

Pittsfield Township Board of Trustees

August 14, 2017

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and twelve guests.

#17-117 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on July 24, 2017 with the exception of correction of \$5K for Lucas Device and not power assist for new squad. The motion passed on a voice vote.

#17-118 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$331,468.90
Balance on 7/24/17	\$325,261.58

The motion passed on a voice vote.

#17-119 APPROVAL OF PURCHASE ORDER

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

PO# 77-2017 \$1,550.00 Purchase of 2 picnic tables for pavilion

The motion passed on a voice vote.

#17-120 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Voucher #75-2017, #76-2017, #77-2017, #78-2017, #79-2017, #80-2017, and #81-2017
Checks #11116 through #11141
All totaling \$17,602.38

The motion passed on a voice vote.

MEETING REPORTS

RLCWA – Aug 2 - Mark McConnell reported construction of the line extensions moving along. 20% completion of the meter swaps.

CLCAD – Aug 10 – Mark McConnell reported did get the 5K toward the Lucas devices which are 15K a piece. Working with foundation on getting financial assistance for purchase of power assist.

WFD – Aug 2 – Plan for fair coverage laid out. Three new trainees and plan on adding three more.

OLD BUSINESS –

Ryan Electric began electrical work on new maintenance building this week.

NEW BUSINESS –

Received quote for heating from Sal's Heating and Cooling.

#17-121 APPROVAL TO DO A PO FOR \$9,985.00 FOR SAL'S HEATING AND COOLING IF FUNDS AVAILABLE FOR HEATING/COOLING THE NEW MAINTENANCE GARAGE.

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve a PO to Sal's Heating and Cooling for \$9,985.00 if funds are available for heating/cooling the new maintenance garage.

The motion passed on a voice vote.

Ditch hearing discussion and viewing of properties not originally allowed earlier on. Final Hearing date is set for September 19, 2017 where a decision will be made.

OPWC 2018 Asphalt overlay split 50/50.

#17-122 APPROVAL TO APPLY FOR 2018 OPWC FOR ASPHALT OVERLAY HUGHES ROAD NEAR HAWLEY TO WEST ROAD

Motion was made by Mark McConnell and seconded by Forrest Mohrman to apply for asphalt overlay Hughes Road near Hawley to West Road.

The motion passed on a voice vote

#17-123 APPROVAL OF A CONTRACT WITH CONNIE BRADLEY TO BE PITTSFIELD TOWNSHIP NEWSLETTER EDITOR FOR \$100 PER NEWSLETTER.

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve a contract with Connie Bradley to be Pittsfield Township Newsletter Editor for \$100 per newsletter. Forrest Mohrman abstained.

The motion passed on a voice vote.

Forrest reported Kipton Nickle Plate culvert project moving along.

Resident requested meeting minutes be given more timely by Fiscal Officer to webmaster for updating on website.

ZONING BUSINESS

Violation letter sent to property owner on Quarry Road. Abandoned home on Quarry Road to be rehabbed. Couple of new permits issued.

ROAD AND MAINTENANCE

Chip & Seal on Pitts Road has begun.

TOWNSHIP HALL & PARK REPORT

Pat Koniarski retiring as of February 1, 2018. We will be accepting applications until October 31, 2017. New employee to begin December 1, 2017.

#17-124 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:25 p.m. The motion passed on a voice vote.

The next meeting will be held on September 4, 2017 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____