20-38 MOTION TO ENTER INTO A COOPERATIVE AGREEMENT FOR THE PURCHASE OF A GRAD-ALL WITH THREE OTHER TOWNSHIPS, HUNTINGTON, ROCHESTER, AND WELLINGTON.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to enter into a Cooperative agreement for the purchase of a Grad-All with three other Townships, Hunington, Rochester, and Wellington.

The motion passed on a voice vote.

**#20-39 PITTSFIELD TOWNSHIP APPOINTS JIM MCCONNELL AS LORCO REPRESENTATIVE FOR A THREE YEAR TERM**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to appoint Jim McConnell as the LORCO representative for a three year term. A roll call vote was taken. Mark McConnell abstained.  
The motion passed on a roll call vote.

RLCWA – Mark McConnell reported had a few line breaks ETL1 line had problems as well.

CLCAD – Mark McConnell reported new squad to arrive February 24, 2020. To be put in service sometime in March. Roughly \$180K spent on new squad.

Chief Weatherbee gave annual report on the fire district. In 2019 they had 541 runs down from 566 in 2018. 76 calls in Pittsfield Township and 47 mutual aid calls. They currently have 27 members, 7 officers and 20 firefighters. There will be a replacement levy on the March ballot for the Wellington Fire District. Working with five other fire departments for a grant to update their radio systems. The expansion of station #2 will put four additional bays and have new mens and womens locker rooms and showers. Hoping to break ground in April with possible completion the end of September.

Tuesday May 5, 2020 at Camden Township discussion on septic tank inspections put on by Lorain County Health Department.

A few residents voiced concerns on the new meeting time change of 6:30 p.m

**OLD BUSINESS:**

Order with Rumpke 4 – 40 yard dumpsters for Dumpster Day scheduled for March 14, 2020. Dan to get metal dumpster.

**ZONING BUSINESS**

Dan reported pretty quiet needing to speak to a homeowner on possible variance.

**ROAD AND MAINTENANCE**

Salt is ordered and spinners are working well now.

**TOWNSHIP HALL & PARK REPORT**

Issue with cove base from Rockwood Flooring, they are to come back out and fix. Moving Elizabeth's payroll to once a month instead of semi-monthly.

**#20-40 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 7:35 p.m. The motion passed on a voice vote.

The next meeting will be held on March 16, 2020 at 6:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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