

Pittsfield Township Board of Trustees

September 19, 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 nine guests present.

#22-112 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the regular meeting on July 18, 2022.

The motion passed on a voice vote.

#22-113 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on August 15, 2022.

The motion passed on a voice vote.

#22-114 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	\$813,407.32
Balance on 8/15/2022	\$801,882.11

The motion passed on a voice vote.

#22-115 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

BC#27-2022	\$1500.00	Operating Supplies
BC#28-2022	\$1000.00	Other Expenses Sept-Dec
BC#29-2022	\$5,058.88	Contribution to LC Health District
PO#72-2022	\$12,886.00	OTARMA Insur renewal
PO#73-2022	\$320.00	Wellington Implement inspect/repair loader
PO#74-2022	\$300.00	LC Engineer additional cost of 2022 Chip & Seal
PO#75-2022	\$2,000.00	Certified
PO#76-2022	\$762.00	Treasurer of State UAN fees 4 th Qtr

The motion passed on a voice vote.

#22-116 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #74-2022 and #76-2022 thru #79-2022 and #81-2022
Checks #13224 thru #13261
All totaling \$132,810.98

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported coverage at the fair wit help from seven different departments. New truck being finished. Hiring 2 new fireman and interviewing 2 more.

RLCWA – Mark McConnell reported rate study continuing, and employment rate study. Financial Committee meeting Wednesday.

CLCAD – Mark McConnell reported ordered two new cots with hydraulics and handle heavier weights. Expecting to get new squad next week

Stormwater – No meeting in September. Commissioners have allotted 6.5 million for storm water to assist project funding. Bring problems to the attention to the township so can be given to storm water.

Resident on Merriam is having a flooding issue, road water problem needs looked at and Mark McConnell will have a look.

LCTA – Forrest reported county engineer looking at some changes to roads due to the bigger developments. Office on Aging spoke on survey and they hope to get info they need from communities.

Solid Waste – Forrest reported they are working on 10 year plan due to spending more money than bringing in.

OLD BUSINESS-

Dumpster Day is scheduled for this Saturday September 24, 2022 8-12pm

NEW BUSINESS-

Nothing to report.

ZONING BUSINESS

Pitts road residence will be turned over to prosecutor. Route 58 resident given till November 1, 2022 to clean up.

ROAD AND MAINTENANCE

Finishing up everything for the summer will be roadsides cut on more time and tree trimming to be done (Rob to get quotes)

#22-117 MOVE TO EXECUTIVE SESSION

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to move to Executive Session to discuss personnel.

The motion passed on a roll call vote.

#22-118 MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR MEETING

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the Executive Session and return to the Regular Meeting.

The motion passed on a roll call vote.

Resident mentioned on Whitney and Pitts the ditch needs cleared it is really high and hard to see at stop sign.

Trustees during fair week received a number of compliments from residents on how good the Township is looking.

#22-119 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 October 17, 2022 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
