

Pittsfield Township Board of Trustees

July 19, 2021

BUDGET HEARING

Pursuant to published legal notice, Chairman Forrest Mohrman called the Budget Hearing to order at 6:30 p.m. Trustee Mark McConnell and Trustee Mark Diedrick were present as well as Fiscal Officer Mandy Cecil and Dan Shinsky, Maintenance Supervisor. Also present were nine guests.

Fiscal Officer Mandy Cecil presented a proposed budget for the fiscal year commencing January 1, 2022. The figures were reviewed by those present.

#21-88 APPROVAL OF PROPOSED 2022 BUDGET

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the proposed 2022 budget as presented. The motion passed on a roll call vote.

#21-89 ADJOURNMENT OF BUDGET HEARING

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

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 6:45 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Mark Diedrick were present. Also present were Dan Shinsky, Maintenance Supervisor and Fiscal Officer Mandy Cecil. There were also nine guests present.

#21-90 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the previous meeting on June 21, 2021. Forrest Mohrman abstained.

The motion passed on a voice vote.

#21-91 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$586,282.92
Balance on 6/21/2021	\$588,713.63

The motion passed on a voice vote.

#21-92 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #61-2021 thru #67-2021
Checks #12742 thru #12776
All totaling \$20,910.58

The motion passed on a voice vote.

#21-93 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

PO#46-2021 through #58-2021
Blanket Certificates #17-2021 through 21-2021
(See attached listing.)

The motion passed on a voice vote.

MEETING REPORTS

LCTA – Forrest Mohrman reported 27 were present for meeting. Crime lab reported at the meeting. Trying to crack down on home pill making. Trying to work on low attendance problem. Invest in getting internet to more rural areas. Discussion of changing way SWAC funds are handled with more for ditch cleanings and waterways. Possibility of a 16% property tax increase due to re-evaluations. September 9 AG tire collection day at LC Collection center on Abbe Road, sign ups begin September 2.

WFD – Mark Diedrick reported that Trump Rally very well organized and everything went well. Flood signs put up mean if you decide to ignore and go thru water and have problems you will be fined and will have to also pay agencies that had to rescue. Accidents still increasing in Pittsfield Township.

CLCAD – Mark McConnell reported new supervisor vehicle showed up, also had budget hearing and budget is looking good.

RLCWA – Mark McConnell reported two items reviewed: financials and water sales down due to wet weather. Government entities addressed that are borrowing water without paying – putting word out to stop this. Discussions on upgrading feeder lines from Avon Lake.

Storm Water – Mark McConnell reported new version of the petition for Quarry Road Lateral between 303 and Hughes. Prioritize ditches with funds also discussed.

Oberlin Comprehension Plan Committee – Mark McConnell reported they had in person meeting and doing traffic studies for development in the area. Overall a good productive meeting.

OLD BUSINESS –

Two weeks ago met with prosecutor, and supposed to get together with contractor and prosecutor on the Pitts Road Project problem.

In regards to repo properties there is no movement yet by Trustees, not sure how they want to proceed.

#21-94 APPROVAL TO DO PO IN THE AMOUNT OF \$2190.00 FOR REPAIR, SEAL AND STRIPING COURTS.

Motion was made by Mark McConnell and seconded by Mark Diedrick to do PO in the amount of \$2190.00 for repair, seal and striping of courts.

Motion passed on a voice vote.

ZONING BUSINESS

Hawley Road resident wanting to put fence up, new house permit. Quarry Road property owner discussion had again about individual on property.

#21-95 TRUSTEES PASS RESOLUTION TO HAVE ASSISTANT PROSECUTOR ASSIST DAN AND HAVE CERTIFIED LETTER SENT TO QUARRY ROAD PROPERTY OWNER.

Motion was made by Mark Diedrick and seconded by Mark McConnell to pass resolution to have Assistant Prosecutor assist Dan and have certified letter sent to Quarry Road Property owner.

Motion passed on a voice vote.

ROAD AND MAINTENANCE

Truck being built in mid August. Lots of road berms to be repaired/fixed due to flooding.

TOWNHALL REPORT

Nothing to report.

#21-96 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 7:53 p.m.

The motion passed on a voice vote.

The next meeting will be held on August 16, 2021 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
