

Pittsfield Township Board of Trustees

October 15, 2018

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

#18-109 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the regular meeting on September 17, 2018.
The motion passed on a voice vote.

#18-110 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	\$327,547.68
Balance on 9/17/18	\$353,073.65

The motion passed on a voice vote.

#18-111 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #96-2018 thru #99-2018, and #101-2018, and #102-2018
Checks #11615 through #11655
All totaling \$37,803.09

The motion passed on a voice vote.

#18-112 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

Blanket Certificates #24-2018 through #30-2018
PO#82-2018 through #95-2018
(See attached listing.)

The motion passed on a voice vote

MEETING REPORTS

Trash Consortium – Sept 18 Forrest Mohrman reported they voted to adopt the updated bylaws. Updated county service contract and the Exhibit “E” for example the number of hoppers for dumpster days. Will be having another meeting tomorrow night to wrap up. Discussion on bid updates and the city of Avon and Elyria Township have joined the Consortium. Will find out when bid date is set for, with decision to be sometime this year. If there is a change in supplier’s it will be April 1, 2019.

Stormwater – Sept 20 Mark McConnell reported there were some updates on some projects that are moving along. Engineer in charge is waiting for the fall foliage to fall before sending in the surveyors. Resident was under impression ditch will stay where it is and if some of their property is needed for slopping then that is ok she will need to follow up with engineer.

Deputy Scoll reported for Pittsfield we had 45 calls and 8 traffic stops. Burglary is on the rise and everywhere.

LCTA – Sept 20 Forrest Mohrman reported had Office on Aging discussion and funding. There will be a meeting Thursday night in Penefield at 7:30 p.m. and Candidates will be speaking. SWAC grant applications are due by mid December.

WFD – Oct 3 – Mark Diedrick reported one structure fire in Pittsfield. Fire Chief introduced seven new fire fighters to start their training for Firefighter 1.

RLCWA – Oct 10 – Mark McConnell reported they had committee meeting on getting rid of obsolete equipment and inventory. Reviewing bylaws and policy changes and having Planning Committee Meeting this coming Wednesday in regards to dead end connections.

CLCAD – Oct 11 – Mark McConnell reported dealing with ambulet service and considering in the district but decided against for time being due to not enough funding to support that service.

OLD BUSINESS –

Plumbers have been contacted to come install new toilets in the township hall bathrooms.

NEW BUSINESS –

Discussion on new community hall has been put on hold, anything over \$50,000 has to be bid out.

18-113 APPROVAL TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND TO AUTHORIZE THE NECESSARY TAX LEVIES AND TO CERTIFY THEM TO THE COUNTY AUDITOR

Motion was made by Mark Diedrick and seconded by Mark McConnell to accept the amounts and rates as determined by the Budget Commission and to authorize the necessary tax levies and to certify them to the County Auditor. The motion passed on a roll call vote.

NEXUS representative informed Mark McConnell they will start pumping gas thru line on Saturday Oct 20.

ZONING BUSINESS

New house permit and one addition. Removal of structures to be taken down and notify the auditor.

ROAD AND MAINTENANCE

OPWC project has not been completed yet, and if not done soon we will have to file an extension with Columbus.

Within next few weeks will order salt to get on list and get delivered.

#18-114 APPROVAL FOR DAN TO GET SOME QUOTES ON OUTSIDE LIGHTING ON NEW MAINTENANCE GARAGE.

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve Dan to get some quotes on outside lighting on new Maintenance Garage. The motion passed on a voice vote.

Resident advised that sandstone barrier still needs moved on Hughes Road.

#18-115 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:45 p.m. The motion passed on a voice vote.

The next meeting will be held on November 5, 2018 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____