

Pittsfield Township Board of Trustees

August 15, 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 Forrest Mohrman was present as well as Fiscal Officer Mandy Cecil and Rob Cecil, Maintenance Supervisor. There were also eight guests present. Trustee Mark Diedrick was absent.

APPROVAL OF MEETING MINUTES

The minutes of the previous regular meeting on July 18, 2022 will need approved at the next meeting in September

#22-107 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$801,882.11
Balance on 7/18/2022	\$723,074.50

The motion passed on a voice vote.

#22-108 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

BC#25-2022	\$1400.00	Merriam Road Catch basin
BC#26-2022	\$500.00	Other Expenses Aug/Sept
PO#69-2022	\$875.00	Poling Gutter Pavilion gutters
PO#70-2022	\$1910.00	Poling Gutter townhall gutters
PO#71-2022	\$1300.00	Mesenburg Brothers stone for roads

The motion passed on a voice vote.

#22-109 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #65-2022 thru #70-2022
Checks #13189 thru #13223
All totaling \$20,981.56

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – Mark McConnell reported having trouble getting supplies, new rate study going on. Flushing of hydrants completed by the Township.

CLCAD – Mark McConnell reported ordered two new cots with hydraulics and handle heavier weights. Two heart starts ordered for us.

Stormwater – Nothing to report.

OLD BUSINESS-

We were contacted by the prosecutor on the Pitts Road issue and supplied more info, nothing further to report.

NEW BUSINESS-

No OPWC project for 2023 will need to obtain more info for future projects. Rob talked

to Engineer's office in regards to Hughes Road project and he was told that we would have to go thru SWAC but need to check into further.

ZONING BUSINESS

#22-110 MOTION TO HAVE PROSECUTOR MOVE FORWARD WITH THE RESIDENT ON PITTS ROAD AND THE VIOLATION OF PITTSFIELD TOWNSHIP ZONING FOR FURTHER LEGAL ACTION.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to have Prosecutor move forward with the resident on Pitts Road and the violation of Pittsfield Township Zoning for further legal action
The motion passed on a roll call vote.

ROAD AND MAINTENANCE

Crack and seal west end of Whitney complete and Chip and Seal to begin. Road sides mowed and will need to check on trimming road sides and to get quotes.

TOWNHALL REPORT

Nothing to report.

#22-111 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 7:11 p.m

The motion passed on a voice vote.

The next meeting will be held on September 19, 2022 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____