

# Pittsfield Township Board of Trustees

**December 20, 2021**

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 6:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Mark Diedrick were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and five guests.

## **#21-123 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the previous meeting on November 15, 2021.

The motion passed on a voice vote.

## **#21-124 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	\$713,244.16
Balance on 11/15/2021	\$715,127.03

The motion passed on a voice vote.

## **#21-125 APPROVAL OF CURRENT BILLS AND EXPENSES**

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

Voucher #109-2021 thru #113-2021 and #116-2021  
Checks #12913 thru #12948  
All totaling \$23,698.22

The motion passed on a voice vote.

## **#21-126 APPROVAL OF BLANKET CERTIFICATE**

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the following Purchase Orders.

BC#29-2021	\$200.00	Security deposit refund townhall rental
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The motion passed on a voice vote.

## **MEETING REPORTS**

Stormwater – Mark McConnell reported meeting discussing language on projects with Prosecutor's office. Deadline is in March for any new project submissions.

WFD – Mark Diedrick reported house fire in Brighton Township, cause unknown at this time. Hiring process change making contracts for 3 years and pay raises discussed. 3 new for FF1, 29 employees currently. Accidents on the increase.

RLCWA – Mark McConnell reported financial strength good. Capital improvements budget very healthy. Talks of putting new tank in Lagrange facility for future growth.

CLCAD – Mark McConnell reported agreed to order new squad but up to year and half to possibly receive. Struggling health industry with COVID.

LCTA – Forrest reported attended Christmas banquet, newly elected officials sworn in.

Resident asked question on future developments in Pittsfield and our zoning and having no sewers prevent developing from coming in.

**NEW BUSINESS-**

Next Dumpster day scheduled for March 12, 2022.

**#21-126 APPROVAL TO ALLOW PITTSFIELD HISTORICAL SOCIETY TO PUT 30 AMP SERVICE TO SCHOOL HOUSE OFF MAINTENACE GARAGE METER.**

Motion was made by Mark McConnell and seconded by Mark Diedrick to allow Pittsfield Historical Society to put 30 amp service to school house off maintenance garage meter.

The motion passed on a voice vote.

**ZONING BUSINESS**

Nothing to report

**ROAD AND MAINTENANCE**

Airlines and compressor installed. Checking on snow plow for new truck.

**TOWNHALL REPORT**

Hall booking up for the holidays.

**#21-127 APPROVAL TO ALLOW RESIDENTS TO USE HALL FOR FUNDRAISER EVENTS WITH \$300 DEPOSIT AND IF HAVING FOOD HAVE TO GET PROPER PERMITS FROM HEALTH DEPARTMENT.**

Motion was made by Mark Diedrick and seconded by Mark McConnell to allow residents to use hall for fundraiser events with \$300 deposit, and if having food have to get proper permits from Health Department

The motion passed on a voice vote.

Bryce Brown retiring from Zoning Board of Appeals so fulltime person needed for that position.

**#21-128 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Mark Diedrick to adjourn the meeting at 7:30 p.m.

The motion passed on a voice vote.

The next meeting will be held on December 30, 2021 at 6:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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