

Pittsfield Township Board of Trustees

October 2, 2017

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. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and six guests.

#17-136 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the regular meeting on September 18, 2017.

The motion passed on a voice vote.

#17-137 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	\$342,082.81
Balance on 9/18/17	\$345,412.98

The motion passed on a voice vote.

#17-138 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES

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

PO# 84-2017 though #96-2017. See attached listing.

Blanket Certificates #21-2017 though #26-2017. See attached listing

The motion passed on a voice vote.

#17-139 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #97-2017, #98-2017, and #99-2017

Checks #11174 through #11183

All totaling \$13,510.24

The motion passed on a voice vote.

MEETING REPORTS

Ditch Hearing – Mark McConnell reported partially approved to clean ditch. Have an easement for Quarry Road to Route 20 in place now.

Trash Consortium – Forrest Mohrman reported that the agreement needs renewed by Jan 2019. Need commitments from the Townships by July 2018. Looking into hiring attorney to write up all the legalities of the agreements. Currently 9 Townships are involved. Annual savings to residents in Pittsfield Township is roughly \$100 annually. Reminder if putting bulk items out please give Rumpke a call so they can plan accordingly for the pickups. Also on mattresses and any items that absorb water please wrap them.

LCTA – Forrest Mohrman reported the possibility of negotiating gas and electrical prices, however if LMRE those cannot be negotiated. Whole Township would need to vote and if agreed they would assist with negotiating prices. Prosecutor Ennis discussed some changes in road bidding and change in transfers process. Sheriff's department reported they are currently lacking man power.

OLD BUSINESS –

Electrical work finished and had inspection last week. Finishing up work on the outside of building.

#17-140 MOTION MADE BY FORREST MOHRMAN AND SECONDED BY MARK MCCONNELL TO DO A PO FOR \$300 TO TAKE TREE DOWN BEHIND HOUSE

Motion made by Forrest Mohrman and seconded by Mark McConnel to do a PO for \$300 to take tree down behind house.

Kipton Nickle Plate Culvert near completion.

ZONING BUSINESS

Resident on Quarry Road will receive a dumpster this week and begin removing junk cars.

ROAD AND MAINTENANCE

Hughes Road - High water sign on the West side needs put back up.

#17-141 ADJOURNMENT

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

The next meeting will be held on October 16, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____