

Pittsfield Township Board of Trustees

May 15, 2017

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

#17-80 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on May 01, 2017. The motion passed on a voice vote.

#17-81 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$356,243.50
Balance on 5/01/17	\$362,164.57

The motion passed on a voice vote.

#17-82 APPROVAL OF PURCHASE ORDERS

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

PO# 60-2017	\$250.00	Frontier Telephone
PO# 61-2017	\$2,000.00	Certified Fuel
PO# 62-2017	\$650.00	Treasurer of State UAN Fees

The motion passed on a voice vote.

#17-83 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #45-2017, #46-2017, #47-2017, #48-2017, #49-2017, #50-2017, and #51-2017
Checks #11019 through #11040
All totaling \$17,298.49

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – May 10 - Mark McConnell reported line extension project on Hughes Road but project to start in Ashland County - to be a 120 day project. Emergency pump – discussions with Elyria.

CLCAD – May 11 - Mark McConnell reported new staffing working and running smooth.

WFD – May 3 – Mark Diedrick reported pretty quiet. Budget proposal discussions have begun.

OTARMA rep Becky Ames met with Mark Diedrick, Mark McConnell and Mandy Cecil. She pointed out a few items in the park that need addressed and Forrest Mohrman to fabricate some items. Also some branches need cut back and a few other

recommendations were given to Mandy Cecil for follow up on.

OLD BUSINESS –

Taking some fill dirt from Oberlin and meeting with Heating company

Roadside pick-up was completed by Boy Scout Troop #414 on May 6, 2017

4H club to pick date to do mulch/flowers at tomorrow night’s meeting

NEW BUSINESS –

Need to look into other vendors for handicap button replacement

ZONING BUSINESS

Working with guy on Route 20 and ground broke for Muffler Shop .

ROAD AND MAINTENANCE

Took salt last week and had to order some parts for roadside mower

#17-84 APPROVAL TO DO A PO TO HART ASPHALT FOR SHIM WORK PROJECT TOTALING \$20,825.00 FOR 31,000 SQUARE FEET AT \$85.00 PER TON.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve a PO to Hart Asphalt for shim work project totaling \$20,825.00 for 31,000 square feet at \$85.00 per ton.

The motion passed on a voice vote.

Storm Water has sent out notifications in regards to the Luther Lateral – Viewing is scheduled for June 6, 2017 at 10:00 a.m with a hearing to be held June 20, 2017 at 9:30 a.m in the Administration Building 4th Floor in Elyria.

TOWNSHIP HALL & PARK REPORT

Mark Diedrick reported everything good with hall and rentals are going well.

Toilet in men’s bathroom needs looked at – possibly flapper broken so constantly running

Checking on new Sheriff’s Deputy and attendance at our meetings

#17-85 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 8:13 p.m. The motion passed on a voice vote.

The next meeting will be held on June 5, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
