

## **Pittsfield Township Board of Trustees**

### **November 19, 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 seven guests. Dan Shinsky, Maintenance Supervisor was absent from the meeting.

#### **#18-123 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the regular meeting on November 5, 2018.

The motion passed on a voice vote.

#### **#18-124 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance	\$303,859.59
Balance on 11/5/18	\$285,477.84

The motion passed on a voice vote.

#### **#18-125 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

- Voucher #110-2018 and #112-2018
- Checks #11678 through #11692
- All totaling \$9,903.22

The motion passed on a voice vote.

#### **MEETING REPORTS**

WFD – Nov 7 Mark Diedrick reported recent fundraiser raised four thousand dollars. New truck received and going to have new lights installed.

CLCAD – Nov 8 Mark McConnell reported board looking into equipping one ambulance as a critical care ambulance.

RLCWA – Nov 14 Mark McConnell reported committee report done. Webster and Pitts Road line replacement, which is 22 miles of 2 inch water line to be replaced. ETL 2 – 42 inch line that has leak cannot just be shut off without affecting customers. They will put above ground 30 foot loop and bypass. This will be a six week project to start day after Thanksgiving. Also the emergency connection with Elyria is progressing.

Stormwater – Nov 15 Mark McConnell reported turning in two storm water applications, Quarry Road tile replacement and Route 58 overflow project.

LCTA – Nov 15 Forrest Mohrman reported Opioid crisis discussed. Police chiefs from Olmsted Township and Berea Police Department started a program on their own to help people who are suffering from addictions due to surgeries, or injuries etc. The program is called PARI – Police Addiction Recovery Initiative. People that know they have an issue can go to local law enforcement and ask for help. They have taken 350 people off addiction thru the program so far.

#### **OLD BUSINESS** –

Have contracted a local plumber to fix the toilets in the town hall.

**NEW BUSINESS –**

**#18-126 APPROVAL TO INCREASE THE CURRENT CEMETERY FEES, EFFECTIVE AS OF DECEMBER 1, 2018 AND THE REMOVAL OF SOFT HEADSTONE FOOTER.**

Motion was made by Mark Diedrick and seconded Mark McConnell to approve to increase the current cemetery fees, effective as of December 1, 2018 and the removal of soft headstone footer. New fees will be posted to Township web page. The motion passed on a roll call vote.

To discuss and have pricing for LCTA meeting we are hosting in January 2019, at first meeting in December.

**#18-126 APPROVAL TO DONATE \$25.00 GIFT CARD FOR THE LCTA CHRISTMAS BANQUET DOOR PRIZE.**

Motion was made by Mark McConnell and seconded by Mark Diedrick, to approve the purchase of a \$25.00 gift card for the LCTA Christmas Banquet Door Prize. The motion passed on a voice vote.

**ZONING BUSINESS**

Mark McConnell received a call from an appraiser who is trying to use our website to access the map of our Township, but is having a hard time reading it. Steve to look into and get corrected on our website.

**ROAD AND MAINTENANCE**

Salt is ordered. Drainage on Merriam Road has been marked off so we can dig up and see what the problem is with drainage. No bids yet on the lighting outside of the maintenance garage.

**TOWNSHIP HALL & PARK REPORT**

Rental rates were discussed, and a new update will be provided by Elizabeth at the next meeting.

Resident brought to our attention that it is extremely dark in our township parking lot and also hit a huge pot hole that needs attention and filled in. Mark Diedrick to let Dan know about the pot hole. Mark McConnell to contact LMRE about a lighting pole for our parking lot.

**#18-126 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on December 3, 2018 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

\_\_\_\_\_  
\_\_\_\_\_

Attest: \_\_\_\_\_