

Pittsfield Township Board of Trustees

August 17, 2020

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

#20-86 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on July 20, 2020. The motion passed on a voice vote.

#20-87 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$347,412.98
Balance on 7/20/2020	\$356,389.59

The motion passed on a voice vote.

#20-88 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #65-2020 thru #69-2020 and #71-2020
Checks #12358 through #12393
All totaling \$24,997.73

The motion passed on a voice vote.

#20-89 APPROVAL OF PURCHASE ORDERS

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the following purchase orders

PO# 51-2020	\$6,121.76	Precision Paving retainage fee
PO# 52-2020	\$2,790.00	Hart Asphalt - Merriam patching
PO# 53-2020	\$275.00	Chronicle Telegram bid advertisement

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – Aug 12 Mark McConnell reported main item of business was approval of land development in Columbia Station. Line extensions in Northern part of Ashland County. Parking lot complete with one item construction company is fixing.

CLCAD – Aug 13 – Mark McConnell reported waiting on lights for UV fixtures to be installed in the squads. Also training will be needed on how to use them.

WFD – Aug 5 – Mark Diedrick reported expansion has started with hope to have under cover by the end of September, and to begin inside work during the winter months.

Storm Water – Expect to have a September meeting. No new updates for Quarry Road projects.

OLD BUSINESS –

Dumpster day set for September 12, 2020 at the new Maintenance Garage. Also will be advertised in our Fall Newsletter. Mandy to order 5 – 40 yard dumpsters from Rumpke and Dan will get scrap metal container.

ZONING BUSINESS

Resident from Merriam Road planning on putting pole barn 48x64 needs help filling out Building permit. Also has flooding problem at end of driveway after work was done last year and is Township able to fix? Small issue on New Russia and Pittsfield property on Hamilton Street. Further discussions to be had with home owner, New Russia and Pittsfield.

ROAD AND MAINTENANCE

Sealed bids were opened for the Pitts Road Project. See attached bid tabulation spreadsheet.

#20-90 APPROVAL TO ACCEPT THE BID FROM NES CORP FOR \$71,016.00 FOR THE PITTS ROAD PROJECT.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to accept the lowest and best bid for the Pitts Road Project to be awarded to NES Corp in the amount of \$71,016.00, contingent upon the approval of the County Engineer. The motion passed on a roll call vote.

#20-91 APPROVAL TO DO PO FOR \$300.00 TO CORRECT DRAINAGE PROBLEM ON MERRIAM ROAD.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to do PO for \$300 to correct drainage problem on Merriam Road. The motion passed on a voice vote.

TOWNSHIP HALL & PARK REPORT

#20-92 APPROVAL TO DO PO FOR \$500.00 TO HAVE FLAG POLE REPAIR DONE

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to do PO for \$500 to have flag pole repair done. The motion passed on a voice vote.

#20-93 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 7:15 p.m. The motion passed on a voice vote.

The next meeting will be held on September 21, 2020 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____