

## **Pittsfield Township Board of Trustees**

### **April 19, 2021**

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

#### **#21-52 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the previous meeting on March 15, 2021.

The motion passed on a voice vote.

#### **#21-53 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance	\$624,731.91
Balance on 3/15/2021	\$585,450.85

The motion passed on a voice vote.

#### **#21-54 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the following purchase orders and Blanket Certificates

PO#24-2021 through #38-2021  
Blanket Certificates #9-2021 through 14-2021  
(See attached listing.)

The motion passed on a voice vote.

#### **#21-55 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #31-2021 thru #37-2021 and #39-2021  
Checks #12636 thru #12667  
All totaling \$28,146.12

The motion passed on a voice vote.

NOPEC discussed next steps with Trustees.

#### **#21-56 TRUSTEES MOTION FOR NOPEC TO SCHEDULE PUBLIC HEARINGS FOR MAY 17 1:00 AND 6:15**

Motion was made by Mark Diedrick and seconded by Mark McConnell to have NOPEC Schedule public hearings on May 17 1:00 and 6:15.

The motion passed on a voice vote.

#### **MEETING REPORTS**

Storm Water – Mark McConnell reported subcommittee met and reviewed 10 projects, 9 of the projects came in under \$400K the 10<sup>th</sup> project needs some modifications.

RLCWA – Mark McConnell reported they gave update on constructive updates in Ashland County. Had to reroute some water lines for round about being put in on RT113 and Baumhart Road. Increasing lines in Columbia Station for development. Online bill

pay has increased and the fee is being waved. Had company come in and test meters for industrial business and had different results.

LCTA – Forrest Mohrman reported Tom Mangus spoke on what to do with older homes and how to go thru the justice system. Solid Waste #'s have been updated for 2020. Also Medina County Commissioners on NOACA and railway, the cons about it especially with our ODOT system that needs improvement and continuously maintained.

WFD – Mark Diedrick reported that March was a busy month. There were a number of grass fires and even had to assist other districts with some larger fires. Assists with accident calls as well. Construction is done and possible open house may be end of June or sometime in July.

**#21-57 TRUSTEES PASS RESOLUTION ALLOWING MARK MCCONNELL TO SIGN OFF ON QUARRY ROAD LATERAL PROJECT.**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to pass resolution allowing Mark McConnell to sign off on Quarry Road Lateral Project. Mark McConnell abstained.

Motion passed on a voice vote.

**NEW BUSINESS –**

Dumpsters for Pride Day/Dumpster Day ordered for May 15. Postcards to be sent to residents. Dan to order metal dumpster.

Dan to check on possible winter contract with ODOT for salt, but would want to do 150 tons.

**#21-58 APPROVAL TO HAVE BOY SCOUT TROOP #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 Mark Diedrick to approve Boy Scout Troop #414 to pick-up trash along Pittsfield Township roadsides and the Township would make a donation of \$500.00 to the Boy Scout Troop.

The motion passed on a voice vote.

**ZONING BUSINESS**

Nothing to report.

**ROAD AND MAINTENANCE**

Would like to order new truck thru National Auto Fleet for \$45,630.48, this is for cab and chassis. Truck will be a 2022 Ford F550 4WD.

**#21-59 APPROVAL TO ORDER AND DO PO TO NATIONAL AUTO FLEET FOR NEW 2022 FORD F550 FOR \$45,630.48.**

Motion was made by Mark Diedrick and seconded by Mark McConnell to order and do PO to National Auto Fleet for new 2022 Ford F550 for \$45,630.48.

The motion passed on roll call vote.

**#21-60 MOVE TO EXECUTIVE SESSION**

Motion was made by Mark McConnell and seconded by Mark Diedrick to move to Executive Session to discuss possible legal action.

The motion passed on a roll call vote.

**#21-61 MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR SESSION**

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

The motion passed on a roll call vote.

**#21-62 TRUSTEES MOTION TO SCHEDULE AN APPOINTMENT WITH THE COUNTY PROSECUTOR**

Motion was made by Mark Diedrick and seconded by Mark McConnell to schedule an appointment with the County Prosecutor.

The motion passed on a voice vote.

Township set catch basin on Merriam and dug ditch out on Hughes Road.

**#21-63 APPROVAL TO DO PO IN THE AMOUNT OF \$500.00 WITH KILEY TREE SERVICE FOR TREE REMOVAL**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve PO in the amount of \$500.00 with Kiley Tree Service for tree removal.

The motion passed on a voice vote

Jim McConnell gave report for LORCO and LMRE. No current projects for Pittsfield Township.

**TOWNHALL REPORT**

New upgraded touchless doors installed there was a glitch with opener and will be back to fix the issue. Also touch free lights in bathrooms and kitchen to be installed.

The second week of May parking lot is scheduled to be done.

**#21-64 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:00 p.m. The motion passed on a voice vote.

The next meeting will be held on May 17, 2021 at 6:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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