

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 16, 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 April 2 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	350.00
NCB CD interest	302.58
NCB sweep account interest	1,221.94
Lancaster City Auditor RE Tax	3,955.13
Special RE Tax assessment	200.00
Real Estate tax settlement	<u>104,862.83</u>
	110,892.48

A card was received from the Fairfield Union 7th Grade Baseball Club, thanking the Fire Department for use of the Community Room. Notice was received from PERSO that the Rescue claim has been closed.

Bids were opened for the 2009 road repair program. Bids were received from Shelly Materials and Cox Paving for both bulk stone and road repairs. Requested certificates and bonds were included with the bids. Cox Paving bid only for tar & chip materials and did not include asphalt paving in their road repair bid. Trustees accepted the bids from both Cox and Shelly and will review prices and make an award at the next meeting.

Roger and Judy Zaayer addressed Trustees regarding a requirement to demolish an old house at 2190 Coonpath Road after construction of a new house. They were originally given until June 1, 2009 to demolish the house. They are now requesting permission to retain the old house for storage rather than demolish it and are requesting an extension due to the parent's medical issues. Mr. Bowman said that the extended time originally granted was an accommodation to allow for construction of the new home and moving the parents into it. It could be possible to permit the old house to remain if it were rendered uninhabitable by removing the furnace and gutting the building.

09-014 Ms. Moellendick moved to grant Roger and Judy Zaayer an extension until June 1, 2010 to either demolish or render uninhabitable the old house at 2190 Coonpath Road; seconded by Mr. Highley. Voting: Highley - yes, Kemmerer - absent, Moellendick - yes; Motion passed.

Ms. Teri Burns, representing Ohio Insurance Services, addressed Trustees regarding renewal of the group medical insurance. The new premiums are a 14% increase. Ms. Burns presented a proposal for a medical reimbursement plan like the one proposed last year, in which the Township policy will have a higher deductible and the Township will self-insure the difference in deductible. Estimated premium savings is \$16,000 and maximum exposure is \$19,000, with typical payout of 15%-25% of maximum exposure. Employees would see no change in out-of-pocket cost between the current plan and the new plan. Trustees will review the information.

Ms. Moellendick reported that she was waiting on a return call from ODOT regarding placement of engine brake signs on SR37 north of Rainbow. Trustees will wait for Mr. Kemmerer to return to discuss the email from Tom Miller regarding drainage at 286 Rainbow Drive. Trustees received prices for road sweeper rental. Sunbelt Rental is \$210/day, \$700/week; County Engineer is

\$47.51/hour; Greenfield Township is \$20/hour plus employee wages. Ms. Moellendick favored using Greenfield Township.

Chief Mathias requested that Trustees confirm appointment of Seth Teagle as a full-time firefighter to replace Andrew Smith. He also requested that Trustees confirm appointment of Candy Ward and Aaron Norris as Volunteer Firefighters.

09-015 Mr. Highley moved to appoint Seth Teagle Ferguson as a full-time firefighter at a rate of \$27,000 per year with no pickup of OP&F pension and with all full-time employee insurance of medical, vision, dental, life and disability, with an official hire date of April 19; seconded by Ms. Moellendick. Voting: Highley - yes; Kemmerer - absent; Moellendick - yes; Motion passed.

09-016 Mr. Highley moved to appoint Candy Ward and Aaron Morris as Volunteer Firefighters, effective immediately; seconded by Ms. Moellendick. Voting: Highley - yes; Kemmerer - absent; Moellendick - yes; Motion passed.

Chief Mathias reported that the rescue received a top bid of \$30,100 in the auction and did not meet the \$40,000 reserve. The Chief later received written offers from the Montrose Fire Department for \$38,380 and from the Corinth Fire Department for \$45,100.99. The departments were not bidders in the auction.

09-017 Mr. Highley moved to accept the offer from the Corinth Fire Department of Gaffney, SC to purchase the Rescue for \$45,100.99; seconded by Ms. Moellendick. Voting: Highley - yes; Kemmerer - absent; Moellendick - yes; Motion passed.

Chief Mathias confirmed that two invoices from Mifflin Township totaling \$690 should be paid. The \$600 invoice of September 2007 is for initial purchase of the software, and was never billed. The current invoice for \$90 is for annual software maintenance. Fiscal Officer confirmed that he has no record of any payment to Mifflin Township.

