

Pittsfield Township Board of Trustees

September 16, 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 Mark Diedrick and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and nine guests.

#19-87 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the regular meeting on August 19, 2019.
The motion passed on a voice vote.

#19-88 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$393,821.00
Balance on 8/19/19	\$388,182.68

The motion passed on a voice vote.

#19-89 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #74-2019 - #76-2019 and #78-2019 - #79-2019
Checks #12014 through #12047
All totaling \$19,830.17

The motion passed on a voice vote.

#19-90 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

BC# 27-2019	\$500.00	Other Expenses
PO# 70-2019	\$500.00	RLCWA – water bill
PO# 71-2019	\$120.00	Integrity Improvements scaffold (new ext. lighting)
PO# 72-2019	\$1,500.00	Kiley's – drop 7 dead trees

The motion passed on a voice vote.

MEETING REPORTS

Wellington Schools Superintendent Mr. Weber and Mr. Stannard from the School Bond Levy Committee gave presentation and passed out information for Issue 18 that is on the ballot in November, which is a Wellington Schools Improvement Levy. The district cannot use state funding for building repair costs.

Jim McConnell our Lorco Representative gave update on Lorain County Rural Waste Water, which includes thirteen townships and three villages.

WFD – Mark Diedrick reported the department was turned down for the Grant for the expansion but will still move forward.

RLCWA – Mark McConnell reported nothing to report.

CLCAD – Mark McConnell reported need to get new contract with Mercy Health in Oberlin by end of year.

Stormwater – Mark McConnell reported petition for Brown Lateral received and will

move forward.

NEW BUSINESS -

#19-91 MOTION TO APPROVE REZONING PPN# 14-000-16-000-032 FROM OFFICE DISTRICT TO BE C-3 GENERAL BUSINESS DISTRICT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve rezoning PPN# 14-000-16-000-032 from Office District to be C-3 General Business District. The motion passed on a voice vote.

Mindy our insurance representative presented our new insurance policy and will look into possibly increasing the coverage on our salt truck.

ZONING BUSINESS

Dan reported accessory permit issued. Dan met with Quarry Road occupant and gave fifteen days to remove trailer. The trailer was moved but just put behind an accessory building and is still on the property.

ROAD AND MAINTENANCE

Dan reported OPWC project to be started with a possible two week road closure.

Chip and seal project to happen in next ten days.

TOWNHALL REPORT

The new doors to be installed and looking for carts for the chairs to be stacked on.

There is another meeting October 1, 2019 in regards to the building inspection department, our Commissioners are currently discussing.

#19-92 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:35 p.m. The motion passed on a voice vote.

The next meeting will be held on October 21, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____