

Pittsfield Township Board of Trustees

April 6, 2015

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

#15-62 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the Regular Meeting of March 16, 2015. The motion passed on a voice vote.

#15-63 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$324,176.95

The motion passed on a voice vote.

#15-64 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the following purchase orders and blanket certificates as shown on attached listing:

PO#46-2015 through #67-2015

Blanket Certificates #9-2015 through #14-2015

The motion passed on a voice vote.

#15-65 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers# 28-29-30-31-32

Checks #10064-10086

All totaling \$14,792.29

The motion passed on a voice vote.

#15-66 APPROVAL TO TRANSFER \$100,000.00 FROM THE FIRSTMERIT CHECKING ACCOUNT TO THE INVESTMENT ACCOUNT AT FARMERS SAVINGS

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the transfer of \$100,000.00 from the FirstMerit checking account to the investment account at Farmers Savings Bank. The motion passed on a voice vote.

ZONING BUSINESS –

Dan Shinsky reported that a Public Hearing was held by the Pittsfield Township Zoning Board on March 31st to review the Oasis Dog Kennels. This new dog kennel business will be located on Route 20. The Zoning Board approved the zoning application for the dog kennel based upon EPA approval. Bert Latran, Pittsfield Township resident, raised his concern about the animal waste generated by the business. He was advised to file an injunction against the decision of the Zoning Board if he disagreed with the decision.

ROAD & MAINTENANCE REPORT –

Dan Shinsky recommended that the Township undergo chip and seal projects for this summer for a total of 4.5 miles of township roads. He suggested that the roads for resurfacing would be Pitts Road, from the township line to Rt. 303, and Kipton Nickle Plate Road, from the township line to Hallauer Road. Dan would like to present his recommendation to the County Engineers Office for a bid estimate.

#15-67 APPROVAL TO SUBMIT THE CHIP AND SEAL ROAD PROJECTS TO THE COUNTY ENGINEERS OFFICE FOR A BID ESTIMATE

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the submittal of the summer chip and seal road projects to the County Engineers Office for a bid estimate. The chip and seal project is to include Pitts Road, from the township line to Rt. 303, and Kipton Nickle Plate Road from the township line to Hallauer Road. The motion passed on a voice vote.

MEETING REPORTS

LCTA – March 19 – Forrest Mohrman
Storm Water – March 19 – Mark McConnell
SLCHLC – April 6 – Mark McConnell

Mike Wetherbee, Fire Chief for the Wellington Fire District, gave a presentation to recap the prior year activity for the Fire District. He reported that the District had 439 calls for 2014. There were 77 calls made to Pittsfield Township. He gave many other interesting statistics for the Fire District. Mr. Wetherbee also explained the budget for the Fire District and the need for a 2.75 mill levy on the May ballot.

#15-68 APPROVAL OF A RESOLUTION IN SUPPORT OF THE WELLINGTON FIRE DISTRICT AND THE 2.75 MILL LEVY TO BE ON THE MAY 2015 BALLOT

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve a resolution in support of the Wellington Fire District and the 2.75 mill levy to be on the May 2015 ballot. The motion passed on a voice vote.

OLD BUSINESS –

The Building Project was discussed briefly. Forrest Mohrman reported that he toured the maintenance building at Columbia Station. He commented that it was engineered very well.

The Affordable Care Act was discussed. Tari Diedrick presented her research into the ACA legislation. It is believed that Pittsfield Township is in compliance with the Affordable Care Act. Because the Township only has one full time employee, it is exempt from the ACA legislation. Also, because the Township changed in 2015 to paying the health insurance benefit directly to the insurance company, the Township is no longer in the undefined regulations of health insurance reimbursement. Forrest Mohrman will present the Pittsfield Township procedures to Gerald Innes for his opinion on our compliance.

Pride Day will be held on Saturday, May 16, 2015. There was a discussion of how many dumpsters would be needed for the day. It was decided to request 2 dumpsters from Rumpke. Republic Services will provide one dumpster for the Township for participating in the county-wide event.

It was suggested that the townhall rental rates be reviewed. This will be discussed at the next meeting.

Bert Latran invited everyone to the Tornado Anniversary Event being held on Saturday, April 11, 2015.

#15-69 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 8:55 p.m. The motion passed on a voice vote.

The next meeting will be held on April 20, 2015 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
