

Pittsfield Township Board of Trustees

November 18, 2019

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 Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and nine guests.

#19-99 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 16, 2019.
The motion passed on a voice vote.

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the regular meeting on October 21, 2019. Forrest Mohrman abstained from the vote

The motion passed on a voice vote.

#19-100 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	\$331,082.31
Balance on 10/21/19	\$406,495.29

The motion passed on a voice vote.

#19-101 APPROVAL OF CURRENT BILLS AND EXPENSES

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

- Voucher #90-2019 thru #94-2019
- Checks #12082 thru #12113
- All totaling \$97,271.88

The motion passed on a voice vote.

#19-102 APPROVAL OF PURCHASE ORDERS

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

PO# 85-2019 - \$4,457.48 – Melway Paving Chip and Seal 2019 additional

The motion passed on a voice vote.

MEETING REPORTS.

WFD – Mark Diedrick reported discussed coverage of fair grounds and the statistics. Gas main leak repaired by Columbia Gas and residents getting gas turned back on.

RLCWA – Mark McConnell reported there were two meetings. Planning Committee met about line extensions in Ashland County. Came up with finance program when putting tap in so you don't have to pay cost all upfront.

CLCAD – Mark McConnell reported contract negotiations with Mercy continue. Situation at Walmart and Oberlin Hospital showed a lot of changes needed to better prepare for situations like that in future.

LCTA- Mark McConnell reported Health Department starting to formalize home inspections for home sanitation systems.

Brown Lateral viewing was cancelled due to weather so the hearing also had to be

cancelled.

OLD BUSINESS -

#19-103 PITTSFIELD TOWNSHIP APPROVES THE COUNTY COMMISSIONERS TO TABLE THE PETITION FOR THE BROWN LATERAL UNTIL NEXT SPRING

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the County Commissioners to table the petition for the Brown Lateral until next spring. The motion passed on a roll call vote.

#19-104 APPROVAL TO SCHEDULE END OF YEAR MEETING TO BE ON TUESDAY, DECEMBER 31, 2019 AT 10:00 A.M.

Motion was made by Mark Diedrick and seconded by Forrest Mormah to schedule End of year meeting to be on Tuesday December 31, 2019 at 10:00 a.m.

ZONING BUSINESS

Dan reported met with gentleman about property for sale on Route 20. Did a few Permits (additions, accessory building)

ROAD AND MAINTENANCE

Dan reported ready for salting, still have about 110 ton of salt from last year left. Discussion for possible road mower next year 6-8 week order time Dan to get pricing for next meeting. (No more rollover)

TOWNHALL REPORT

Bids for interior painting and new molding installed looking to get a few more. Would like to complete work in January or February timeframe.

#19-105 APPROVAL TO SCHEDULE ORGANIZATIONAL MEETING TO BE ON MONDAY, JANUARY 6, 2020 AT 7:30 P.M.

Motion was made by Mark Diedrick and seconded by Forrest Morman to schedule Organizational Meeting to be on Monday, January 6, 2020 at 7:30 p.m.

#19-106 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 8:15 p.m. The motion passed on a voice vote.

The next meeting will be held on December 16, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____