

Pittsfield Township Board of Trustees

October 17, 2022

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

#22-120 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting on September 19, 2022.

The motion passed on a voice vote.

#22-121 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$844,986.66
Balance on 9/19/2022	\$813,407.32

The motion passed on a voice vote.

#22-122 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

PO#77-2022 through #86-2022
Blanket Certificates #30-2022 through #31-2022
(See attached listing.)

The motion passed on a voice vote.

#22-123 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #83-2022 thru #87-2022 and #90-2022
Checks #13262 thru #13293
All totaling \$21,938.00

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported very busy reminder on no open burning right now. Fatal accident on Route 20. Assistant Chief doing business inspections. In future wanting to maybe start doing farm inspections.

CLCAD – Mark McConnell reported no squad yet waiting on mirrors. Heart Starts to arrive in mid December. Contract discussions with hospital continue. Squads up and running and staffing has improved.

Stormwater – Mark met on Hughes road possible culvert project did witness flow going the wrong way. Any residents that have further projects are let the Trustees know.

OLD BUSINESS-

Dumpster Day was very successful. Discussion was had about possibly having ours next Dumpster Day in March Thursday, Friday and Saturday. Want to put a reminder in the next newsletter about Rumpke doing bulk pickups one time per month.

NEW BUSINESS-

#22-124 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 Forrest Mohrman 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.

#22-125 APPROVAL TO COMPLETE A PO FOR \$425 FOR A NEW WHITE OAK TREE FROM MTC FOR THE CEMETERY

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve a PO for \$425 for a new white oak tree from MTC for the cemetery.

The motion passed on a roll call vote.

ZONING BUSINESS

Nothing to report.

ROAD AND MAINTENANCE

Fall clean up and roadsides mowed. Will get quotes from Kiley on roadside trimming of trees.

TOWNHALL REPORT

Rob to have samples from flooring company at next meeting

#22-126 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 7:05 p.m

The motion passed on a voice vote.

The next meeting will be held on November 21, 2022 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____