

Pittsfield Township Board of Trustees

September 15, 2014

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 7:30 p.m. in the Pittsfield Township Hall. Trustees Mark McConnell and Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor, and 12 guests.

#14-164 APPROVAL OF PREVIOUS MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting of September 1, 2014 and the Special Session of September 3, 2014. The motion passed on a roll call vote.

#14-165 APPROVAL OF THE 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 \$283,366.96

The motion passed on a roll call vote.

#14-166 APPROVAL OF PURCHASE ORDERS

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

PO# 99-2014 \$65.00 Treasurer of State-Registration for training session

PO#100-2014 \$60.00 Tari Diedrick –mileage reimbursement for training

PO#101-2014 \$7,796.00 OTARMA – Liability / Property Insurance

The motion passed on a roll call vote.

#14-167 APPROVAL OF PAYMENT OF CURRENT BILLS

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

Voucher #65

Warrants #9794 through #9817

All totaling \$18,408.58

The motion passed on a roll call vote.

MEETING REPORTS

WFD – Sept. 3 - Mark Diedrick

RLCWA – Sept.10 - Mark McConnell

CLCAD – Sept. 11 – Mark McConnell

OLD BUSINESS –

Dumpster Day was held on Saturday, September 6th. Everything went well and two dumpsters were completely filled.

Mark McConnell stated that the Prosecuting Attorney Gerald Innes is reviewing the recent Columbia Gas lawsuit. The property in concern is the land where the cemetery is located. Columbia Gas would like to lease the property and to settle individually with a one-time payment. The Attorney will help us to decide if the Township should settle or proceed with the lawsuit.

The Guthrie Ditch project was discussed. After the Special Meeting of September 3rd, the newspaper ad intended to be published on Tuesday, Sept. 9th was instead printed on Thursday, September 11th. Also the County Engineers' Office did not have the bid packets ready to be distributed. The bids will now be opened on Monday, September 29, 2014.

Joyce Snyder asked for an explanation of the new zoning revision concerning the "conditional use" for concrete plants. Dan Shinsky informed her that it requires a concrete plant to go before the BZA before it can be approved and allowed in the Township.

NEW BUSINESS

#14-168 APPROVAL TO RESCIND THE INDEPENDENT CONTRACT WITH STEVE MAGYAR FOR THE WEBSITE MASTER SERVICES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the rescinding of the independent contract with Steve Magyar for the website master services. The purpose of the action is to avoid penalties from OPERS concerning the retirement and health benefits for Steve Magyar. The motion passed on a roll call vote.

Steve Magyar has volunteered to fill the position at no cost to the Township.

ROAD & MAINTENANCE REPORT –

Dan Shinsky reported that he has been working on the project of filling the pond on the new property. The project is about 80% done. The driveway and park area has been cleaned up ready for the Antique Show sponsored by the Pittsfield Township Historical Society. Dan also suggested that the roof on the Townhall be re-shingled in the near future. He will collect estimates for the project.

#14-169 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be the Special Session to be held on September 29, 2014 at 7:00 p.m. The next regular session will be held on October 6, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____