

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 19, 2009  
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the February 5 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	500.00
NCB CD interest	493.43
T-W Cable franchise fee	<u>11,684.36</u>
	12,677.79

The county Trustees Association meeting is scheduled for March 14 at the Bremen Rushcreek Fire Station. Reservations requested by March 7. Terminix contract for Station 1 renews April 1. Payment will be delayed pending sale of the station. Renewal invoice will be held. An invoice for \$2,577 was received for renewal of the Volunteer/Auxiliary accident and sickness insurance. Fiscal Officer requested a motion for a Then & Now Purchase Order.

*09-006 Mr. Highley moved to issue a Then & Now Purchase Order for \$2,577 to The Ohio Insurance Exchange; seconded by Ms. Moellendick. Voting: Highley - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Fiscal Officer reported that a check was received from Allstate Insurance pursuant to ORC 3929.86 for fire loss claims. State Auditor advised creating an Agency Fund to hold the money pending repairs to the property and release of the funds to the insured. Fiscal Officer received a call from the insured Thursday morning, and Trustees discussed procedures for return of funds with the Fiscal Officer and Zoning Inspector Bowman. The insured is in the process of demolishing the house and intends to rebuild, pending a mid-March variance hearing. Trustees verbally approved releasing the funds when demolition is complete and all debris is removed. Mr. Bowman will inspect the site and report back to Trustees when cleanup has been completed. Fiscal Officer will send a letter to the insured, advising him of the Trustee decision and the procedure to be followed.

Fiscal Officer requested a motion to establish the Agency Fund and related revenues and appropriations, and to increase FEMA appropriations and Cable Franchise revenues.

*09-007 Mr. Highley moved to a) Establish an Agency Fund for Fire Loss Claims money with Revenue and Appropriations of \$12,000; b) Increase appropriations in the FEMA SAFER Grant fund by \$26,350 to \$133,850; c) Increase revenue in General Fund Cable Franchise Fees by \$13,000 to \$45,000; seconded by Ms. Moellendick. Voting: Highley - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Notice was received from ODOT that the 2009-2010 salt contract participation agreement was revised on February 5. Trustees signed a new agreement using the updated form.

Mr. Bowman reported two permits issued for \$300.

Mr. Kemmerer said he will attend the meeting with the County Engineer on February 24 at 10:00 AM. He also commented on checking road worker time sheets and spot checking their arrival time. He has noticed several occasions where they have not been at work by the designated start time. Fiscal Officer noted that current time sheets were not reviewed/signed by the supervisor.

Chief Mathias provided a copy of the revised department Policies & Procedures. He requested Trustees review the corrections for approval at the March 5 meeting. The Chief proposed a trial,

through December, of transferring rescue equipment to the E-One engine and using it as a combined rescue/engine. He stated that the current rescue is almost 20 years old and its sale value will drop significantly when it turns 20. He would like to test the rescue/engine concept while attempting to sell the rescue. At the end of the trial, a decision can be made on how to proceed with a replacement vehicle.

Trustees discussed a request by Northeast Ohio Gas to run electric under Old Millersport Road to an existing metering/regulator site. Trustees verbally approved.

All bills submitted were approved for payment.

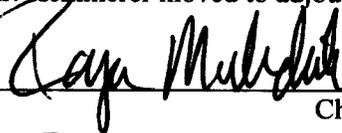
Members of the IAFF Local were present for the first negotiation meeting.

*09-008 Mr. Highley moved to enter Executive Session to conduct labor negotiations; seconded by Ms. Moellendick. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 5:04.*

Mr. Kemmerer moved to leave Executive Session at 6:37; seconded by Ms. Moellendick.

Ms. Moellendick said that she had been contacted by a 4-H group that was interested in performing a community service project in August. Mr. Kemmerer expressed concerned over safety/liability if the project involves children picking up trash along the roads.

Mr. Kemmerer moved to adjourn; seconded by Mr. Highley. Meeting adjourned at 6:40 PM

