

Pittsfield Township Board of Trustees

February 18, 2019

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

#19-16 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the regular meeting on January 21, 2019.

The motion passed on a voice vote.

#19-17 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$224,688.67
Balance on 1/21/19	\$256,366.54

The motion passed on a voice vote.

#19-18 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

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

PO# 21-2019	\$990.00	- 1 st Half Real Estate Taxes
PO# 22-2019	\$40,000.00	- Krystowski – mini excavator
PO# 23-2019	\$500.00	- Financial Audit
PO# 24-2019	\$1,000.00	- Turnbull Plumbing (reappropriated) new toilets
PO# 25-2019	\$19,436.11	- Erie Blacktop
BC# 7-2019	\$1,000.00	- OTA Conference expenses
BC# 8-2019	\$5,000.00	- New ceiling in townhall

The motion passed on a voice vote.

#19-19 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #12-2019 - #16-2019
Checks #11756 through #11787
All totaling \$78,543.08

The motion passed on a voice vote.

MEETING REPORTS

Stormwater – Mark McConnell reported the County meeting will be held February 26, 2019 at L.C.C.C. and they will announce publicly the winning bids. No updates on last years approved project yet.

#19-20 MOTION TO APPLY FOR \$5,000.00 STORMWATER MINI GRANT FOR MERRIAM ROAD WEST PROJECT.

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to apply for \$5,000.00 Stormwater mini grant for Merriam Road West project.

The motion passed on a voice vote.

OTA Convention – Mark McConnell reported that after meeting with many different architects if we move forward with new Community Hall we should stay with current architect. Some new grant info given to Dan for review. Mandy Cecil reported had a number of trainings offered for newer fiscal officers and UAN updates.

RLCWA – Mark McConnell reported approved tank painting “Ruggles” which is a smaller tank.

CLCAD – Mark McConnell reported that there has been an increase in the number of runs due to over doses.

OLD BUSINESS –

Rumpke was awarded the bid for Pittsfield Township.

Reminder our Dumpster Day will be March 16, 2019 from 8:00 a.m – 12:00 p.m.

#19-21 MOVE TO EXECUTIVE SESSION

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to move to Executive Session to discuss personnel compensation.
The motion passed on a roll call vote.

#19-22 MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR SESSION

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to adjourn the Executive Session and return to the Regular Session.
The motion passed on a roll call vote.

#19-23 APPROVAL TO REIMBURSE FISCAL OFFICER MANDY CECIL RETROACTIVE TO FIRST OF THE YEAR FOR PARTIAL REIMBURSEMENT OF HEALTH INSURANCE OF \$500.00 PER MONTH.

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve to reimburse fiscal officer Mandy Cecil retroactive to first of the year for partial reimbursement of health insurance of \$500.00 per month.
The motion passed on a roll call vote.

WFD – Mark Diedrick reported discussion on backing up SLCAD. Moving ahead with expansion of fire department. Calls are up year over year.

ZONING BUSINESS

Nothing to report.

ROAD AND MAINTENANCE

Additional salt to be delivered this week.

TOWNSHIP HALL & PARK REPORT

New ceiling to be installed tomorrow.

#19-24 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:25 p.m. The motion passed on a voice vote.

The next meeting will be held on March 18, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____