

Pittsfield Township Board of Trustees

July 15, 2013

BUDGET HEARING

Pursuant to published legal notice, Chairman Mark McConnell called the Budget Hearing to order at 7:20 p.m. Trustee Mark Diedrick and Trustee Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Several guests were present.

Fiscal Officer Tari Diedrick presented a proposed budget for the fiscal year commencing January 1, 2014. The figures were reviewed by those present.

#13-98 APPROVAL OF PROPOSED 2014 BUDGET

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the proposed 2014 budget as presented. The motion passed on a roll call vote.

#13-99 ADJOURNMENT OF BUDGET HEARING

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the Budget Hearing. The motion passed on a voice vote.

REGULAR MEETING

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. Also present were Maintenance Supervisor Dan Shinsky, Lorain County Commissioner Tom Williams, Prosecuting Attorney Gerald Innes, and several guests.

Tom Williams, Lorain County Commissioner, answered questions concerning the proposed food waste sewage facility in Lorain County. This treatment facility would treat sewage to make it Level A sewage to be used for fertilizer and other products. Residents asked questions and raised concerns about the proposed facility. The Board of Commissioners will hold two public hearings before making a decision on the issue.

#13-100 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the minutes of the meeting of July 1, 2013. The motion passed on a roll call vote.

#13-101 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 \$382,308.21

The motion passed on a roll call vote.

#13-102 APPROVAL OF PURCHASE ORDERS

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

PO#68-2013	\$ 200.00	Wellington Postmaster –bulk mailing fee
PO#69-2013	\$2,256.00	Perennial Park Prod.-picnic tables-LC Solid Waste grant

The motion passed on a roll call vote.

#13-103 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #43, #44, and #47
Warrants #9231 through #9257
All totaling \$15,177.52

The motion passed on a roll call vote.

MEETING REPORTS

RLCWA – July 10 – Steve Magyar
CLCAD – July 11 – Mark McConnell

NEW BUSINESS –

#13-104 RESOLUTION REQUESTING COUNTY AUDITOR TO CALCULATE THE REVENUE TO BE GENERATED FROM A RENEWAL OF THE 2.0 MILL LEVY FOR ROAD AND BRIDGE IMPROVEMENT

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve a resolution requesting that the County Auditor, pursuant to Ohio Revised Code Section 5705.03, certify to the Pittsfield Township Trustees the Total Current Tax Valuation of Pittsfield Township and the Dollar amount of Revenue that would be generated by 2.0 mills for the purpose of Road and Bridge Improvement, under Ohio Revised Code Section 5075.19 (g). Such levy will be a renewal, and be placed on the ballot at the November 5, 2013 General Election. The motion passed on a roll call vote.

#13-105 APPROVAL OF LYTLE CONSTRUCTION AS THE CONTRACTOR FOR THE 2013 OPWC PROJECT IN THE AMOUNT OF \$109,560.50

Motion was made by Steve Magyar and seconded by Mark Diedrick to award the 2013 OPWC Project to Lytle Construction in the amount of \$109,560.50. The motion passed on a roll call vote.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky recommended that the OPWC project for 2014 be the resurfacing of Whitney Road from Quarry Road to Pitts Road. The application will need to be completed by September 1, 2013.

HEARING OF THE PUBLIC

Residents spoke of water problems after the recent storms and flooding. Mark McConnell has been in contact with ODOT and Lorain County Soil and Water.

#13-106 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:05 p.m. The motion passed on a voice vote.

The next meeting will be held on August 5, 2013 at 7:30 p.m.

PUBLIC HEARING FOR ZONING RESOLUTIONS
July 15, 2013

A public hearing was held to review the proposed amendments to the Pittsfield Township zoning resolutions. Each proposed amendment was read and a vote taken of the Township Trustees to approve or disapprove with suggestions. Gerald Innes was present as legal council for the zoning issues. See proposed amendments attached.

Reading of Chapter 4-9, Section A – addition of statement (8)

#13-107 DISAPPROVAL OF ADDITION TO CHAPTER 4-9, SECTION A

Motion was made by Steve Magyar and seconded by Mark Diedrick to reject Section A for rewording. Discussion followed. The amendment would prohibit the use of septic tanks as a storage unit. The motion to disapprove was passed on a roll call vote.

Reading of Chapter 2, Section 2.3 Paragraph (H), Sub Paragraph (3)

#13-108 APPROVAL OF AMENDMENT TO CHAPTER 2, SECTION 2.3

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the amendment to Chapter 2, Section 2.3, Paragraph (H) Sub paragraph (3). The motion passed on a roll call vote.

Reading of Chapter 8 – Enforcement

#13-109 APPROVAL OF AMENDMENT TO CHAPTER 8 – ENFORCEMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the amendment to Chapter 8 – Enforcement. The motion passed on a roll call vote.

#13-110 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the Public Hearing at 8:45 p.m. The motion passed on a voice vote.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____