

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 5, 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 15 meeting were approved as read.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	350.00
Estate tax advance	1,120.00
STAR Ohio	245.90
NCB sweep interest	1,273.67
LocGov/MVL/Gas/PMVL	<u>16,029.96</u>
	19,019.53

The Fiscal Officer provided a reconciled bank statement for January.

Notice was received from the County Engineer that road weight reductions can be posted as of February 2. Trustees named Township to post load reductions.

09-005 *Mr. Highley moved to order a 50% load reduction on the following roads:*

Stringtown Road – Lancaster City limits to Township Line

Carroll-Eastern Road – Tschopp Road to Stringtown Road, SR 37 to SR 188

Marquette Road – Tschopp Road to Stringtown Road, SR 37 to Old Mill Road

Old Mill Road – SR 37 to Old Millersport Road

Old Millersport Road – CR 17 to Coonpath Road

Mud House Road – SR 188 to Lake Road

Darfus Road – Coonpath Road to Mud House Road

Barry Road – Lake Road to Elder Road

Elder Road – Richland Road to US 22

George Road – Wheeling Road to Valley View Road

Valley View Road – George Road to Mud House Road

Rainbow Drive – SR 37 to Township Line

Seconded by Mr. Kemmerer. Voting: Highley - yes; Kemmerer - yes; Moellendick - yes;

Motion passed.

ODOT has requested that entities participating in the 2009-2010 cooperative salt contract submit their estimate and agreement by February 27. Trustees discussed requirements and Ms. Moellendick signed the agreement for an estimated usage of 500 tons.

K. J. Watts, 5th District Vice-President of IAFF, introduced himself and addressed Trustees regarding negotiation of their first contract with the Local. Mr. Watts described the process and answered Trustee questions. He estimated the process would require about 8 meetings with Trustees. An Executive Session to begin negotiations will be conducted at the February 19 Trustee meeting.

Mr. Bowman reported no permits issued. He updated Trustees about the County Utilities plan to construct a sewage treatment unit on Valley View Road to replace units at Pleasant Lea and Lakeside Estates. It will be at least a year before design bids are let. The County Utilities

Department will hold an information meeting at 11:00 on February 7 at the Valley View Club House.

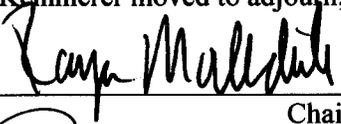
Trustees discussed roads that may need tar & chip or paving this summer. Roads include Elder, Carroll-Eastern, Mud House, Ginder/Fre-Mar, Snoke Hill, Pinecrest, Red Oak and Rainbow. Rick and Harmon will gather measurements and prepare an estimate.

Chief Mathias reported that Kevin Miller has completed his fire training and will start EMT classes at OU-L. Tuition and books will cost \$1,095. Trustees verbally approved. Body work on ET-571 for the accident in Pleasantville is estimated to cost \$5,546.80 at Kumler. Changes to the Policy & Procedures manual suggested by Ms. Moellendick and Mr. Snyder review will be completed before the next meeting. Trustees Highley and Kemmerer submitted no comments. Inter-Tel will program the Station 2 telephones to rollover to the next available line when busy. Chief submitted \$500 in Community Room rentals.

Ms. Moellendick reported that papers for sale of Station 1 are with Pleasantville's counsel for review. After that review, they will be sent to the Prosecutor, then to Pleasant and Walnut Townships for their review. Ms. Moellendick cannot attend the County Engineer meeting.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Highley. Meeting adjourned at 5:20 PM



