

Pittsfield Township Board of Trustees
December 27, 2018

The Year end 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 was one guest.

#18-158 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Checks #11724 through #11728

All totaling \$39,882.46

The motion passed on a voice vote.

#18-159 APPROVAL OF PURCHASE ORDERS

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

PO# 98-2018 \$38,872.22 – Erie Blacktop Inc - Hughes Road Reconstruction

The motion passed on a voice vote.

#18-160 APPROVAL OF TEMPORARY APPROPRIATIONS FOR 2019

Following detailed review by the Fiscal Officer and Trustees, Mark Diedrick moved to approve the following temporary appropriations:

General Fund	\$ 163,248.00
Motor Vehicle License Tax Fund	\$ 10,000.00
Gasoline Tax Fund	\$ 109,100.00
Road & Bridge Fund	\$ 160,306.00
Cemetery Fund	\$ 5,290.00
Road & Bridge Levy Fund	\$ 83,400.00
OPWC Project Fund	\$ 50,000.00
Total Appropriations	\$ 581,344.00

Mark McConnell seconded the motion and it passed on a roll call vote.

#18-161 MOTION TO INCREASE DAN'S HOURLY PAY TO \$26.56 DUE TO SIGNIFICANT DECREASE IN CURRENT HEALTH INSURANCE PREMIUM AND TO PAY MEDICAL MUTUAL \$285.91 PER MONTH (DECREASED FROM PREVIOUS YEAR \$865.22)

Motion was made by Mark Diedrick and seconded by Mark McConnell to increase Dan's hourly pay to \$26.56 due to significant decrease in current health insurance premium and to pay Medical Mutual \$285.91 per month (decreased from previous year \$865.22)

The motion passed on a voice vote.

#18-162 ADJOURNMENT

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

The next meeting will be held on January 21, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____

