

Pittsfield Township Board of Trustees

August 19, 2019

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 was present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and twelve guests. Trustee Mark Diedrick was absent.

#19-79 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on July 15, 2019 and Special Meeting July 26, 2019
The motion passed on a voice vote.

#19-80 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$388,182.68
Balance on 7/15/19	\$291,331.55

The motion passed on a voice vote.

#19-81 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #65-2019 - #69-2019
Checks #11975 through #12013
All totaling \$19,432.56

The motion passed on a voice vote.

#19-82 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

BC# 25-2019	\$5,000.00	Improvements to townhall
BC# 26-2019	\$3,347.66	Lorain County Health District
PO# 68-2019	\$330.00	McConnell Ready Mix – footers in cemetery
PO# 69-2019	\$75,102.00	Melway Paving Chip and Seal 2019

The motion passed on a voice vote.

MEETING REPORTS

LCTA – Mark McConnell reported cemetery restoration company out of Medina spoke.
Gayle Manning reported on budget and various topics.

Storm Water – Mark McConnell reported Quarry Road tile project on list of approved projects. Brown Lateral also to move forward but no certain timeline.

RLCWA – Mark McConnell reported repair at Webster and Diagonal taken care of

CLCAD – Mark McConnell reported contract negotiations continue with hospital.
Dispatch will be thru 911 starting September 1, 2019.

NEW BUSINESS -

#19-83 MOTION TO APPROVE LAND TRANSFER TO OBERLIN COLLEGE

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve land transfer to Oberlin College. The motion passed on a voice vote.

We will issue a Fall Newsletter to residents in time to announce Dumpster Day that is scheduled for September 14, 2019 from 8:00-12:00

There will be a meeting on August 27, 2019 in regards to County Building Inspections

#19-84 MOTION TO OPT OUT AND BE AGAINST THE COUNTY BUILDING INSPECTIONS PROPOSAL

Motion was made by Forrest Mohrman and seconded by Mark McConnell to opt out and be against the County building inspections proposal. The motion passed on a voice vote.

ZONING BUSINESS

Dan to have sit down with land owner and Quarry Road trailer occupant to get resolved. A few new home construction permits issued.

Resident brought up issue with handicap button not functioning again on Town Hall front door

ROAD AND MAINTENANCE

#19-85 MOTION APPROVE A PO TO KILEY’S TREE SERVICE TO DROP SEVEN DEAD TREES FOR \$1,500.00

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve a PO to Kiley’s Tree Service to drop seven dead trees for \$1,500.00
The motion passed on a roll call vote.

The chip and seal work by Melway Paving should start in September

Lighting to be completed on maintenance garage this weekend

#19-86 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:10 p.m. The motion passed on a voice vote.

The next meeting will be held on September 16, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____