

# Pittsfield Township Board of Trustees

April 2, 2018

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 Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and seven guests.

## **#18-44 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the regular meeting on March 19, 2018.

The motion passed on a voice vote.

## **#18-45 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	\$343,254.59
Balance on 3/19/18	\$351,102.62

The motion passed on a voice vote.

## **#18-46 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Checks #11397 through #11412  
All totaling \$7,848.03

The motion passed on a voice vote.

## **#18-47 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS**

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

Blanket Certificates #9-2018 through #14-2018  
PO#39-2018 through #50-2018  
(See attached listing.)

The motion passed on a voice vote.

### **MEETING REPORTS**

Trash Consortium – March 21 – Forrest Mohrman reported complaints on trash bins in ditches. Not all resolutions in yet but Avon Lake has joined the Consortium. Bid process is thru mid-summer. Next meeting is scheduled for May 16.

Mark reported there was a meeting on the Brown Ditch and proposal for Quarry Road tile project. There was 75% positive feedback and 25% negative feedback on the Brown Ditch project.

### **OLD BUSINESS**

Nothing to report.

### **NEW BUSINESS -**

Mark McConnell met with Rob Hilliard from Oberlin in regards to our Five Year Revenue Sharing Agreement. Agreed to proceed with same written agreement. Mark to follow up on annexed property that was discussed.

**#18-48 APPROVAL OF THE REVIEWED FIVE YEAR REVENUE SHARING AGREEMENT WITH CITY OF OBERLIN.**

Motion was made by Mark Diedrick and seconded by Mark McConnell for the approval of the reviewed five year revenue sharing agreement with City of Oberlin. The motion passed on a voice vote.

**#18-49 APPROVAL TO PURCHASE AN ADVERTISEMENT FOR PITTSFIELD TOWNSHIP TO BE PLACED IN THE PUBLICATION OF THE LCTA DIRECTORY FOR 2018-2019 AT THE COST OF \$100.00**

Motion was made by Mark Diedrick and seconded by Mark McConnell to purchase an advertisement for Pittsfield Township to be placed in the publication of the LCTA Directory for 2018-2019 at the cost of \$100.00. The motion passed on a voice vote.

**#18-50 APPROVAL OF TWO PURCHASE ORDERS ONE FOR \$100.00 TO THE LORAIN COUNTY DAIRY 4-H CLUB FOR FLOWERS TO BE PLANTED IN THE TOWNSHIP PARK, AND SECOND PURCHASE ORDER FOR \$500.00 TO MTC FOR THE PURCHASE OF MULCH FOR 4 -H CLUB AS A PART OF PRIDE DAY EVENTS.**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve a purchase order for \$100.00 to the Lorain County Dairy 4-H Club for flowers to be planted in the Township park, and second purchase order for \$500.00 to MTC for the purchase of Mulch for the 4-H Club as part of Pride Day events. The motion passed on a voice vote.

Forrest Mohrman did some more research on the construction of a new salt bin and provided information to the Trustees.

Sherriff Cole reported on the Township.

**ZONING BUSINESS**

Nothing to report.

**ROAD AND MAINTENANCE**

No issues to report.

**TOWNSHIP HALL & PARK REPORT**

Resident commented on condition of some of the floor tiles at the town hall sticking up. Also the squares on the bottom of the chairs possibly needing updated.

Resident asked question on what is being done on North side of tracks off State Route 20, and Mark McConnell stated that is being handled by County Engineer.

**#18-51 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on April 16, 2018 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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