

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 5, 2009
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with Trustees Highley and Moellendick present. Minutes from the February 19 meeting were approved as submitted. Mr. Kemmerer arrived at 4:32.

Fiscal Officer reported the following receipts since the last meeting:

| | |
|-------------------------|-------------------|
| STAR Ohio | 128.46 |
| Estate Tax Advance | 880.00 |
| Zoning | 300.00 |
| NCB sweep interest | 1,081.69 |
| Allstate Insurance | 12,000.00 |
| LocGov/MVL/Gas/PMVL | 16,385.24 |
| Real Estate Tax Advance | <u>424,000.00</u> |
| | 454,775.39 |

Fiscal Officer presented a reconciled bank statement for February. A Workers' Comp claim was filed by Ryan Wyse on February 19. Advertising for 2009 road maintenance and bulk stone bids was discussed. Bids will be advertised March 29 and April 5, with bid opening at the April 16 meeting. County Engineer MVL funds for 2009 are \$29,965, including \$12,900 in carryover from 2008.

Trustees discussed candidates for positions on the District 17 Integrating Committee. Trustees completed the ballot and it was faxed to the Licking County Planning Commission.

Mr. Bowman reported one permit and one variance application issued for \$550. There was no additional information from the public meeting conducted for the waste treatment unit planned for Valley View Road.

Chief Mathias reported that Andrew Smith submitted his resignation as a full time firefighter but requested to remain available as a part time firefighter. His last work day will be March 13 with resignation effective at the end of the pay period, March 14. He has accepted a position at Newark. His position has been advertised and a new roster of candidates is being assembled.

Andrew Slivka requested early registration to attend the FDIC conference in Indianapolis on April 22 at a cost of \$455. Trustees verbally approved and the Fiscal Officer will issue a purchase order for reimbursement. Brian Malone has requested Basic EMT training at the Fire Academy June 1 at a cost of \$850. Trustees verbally approved. ET 571 will be out of service this weekend at Kumler for body work. Cost will be paid directly to Kumler by the insurance company.

Trustees discussed changes to the Policy & Procedures manual with the Chief, who completed them himself. Trustees discussed the manner in which changes were made, and the fact that the Chief had to complete the changes. It was suggested that, if individuals had too much work, either within the Department or outside the Department, that others be assigned tasks.

Ms. Moellendick asked about holding a special meeting to discuss labor negotiations. A meeting will be held at 4:30 Tuesday, March 10.

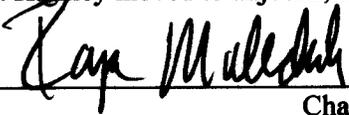
Members of the IAFF Local were present for the second negotiation meeting.

09-009 *Mr. Highley moved to enter Executive Session to conduct labor negotiations; seconded by Mr. Kemmerer. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 5:20.*

Mr. Kemmerer moved to leave Executive Session at 6:05; seconded by Ms. Moellendick.

