MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 2, 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 19 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	50.00
Community Room Rental	100.00
STAR Ohio	142.93
Fire Training Grant	3,350.00
PUP Tax Reimbursement	146.11
Insurance settlement	5,586.47
Public Utility Tax Reimbursement	834.40
LocGov/MVL/Gas/PMVL	13,990.46
	24,200.37

Fiscal Officer provided a bank reconciliation for March. Notice was received that group medical rates renewing May 1 will increase by 14%.

Mr. Doug Roundhouse addressed Trustees regarding prohibiting use of engine brakes and posting signs on SR 37 at the hill between Coonpath and Rainbow. He talked with officials at the local ODOT garage and was told that the local jurisdiction must make the request. Trustees believe that posting signs on a State highway would be controlled by ODOT. They will investigate requirements for adopting such a prohibition and posting signs.

Jeremy Mathias addressed Trustees regarding complaints about his property on Scenic Drive and the dumpster in the driveway. He stated that there is no trash in the dumpster, only material from renovation of his fire damaged house. Questions about grass mowing and his truck were discussed. He acknowledged that he was difficult to reach last summer after the fire because he moved to temporary housing. He has moved back into the house and is working on the house as time permits. The dumpster will be there for several more months. He gave Trustees his phone number and asked the he be contacted directly if there are any concerns or complaints.

Mr. Bowman reported one permit issued for $350. He discussed an inquiry regarding constructing a new home on the same lot as an existing home and then doing a lot split on the old house. There are issues with constructing the new house and obtaining a loan that necessitate constructing the new home first, then making the lot split. Trustees verbally agreed to the concept, provided that the resident obtain a letter from the bank stating their requirements to obtain the loan and from Regional Planning indicating that the proposed lot split can be accomplished. At that time, the resident would have to sign a letter to the Township acknowledging the that the lot split must be accomplished within a specified time and the Township would conditionally grant a Zoning Permit for construction. Failure to complete the financing and lot split would subject the resident to penalties. Mr. Bowman will prepare the letter with the intention of completing the agreement at the April 16 meeting.

Chief Mathias said that he would print out a copy of the revised Policy & Procedures Manual for Trustee review. Replacement of the Rescue was discussed. Preliminary specifications are almost complete. Trustees agreed to place the truck for sale by public auction on E-Bay with a $40,000 reserve.

09-013 Mr. Highley moved to declare the Rescue Truck surplus and to offer it for sale by public auction on E-Bay, with a $40,000 reserve; seconded by Mr. Kemmerer. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Motion passed.

A full-time replacement for Andrew Smith is expected to be referred for hiring by the next meeting. Fiscal Officer confirmed that Andrew Smith will be reclassified to part-time medic/volunteer and that Brian Irwin and Slade Schultz can be dropped from active payroll.

Mr. Kemmerer will obtain fencing to place around the recycling trailer.

Fiscal Officer Snyder inquired about getting subdivision streets swept to remove the accumulation of cinders. Mr. Highley described unsuccessful efforts he made in prior years to get quotes for sweeping the streets. Mr. Snyder replied that he had requested this last year and was tired of hearing excuses. He asked why Greenfield Township was able to accomplish this and Pleasant Township could not, since the Pleasant Township already owns a power broom. Harmon was asked to contact Greenfield Township and Trustees would contact equipment rental companies.

Mr. Highley reported that highway weight limits can be lifted between now and April 17. Mr. Kemmerer reported that the Northeast Ohio Gas Company requested permission to erect an electric meter stand approximately one foot in the right of way on Old Millersport Road due to a requirement to maintain a separation between electric service and gas lines. Trustees discussed the request, concluded that the infringement was minor and verbally approved the request.

Mr. Highley reported that the septic line blockage on Hillbrook Drive was cleared. A company from Reynoldsburg used a pipeline camera and Green's Sewer & Drain Cleaning snaked the line clear. Cost is not known since invoices have not been received from either company. Fiscal Officer questioned whether it is legal to expend public funds to clearing a line for a private septic system. The problem did not appear to involve the roadway, road drainage or safety. Mr. Kemmerer said that, since nobody else accepted responsibility, this was a gray area that the Township needed to act on to help the resident.

Mr. Highley reported that two special property tax assessments of $100 each will be received for mowing high grass. Mr. Highley said that Doug Mahlerwein, owner of a property on SR 188 near Mud House, paid the assessment but is now owed a $100 refund since he had the property mowed. The Fiscal Officer questioned why a refund would be owed since assessments are made after the Township incurs the expense. Mr. Highley said that the assessment was levied for an estimated amount to prod the property owner into mowing. The Township apparently did not do any mowing. The Fiscal Officer stated that this was an absolutely improper procedure for the Township to levy an assessment without performing the work. The first half real estate tax settlement has not been issued, so he does not have any documentation of the amount or source of any special assessments.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Highley. Meeting adjourned at 5:45 PM

