

Pittsfield Township Board of Trustees

May 20, 2019

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

#19-50 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the regular meeting on April 15, 2019.
The motion passed on a voice vote.

#19-51 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$311,513.90
Balance on 4/15/19	\$291,969.38

The motion passed on a voice vote.

#19-52 APPROVAL OF PURCHASE ORDERS

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

PO# 44-2019	\$2,000.00	Turnbull Plumbing – water fountains in townhall
PO# 45-2019	\$10,000.00	Hart Asphalt – Patches on Hawley and Pitts Rd.

The motion passed on a voice vote.

#19-53 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #41-2019 - #45-2019
Checks #11854 through #11894
All totaling \$30,308.73

The motion passed on a voice vote.

MEETING REPORTS

Edward Weber the superintendent for Wellington Schools gave a presentation on the 4 year plan for the Wellington School District and some information on the current Boys and Girls Club of Lorain County that is offered. This club is funded for five years so it is free of charge during the school year offered from 3:00 p.m – 7:00 p.m. The district is also working on a new mobile app and website.

WFD – Mark Diedrick reported the purchase of the property to build new fire department has been approved, but they are looking into applying for \$600,000 grant so will slow down the process if approved.

RLCWA – Mark McConnell reported policy committee working on updating policies. 1.5% annual pay raise for board members, four year terms so can't get raise till new term starts.

CLCAD – Mark McConnell reported contract negotiations coming up, meeting with Mercy of Oberlin.

Storm Water- Mark McConnell reported for the Quarry Road project the engineer to finalize engineering but no time frame. Resident on Route 20 brought up water/flooding problem, and it was suggested to document flooding, and put on the Lorain County Storm Water website.

LCTA – Reported Director of Lorain County Alcohol Drug Addicton Organization gave presentation and are serving a number of surrounding counties not just Lorain County.

OLD BUSINESS –

Dumpster day very successful, recommend to get extra dumpsters next year. 4-H Dairy club did a great job planting flowers and mulching at townhall.

NEW BUSINESS -

#19-54 APPROVAL TO MAKE LEGAL NOTICES FOR THE ACCEPTANCE OF BIDS FOR TWO ROAD PROJECTS IN PITTSFIELD TOWNSHIP

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve to make legal notices for the acceptance of bids for two road projects in Pittsfield Township.

The motion passed on a roll call vote.

The legal notices should be published in the Chronicle –Telegram newspaper on Monday, May 27, 2019. Interested contractors can obtain the bid packages at the Lorain County Engineer’s Office.

The bids would be opened at a Special Meeting of the Pittsfield Township Trustees to be held at 1:30 pm on June 10, 2019.

ZONING BUSINESS

1 ½ acres being annexed by Oberlin on Route 58. House and accessory building permits.

September 14, 2019 is our next scheduled Dumpster Day

Resident living on Route 20 requesting that property where a home was torn down be cleaned up. Township to send property owner a letter requesting property be cleaned up.

ROAD AND MAINTENANCE

Storage needed for Erie Blacktop during Route 20 project.

#19-55 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:50 p.m. The motion passed on a voice vote.

The next meeting will be held on June 17, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