Chairman



Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21391	PR	01/22/2009	JOSEPH J. KEMMERER - KEMMEREJJO	738.05	C
21392	WH	01/22/2009	NYS CHILD SUPPORT PROCESSING CENTER	53.53	C
21393	WH	01/22/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	375.14	C
21394	VW	01/22/2009	OHIO INSURANCE SERVICES AGENCY	8,363.42	C
21395	VW	01/22/2009	DELTA DENTAL	603.60	C
21396	VW	01/22/2009	TEACHERS PROTECTIVE MUTUAL INSURANCE CO	211.82	C
21397	VW	01/22/2009	POSTMASTER	84.00	C
21398	VW	01/22/2009	FAIRFIELD COUNTY TREASURER	2.06	C
21399	VW	01/22/2009	SOUTH CENTRAL POWER CO	1,242.99	C
21400	VW	01/22/2009	OHIO UNIVERSITY	3,890.00	C
21401	VW	01/22/2009	ADVANCE AUTO PARTS	56.68	C
21402	VW	01/22/2009	INTERSTATE ALL BATTERY CENTER	20.39	C
21403	VW	01/22/2009	ZEP MANUFACTURING COMPANY	308.55	C
21404	VW	01/22/2009	AMERICAN ELECTRIC POWER	112.16	C
21405	VW	01/22/2009	CARGILL INC. SALT DIVISION	2,717.91	C
E01291	EP	01/22/2009	JOHN A. BOWMAN	723.59	C
E01292	EP	01/22/2009	FRITZ A. HIGHLEY	796.62	C
E01293	EP	01/22/2009	RAYNA L. MOELLENDICK	791.47	C
E01294	EP	01/22/2009	JAMES M. SNYDER	1,223.24	C
E01295	EP	01/22/2009	RICHARD L. BOYER	880.13	C
E01296	EP	01/22/2009	HARMON H. WYETH, JR.	1,229.23	C
E01297	EP	01/22/2009	JOSHUA P. AMSPAUGH	102.58	C
E01298	EP	01/22/2009	NATHAN P. BROMEN	1,073.37	C
E01299	EP	01/22/2009	TIMOTHY D. COOPERRIDER	343.31	C
E01300	EP	01/22/2009	ANDREW J. DEEM	123.74	C
E01301	EP	01/22/2009	MICHAEL D. FERGUSON	982.04	C
E01302	EP	01/22/2009	ANDREW P. FEY	336.91	C
E01303	EP	01/22/2009	AMBER L. FLINT	306.85	C
E01304	EP	01/22/2009	RICHARD P. GETHIN	43.80	C
E01305	EP	01/22/2009	JORDAN T. HATEM	126.63	C
E01306	EP	01/22/2009	TYLER S. HEISTERKAMP	233.25	C
E01307	EP	01/22/2009	MICHAEL N. HUTTON	223.38	C
E01308	EP	01/22/2009	BRIAN K. IRWIN	310.80	C
E01309	EP	01/22/2009	MICHAEL R. JACKSON	401.94	C
E01310	EP	01/22/2009	MARTIN D. KNOBLE	662.60	C
E01311	EP	01/22/2009	KRISTEN M. KRILE	27.70	C
E01312	EP	01/22/2009	JAMES T. LEWIS	471.12	C
E01313	EP	01/22/2009	CARL F. LOCKE	228.15	C
E01314	EP	01/22/2009	CHAD E. MATHIAS	162.34	C
E01315	EP	01/22/2009	JEFFREY G. MATHIAS	1,169.00	C
E01316	EP	01/22/2009	SCOTT D. McCULLOUGH	258.15	C
E01317	EP	01/22/2009	JASON R. MILLER	294.70	C
E01318	EP	01/22/2009	KEVIN K. MILLER	45.35	C
E01319	EP	01/22/2009	KYLE R. PETERS	766.89	C
E01320	EP	01/22/2009	PATRICK J. REDD	434.42	C
E01321	EP	01/22/2009	JASON L. ROSHON	210.37	C
E01322	EP	01/22/2009	ANDREW J. SLIVKA	378.39	C
E01323	EP	01/22/2009	ANDREW J. SMITH	880.44	C
E01324	EP	01/22/2009	ERIC M. SMITH	44.85	C
E01325	EP	01/22/2009	MICHAEL B. SMITH	911.50	C

