MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 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 March 5 and March 10 meetings were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

NCB CD interest	494.03
Zoning	550.00
PERSO insurance settlement	1,689.00
Estate Tax	47,920.76
	50,653.79

Fiscal Officer provided a letter providing general information to answer requests for Township/Fire Department tax exemption information and requests for IRS determination letters. The Fire Department received $3,350 in a 2008 State Fire Training grant. Application information was received from the Fairfield County Foundation for the Robert Knisley Fire Service Scholarship. Fiscal Officer inquired if a bill was received from Walnut Creek Sewer for Station 1. Chief Mathias has not received a bill. Regarding Andrew Smith's resignation, the Fiscal Officer has verified 84.93 hours of accrued sick leave to the City of Newark and has paid 68.10 hours of accrued vacation time.

Mr. Bowman advised the Fiscal Officer that the fire damaged Wayne Stewart property has been demolished and cleared, and Mr. Kemmerer has also viewed the property. A motion is requested to approve return of the insurance security payment.

09-011 Mr. Kemmerer moved to authorize payment of the $12,000 Fire Damage Security deposit to Wayne and Carissa Stewart; seconded by Mr. Highley. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Motion passed.

Mr. Robert Wilson, 1485 Hillbrook Drive, addressed Trustees about a problem of septic system effluent backing up into his system. Several systems apparently share a common drain. The line has a blockage causing a backup in Mr. Wilson's system. He has contacted City and County officials, the Health Department and the County Utilities department, only to be directed to another department. According to neighbors, construction of a new home several years ago may have disrupted this and several other drain lines running through the lot. Mr. Wilson was looking for help in determining who is responsible for the line. Trustees will investigate the problem and see if they can assist in clearing the blockage. Mr. Highley added that he personally has encountered a similar problem on Lucille Drive, where a common line was blocked. Responsibility should be on all residents connected to the line, but there appears to be no formal or legal arrangement to enforce sharing the cost.

Mr. Bowman reported one permit issued for $50. He was asked to send a letter to Mr. Mathias on Scenic Drive regarding the dumpster in the driveway. There was a fire last year and residents have complained about the condition of the property and the trash in the yard. Ms. Moellendick asked that a letter be sent to Mr. Larson on Old Mill Road regarding maintaining a swimming pool and keeping tall grass under control this summer. Fiscal Officer will issue the Stewart check and Mr. Bowman will deliver it to them at the variance hearing.

Chief Mathias reported two Community Room rentals for $100. Brian Irwin has resigned his part-time position effective immediately due to other job commitments. Slade Schultz has requested to

leave his part-time position in good standing as of the end of March. ET-571 body work has been completed and the vehicle is back in service. Testing for full-time applicants will be conducted March 28 & 29. Chief passed on a request to construct a sand volleyball court, at no cost to the Township, west of the Community Room kitchen area. Ms. Moellendick had concerns with the location. Mr. Kemmerer was not in favor of constructing any court.

Changes and edits of the Policy & Procedures manual were discussed. Chief Mathias and Assistant Chief Swick discussed options for replacement of the Rescue. Using the E-One as a rescue/engine is not working well. There is not enough room for all of the equipment. They are reviewing their entire concept of training and use of rescue equipment with the objective of reducing equipment on a new truck to that most often used and training everybody to use that equipment. This would result in a smaller, less expensive and more versatile vehicle. Mr. Swick is completing an inventory of the equipment to determine a compartment layout and size for the truck and obtain a preliminary cost estimate. The old rescue might sell for $20,000 and they would like to auction it on E-Bay to reach the largest pool of potential buyers. They estimate that delivery of a new truck would be a year. They could function with the E-One as an engine/rescue during that time.

Trustees received two quotes (Mid Ohio $475, Beatty $600) for removing two trees at 1495 Longwood. Trustees verbally accepted the quote from Mid Ohio for $475. Ms. Moellendick reported that the sale contract for Station 1 was at the Prosecutor's Office.

Trustees prepared to discuss collective bargaining.

09-012 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 5:59.

Mr. Kemmerer moved to leave Executive Session at 7:10; seconded by Ms. Moellendick.

All bills submitted were approved for payment.

