

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REORGANIZATION MEETING
JANUARY 2, 2010
9:00 AM

Pleasant Township Trustees met to elect officers for 2010, set pay rates and pass an appropriation resolution. The meeting was called to order at 9:00 AM by Fiscal Officer Snyder, acting as temporary chairman, with Trustees Gavin, Kemmerer and Moellendick present.

The Fiscal Officer provided a reconciled bank statement for December. The 2009 Annual Financial Report will be completed and available for public inspection at the Township hall on January 11. W2s were distributed.

The floor was opened to nominations for chairman.

10-001 Ms. Moellendick nominated herself as Chairman for 2010; seconded by Mr. Gavin.
Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer turned the meeting over to Chairman Moellendick.

Minutes from the year end closing meeting of December 30 were approved as submitted.

Pay rates were discussed.

10-002 Mr. Gavin moved to grant raises of \$0.20/hour to part-time firefighters (\$10.60/hour for Basic, \$11.60/hour for Medic) and \$816/year to the Fire Chief (\$42,016.00/year salary), \$0.30/hour to Road workers Harmon Wyeth (\$17.30/hr) and Rick Boyer (\$14.30/hr); seconded by Mr. Kemmerer. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; motion approved.

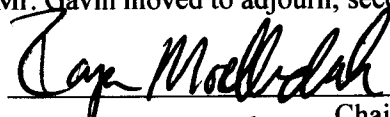
The Annual Appropriation Resolution was discussed.

10-003 Mr. Kemmerer moved to a) approve permanent appropriations of \$2,383,449.63, b) issue Purchase Orders 01-2010 thru 9-2010 and Blanket Certificates 01-2010 thru 34-2010, c) give the Fiscal Officer authority to secure real estate tax advances; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.


Trustees decided to retain Teacher's Protective for disability insurance.

Regular meeting schedule for 2010 will remain at 4:30 PM on the first and third Thursday of the month.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 10:52 AM



Chairman



Fiscal Officer

Resolution 10-003

RESOLUTION REQUESTING ADVANCE FROM COUNTY AUDITOR

BE IT RESOLVED by the Board of Township Trustees of Pleasant Township, Fairfield County, Ohio:

Section 1: That the Auditor of Fairfield County be requested to issue an order to the Treasurer of Fairfield County to pay to the Fiscal Officer of this Township such funds as may be available for distribution by said County Treasurer.

Section 2: That the Fiscal Officer is hereby authorized to sign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer.

Section 3: That the Fiscal Officer is hereby authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

Mr. Kemmerer moved to adopt the above Resolution.

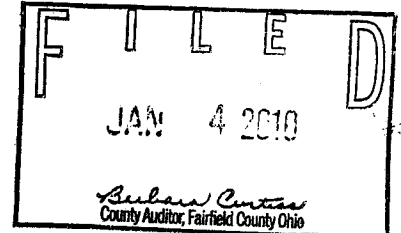
Ms. Moellendick seconded the motion.


Voting as follows:

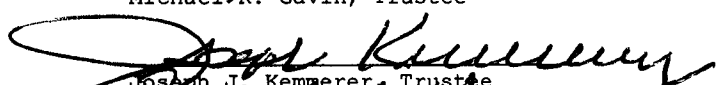
Michael Gavin	<u>yes</u>
Joseph Kemmerer	<u>yes</u>
Rayna Moellendick	<u>yes</u>


TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
PLEASANT TOWNSHIP, FAIRFIELD COUNTY, OHIO

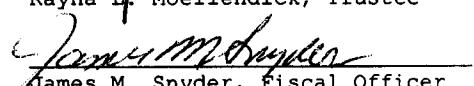
	<u>Appropriations</u>
GENERAL FUND	
General Government - Personal Services	114,134.00
General Government - Other	54,200.00
Public Works - Other	1,000.00
Health - Other	32,010.90
Capital Outlay - Other	5,000.00
Debt Service - Principal	10,000.00
Debt Service - Interest	200.00
Transfers Out	200,000.00
	<u>416,544.90</u>
MVL FUND	
Public Works - Other	20,000.00
GAS TAX FUND	
Public Works - Personal Services	115,400.00
Public Works - Other	0.00
	<u>115,400.00</u>
ROAD & BRIDGE FUND	
Public Works - Personal Services	0.00
Public Works - Other	326,500.00
Capital Outlay - Other	25,000.00
Debt Service - Principal	0.00
Transfers Out	0.00
	<u>351,500.00</u>
ZONING FUND	
General Government - Personal Services	12,975.00
General Government - Other	3,800.00
	<u>16,775.00</u>
FIRE OPERATIONS FUND	
Public Safety - Personal Services	697,950.00
Public Safety - Other	180,000.00
Capital Outlay - Other	310,000.00
Debt Service - Principal	0.00
Debt Service - Interest	0.00
Transfers Out	50,000.00
	<u>1,237,950.00</u>
PERMISSIVE MVL FUND	
Public Works - Other	38,000.00
FEMA GRANT EMW-2007-FF-00613	
Transfers Out	82,224.00
FIRE APPARATUS FUND	
Capital Equipment - Motor Vehicles	105,055.73
TOTAL APPROPRIATIONS	2,383,449.63




