

Pittsfield Township Board of Trustees

June 21, 2021

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

#21-76 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the previous meeting on May 17, 2021.

The motion passed on a voice vote.

#21-77 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	\$588,713.63
Balance on 5/17/2021	\$616,572.55

The motion passed on a voice vote.

#21-78 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the following Blanket Certificates and Purchase Orders.

BC#16-2021	\$300.00	Security deposit refunds hall rental
PO#45-2021	\$115.00	Frontier

The motion passed on a voice vote.

#21-79 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #52-2021 thru #57-2021
Checks #12703 thru #12741
All totaling \$58,666.98

The motion passed on a voice vote.

MEETING REPORTS

Storm Water – Mark McConnell reported had virtual meeting with discussions on projects approved this spring. State law on petition process trying to get more information.

WFD – Mark Diedrick reported that calls on the increase. Assists for EMT also on increase. Planning for upcoming Trump Rally at Fairgrounds.

RLCWA – Mark McConnell reported property committee meeting and business meeting held. Nova supply lines to tank also discussed.

CLCAD – Mark McConnell reported new supervisor vehicle not in service yet but may be by end of June.

Assistant County Prosecutor advised to reintroduce petition for Brown Lateral

#21-80 PASS RESOLUTION TO REINTRODUCE PETITION FOR BROWN LATERAL PROJECT

Motion was made by Mark Diedrick and seconded by Mark McConnell to pass resolution to reintroduce petition for Brown Lateral Project.

Motion passed on a voice vote.

Property owner spoke up and advised he is opposed to the project

#21-81 APPROVAL TO DO PO IN THE AMOUNT OF \$400.00 FOR STRIPING OF NEW PARKING LOT

Motion was made by Mark Diedrick and seconded by Mark McConnell to do PO in the amount of \$400.00 for striping of new parking lot.

Motion passed on a voice vote.

#21-82 APPROVAL TO DO PO IN THE AMOUNT OF \$400.00 WITH DWW CONSTRUCTION TO FIX TOWNHALL WINDOW SEALS

Motion was made by Mark Diedrick and seconded by Mark McConnell to do PO in the amount of \$400.00 with DWW Construction to fix Townhall window seals.

Motion passed on a voice vote.

Public Meeting for 2022 Budget will be scheduled for July 19 at 6:30 prior to our regular meeting. Discussed bumping up road budget amount next year, set aside funds next three years for new plow truck, flooring in townhall next year (start to get quotes).

Trustees received some verbiage from Assistant County Prosecutor on repo properties and will review and update at next meeting.

#21-83 APPROVAL TO APPLY FOR SOLID WASTE GRANT FOR PITTSFIELD TOWNSHIP FOR PLAYGROUND EQUIPMENT REPAIRS.

Motion was made by Mark Diedrick and seconded by Mark McConnell to apply for Solid Waste Grant for Pittsfield Township for playground equipment repairs.

The motion passed on a voice vote.

ZONING BUSINESS

Fielding calls on permit questions.

ROAD AND MAINTENANCE

Parking lot finished still waiting on legal counsel on how to proceed with road project from last year.

TOWNHALL REPORT

New glass needed for historical society box inside townhall.

Resident brought up property on West Road to take a look at

Residents brought up repo property on Hughes Road would like addressed

Property on Quarry at deadlock and need legal counsel to advise.

#21-84 MOVE TO EXECUTIVE SESSION

Motion was made by Mark Diedrick and seconded by Mark McConnell to move to Executive Session to discuss personnel.

The motion passed on a roll call vote.

#21-85 MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR SESSION

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

The motion passed on a roll call vote.

#21-86 TRUSTEES MOTION TO INCREASE HOURLY PAY OF ROB CECIL BEGINNING JULY 1, 2021 TO \$20.00 PER HOUR. EMPLOYEE TO PURSUE GETTING HIS CDL BY NOVEMBER 1, 2021.

Motion was made by Mark Diedrick and seconded by Mark McConnell increase hourly pay of Rob Cecil beginning July 1, 2021 to \$20.00 per hour. Employee to pursue getting his CDL by November 1, 2021.

The motion passed on a voice vote.

#21-87 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 7:30 p.m.

The motion passed on a voice vote.

The next meeting will be held on June 19, 2021 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____