Mr. Kemmerer commented that the Township had received a compliment from a resident for quick response to a problem on Overlook Drive. Fencing around the recycling trailer will be worked on. No additional information on a new equipment building.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:15 PM

Chairman

Fiscal Officer

Accounting Payroll
From 03/06/2009 to 03/19/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21479	VW	03/10/2009	CULLIGAN	64.00	O
C14-2009		03/11/2009	NATIONAL CITY BANK	26.25	C
21480	PR	03/19/2009	JOSEPH J. KEMMERER - KEMMEREJJ0	738.02	O
21481	WH	03/19/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	323.15	O
21482	WH	03/19/2009	NYS CHILD SUPPORT PROCESSING CENTER	268.71	O
21483	VW	03/19/2009	DELTA DENTAL	636.20	O
21484	VW	03/19/2009	SPEEDWAY SUPERAMERICA LLC	819.14	O
21485	VW	03/19/2009	SOUTH CENTRAL POWER CO	939.80	O
21486	VW	03/19/2009	M & B DEMOLITION DISPOSAL, INC.	30.00	O
21487	VW	03/16/2009	ANDREW J. SLIVKA	455.00	O
21488	VW	03/19/2009	FINLEY FIRE EQUIPMENT	725.01	O
21489	VW	03/19/2009	AMERICAN ELECTRIC POWER	78.97	O
21490	VW	03/19/2009	DeLILLE OXYGEN CO	180.84	O
21491	VW	03/19/2009	HSBC BUSINESS SOLUTIONS	14.99	O
21492	VW	03/19/2009	FAIRFIELD MEDICAL CENTER	31.50	O
21493	VW	03/19/2009	PHOENIX FIRE SERVICE SYSTEMS INC.	8,789.87	O
21494	VW	03/19/2009	AMERICAN ELECTRIC POWER	172.67	O
E01426	EP	03/19/2009	JOHN A. BOWMAN	723.56	C
E01427	EP	03/19/2009	FRITZ A. HIGHLEY	796.59	C
E01428	EP	03/19/2009	RAYNA L. MOELLENDICK	791.44	C
E01429	EP	03/19/2009	JAMES M. SNYDER	1,223.28	C
E01430	EP	03/19/2009	RICHARD L. BOYER	789.41	C
E01431	EP	03/19/2009	HARMON H. WYETH, JR.	1,013.29	C
E01432	EP	03/19/2009	JOSHUA P. AMSPAUGH	104.45	C
E01433	EP	03/19/2009	NATHAN P. BROMEN	840.61	C
E01434	EP	03/19/2009	JEFFREY A. CASALINA	238.01	C
E01435	EP	03/19/2009	PATRICK T. DUFNER	99.25	C
E01436	EP	03/19/2009	MICHAEL D. FERGUSON	1,062.69	C
E01437	EP	03/19/2009	ANDREW P. FEY	311.12	C
E01438	EP	03/19/2009	AMBER L. FLINT	548.86	C
E01439	EP	03/19/2009	RICHARD P. GETHIN	219.86	C
E01440	EP	03/19/2009	JORDAN T. HATEM	126.63	C
E01441	EP	03/19/2009	MICHAEL N. HUTTON	233.03	C
E01442	EP	03/19/2009	MICHAEL R. JACKSON	298.10	C
E01443	EP	03/19/2009	BRADLEY W. KARNES	218.27	C
E01444	EP	03/19/2009	MARTIN D. KNOBLE	662.60	C
E01445	EP	03/19/2009	JEREMY T. KRANER	231.31	C
E01446	EP	03/19/2009	CARL F. LOCKE	358.30	C
E01447	EP	03/19/2009	CHAD E. MATHIAS	127.67	C
E01448	EP	03/19/2009	JEFFREY G. MATHIAS	1,169.08	C
E01449	EP	03/19/2009	SCOTT D. McCULLOUGH	102.55	C
E01450	EP	03/19/2009	JASON R. MILLER	286.61	C
E01451	EP	03/19/2009	BRYAN J. MIRGON	120.62	C
E01452	EP	03/19/2009	KYLE R. PETERS	766.89	C
E01453	EP	03/19/2009	JOHN K. PUTNAM, II	110.48	C
E01454	EP	03/19/2009	CHRISTOPHER W. REDD	310.29	C
E01455	EP	03/19/2009	PATRICK J. REDD	310.89	C
E01456	EP	03/19/2009	SLADE A. SCHULTZ	121.19	C
E01457	EP	03/19/2009	NICHOLAS A. SEARLE	229.83	C
E01458	EP	03/19/2009	ANDREW J. SLIVKA	256.36	C

Accounting Payroll
From 03/06/2009 to 03/19/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01459	EP	03/19/2009	ANDREW J. SMITH	969.88	C
E01460	EP	03/19/2009	MICHAEL B. SMITH	911.50	C
E01461	EP	03/19/2009	RALPH W. SWICK, III	371.63	C
E01462	EP	03/19/2009	RYAN D. WYSE	242.27	C
E01463	EP	03/19/2009	ANDREW J. SMITH	564.57	C
W19201	WV	03/19/2009	US TREASURY DEPT. (EFT)	3,931.72	C

Subtotal:	36,088.81
Adjustments:	
Total Amount Pending For Accounting:	
Total Amount Pending for Payroll:	
Total:	36,088.81

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

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

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: March 19, 2009 Type Meeting: Regular

Name	Name
Ralph Swick	
[illegible]	