

Pittsfield Township Board of Trustees

September 21, 2020

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

#20-94 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on August 17, 2020.

The motion passed on a voice vote.

#20-95 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	\$472,513.32
Balance on 8/17/2020	\$347,412.98

The motion passed on a voice vote.

#20-96 APPROVAL OF CURRENT BILLS AND EXPENSES

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

- Voucher #74-2020 thru #79-2020
- Checks #12394 through #12422
- All totaling \$16,949.77

The motion passed on a voice vote.

#20-97 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

BC# 26-2020	\$300.00	Tile for Merriam Road project
BC# 27-2020	\$500.00	Flag pole repair
BC# 28-2020	\$4,876.40	Lorain County Health District Contribution
PO# 53-2020	\$72,000.00	NES Corp – Pitts Road Project

The motion passed on a voice vote.

MEETING REPORTS

WFD – Sept 2 Mark Diedrick reported there was a house fire on West Road but fire department had issues getting there timely due to a road closure they were not made aware of. Fiscal Officer for Wellington Fire Department is retiring, leaving October 30, 2020.

RLCWA– Sept 9 – Mark McConnell reported had a policy committee meeting and looking at hiring company that protects homeowners from large leakage bills. Rural Water to provide more info but homeowners will have to opt-out if they do not want the extra coverage.

CLCAD – Sept 10 – Mark McConnell reported still waiting on UV bulbs to install in the squads.

Storm Water – Sept 17 – Mark McConnell reported that property owner has filed a lawsuit against the Township, the Prosecutor is handling. Bog log jam on other side of Whitney Road was bid out but bidding came in too high so nothing was accepted at this time. Quarry Road South project is waiting on engineering. We will be notified so we can file another petition.

Mindy Nielsen our insurance advisor from Ryan-St. Marie presented our new insurance policy and we discussed the addition and subtraction of some inventory and the Jackson Cemetery that will need to be added to our policy.

#20-98 APPROVAL TO ACCEPT AND TO PAY OUR 2020-2021 INSURANCE POLICY TOTALLING \$11,956.00 AT OUR OCTOBER MEETING.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to accept and to pay our 2020-2021 Insurance Policy totaling \$11,956.00 at our October Meeting. The motion passed on a voice vote

OLD BUSINESS –

Discussion as to what we would like to apply the Solid Waste Grant towards and it was decided to re-mulch the playground.

#20-99 APPROVAL TO USE SOLID WASTE GRANT MONEY TOWARDS NEW RECYCLCED MULCH FOR OUR PLAYGROUND.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to use Solid Waste Grant money towards new recycled mulch for our playground. The motion passed on a voice vote.

ZONING BUSINESS

#20-100 APPROVAL TO SCHEDULE PUBLIC HEARING ON SOLAR PANELS FOR OCTOBER 19, 2020 AT 7:30 P.M. AT THE TOWNHALL.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to schedule public hearing on solar panels for October 19, 2020 at 7:30 P.M. at the Townhall.

NEW BUSINESS –

#20-101 APPROVAL TO PASS RESOLUTION REQUESTING OUR SHARE OF FUNDS FROM THE LORAIN COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to pass Resolution requesting our share of funds from the Lorain County Coroonavirus Relief Distribution Fund. The motion passed on a voice vote.

ROAD AND MAINTENANCE

Problem with Pitts Road project. Had meeting with NES Corp and Engineer. Looking into what caused the problem and took sample to analyze. County Engineer to handle the analytics and sample.

TOWNSHIP HALL & PARK REPORT

We will host OTA meeting in November. No food just meeting will take place.

#20-102 ADJOURNMENT

Motion was made by Forrest Mohrman 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 October 19, 2020 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
