

Pittsfield Township Board of Trustees

November 18, 2013

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick and Trustee Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Dan Shinsky, Maintenance Supervisor, Forrest Mohrman, Trustee-Elect, and 18 guests.

#13-160 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the minutes of the Regular meeting of November 4, 2013. The motion passed on a roll call vote.

#13-161 APPROVAL OF THE FINANCIAL REPORTS

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

Current fund balance \$340,034.03

The motion passed on a roll call vote.

#13-162 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #74 and #76

Warrants #9374 through #9389

All totaling \$7,604.71

The motion passed on a roll call vote.

MEETING REPORTS

WFD – Nov. 6 – Mark Diedrick

RLCWA – Nov. 13 - Mark McConnell

CLCAD – Nov. 14 – Mark McConnell

#13-163 APPROVAL OF THE ADOPTION OF AN ADMINISTRATIVE FEE FOR THE LORAIN COUNTY TRASH CONSORTIUM

Motion was made by Mark Diedrick and seconded by Steve Magyar to authorize the Township to adopt a \$1.27 per quarter Administrative fee for payment of the accrued and future costs of participation in the 2013 Lorain County Consortium for collection,

transfer, and disposal of solid waste and recyclable materials services, to be billed by Rumpke Waste and Recycling Services. (See detailed resolution attached.) The motion passed on a roll call vote.

Pittsfield Township Historical Society - The site for the schoolhouse was discussed. A possible solution that was proposed is to place the schoolhouse in a temporary location between the Townhall and Township garage, until such time as a permanent site would be agreed upon. The long-range plan for the Township may include the moving of the township garage, at which time the schoolhouse could be placed at that site. A contract was submitted by the Historical Society to the Trustees. The Trustees will review and take action at the next Board meeting.

NEW BUSINESS –

There are three residents interested in serving on the Board of Zoning Appeals. It was suggested that these individuals come to the next meeting to be interviewed for the position.

#13-164 APPOINTMENT OF MARK DIEDRICK TO THE WELLINGTON FIRE DISTRICT BOARD

Motion was made by Mark McConnell to appoint Mark Diedrick to the Wellington Fire District Board for the 2014 year. The motion was seconded by Steve Magyar. Mark Diedrick abstained from the vote. The motion passed on a roll call vote.

#13-165 APPOINTMENT OF MARK McCONNELL TO THE RURAL LORAIN COUNTY WATER AUTHORITY BOARD

Motion was made by Mark Diedrick to appoint Mark McConnell to the Rural Lorain County Water Authority Board. The motion was seconded by Steve Magyar. Mark McConnell abstained from the vote. The motion passed on a roll call vote.

#13-166 APPROVAL OF THE POST-DETOUR RELEASE FORM FROM THE OHIO DEPT. OF TRANSPORTATION FOR THE ROUTE 58 CULVERT PROJECT

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the Post-Detour Release form from the Ohio Dept. of Transportation regarding the detour of Route 58 traffic during the culvert replacement project done by the State. The motion passed on a roll call vote.

ZONING BUSINESS – Dan Shinsky reported that he worked with an individual regarding a variance on Pittsfield Township property.

ROAD AND MAINTENANCE REPORT – Dan Shinsky reported that he would be ordering road salt very soon. He also reported that he has completed an inventory list for the maintenance department inventory.

HEARING OF THE PUBLIC – Jen Abrams stated her concern about regulations being needed for commercial businesses coming into Pittsfield Township. She reviewed the violations that the Quasar Corporation had while attempting to put industrial waste into

the area, an area which was designated as agricultural use only.

#13-167 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:50 p.m. The motion passed on a voice vote.

The next meeting will be held on December 2, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