Mr. Bowman provided Trustees with a copy of his April 13 letter to the Zaayer's regarding demolition of the old house at 2190 Coonpath. He also discussed regulations for dealing with junk cars, and noted that there are two sections of the ORC that apply. One deals with 'abandoned junk vehicles' and a second deals with 'storage of junk motor vehicles'. In both cases, substantial damage and inoperability are two requirements that may make it more difficult to remove vehicles. He also discussed the condition of a building owned by Phil Noland, 2830 Mud House Road, that is damaged and appears to be in danger of collapsing onto the road. ORC 505.86 may allow Trustees to initiate action to secure or demolish the building. He also discussed control or removal of weeds and debris (ORC 505.87).

Harmon Wyeth told Trustees that they could use a larger grader blade for the tractor. Estimated cost is \$5,500. Ms. Moellendick asked if there was a trade-in for the old blade. That was not considered and they will inquire about a trade-in. Mr. Highley reported that some other property owners may be sharing in the cost of clearing the septic drain on Hillbrook Drive. Further discussion indicated that nobody has determined how many other septic systems, if any, may be connected to the drain or where it discharges. Harmon Wyeth said that it appeared downspouts may also be connected to this line due to the flow during wet weather. Fiscal Officer stated that, because it has not been established that this is a private sewage collection tile, as defined in ORC 521.01, the line should be considered part of a private septic system and outside the Township's responsibility and authority. Therefore, he will not authorize payment of the expenses incurred in clearing the line.

Fiscal Officer questioned Mr. Highley regarding the assessment on Jeremy Mathias. Mr. Highley said that he would have the \$100 second half assessment removed and that no refund was due Mr. Mathias. He confirmed that a \$100 refund was due Mr. Mahlerwein.

All bills submitted were approved for payment.

09-018 Mr. Highley moved to enter Executive Session to conduct labor negotiations; seconded by Ms. Moellendick. Voting: Highley - yes, Kemmerer - absent, Moellendick - yes; Executive Session entered at 6:22.

Mr. Highley moved to leave Executive Session at 7:55; seconded by Ms. Moellendick.

Trustees discussed the proposed medical insurance plan.

09-019 Mr. Highley moved to change the group medical insurance program to a high deductible plan with Township self insurance for the increased deductible, as proposed by Ohio Insurance Services; seconded by Ms. Moellendick. Voting: Highley - yes, Kemmerer - absent, Moellendick - yes; Motion passed.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 8:00 PM



