

Pittsfield Township Board of Trustees

February 21, 2022

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 6:30 p.m. in the Pittsfield Township Hall. Trustee's Forrest Mohrman and Mark Diedrick were present as well as Maintenance Supervisor, Dan Shinsky. Fiscal Officer Mandy Cecil was absent.

#22-34 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the previous regular meeting on January 17, 2022.

The motion passed on a voice vote.

Our NOPEC rep Jose Delgado attended meeting to discuss Community Grant that we can use on energy efficient items. We receive \$250 each year and need to apply by June 30. We can roll over the funds up to 2 years so we could have \$750 available if we do not use the next couple years. We would need to identify project and pass resolution by June 30. Mark Diedrick asked about the energy efficient metal roof and Jose will get more info.

#22-35 APPROVAL OF FINANCIAL REPORTS

Trustees tabled the financial reports till next meeting when Fiscal Officer is present

#22-36 APPROVAL OF PURCHASE ORDERS

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the following Purchase Orders.

PO#21-2022	\$974.97	Daniel Talarek – 1 st half Real Estate Taxes
PO#23-2022	\$14,624.24	Treasurer of State – Returned CARES Funds
PO#24-2022	\$120.00	Pier 58 web domain renewals
PO#25-2022	\$1,700.00	Mark's Cleaning Service – waxing townhall floors
PO#26-2022	\$1,881.00	Bob's Truck Tire Service – Tires for F550
PO#27-2022	\$1,300.00	Limitless Towing – Winch/tow plow truck

The motion passed on a voice vote.

#22-37 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #10-2022 thru #12-2022, and #14-2022 thru #16-2022 and #18-2022
Checks #12980 thru #13020
All totaling \$50,322.13

The motion passed on a voice vote.

MEETING REPORTS

Storm Water – Mark McConnell reported held hearing on Quarry Road Lateral between Hughes and 303 next steps after 30 day period will put project out for bid.

LCTA- Forrest Mohrman reported discussion on evaluation on housing values. Health District discussed new COVID regulations and mandates. ARP Funds discussed and new changes discussed. When we have list of projects we can send to prosecutors office for their review and approval.

WFD – Mark Diedrick reported Chief Weatherbee will attend next meeting. Weather

related accidents increased. Reminder to clean chimneys and check your smoke detectors.

RLCWA – Mark McConnell reported system upgrades for bigger lines in Nova area and water tank painting in Grafton. Three employees retiring after over 30+ years of service.

CLCAD – Mark McConnell reported new squad ordered but probably won't see till next year sometime. Medicare doing cost evaluation survey based on entire year so Fiscal Officer working out details to provide.

OLD BUSINESS-

Order 5 – 40 yard dumpsters from Rumpke and Dan to order metal dumpster.

Preliminary stages of ARP Fund projects – Playground upgrade, new roof for Townhall, New LED sign for township, and new flooring for townhall. Mark McConnell visited some local parks in the area and gave Fiscal Officer playground books from the OTA meeting. Fiscal Officer to plan a work session.

Land owner for Quarry Road ditch project signed petition and the process will start again

NEW BUSINESS-

#22-38 MOTION TO PURCHASE NEW REAR CHARGE RIDING LAWN MOWER FROM KRYSTOWSKI FOR \$8,811.22

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to purchase new rear charge riding lawn mower from Krystowski for \$8,811.22.

The motion passed on a voice vote.

#22-39 MOTION TO APPROVE AUDIT BID BY CANTER & ASSOCIATES OF \$5,775.00 PER AUDIT, FOR NEXT THREE AUDITS

Motion was made by Mark Diedrick and seconded by Forrest Mohrman approve audit bid by Canter & Associates of \$5,775.00 per audit, for next three audits.

The motion passed on a voice vote.

Steve Magyar advised SSL certificate has been installed and running on our Township webpage.

ZONING BUSINESS

Utility contacted us about tapping into Nexus line no permit will be needed/charged since private utility.

ROAD AND MAINTENANCE

Salt delivered. Pump issue/alarm at maintenance garage, called Carl to have took at, possibly \$600 in repairs. Issue with F350 hydraulic lines being repaired by Judco. F550 needs taken to Harrison to be looked for Gas Cap and back up camera not working. Also may need Judco to take a look at dump on new truck, possible issue with switch.

TOWNHALL REPORT

Nothing to report

#22-40 MOVE TO EXECUTIVE SESSION

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to move to Executive Session to discuss personnel issue.

The motion passed on a roll call vote.

#22-41 MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR MEETING

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the Executive Session and return to the Regular Meeting.

The motion passed on a roll call vote.

Trustee Mark Diedrick asked that Dan provide a document to the township saying he will not operate any township vehicle on the roads.

#22-42 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to adjourn the meeting.

The motion passed on a voice vote.

The next meeting will be held on March 21, 2022 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____