

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 15, 2009
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the January 3 meeting were approved as read.

Fiscal Officer reported one receipt of \$492.98 in CD interest from National City Bank. The 2008 Financial Report has been prepared and advertised. A copy has been placed at the Township.

Fiscal Officer reported that information received for the January 8 Fire Department payroll was incomplete. Andrew Smith used 24 hours vacation time and Michael Smith worked 24 hours overtime. Michael Smith was paid separately for the overtime on January 9. Andrew Smith will be charged the vacation time on the January 22 payroll.

Fiscal Officer requested approval of a Then & Now Purchase Order for an Ohio University EMT class tuition invoice received at this meeting.

09-004 Mr. Highley moved to issue a Then & Now Purchase Order for \$3,890.00 to Ohio University for EMT classes for Mike Smith, Martin Knoble and Jason Millerer; seconded by Ms. Moellendick. Voting: Highley - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Michael Ferguson addressed Trustees regarding a meeting between Trustees and representatives of the IAFF Local to introduce themselves. Kevin Watts was unable to attend today's meeting. Representatives plan to meet Trustees at the February 5 meeting.

Mr. Bowman reported 1 permit issued for \$350.00. The Gamble variance was approved. Mr. Bowman received an inquiry about boring under a road, and directed the caller to contact Trustees or attend a meeting to have questions answered.

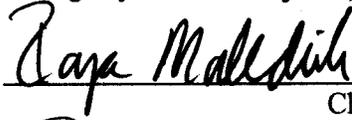
Chief Mathias provided a report on 2008 activity. The department responded to 768 runs. The grass truck has a battery drain and they have not been able to determine the cause. The truck will be taken to the dealer for service. On January 14, E/T 571, while in Pleasantville for fueling, clipped a power pole and damaged the passenger side body, ladder and ladder rack. Estimated cost for a ladder and parts is \$2,200 plus body repairs. Carl Locke was driving and Mike Ferguson was a passenger. Trustees discussed this and other accidents. Ms Moellendick expressed concern that there have been several incidents in which vehicles have been damaged in the course of normal inspection or operation, and not while responding to a call. She asked the Chief if there was a way to reduce these accidents and if additional training was needed. Mr. Kemmerer commented on the need to rotate and equalize use of vehicles. Ms. Moellendick told the Chief that, due to the current economic climate, plans to replace the Rescue may need to be delayed.

Mr. Highley received a letter from the County Engineer advising of the annual meeting with Trustees, to be conducted on February 23. Townships are requested to schedule a time for their meeting by February 13. Mr. Highley talked with Community Action about a fence around the recycling trailer. He was told that the \$500 paid each year to the Township by Community Action is intended to maintain the site and should be used to construct the fence.

Harmon Wyeth reported that cinders are in short supply because demand is exceeding the supply at AEP Conesville. Trustees will check with the County Engineer and Greenfield Township to determine the type and source of the grit they are using.

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 5:00 PM


Chairman


Fiscal Officer

LEGAL NOTICE
The 2008 Annual Financial Report for Pleasant Township, Fairfield County, Ohio is available for public inspection at the Township offices, 3005 Lancaster, Thornville Road NE, Lancaster, Ohio.
James M. Snyder, Fiscal Officer
(PUB LEG 01:11 '08)
(614) 398-3300

Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21372	WH	01/08/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	203.92	O
21373	WH	01/08/2009	NYS CHILD SUPPORT PROCESSING CENTER	184.64	O
21374	VW	01/08/2009	MURRAY'S AUTO PARTS	9.71	O
21375	VW	01/08/2009	CENTRAL AUTO & FARM CENTER	90.27	O
21376	VW	01/08/2009	HERITAGE	189.11	O
E01257	EP	01/08/2009	RICHARD L. BOYER	912.65	C
E01258	EP	01/08/2009	HARMON H. WYETH, JR.	1,145.28	C
E01259	EP	01/08/2009	JEFFREY G. MATHIAS	1,134.86	C
E01260	EP	01/08/2009	JOSHUA P. AMSPAUGH	159.08	C
E01261	EP	01/08/2009	NATHAN P. BROMEN	941.88	C
E01262	EP	01/08/2009	JEFFREY A. CASALINA	115.36	C
E01263	EP	01/08/2009	TIMOTHY D. COOPERRIDER	118.02	C
E01264	EP	01/08/2009	PATRICK T. DUFNER	200.06	C
E01265	EP	01/08/2009	MICHAEL D. FERGUSON	884.73	C
E01266	EP	01/08/2009	AMBER L. FLINT	1,048.58	C
E01267	EP	01/08/2009	RICHARD P. GETHIN	151.07	C
E01268	EP	01/08/2009	TYLER S. HEISTERKAMP	391.66	C
E01269	EP	01/08/2009	MICHAEL N. HUTTON	113.13	C
E01270	EP	01/08/2009	BRIAN K. IRWIN	74.12	C
E01271	EP	01/08/2009	MICHAEL R. JACKSON	624.71	C
E01272	EP	01/08/2009	MARTIN D. KNOBLE	770.54	C
E01273	EP	01/08/2009	JEREMY T. KRANER	111.48	C
E01274	EP	01/08/2009	JAMES T. LEWIS	158.23	C
E01275	EP	01/08/2009	CARL F. LOCKE	284.81	C
E01276	EP	01/08/2009	CHAD E. MATHIAS	48.18	C
E01277	EP	01/08/2009	SCOTT D. McCULLOUGH	98.73	C
E01278	EP	01/08/2009	JASON R. MILLER	402.44	C
E01279	EP	01/08/2009	KYLE R. PETERS	865.44	C
E01280	EP	01/08/2009	JOHN K. PUTNAM, II	115.71	C
E01281	EP	01/08/2009	PATRICK J. REDD	322.11	C
E01282	EP	01/08/2009	JASON L. ROSHON	220.72	C
E01283	EP	01/08/2009	SLADE A. SCHULTZ	116.90	C
E01284	EP	01/08/2009	NICHOLAS A. SEARLE	327.18	C
E01285	EP	01/08/2009	ANDREW J. SLIVKA	114.93	C
E01286	EP	01/08/2009	ANDREW J. SMITH	924.93	C
E01287	EP	01/08/2009	MICHAEL B. SMITH	1,016.92	C
E01288	EP	01/08/2009	RALPH W. SWICK, III	413.81	C
E01289	EP	01/08/2009	ANTHONY J. TRASTER	239.14	C
W19190	WV	01/08/2009	US TREASURY DEPT. (EFT)	3,432.74	C
E01290	EP	01/09/2009	MICHAEL B. SMITH	294.38	C
21377	VW	01/15/2009	TREASURER, STATE OF OHIO	915.00	O
21378	VW	01/15/2009	TCR DISCOUNT COMPUTERS	9.50	O
21379	VW	01/15/2009	POWERNET GLOBAL COMMUNICATIONS	22.48	O
21380	VW	01/15/2009	WINTER EQUIPMENT COMPANY, INC.	454.91	O
21381	VW	01/15/2009	SPEEDWAY SUPERAMERICA LLC	994.82	O
21382	VW	01/15/2009	PRECISION OVERHEAD DOOR, INC.	130.00	O
21383	VW	01/15/2009	AMERICAN ELECTRIC POWER	176.05	O
21384	VW	01/15/2009	CULLIGAN	84.00	O
21385	VW	01/15/2009	DeLILLE OXYGEN CO	64.00	O
21386	VW	01/15/2009	PUBLIC SAFETY CENTER, INC.	625.57	O

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21387	VW	01/15/2009	FAIRFIELD MEDICAL CENTER	31.50	0
21388	VW	01/15/2009	CARGILL INC. SALT DIVISION	3,869.30	0
21389	VW	01/15/2009	SHERWIN-WILLIAMS CO.	161.89	0
21390	VW	01/15/2009	DON'S FUNRITURE	1,995.00	0
Subtotal:				28,506.18	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				28,506.18	

Warrant Status: C-Cleared, O-Outstanding, V or X-Voided
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: AV-Adjustment Voucher, EP-EFT, IV-Investment Warrant,
 IM-Investment Manual, PY-Payroll, R-Adjustment Payments,
 RR-Reduction of Receipt, SV-Special Voucher, SW-Skipped Warrant,
 VL-Voucher Loss, VM-Voucher Manual, VR-Void Reduction of Exp.,
 VW-Voucher Warrant, WV-Withholding Voucher
 SV-Special Voucher, EP-EFT, WV-Withholding Voucher

Report reflects selected information.
 Adjustments that occurred on future dates
 are not included in the total.

**PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE**

Date: January 15, 2009

Type Meeting: Regular

Name	Name
<i>Michael Ferguson</i>	
<i>Brian Malone</i>	
<i>MARTIN KNOBLE</i>	
<i>Tim Malone</i>	