

Pittsfield Township Board of Trustees

June 17, 2013

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. Trustees Mark Diedrick and Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Several guests were also present.

#13-85 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the minutes of the meetings of June 3, 2013. The motion passed on a roll call vote.

Al Haines, representative for the Pittsfield Township Zoning Board, presented the proposed zoning amendments to the Trustees. A public hearing will be held on July 15, 2013 to review these changes.

HEARING OF THE PUBLIC -

Joyce Snyder questioned why the burden of the attorney fees was on the residents and not the township. There was a discussion of what issues would be personal litigation and what issues would require public action.

Due to excessive rainfall, there have been reports of many drainage problems in the Township.

A representative of the Pittsfield Township Historical Society spoke regarding the issue of finding a site for the “soon-to-be” restored schoolhouse. This building will be used for the storage of archives of Pittsfield historical documents. Possible sites were discussed. The Trustees will meet with the group to examine these possibilities. Financial support may be needed for the construction of the foundation of the schoolhouse.

#13-86 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance	\$376,488.34
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The motion passed on a roll call vote.

#13-87 APPROVAL OF PURCHASE ORDERS

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the following purchase orders:

PO# 52-2013	\$300.00	Sandy Diedrick-catered meal for LCTA mtg.
PO# 53-2013	\$232.58	Lorain County Treasurer- real estate taxes

The motion passed on a roll call vote.

#13-88 APPROVAL OF CURRENT BILLS AND EXPENSES

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

- Vouchers #36 through #39
- Warrants #9198 through #9217
- All Totaling \$13,207.13

The motion passed on a roll call vote.

MEETING REPORTS

- RLCWA – June 12 – Steve Magyar
- CLCAD – June 13 – Mark McConnell

#13-89 MOVE TO EXECUTIVE SESSION

Motion was made by Mark Diedrick and seconded by Steve Magyar to move to Executive Session to discuss imminent litigation. The motion passed on a roll call vote.

#13-90 RETURN TO REGULAR SESSION

Motion was made by Steve Magyar and seconded by Mark Diedrick to return to the Regular Session at 8:45 p.m.. The motion passed on a roll call vote.

Jerry Innes explained that the Township would be proceeding to file a court order in regards to the Rural Lorain County Water Authority issue involving township representation. A “Writ of Mandamus” will be presented as a court order for a public body.

#13-91 APPROVAL TO PROCEED WITH A “WRIT OF MANDAMUS” AGAINST THE RURAL LORAIN COUNTY WATER AUTHORITY CONCERNING THE APPOINTMENT AND REMOVAL OF A TOWNSHIP REPRESENTATIVE

Motion was made by Mark Diedrick and seconded by Steve Magyar to proceed with a “Writ of Mandamus” against the Rural Lorain County Water Authority concerning the appointment and removal of a township representative. Steve Magyar and Mark Diedrick voted yes. Mark McConnell abstained from the vote.

OLD BUSINESS –

Steve Magyar gave an update on the Lorain County Trash Consortium.

Tari Diedrick stated that application has been made to the Lorain County Solid Waste for a grant to be used to purchase recycled picnic tables for the park.

ZONING BUSINESS –

Mark McConnell gave an update on the compliance of the land on the Ortner property. Permits are needed to move the land back to an approved state. Application has been made and the owners are waiting for approvals from the EPA and Soil and Water.

#13-92 ADJOURNMENT

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

The next meeting will be held on July 1, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
