

Pittsfield Township Board of Trustees

October 19, 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 Dan Shinsky, Maintenance Supervisor and nine guests.

#20-103 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on September 21, 2020.

The motion passed on a voice vote.

#20-104 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.

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| Current fund balance | \$436,557.24 |
| Balance on 9/21/2020 | \$472,513.32 |

The motion passed on a voice vote.

#20-105 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #83-2020 thru #85-2020 and #88-2020 thru #90-2020
Checks #12423 thru #12461
All totaling \$39,126.32

The motion passed on a voice vote.

#20-106 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

Blanket Certificates #29-2020 thru #35-2020 See attached listing
PO# 55-2020 thru #67-2020 See attached listing

The motion passed on a voice vote.

MEETING REPORTS

RLCWA– Oct 14 – Mark McConnell reported a delay with company not sure on January 1 deadline for protection plan but will move forward with it. Planning Committee discuss line connection project for complete loop. GM review to be done. South Amherst interested in RLCWA handling their water, discussions being had.

CLCAD – Oct 8 – Mark McConnell reported ambulance director brought a UV light to meeting for display. UV Lights are on a timer. Review Bond issue 1.15 currently for many years and decided just want renewal and no increase. (3 years)

WFD – Oct 7 – Mark Diedrick reported applied for Cares funds but denied being told because a part of different entities need to get sub grants from them.

Storm Water – Oct 15 – Mark McConnell reported held meeting virtually. Engineer's office reported on several projects. Our project is on hold pending litigation.

LCTA – Oct 15 – Forrest Mohrman reported held at New Russia and so will the remaining meetings due to COVID and social distancing. Are looking for new web master and had a few presentations. Heard from all elected officials. Jerry Innes to retire at the end of the year. Lorain County Emergency Management up for review.

OLD BUSINESS –

Continued discussion on Cares Funding and was given quote on computer and internet. It was brought up about the fact that we already have internet and phone thru Frontier we pay for monthly, couldn't we also tie in and get internet at the Townhall as well? Discussions about possible sub-granting to Wellington Fire District and the Ambulance District.

#20-107 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 7:30 p.m. to have our Public Hearing on Solar panels.
The motion passed on a voice vote.

#20-108 APPROVAL OF NEW SOLAR PANEL VERBIAGE PRESENTED BY ZONING THAT WAS ALREADY REVIEWED AND APPROVED BY COUNTY PLANNING COMMITTEE.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the new solar panel verbiage presented by zoning that was already reviewed and approved by County Planning Committee.
The motion passed on a roll call vote.

#20-107 ADJOURNMENT

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the Public Hearing on Solar Panels meeting at 7:50 p.m.
The motion passed on a voice vote.

The regular meeting of the Pittsfield Township Board of Trustees was called back to order by Chairman Mark Diedrick at 7:50 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil and Dan Shinsky, Maintenance Supervisor.

NEW BUSINESS –

#20-108 APPROVAL TO ACCEPT BID FROM MTC FOR 13 NEW TREES TO BE PLANTED AT RT. 303 CEMETERY.

Motion was made by Forrest Mohrman and seconded by Mark McConnell to accept bid From MTC for 13 new trees to be planted at RT. 303 Cemetery.

ZONING BUSINESS

New house permits Merriam and Kipton Nickle Plate.

ROAD AND MAINTENANCE

Delivery of remaining salt ordered. No new info on the Pitts Road issue. Resident wants to have ditch cleared out.

#20-109 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:10 p.m. The motion passed on a voice vote.

The next meeting will be held on November 16, 2020 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
