

Pittsfield Township Board of Trustees

July 18, 2022

BUDGET HEARING

Pursuant to published legal notice, Chairman Mark McConnell called the Budget Hearing to order at 6:30 p.m. Trustee Mark Diedrick was present as well as Fiscal Officer Mandy Cecil and Rob Cecil, Maintenance Supervisor. Also present were eight guests and Trustee Forrest Mohrman was absent.

Fiscal Officer Mandy Cecil presented a proposed budget for the fiscal year commencing January 1, 2023. The figures were reviewed by those present.

#22-97 APPROVAL OF PROPOSED 2023 BUDGET

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the proposed 2023 budget as presented. The motion passed on a roll call vote.

#22-98 ADJOURNMENT OF BUDGET HEARING

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the Budget Hearing. The motion passed on a voice vote.

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 6:40 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick was present as well as Fiscal Officer Mandy Cecil and Rob Cecil, Maintenance Supervisor. There were also eight guests present. Trustee Forrest Mohrman was absent.

#22-99 APPROVAL OF MEETING MINUTES

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the minutes of the previous regular meeting on June 20, 2022.

The motion passed on a voice vote.

#22-100 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	\$723,074.50
Balance on 6/20/2022	\$791,168.64

The motion passed on a voice vote.

#22-101 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

PO#55-2022 through #68-2022
Blanket Certificates #19-2022 through 24-2021
(See attached listing.)

The motion passed on a voice vote.

#22-102 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #56-2022 thru #61-2022

Checks #13153 thru #13188

All totaling \$89,190.65

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported concerns on grass fires up until this past big rain we had. (3) different fires. Interviewed two new firefighters, have 26 currently and like to have 30 on hand. Troy Pitts started July 1, 2022 as new Assistant Fire Chief. New truck almost complete, old truck will go to Auction.

RLCWA – Mark reported did a rate study and developing a new logo since next year will be their 50th year in business.

CLCAD – Mark McConnell reported met with new Mercy Allen head and discussed issues. Agreed to keep doing business. Order new squad and looks like they may receive it this year.

Stormwater – Mark McConnell reported Public Hearing on Brown Lateral July 12 in front of Commissioners. The Commissioners voted to accept the Engineer's report. Another hearing is scheduled for the end of September.

OLD BUSINESS-

Insurance claims to be funded around 9K with \$500 deductible for roof repairs. No dates on when new roof to be completed but need to make sure no rentals scheduled.

NEW BUSINESS-

Catch basin on Merriam - Rob to check with resident to see if 2x2 catch basin is ok

#22-103 APPROVAL TO DO PO FOR \$1400.00 TO PURCHASE SUPPLIES FOR DRAIN PIPE AND CATCH BASIN INSTALLATION

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve a PO for \$1400 to purchase supplies for drain pipe and catch basin installation.

The motion passed on a voice vote.

ZONING BUSINESS

Mailed 30 day notice for violation Certified mail to resident but no receipt yet

Bryce Brown and Rita Waltz are ending their terms and we can appoint new. Waiting on Rita Waltz resignation letter. Elected new Chairman Walt Bredel for Board of Zoning Appeals.

ROAD AND MAINTENANCE

County beginning Chip and Seal Project but no exact dates yet. Bridge on Pitts work starting July 18.

Next Dumpster Day will be September 24, 2022 from 8:00 am – 12:00 pm at the Maintenance Garage.

TOWNHALL REPORT

#22-104 APPROVAL TO DO PO FOR \$2800.00 FOR NEW GUTTERS ON TOWNHALL AND PAVILION WITH POLLEN GUTTERS.

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve a PO for \$2800.00 for new gutters on the townhall and pavilion with Pollen Gutters.

The motion passed on a voice vote.

#22-105 APPROVAL TO DO PO FOR \$3,022.00 FOR NEW HEART STARTS AT TOWNHALL AND PARK.

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve a PO for \$3,022.00 for heart starts at townhall and park.

The motion passed on a voice vote.

#22-106 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 7:15 p.m

The motion passed on a voice vote.

The next meeting will be held on August 15, 2022 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____