

Pittsfield Township Board of Trustees

September 20, 2021

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

#21-103 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the previous meeting on August 16, 2021. Mark McConnell abstained.

The motion passed on a voice vote.

#21-104 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$633,987.69
Balance on 8/16/2021	\$572,682.17

The motion passed on a voice vote.

#21-105 APPROVAL OF CURRENT BILLS AND EXPENSES

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

- Voucher #80-2021 thru #85-2021
- Checks #12809 thru #12844
- All totaling \$69,766.56

The motion passed on a voice vote.

#21-106 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the following Blanket Certificates and Purchase Orders.

BC#22-2021	\$5,112.32	Contribution to LC Health District
PO#61-2021	\$3,435.00	Cuyahoga Fence LLC – Whitney Rd guardrail

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported district assisting EMT's are still increasing especially with COVID. Accident deaths are up, there were four in one week. Grant for radios was turned down but will reapply in November.

RLCWA – Mark McConnell reported biggest problem is with supply chain and getting supplies for projects.

CLCAD – Mark McConnell reported the district could be losing roughly 91K from the Green Circle Growers ruling.

Stormwater – Mark McConnell reported there is a scheduled viewing September 27, 2021 for Quarry Road Lateral #1 at 9:30 a.m. First hearing November 16, 2021 in Elyria. Petition is signed for the other project on Quarry Road North of Route 20, waiting on scheduled viewing.

LCTA - Mark McConnell reported they agreed to fund a scholarship to L.C.C.C. no dollar amount assigned to it. New grant being offered to Townships, info given to Road Supervisor to see what is needed and to apply. Also possibility of using grant for sidewalks between Oberlin and out of town where new Aldi store location will be.

EMS Meeting – Mark McConnell reported he attended meeting on Emergency Management Systems. Rankings on emergencies given and compiling the data.

OLD BUSINESS –

Dumpster Days was successful filling comfortably the five forty yard dumpster that were provided.

ZONING BUSINESS

Nothing to report.

ROAD AND MAINTENANCE

Checked with Prosecutor and no updates on Pitts Road project. New truck arrived and will go to Judco for work to be completed by November.

TOWNHALL REPORT

Elizabeth getting a number of bookings for 2022.

Resident asked question about old Township truck and Trustees advised we will have to bid out once done being used.

#21-107 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 7:150 p.m.

The motion passed on a voice vote.

The next meeting will be held on October 18, 2021 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