Michael R. Gavin, Trustee


Joseph J. Kemmerer, Trustee


Rayna L. Moellendick, Trustee


James M. Snyder, Fiscal Officer

Purchase Orders Issued
As Part of
Annual Appropriation Resolution

PO Number	Vendor	Account	Amount	PO Total
	Ohio Insurance Services - Medical	1000-110-221	\$ 20,000.00	
	Ohio Insurance Services - Medical	2021-330-221	\$ 24,000.00	
01-2010	Ohio Insurance Services - Medical	2191-220-221	\$ 62,000.00	\$ 106,000.00
	Ohio Insurance Services - Life	1000-110-222	\$ 600.00	
	Ohio Insurance Services - Life	2021-330-222	\$ 450.00	
02-2010	Ohio Insurance Services - Life	2191-220-222	\$ 1,500.00	\$ 2,550.00
	Ohio Insurance Services - Dental	1000-110-223	\$ 1,800.00	
	Ohio Insurance Services - Dental	2021-330-223	\$ 1,500.00	
03-2010	Ohio Insurance Services - Dental	2191-220-223	\$ 6,000.00	\$ 9,300.00
	Ohio Insurance Services - Vision	1000-110-224	\$ 1,000.00	
	Ohio Insurance Services - Vision	2021-330-224	\$ 600.00	
04-2010	Ohio Insurance Services - Vision	2191-220-224	\$ 2,500.00	\$ 4,100.00
	Ohio Insurance Services - Disability	1000-110-229	\$ 400.00	
	Ohio Insurance Services - Disability	2021-330-229	\$ 750.00	
05-2010	Ohio Insurance Services - Disability	2191-220-229	\$ 2,500.00	\$ 3,650.00
06-2010	Treasurer of State (UAN)	1000-110-313	\$ 4,200.00	\$ 4,200.00
	South Central Power	1000-120-351	\$ 1,250.00	
07-2010	South Central Power	2191-220-351	\$ 15,000.00	\$ 16,250.00
	Lancaster Utilities (Natural Gas)	1000-120-353	\$ 3,000.00	
08-2010	Lancaster Utilities (Natural Gas)	2191-220-353	\$ 20,000.00	\$ 23,000.00
	Horton Emergency Vehicles	2191-760-750	\$ 273,777.27	
09-2010	Horton Emergency Vehicles	4902-760-750	\$ 105,055.73	\$ 378,833.00
				\$ 547,883.00

Blanket Certificates Issued
As Part of
Annual Appropriation Resolution

GENERAL FUND	BC Number		Amount
1000-110-221	01-2010	Insurance - Medical	\$ 15,000.00
1000-110-222	02-2010	Insurance - Life	\$ 1,400.00
1000-110-223	03-2010	Insurance - Dental	\$ 800.00
1000-110-224	04-2010	Insurance - Vision	\$ 500.00
1000-110-229	05-2010	Insurance - Other (disability)	\$ 350.00
1000-110-311	06-2010	Accounting & Legal Fees	\$ 5,000.00
1000-110-330	07-2010	Travel/expenses	\$ 1,000.00
1000-110-345	08-2010	Advertising	\$ 500.00
1000-110-410	09-2010	Office supplies	\$ 1,500.00
1000-110-599	10-2010	Other	\$ 2,000.00
1000-120-323	11-2010	Repairs	\$ 3,000.00
1000-120-341	12-2010	Utilities - Telephone	\$ 3,500.00
1000-120-420	13-2010	Operating supplies	\$ 750.00
1000-410-599	14-2010	Cemetery Maintenance	\$ 2,000.00
1000-760-740	15-2010	Machinery, Equipment, Furniture	\$ 4,000.00
MVL FUND			
2011-330-420	16-2010	Operating supplies (stone/asphalt/salt/cinders)	\$ 20,000.00
GAS FUND			
2021-330-221	17-2010	Insurance - Medical	\$ 1,500.00
ROAD & BRIDGE FUND			
2031-330-323	18-2010	Repairs (building & equipment)	\$ 5,000.00
2031-330-420	19-2010	Operating supplies	\$ 50,000.00
2031-330-430	20-2010	Small Tools/Minor Equipment	\$ 4,000.00
2031-330-599	21-2010	Other	\$ 4,000.00
ZONING FUND			
2181-130-599	22-2010	Other expenses	\$ 3,800.00
FIRE OPERATIONS FUND			
2021-330-221	23-2010	Insurance - Medical	\$ 4,000.00
2191-220-318	24-2010	Training	\$ 15,000.00
2191-220-323	25-2010	Repairs	\$ 30,000.00
2191-220-341	26-2010	Utilities - Telephone	\$ 3,500.00
2191-220-410	27-2010	Supplies - Office	\$ 1,500.00
2191-220-420	28-2010	Supplies - Operating	\$ 30,000.00
2191-220-430	29-2010	Small Tools/Minor Equipment	\$ 10,000.00
2191-220-490	30-2010	Supplies - Other (Uniforms)	\$ 5,000.00
2191-220-519	31-2010	Dues/fees/licenses	\$ 4,000.00
2191-220-599	32-2010	Other	\$ 5,000.00
2191-760-740	33-2010	Equipment - Tools/Gear	\$ 15,000.00
PERMISSIVE MVL FUND			
2231-330-420	34-2010	Operating supplies (salt/cinders)	\$ 38,000.00
			\$ 290,600.00