Kaye Moellendick
Chairman

James Snyder
Fiscal Officer

Accounting Payroll
From 03/30/2009 to 04/02/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21495	VW	03/20/2009	WAYNE STEWART & CARISSA STEWART	12,000.00	C
21496	VW	03/26/2009	OHIO INSURANCE SERVICES AGENCY	8,269.12	C
21497	VW	03/26/2009	TEACHERS PROTECTIVE MUTUAL INSURANCE CO	194.05	C
21498	VW	03/26/2009	LANCASTER UTILITIES COLLECTION OFFICE	2,432.51	C
21499	VW	03/26/2009	VERIZON WIRELESS	64.97	C
21500	VW	03/26/2009	KUMLER COLLISION	6,087.34	C
W19202	WV	03/27/2009	TREASURER, STATE OF OHIO	984.36	C
W19203	WV	03/27/2009	SCHOOL DISTRICT INCOME TAX	571.92	C
W19204	WV	03/30/2009	CITY OF LANCASTER INCOME TAX	428.66	C
21501	PR	04/02/2009	DANIEL L. SCHULTZ - SCHULTZDL0	123.58	O
21502	WH	04/02/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	O
21503	WH	04/02/2009	NYS CHILD SUPPORT PROCESSING CENTER	54.79	O
21504	WH	04/02/2009	OHIO DEFERRED COMPENSATION PROGRAM	30.00	O
21505	WH	04/02/2009	OHIO POLICE & FIRE PENSION FUND	6,023.61	O
21506	VW	04/02/2009	FRITZ A. HIGHLEY	1,564.05	O
21507	VW	04/02/2009	RAYNA L. MOELLENDICK	319.20	O
21508	VW	04/02/2009	JAMES M. SNYDER	1,911.90	O
21509	VW	04/02/2009	JEFFREY G. MATHIAS	90.00	O
21510	VW	04/02/2009	AT&T	172.06	O
21511	VW	04/02/2009	TIME WARNER CABLE - COLUMBUS	104.92	O
21512	VW	04/02/2009	LOWE'S COMPANIES INC.	50.37	O
21513	VW	04/02/2009	McCAFFERTY HARDWARE & FLOORING	32.83	O
21514	VW	04/02/2009	NIGHTINGALE-ALAN MEDICAL, INC.	529.82	O
21515	VW	04/02/2009	HERITAGE	219.73	O
E01464	EP	04/02/2009	RICHARD L. BOYER	806.81	C
E01465	EP	04/02/2009	HARMON H. WYETH, JR.	1,013.42	C
E01466	EP	04/02/2009	JOSHUA P. AMSPAUGH	332.21	C
E01467	EP	04/02/2009	NATHAN P. BROMEN	1,324.51	C
E01468	EP	04/02/2009	JEFFREY A. CASALINA	114.39	C
E01469	EP	04/02/2009	PATRICK T. DUFNER	102.73	C
E01470	EP	04/02/2009	MICHAEL D. FERGUSON	1,072.41	C
E01471	EP	04/02/2009	ANDREW P. FEY	259.51	C
E01472	EP	04/02/2009	AMBER L. FLINT	154.10	C
E01473	EP	04/02/2009	RICHARD P. GETHIN	44.82	C
E01474	EP	04/02/2009	TYLER S. HEISTERKAMP	125.47	C
E01475	EP	04/02/2009	MICHAEL N. HUTTON	367.56	C
E01476	EP	04/02/2009	MICHAEL R. JACKSON	489.33	C
E01477	EP	04/02/2009	BRADLEY W. KARNES	117.73	C
E01478	EP	04/02/2009	MARTIN D. KNOBLE	917.25	C
E01479	EP	04/02/2009	JEREMY T. KRANER	241.51	C
E01480	EP	04/02/2009	JAMES T. LEWIS	40.57	C
E01481	EP	04/02/2009	CARL F. LOCKE	107.35	C
E01482	EP	04/02/2009	CHAD E. MATHIAS	244.22	C
E01483	EP	04/02/2009	JEFFREY G. MATHIAS	1,199.83	C
E01484	EP	04/02/2009	SCOTT D. McCULLOUGH	226.52	C
E01485	EP	04/02/2009	JASON R. MILLER	320.20	C
E01486	EP	04/02/2009	BRYAN J. MIRGON	124.10	C
E01487	EP	04/02/2009	KYLE R. PETERS	1,009.58	C
E01488	EP	04/02/2009	CHRISTOPHER W. REDD	580.61	C
E01489	EP	04/02/2009	PATRICK J. REDD	499.89	C

Accounting Payroll
From 03/30/2009 to 04/02/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01490	EP	04/02/2009	JASON L. ROSHON	123.08	C
E01491	EP	04/02/2009	SLADE A. SCHULTZ	241.83	C
E01492	EP	04/02/2009	NICHOLAS A. SEARLE	355.58	C
E01493	EP	04/02/2009	ANDREW J. SLIVKA	490.33	C
E01494	EP	04/02/2009	MICHAEL B. SMITH	1,170.48	C
E01495	EP	04/02/2009	RALPH W. SWICK, III	412.98	C
E01496	EP	04/02/2009	RYAN D. WYSE	278.30	C
W19205	WV	04/02/2009	US TREASURY DEPT. (EFT)	3,026.49	C
W19206	WV	04/02/2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,585.70	C

Subtotal:	63,219.63
Adjustments:	
Total Amount Pending For Accounting:	
Total Amount Pending for Payroll:	
Total:	63,219.63

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: April 2, 2009 Type Meeting: Regular

Name	Name
Doug Rowenhouse	
Jeremy Mathias	