

Pittsfield Township Board of Trustees

May 16, 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. Trustees Mark Diedrick and Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Rob Cecil, Maintenance Supervisor and four guests.

#22-81 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 April 18, 2022. Forrest Mohrman abstained

The motion passed on a voice vote.

#22-82 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$791,950.60
Balance on 4/18/2022	\$803,904.43

The motion passed on a voice vote.

#22-83 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

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

BC#16-2022	\$5,500.00	Ballfield Improvements
PO#47-2022	\$8,600.00	Midstate Receptions - playground repairs
PO#48-2022	\$14,300.00	Levi – Metal roof on townhall
PO#49-2022	\$27,750.00	Sign and Image LED sign for townhall
PO#50-2022	\$1,200.00	Bill's Auto Service – F350 repair/maint
PO#51-2022	\$1,500.00	CBB Land Management Jackson Cemetery
PO#52-2022	\$3,500.00	100 new chairs for townhall

The motion passed on a voice vote.

#22-84 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #38-2022 thru #43-2022
Checks #13090 thru #13114
All totaling \$23,151.35

The motion passed on a voice vote.

MEETING REPORTS

WFD – Mark Diedrick reported our assistant fire chief is leaving June 12, 2022 will be his last day, looking internally first and if none apply they will post position.

CLCAD – Mark McConnell reported labor shortage continues and director working on this problem. There were 14 runs in our township last month which is higher than normal.

Stormwater – Mark McConnell report no meeting but had ditch viewing on May 9, 2022 and it went well with all Commissioners, next step is public hearing.

Trash Consortium – Forrest reported our trash bills will go up due to gas prices these are billed to us every three months. Pride Day name changed to Lorain County Beautiful Day.

OLD BUSINESS-

Nothing to report

NEW BUSINESS-

#22-85 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.

#22-86 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.

#22-87 MOTION TO HIRE MALACHI LARA AS PART TIME MAINTENANCE HELP, WITH RATE OF PAY BEING \$15.00 PER HOUR NOT TO EXCEED 30 HRS PER WEEK

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to hire Malachi Lara as Part time Maintenance help, with rate of pay being \$15.00 per not to exceed 30 hours per week.

The motion passed on a roll call vote.

ZONING BUSINESS

Met with property owner and issued a 30 day notice for violation

ROAD AND MAINTENANCE

Boy Scouts doing trash pickup of township roadsides this Friday and Saturday. Roadside mowing starting next week. Shim work to begin second week of June.

TOWNHALL REPORT

Levi to begin install of Roof end of June beginning of July.

#22-88 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 7:20 p.m

The motion passed on a voice vote.

The next meeting will be held on June 20, 2022 at 6:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____