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21429	VW	02/12/2009	POWERNET GLOBAL COMMUNICATIONS	21.31	O
21430	VW	02/12/2009	O'REILLY AUTOMOTIVE, INC.	10.26	O
21431	VW	02/12/2009	SHELLY MATERIALS, INC.	345.57	O
21432	PR	02/19/2009	JOSEPH J. KEMMERER - KEMMEREJJO	738.02	O
21433	WH	02/19/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	O
21434	WH	02/19/2009	NYS CHILD SUPPORT PROCESSING CENTER	109.51	O
21435	VW	02/19/2009	OHIO INSURANCE SERVICES AGENCY	8,253.87	O
21436	VW	02/19/2009	DELTA DENTAL	636.20	O
21437	VW	02/19/2009	NEWSPAPER NETWORK OF CENTRAL OHIO	14.65	O
21438	VW	02/19/2009	SOUTH CENTRAL POWER CO	1,031.54	O
21439	VW	02/19/2009	LANCASTER UTILITIES COLLECTION OFFICE	3,835.46	O
21440	VW	02/19/2009	SPEEDWAY SUPERAMERICA LLC	2,009.70	O
21441	VW	02/19/2009	ACE TRUCK BODY INCORPORATED	505.28	O
21442	VW	02/19/2009	WINTER EQUIPMENT COMPANY, INC.	583.20	O
21443	VW	02/19/2009	ADVANCE AUTO PARTS	54.58	O
21444	VW	02/19/2009	WOODSIDE DOOR COMPANY	235.00	O
21445	VW	02/19/2009	R. D. HOLDER OIL CO.	130.46	O
21446	VW	02/19/2009	LANCASTER TRANSFER STATION	12.00	O
21447	VW	02/19/2009	OHIO UNIVERSITY	1,095.00	O
21448	VW	02/19/2009	FINLEY FIRE EQUIPMENT	153.62	O
21449	VW	02/19/2009	PHYSIO-CONTROL, INC.	1,701.67	O
21450	VW	02/19/2009	KESSLER HEATING AND COOLING	368.00	O
21451	VW	02/19/2009	CLAYPOOL ELECTRIC, INC.	205.00	O
21452	VW	02/19/2009	HSBC BUSINESS SOLUTIONS	246.44	O
21453	VW	02/19/2009	AMERICAN ELECTRIC POWER	85.54	O
21454	VW	02/19/2009	DeLILLE OXYGEN CO	64.00	O
21455	VW	02/19/2009	AMERICAN ELECTRIC POWER	101.66	O
21456	VW	02/19/2009	KEITH TAYLOR TRUCKING, INC.	1,238.05	O
21457	VW	02/19/2009	CARGILL INC. SALT DIVISION	8,283.34	O
E01358	EP	02/19/2009	FRITZ A. HIGHLEY	796.59	C
E01359	EP	02/19/2009	RAYNA L. MOELLENDICK	791.44	C
E01360	EP	02/19/2009	JAMES M. SNYDER	1,223.28	C
E01361	EP	02/19/2009	JOHN A. BOWMAN	723.56	C
E01362	EP	02/19/2009	RICHARD L. BOYER	789.41	C
E01363	EP	02/19/2009	HARMON H. WYETH, JR.	1,099.64	C
E01364	EP	02/19/2009	JOSHUA P. AMSPAUGH	214.80	C
E01365	EP	02/19/2009	NATHAN P. BROMEN	840.61	C
E01366	EP	02/19/2009	TIMOTHY D. COOPERRIDER	121.99	C
E01367	EP	02/19/2009	PATRICK T. DUFNER	207.78	C
E01368	EP	02/19/2009	MICHAEL D. FERGUSON	828.12	C
E01369	EP	02/19/2009	AMBER L. FLINT	482.49	C
E01370	EP	02/19/2009	RICHARD P. GETHIN	89.59	C
E01371	EP	02/19/2009	JORDAN T. HATEM	343.31	C
E01372	EP	02/19/2009	TYLER S. HEISTERKAMP	121.99	C
E01373	EP	02/19/2009	JOSEPH R. HOLLAND	123.76	C
E01374	EP	02/19/2009	MICHAEL N. HUTTON	252.33	C
E01375	EP	02/19/2009	MICHAEL R. JACKSON	405.84	C
E01376	EP	02/19/2009	MARTIN D. KNOBLE	662.60	C
E01377	EP	02/19/2009	KRISTEN M. KRILE	18.47	C
E01378	EP	02/19/2009	JAMES T. LEWIS	225.75	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01379	EP	02/19/2009	CARL F. LOCKE	348.30	C
E01380	EP	02/19/2009	CHAD E. MATHIAS	288.52	C
E01381	EP	02/19/2009	JEFFREY G. MATHIAS	1,169.08	C
E01382	EP	02/19/2009	SCOTT D. McCULLOUGH	102.55	C
E01383	EP	02/19/2009	JASON R. MILLER	221.87	C
E01384	EP	02/19/2009	KYLE R. PETERS	766.89	C
E01385	EP	02/19/2009	CHRISTOPHER W. REDD	393.50	C
E01386	EP	02/19/2009	PATRICK J. REDD	408.38	C
E01387	EP	02/19/2009	JASON L. ROSHON	119.60	C
E01388	EP	02/19/2009	SLADE A. SCHULTZ	229.84	C
E01389	EP	02/19/2009	NICHOLAS A. SEARLE	342.37	C
E01390	EP	02/19/2009	ANDREW J. SLIVKA	217.14	C
E01391	EP	02/19/2009	ANDREW J. SMITH	810.51	C
E01392	EP	02/19/2009	MICHAEL B. SMITH	911.50	C
E01393	EP	02/19/2009	RALPH W. SWICK, III	143.42	C
E01394	EP	02/19/2009	RYAN D. WYSE	247.61	C
W19196	WV	02/19/2009	US TREASURY DEPT. (EFT)	3,854.36	C

Subtotal: 53,446.16

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 53,446.16

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, PR-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

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

**PLEASANT TOWNSHIP TRUSTEES  
MEETING ATTENDANCE**

Date: February 19, 2009

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
MICHAEL Ferguson	
K. J. WATTS	
Andy Smith	