Chairman



Fiscal Officer

From 04/03/2009 to 04/16/2009

Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21516	VW	04/08/2009	SMETZER'S TIRE CENTER	16.95	O
21517	VW	04/08/2009	DITTMAR SALES & SERVICE	45.45	O
21518	VW	04/08/2009	R. D. HOLDER OIL CO.	120.18	O
21519	VW	04/08/2009	CENTRAL AUTO & FARM CENTER	49.69	O
21520	VW	04/08/2009	COLUMBIA GAS	381.53	O
21521	PY	04/16/2009	JOSEPH J. KEMMERER - KEMMEREJJO	777.09	O
21522	PY	04/16/2009	DANIEL L. SCHULTZ - SCHULTZDLO	123.58	O
21523	PY	04/16/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	O
21524	PY	04/16/2009	NYS CHILD SUPPORT PROCESSING CENTER	172.41	O
21525	PY	04/16/2009	OHIO DEFERRED COMPENSATION PROGRAM	30.00	O
21526	VW	04/16/2009	DELTA DENTAL	611.41	O
21527	VW	04/16/2009	TREASURER, STATE OF OHIO	915.00	O
21528	VW	04/16/2009	POWERNET GLOBAL COMMUNICATIONS	11.49	O
21529	VW	04/16/2009	SHELLY MATERIALS, INC.	141.90	O
21530	VW	04/16/2009	MID OHIO TREE SERVICE, LTD.	475.00	O
21531	VW	04/16/2009	LANCASTER TRANSFER STATION	14.00	O
21532	VW	04/16/2009	TREASURER, STATE OF OHIO	150.00	O
21533	VW	04/16/2009	SURREY FIRE SAFETY HOUSE	161.57	O
21534	VW	04/16/2009	TRIO TV & APPLIANCE, INC.	134.06	O
21535	VW	04/16/2009	AMERICAN ELECTRIC POWER	70.67	O
21536	VW	04/16/2009	O'REILLY AUTOMOTIVE, INC.	1.69	O
21537	VW	04/16/2009	DeLILLE OXYGEN CO	64.00	O
21538	VW	04/16/2009	HERITAGE	77.75	O
21539	VW	04/16/2009	LANCASTER SPORTING GOODS	245.00	O
21540	VW	04/16/2009	FAIRFIELD MEDICAL CENTER	31.50	O
21541	VW	04/16/2009	SPEEDWAY SUPERAMERICA LLC	999.04	O
21542	VW	04/16/2009	ENGLEFIELD OIL CO.	505.37	O
21543	VW	04/16/2009	SOUTH CENTRAL POWER CO	915.99	O
E01497	EP	04/16/2009	JOHN A. BOWMAN	747.75	C
E01498	EP	04/16/2009	FRITZ A. HIGHLEY	835.66	C
E01499	EP	04/16/2009	RAYNA L. MOELLENDICK	830.51	C
E01500	EP	04/16/2009	JAMES M. SNYDER	1,262.34	C
E01501	EP	04/16/2009	RICHARD L. BOYER	806.81	C
E01502	EP	04/16/2009	HARMON H. WYETH, JR.	1,013.42	C
E01503	EP	04/16/2009	JOSHUA P. AMSPAUGH	213.82	C
E01504	EP	04/16/2009	NATHAN P. BROMEN	1,091.94	C
E01505	EP	04/16/2009	JEFFREY A. CASALINA	248.24	C
E01506	EP	04/16/2009	MICHAEL D. FERGUSON	1,072.41	C
E01507	EP	04/16/2009	ANDREW P. FEY	156.05	C
E01508	EP	04/16/2009	AMBER L. FLINT	433.23	C
E01509	EP	04/16/2009	RICHARD P. GETHIN	141.06	C
E01510	EP	04/16/2009	JORDAN T. HATEM	598.48	C
E01511	EP	04/16/2009	TYLER S. HEISTERKAMP	125.47	C
E01512	EP	04/16/2009	JOSEPH R. HOLLAND	123.76	C
E01513	EP	04/16/2009	MICHAEL N. HUTTON	33.87	C
E01514	EP	04/16/2009	MICHAEL R. JACKSON	340.79	C
E01515	EP	04/16/2009	BRADLEY W. KARNES	334.72	C
E01516	EP	04/16/2009	MARTIN D. KNOBLE	907.75	C
E01517	EP	04/16/2009	JEREMY T. KRANER	210.88	C
E01518	EP	04/16/2009	KRISTEN M. KRILE	9.23	C

Accounting Payroll

From 04/03/2009 to 04/16/2009

Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01519	EP	04/16/2009	JAMES T. LEWIS	95.71	C
E01520	EP	04/16/2009	CARL F. LOCKE	218.14	C
E01521	EP	04/16/2009	CHAD E. MATHIAS	305.92	C
E01522	EP	04/16/2009	JEFFREY G. MATHIAS	1,199.83	C
E01523	EP	04/16/2009	SCOTT D. McCULLOUGH	106.03	C
E01524	EP	04/16/2009	JASON R. MILLER	119.60	C
E01525	EP	04/16/2009	KEVIN K. MILLER	27.40	C
E01526	EP	04/16/2009	KYLE R. PETERS	1,009.58	C
E01527	EP	04/16/2009	JOHN K. PUTNAM, II	102.55	C
E01528	EP	04/16/2009	CHRISTOPHER W. REDD	225.42	C
E01529	EP	04/16/2009	PATRICK J. REDD	320.20	C
E01530	EP	04/16/2009	JASON L. ROSHON	133.32	C
E01531	EP	04/16/2009	NICHOLAS A. SEARLE	123.76	C
E01532	EP	04/16/2009	ANDREW J. SLIVKA	490.33	C
E01533	EP	04/16/2009	ANDREW J. SMITH	138.07	C
E01534	EP	04/16/2009	MICHAEL B. SMITH	1,170.48	C
E01535	EP	04/16/2009	RALPH W. SWICK, III	143.42	C
E01536	EP	04/16/2009	RYAN D. WYSE	230.30	C
W19207	WV	04/16/2009	US TREASURY DEPT. (EFT)	3,410.45	C

Subtotal: 28,789.46

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 28,789.46

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

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

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: April 16, 2009

Type Meeting: Regular

Name	Name
Rick BENNETT	
Jim FRANKE (COX PAVING)	
K.J. WATTS	
Judy YOUNG	
Kathy YOUNG	
M. Ferguson	
[Signature]	
MARTIN KNOBLE	
Teri Burns Ohio Insurance Services	