

Pittsfield Township Board of Trustees

September 5, 2016

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 Mark Diedrick was present as well as Fiscal Officer Tari Diedrick. Trustee Forrest Mohrman was absent. Also present were Dan Shinsky, Maintenance Supervisor and six guests.

#16-142 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the regular meeting held on August 15, 2016. The motion passed on a voice vote.

#16-143 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance \$464,705.14

The motion passed on a voice vote.

#16-144 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Checks #10689 through #10703

All totaling \$3,255.46

The motion passed on a voice vote.

MEETING REPORTS - None

OLD BUSINESS –

Dan Shinsky gave an update on the building project.

Tari Diedrick presented two quotes from Envirosigns, a sign company based in Wooster, Ohio. This sign made of recycled materials is intended to be placed in front of the new maintenance facility. The Lorain County Solid Waste Grant will be used towards the majority of this purchase.

#16-145 APPROVAL TO PURCHASE A 5' WIDE BY 3' HIGH SIGN FOR THE PITTSFIELD TOWNSHIP MAINTENANCE FACILITY FOR THE QUOTED PRICE OF \$1,989.82

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the purchase of a 5' wide and 3' high sign for the Pittsfield Township maintenance facility for the quoted price of \$1,989.82. The motion passed on a voice vote.

It was announced that Dumpster Day will be on Saturday, September 10th from 8:00 a.m. to noon.

#16-146 APPROVAL TO APPOINT THE FISCAL OFFICER AS THE RECORDS RETENTION DESIGNEE FOR THE TOWNSHIP

Motion was made by Mark Diedrick and seconded by Mark McConnell to appoint the Fiscal Officer as the Records Retention Designee for the Township. The motion passed on a voice vote.

NEW BUSINESS – None

ZONING REPORT –

Dan Shinsky reported that two zoning violation letters were mailed. He also announced that the Board of Zoning Appeals will be meeting about a zoning issue.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that the Guthrie Ditch project is underway. The Pitts Road culvert is open and in use since August 19th. Dan also reported that the OPWC project for 2017 has been submitted. The chip and seal road projects should be starting soon.

Mark Diedrick announced that there will be new drug and alcohol testing for employees.

Bert Latran announced that the Pittsfield Historical Society will be hosting a Primitive Antique Show on Saturday, September 17th. He asked for support from the community.

#16-147 ADJOURNMENT

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

The next meeting will be held on September 19, 2016 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____