Accounting Payroll

From 01/16/2009 to 02/05/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01326	EP	01/22/2009	RALPH W. SWICK, III	156.34	C
E01327	EP	01/22/2009	RYAN D. WYSE	405.87	C
W19191	WV	01/22/2009	US TREASURY DEPT. (EFT)	3,984.82	C
21406	VW	01/26/2009	LANCASTER UTILITIES COLLECTION OFFICE	4,268.33	C
21407	VW	01/26/2009	VERIZON WIRELESS	64.97	C
21408	VW	01/28/2009	AT&T	191.87	O
21409	VW	01/28/2009	TIME WARNER CABLE - COLUMBUS	104.92	O
W19192	WV	01/28/2009	TREASURER, STATE OF OHIO	1,066.41	C
W19193	WV	01/28/2009	SCHOOL DISTRICT INCOME TAX	564.49	C
21410	PR	02/05/2009	DANIEL L. SCHULTZ - SCHULTZDLO	243.50	O
21411	WH	02/05/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	325.67	O
21412	WH	02/05/2009	NYS CHILD SUPPORT PROCESSING CENTER	53.53	O
21413	WH	02/05/2009	OHIO POLICE & FIRE PENSION FUND	9,143.27	O
21414	VW	02/05/2009	BUREAU OF WORKER'S COMPENSATION	19,330.09	O
21415	VW	02/05/2009	TRACTOR SUPPLY COMPANY	205.96	O
21416	VW	02/05/2009	LOWE'S COMPANIES INC.	98.92	O
21417	VW	02/05/2009	MURRAY'S AUTO PARTS	20.61	O
21418	VW	02/05/2009	MID-STATE TIRE CO. INC.	798.23	O
21419	VW	02/05/2009	PHOENIX FIRE SERVICE SYSTEMS INC.	306.42	O
21420	VW	02/05/2009	BOB-BOYD FORD	156.00	O
21421	VW	02/05/2009	COLUMBIA GAS	108.13	O
21422	VW	02/05/2009	AGT BATTERY SUPPLY	100.27	O
21423	VW	02/05/2009	McCAFFERTY HARDWARE & FLOORING	33.92	O
21424	VW	02/05/2009	HERITAGE	472.75	O
21425	VW	02/05/2009	MAGIC NEEDLE EMBROIDERY	171.95	O
21426	VW	02/05/2009	LAWN GENTS	136.19	O
21427	VW	02/05/2009	THE FLAG LADY'S FLAG STORE	201.19	O
21428	VW	02/05/2009	CARGILL INC. SALT DIVISION	2,645.10	O
E01328	EP	02/05/2009	RICHARD L. BOYER	1,109.40	C
E01329	EP	02/05/2009	HARMON H. WYETH, JR.	1,374.80	C
E01330	EP	02/05/2009	JOSHUA P. AMSPAUGH	214.80	C
E01331	EP	02/05/2009	NATHAN P. BROMEN	899.59	C
E01332	EP	02/05/2009	JEFFREY A. CASALINA	248.24	C
E01333	EP	02/05/2009	MICHAEL D. FERGUSON	842.20	C
E01334	EP	02/05/2009	ANDREW P. FEY	434.96	C
E01335	EP	02/05/2009	AMBER L. FLINT	221.87	C
E01336	EP	02/05/2009	RICHARD P. GETHIN	43.80	C
E01337	EP	02/05/2009	JORDAN T. HATEM	316.44	C
E01338	EP	02/05/2009	MICHAEL N. HUTTON	372.35	C
E01339	EP	02/05/2009	BRIAN K. IRWIN	83.39	C
E01340	EP	02/05/2009	MICHAEL R. JACKSON	213.78	C
E01341	EP	02/05/2009	MARTIN D. KNOBLE	950.43	C
E01342	EP	02/05/2009	JAMES T. LEWIS	225.75	C
E01343	EP	02/05/2009	CARL F. LOCKE	107.35	C
E01344	EP	02/05/2009	CHAD E. MATHIAS	129.36	C
E01345	EP	02/05/2009	JEFFREY G. MATHIAS	1,169.08	C
E01346	EP	02/05/2009	SCOTT D. McCULLOUGH	102.55	C
E01347	EP	02/05/2009	JASON R. MILLER	460.38	C
E01348	EP	02/05/2009	KYLE R. PETERS	817.12	C
E01349	EP	02/05/2009	CHRISTOPHER W. REDD	567.31	C

Accounting Payroll

From 01/16/2009 to 02/05/2009

Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01350	EP	02/05/2009	PATRICK J. REDD	493.56	C
E01351	EP	02/05/2009	JASON L. ROSHON	336.13	C
E01352	EP	02/05/2009	SLADE A. SCHULTZ	238.71	C
E01353	EP	02/05/2009	ANDREW J. SLIVKA	360.33	C
E01354	EP	02/05/2009	ANDREW J. SMITH	863.77	C
E01355	EP	02/05/2009	MICHAEL B. SMITH	966.93	C
E01356	EP	02/05/2009	RALPH W. SWICK, III	297.89	C
E01357	EP	02/05/2009	RYAN D. WYSE	122.15	C
W19194	WV	02/05/2009	US TREASURY DEPT. (EFT)	3,444.25	C
W19195	WV	02/05/2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,666.57	C

Subtotal: 103,034.11

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 103,034.11

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: February 5, 2009

Type Meeting: Regular

Name	Name
MICHAEL FERLUSOY	
Andrew Smith	
K.J WATTS /AFF	
Brien Molen	