

Pittsfield Township Board of Trustees

July 18, 2016

BUDGET HEARING

Pursuant to published legal notice, Chairman Mark McConnell called the Budget Hearing to order at 7:15 p.m. Trustee Mark Diedrick and Trustee Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and 3 guests.

Fiscal Officer Tari Diedrick presented a proposed budget for the fiscal year commencing January 1, 2017. The figures were reviewed by those present.

#16-118 APPROVAL OF PROPOSED 2017 BUDGET

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the proposed 2017 budget as presented. The motion passed on a roll call vote.

#16-119 ADJOURNMENT OF BUDGET HEARING

Motion was made by Mark Diedrick and seconded by Forrest Mohrman 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. Trustee Forrest Mohrman and Trustee Mark Diedrick were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor and ten guests.

#16-120 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meetings held on July 5, 2016. Mark Diedrick abstained from the vote. The motion passed on a voice vote.

#16-121 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	\$388,074.47
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The motion passed on a voice vote.

#16-122 APPROVAL OF A PURCHASE ORDER TO THE LORAIN COUNTY ENGINEERS OFFICE IN THE AMOUNT OF \$60,500.00 FOR THE 2016 CHIP AND SEAL ROAD PROJECTS

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve a purchase order in the amount of \$60,500.00 to the Lorain County Engineers Office for the 2016 chip and seal road projects. The motion passed on a voice vote.

#16-123 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Vouchers #64

Checks #10635 through #10654

All totaling \$8,388.46

The motion passed on a voice vote.

MEETING REPORTS

WFD – July 6 – Mark Diedrick

RLCWA – July 6 – Mark McConnell

CLCAD – July 14 – Mark McConnell

OLD BUSINESS –

Dan Shinsky gave an update on the building project. He stated that we have received a stamped drawing from the State for the building. Progress is continuing.

#16-124 APPROVAL OF A PURCHASE ORDER TO WESEMAYER CONSTRUCTION FOR \$10,000.00 FOR UNDERGROUND UTILITY WORK

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve a purchase order to Wesemeyer Construction for \$10,000.00 for underground utility work. The motion passed on a voice vote.

The refund of two cemetery lots was discussed. The family of James Wilder has contacted Gene Mullins about selling back two cemetery lots to Pittsfield Township. A copy of the original cemetery deed has been located. The family paid \$40.00 for four cemetery lots in the year 1975. The Township will refund \$20.00 for two of the lots. The resolution concerning this refund was documented at the last meeting of the Trustees.

NEW BUSINESS –

#16-125 APPROVAL TO SCHEDULE THE FALL DUMPSTER DAY ON SATURDAY SEPTEMBER 10, 2016

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the scheduling of the fall Dumpster Day to be on Saturday, September 10, 2016 from 8:00 am to noon. The motion passed on a voice vote.

Mark McConnell announced that the County Commissioners office has given official approval to clean Guthrie Ditch. Bids will be received in a couple of weeks for the project.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that the Hughes Road bridge project is very impressive. Hughes Road has been repaired by the county and is in very good shape.

#16-126 APPROVAL TO MAKE APPLICATION TO OPWC FOR THE 2017 ROAD PROJECT OF RESURFACING PITTS ROAD FROM RT. 303 TO WHITNEY ROAD WITH A 40/60 PERCENTAGE SPLIT WITH STATE OPWC FUNDS

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the application to OPWC for the 2017 road project of resurfacing Pitts Road from Rt. 303 to Whitney Road with a 40/60 percentage split with State OPWC funds. The motion passed on a voice vote.

Mark Hess announced that the Zoning Board of Appeals held a hearing and the muffler shop on Rt. 20 has been approved.

A resident in attendance reported that there is a resident on Rt. 20 that has a resale shop in her home. Dan Shinsky and Mark McConnell stated that the zoning issue is presently being dealt with.

#16-127 ADJOURNMENT

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

The next meeting will be held on August 1, 2016 at 7:15 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
