

Pittsfield Township Board of Trustees

March 3, 2014

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 Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor and 11 guests.

#14-57 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the Regular Meeting of February 17, 2014. The motion passed on a roll call vote.

#14-58 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance	\$163,047.99
Balance on 2/28/14	\$173,030.63

The motion passed on a roll call vote.

#14-59 APPROVAL OF PURCHASE ORDERS

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

PO #28-2014	\$ 75.00	Forrest Mohrman-reimburse travel-OTA Conference
PO #29-2014	\$2,306.18	Bureau of Workers Comp-premium for 2013

The motion passed on a roll call vote.

Forrest Mohrman suggested that the Township research the BWC discount that is offered to companies who attend the Lorain County Safety Council to see if the Township could be included in the discount by attending.

#14-60 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #10-11-12
Warrants #9531 through #9550
All totaling \$16,853.63

The motion passed on a roll call vote.

MEETING REPORTS –

Storm Water – Feb.20 - Mark McConnell
LCTA – Feb. 20 – Forrest Mohrman
RLCWA - Mark McConnell

Fire Chief Mike Wetherbee gave an annual report on the Wellington Fire District.

OLD BUSINESS –

Forrest Mohrman gave an update on the Quasar storage lagoon issue. He presented a document stating that a revised restoration plan has been approved by the Army Corps of Engineers and that the Quasar Company has withdrawn their “Permit to Install” the storage lagoon. The project is officially closed.

An update was given on the progress of the cemetery records. A spreadsheet has been created and data entry of the cemetery records has begun. Mark Diedrick presented a quote for the purchase of a fireproof safe.

#14-61 APPROVAL TO PURCHASE A FIREPROOF SAFE FROM YOUNG SECURITY IN THE AMOUNT OF \$910.00

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the purchase of a fireproof safe from Young Security in the amount of \$910.00. This safe will be used to store permanent Township records including cemetery records. The motion passed on a roll call vote.

The Guthrie Ditch project was discussed. This Storm Water project is currently on hold until preliminary paperwork is completed.

Membership in the Lorain County Community Alliance was discussed. It was decided not to participate in the group this year.

#14-62 APPROVAL TO HAVE BOY SCOUT TROUP #414 DO TRASH PICK-UP ALONG TOWNSHIP ROADSIDES FOR A DONATION OF \$500.00 FROM THE TOWNSHIP

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the project by Boy Scout Troup #414 to pick-up trash along Pittsfield Township roadsides and the Township would make a donation of \$500.00 to the Boy Scout Troup. The motion passed on a roll call vote.

ZONING BUSINESS

Dan Shinsky reported that there is a potential storage unit business wanting to locate on Route 20. The issue of an animated flashing sign was discussed. Currently the Township zoning regulations prohibit flashing signs. Dan will present the issue to the Zoning Board for review.

#14-63 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:46 p.m. The motion passed on a voice vote.

The next meeting will be held on March 17, 2014 at 7:30 p.m.

A work session was held after the meeting to work on the compiling of a policy book for the Township.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____