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:25 PM



Chairman



Fiscal Officer

Accounting Payroll

From 02/20/2009 to 03/05/2009

Warrant

| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|----------------|------|------------|---|----------|--------|
| 21458 | VW | 02/20/2009 | THE OHIO INSURANCE EXCHANGE | 2,577.00 | C |
| 21459 | VW | 02/26/2009 | TEACHERS PROTECTIVE MUTUAL INSURANCE CO | 211.82 | O |
| 21460 | VW | 02/26/2009 | VERIZON WIRELESS | 64.97 | O |
| W19197 | WV | 02/26/2009 | TREASURER, STATE OF OHIO | 1,020.86 | C |
| W19198 | WV | 02/26/2009 | SCHOOL DISTRICT INCOME TAX | 577.86 | C |
| 21461 | WH | 03/05/2009 | OHIO CHILD SUPPORT PAYMENT CENTRAL | 198.94 | O |
| 21462 | WH | 03/05/2009 | NYS CHILD SUPPORT PROCESSING CENTER | 217.45 | O |
| 21463 | WH | 03/05/2009 | OHIO POLICE & FIRE PENSION FUND | 5,786.28 | O |
| 21464 | VW | 03/05/2009 | DELTA DENTAL | 636.20 | O |
| 21465 | VW | 03/05/2009 | AT&T | 189.16 | O |
| 21466 | VW | 03/05/2009 | TIME WARNER CABLE - COLUMBUS | 104.92 | O |
| 21467 | VW | 03/05/2009 | POWERNET GLOBAL COMMUNICATIONS | 13.08 | O |
| 21468 | VW | 03/05/2009 | DITTMAR SALES & SERVICE | 19.05 | O |
| 21469 | VW | 03/05/2009 | LOWE'S COMPANIES INC. | 152.15 | O |
| 21470 | VW | 03/05/2009 | KESSLER HEATING AND COOLING | 57.00 | O |
| 21471 | VW | 03/05/2009 | FINLEY FIRE EQUIPMENT | 1,498.00 | O |
| 21472 | VW | 03/05/2009 | AMERICAN TEST CENTER | 400.00 | O |
| 21473 | VW | 03/05/2009 | COLUMBIA GAS | 104.33 | O |
| 21474 | VW | 03/05/2009 | ZEP MANUFACTURING COMPANY | 312.51 | O |
| 21475 | VW | 03/05/2009 | PUBLIC SAFETY CENTER, INC. | 259.69 | O |
| 21476 | VW | 03/05/2009 | McCAFFERTY HARDWARE & FLOORING | 89.41 | O |
| 21477 | VW | 03/05/2009 | OHIO FIRE CHIEF'S ASSOCIATION | 50.00 | O |
| 21478 | VW | 03/05/2009 | KEITH TAYLOR TRUCKING, INC. | 773.63 | O |
| E01395 | EP | 03/05/2009 | RICHARD L. BOYER | 789.41 | C |
| E01396 | EP | 03/05/2009 | HARMON H. WYETH, JR. | 1,030.56 | C |
| E01397 | EP | 03/05/2009 | JOSHUA P. AMSPAUGH | 210.15 | C |
| E01398 | EP | 03/05/2009 | NATHAN P. BROMEN | 894.74 | C |
| E01399 | EP | 03/05/2009 | JEFFREY A. CASALINA | 124.70 | C |
| E01400 | EP | 03/05/2009 | TIMOTHY D. COOPERRIDER | 233.25 | C |
| E01401 | EP | 03/05/2009 | PATRICK T. DUFNER | 207.78 | C |
| E01402 | EP | 03/05/2009 | MICHAEL D. FERGUSON | 888.09 | C |
| E01403 | EP | 03/05/2009 | AMBER L. FLINT | 393.50 | C |
| E01404 | EP | 03/05/2009 | RICHARD P. GETHIN | 177.91 | C |
| E01405 | EP | 03/05/2009 | JORDAN T. HATEM | 343.31 | C |
| E01406 | EP | 03/05/2009 | TYLER S. HEISTERKAMP | 121.99 | C |
| E01407 | EP | 03/05/2009 | MICHAEL N. HUTTON | 175.12 | C |
| E01408 | EP | 03/05/2009 | MICHAEL R. JACKSON | 319.18 | C |
| E01409 | EP | 03/05/2009 | MARTIN D. KNOBLE | 713.20 | C |
| E01410 | EP | 03/05/2009 | JAMES T. LEWIS | 347.60 | C |
| E01411 | EP | 03/05/2009 | CARL F. LOCKE | 467.00 | C |
| E01412 | EP | 03/05/2009 | CHAD E. MATHIAS | 44.87 | C |
| E01413 | EP | 03/05/2009 | JEFFREY G. MATHIAS | 1,169.08 | C |
| E01414 | EP | 03/05/2009 | JASON R. MILLER | 400.94 | C |
| E01415 | EP | 03/05/2009 | KYLE R. PETERS | 1,032.00 | C |
| E01416 | EP | 03/05/2009 | CHRISTOPHER W. REDD | 201.63 | C |
| E01417 | EP | 03/05/2009 | PATRICK J. REDD | 526.74 | C |
| E01418 | EP | 03/05/2009 | JASON L. ROSHON | 119.60 | C |
| E01419 | EP | 03/05/2009 | SLADE A. SCHULTZ | 121.19 | C |
| E01420 | EP | 03/05/2009 | NICHOLAS A. SEARLE | 338.18 | C |
| E01421 | EP | 03/05/2009 | ANDREW J. SLIVKA | 118.80 | C |

Accounting Payroll

From 02/20/2009 to 03/05/2009

| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|----------------|------|------------|---|----------|--------|
| E01422 | EP | 03/05/2009 | ANDREW J. SMITH | 863.77 | C |
| E01423 | EP | 03/05/2009 | MICHAEL B. SMITH | 966.93 | C |
| E01424 | EP | 03/05/2009 | RALPH W. SWICK, III | 457.24 | C |
| E01425 | EP | 03/05/2009 | RYAN D. WYSE | 494.71 | C |
| W19199 | WV | 03/05/2009 | US TREASURY DEPT. (EFT) | 3,185.65 | C |
| W19200 | WV | 03/05/2009 | OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM | 2,628.54 | C |

Subtotal: 35,421.67

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 35,421.67

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: March 5, 2009

Type Meeting: Regular

| Name | Name |
|------------------|------|
| K.J. WATTS | |
| MICHAEL FERGUSON | |
| MARTIN KNOSKE | |
| Andy Smith | |
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