

# Pittsfield Township Board of Trustees

November 21, 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 four guests present.

## **#22-127 APPROVAL OF MEETING MINUTES**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to approve the minutes of the regular meeting on October 17, 2022.

The motion passed on a voice vote.

## **#22-128 APPROVAL OF FINANCIAL REPORTS**

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

Current fund balance	\$845,939.16
Balance on 10/17/2022	\$844,986.66

The motion passed on a voice vote.

## **#22-129 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS**

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

BC#32-2022	\$500.00	Operating Supplies Townhall
BC#33-2022	\$500.00	Other Expenses
PO#87-2022	\$425.00	MTC White Oak Trees
PO#88-2022	\$1,400.00	Brill-View Farms Merriam Road Ditch
PO#89-2022	\$1,700.00	Bob's Truck/Tire front tires for snow plow truck
PO#90-2022	\$2,000.00	Certified
PO#91-2022	\$800.00	Judco plow maintenance/markers
PO#92-2022	\$500.00	Freight for Townhall chairs

The motion passed on a voice vote.

## **#22-130 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #93-2022 thru #87-2022 and #99-2022  
Checks #13294 thru #13329  
All totaling \$35,288.05

The motion passed on a voice vote.

## **MEETING REPORTS**

WFD – Mark Diedrick reported first half of the month many open burn/grass fires. Quite a few mutual aid calls as well.

RLCWA – Mark McConnell reported analysis of CEO and meeting to review report from company that performed review of pay scales. Possible major extension with West Salem discussions ongoing.

CLCAD – Mark McConnell reported new squad seen and will be in service soon. Now all three squads are identical.

Stormwater – Mark McConnell reported no meeting in November. Received letter from Stormwater that Cole Ditch is going to be funded. Met with Director on Hughes road project for retiling but need to talk to land owners and see if they would be ok with upgrading.

LCTA – Forrest Mohrman reported sounds like Solid Waste Grants will not continue. Trash collection prices staying the same. New contract talks, renewal in 2024.

**OLD BUSINESS-**

Nothing to report

**NEW BUSINESS-**

Historical Society considering investing in the garage behind the school house. Table discussion till in December. Develop list of questions to ask them.

Trustees decide to hold December year end meeting on December 30, 2022 at 2:00 P.M. at the Maintenance Garage and the Organizational Meeting will be held January 2, 2023 at 10:00 A.M. also at Maintenance Garage. Fiscal officer to put in paper.

**ZONING BUSINESS**

Prosecutor giving Pitts Road resident 2 more weeks and him and Rob will go to home and speak with home owner.

Discussion to possibly add a penalty/fee if no zoning permit filed. Zoning Board needs to discuss and recommend to Trustees to add.

**ROAD AND MAINTENANCE**

Rob to get with Kiley Tree Service to see when they can do tree trimming

**#22-131 APPROVAL TO HAVE ROB CONTACT KILEY TREE SERVICE ABOUT TREE TRIMING PRICE AND WHEN THEY CAN COME DO JOB.**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to have Rob contact Kiley Tree Service about tree trimming price and when they can come do job. The motion passed on a voice vote.

**TOWNHALL REPORT**

Nothing to report

**#22-132 ADJOURNMENT**

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 7:40 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**

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