MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 21, 2009
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the May 7 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Bobby Wilson	700.00
Zoning	300.00
Estate Tax	609.11
Estate Tax Advance	2,115.00
Time-Warner Franchise Fee	12,084.23
FEMA SAFER Grant	26,460.85
	42,269.19

Brochures regarding the Fair Housing Program were received from Regional Planning. ODOT has awarded the 2009-2010 salt contract to Cargill for $63.07 per ton.

Fiscal Officer requested a motion to transfer the FEMA grant reimbursement to the Fire Operating fund.

09-024 Mr. Highley moved to transfer $26,460.85 from the FEMA SAFER Grant Fund to the Fire Operating Fund; seconded by Ms. Moellendick. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Motion passed.

Mr. Ron Ullman submitted a completed ROW work application and drawings and plans to install a water discharge line across Ireland Road. Trustees verbally approved the plans and Mr. Bowman issued the ROW permit. Geo Petro will backfill the trench and asked if the Township could patch the asphalt and they would reimburse the Township. They also asked for some 'road closed' signs. Work is scheduled for May 26 between 9:30 AM and 2:00 PM.

Mr. Bowman reported one permit, one variance application and one ROW permit issued for $690.00. The Wilson variance hearing is scheduled for June 10. The proposed split exceeds the maximum depth for the available road frontage. The certified letter to Mr. Noland was delivered.

Chief Mathias submitted a completed Policy and Procedures Manual. Trustees verbally approved Brian Malone for a Basic EMT class at a cost of $850. Chief asked Trustees if they had any problem permitting firefighters to purchase a leather helmet instead of plastic if they pay the cost difference. Matter was discussed; Trustees had some concerns about length of service if a helmet is purchased. Trustees verbally approved; purchase will be through the Association to simplify billing and reimbursement. Specs for the new Rescue are at Pierce, Sutphen and Horton for estimates.

Trustees discussed the 2009 road repair contract. Mr. Kemmerer talked to Cox Paving; limestone is obtained from Jackson and meets ODOT specs. Cox Paving is doing roads for the Hocking County Engineer.

09-025 Mr. Kemmerer moved to award the 2009 Tar & Chip and Bulk Stone (delivered) contract to Cox Paving and the Asphalt Paving contract to Shelly Company; seconded by Ms. Moellendick. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Motion passed.

Mr. Kemmerer will notify Shelly Company and Ms. Moellendick will notify Cox Paving.

The new grader blade was discussed. Franklin Tractor will also offer a $500 trade-in for the old blade. Quotes could not be located; action tabled until the next meeting.

Mr. Kemmerer said that they will locate the culvert for Tom Miller on Rainbow Drive, but it will be his responsibility to clear it. Mr. Highley said that Bobby Wilson will attend the next meeting to discuss ORC 521 and his septic line. Mr. Highley has talked to the loan company regarding mowing tall grass at 2260 Lancaster-Thornville Road.

South Central Power Co. had two requests for ROW work to replace poles on Elder and Darfus Roads. Trustees verbally approved the work and signed the work permits.

Ms. Moellendick distributed a sale contract for Station 1. Contract will be discussed at the June 4 meeting.

Fiscal Officer presented a draft 2010 Budget. Plan is to receive all comments by June 18, advertise hearing on June 21 and hold the Public Hearing at the July 2 meeting.

Sout Central Power will have a 'live line' demonstration on June 23 at the Bremen-Rushcreek Fire Station.

All bills submitted were approved for payment.

09-026 Ms. Moellendick moved to enter Executive Session to conduct labor negotiations; seconded by Mr. Highley. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 5:42 PM.

Mr. Highley moved to leave Executive Session at 7:50 PM; seconded by Ms. Moellendick.

Ms. Moellendick moved to adjourn; seconded by Mr. Highley. Meeting adjourned at 7:50 PM

Chairman

Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 05/08/2009 to 05/21/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21581	VW	05/08/2009	GREEN'S SEWER & DRAIN CLEANING	150.00	O
21582	VW	05/08/2009	DREIER & MALLER, INC.	540.00	O
21583	PR	05/14/2009	DANIEL L. SCHULTZ - SCHULTZDL0	123.58	O
21584	WH	05/14/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	131.64	O
21585	WH	05/14/2009	NYS CHILD SUPPORT PROCESSING CENTER	170.09	O
21586	WH	05/14/2009	OHIO DEFERRED COMPENSATION PROGRAM	30.00	O
21587	VW	05/14/2009	DELTA DENTAL	611.41	O
E01568	EP	05/14/2009	RICHARD L. BOYER	806.81	C
E01569	EP	05/14/2009	HARMON H. WYETH, JR.	1,013.42	C
E01570	EP	05/14/2009	JEFFREY G. MATHIAS	1,199.83	C
E01571	EP	05/14/2009	JOSHUA P. AMSPAUGH	322.73	C
E01572	EP	05/14/2009	NATHAN P. BROMEN	859.18	C
E01573	EP	05/14/2009	JEFFREY A. CASALINA	119.54	C
E01574	EP	05/14/2009	PATRICK T. DUFNER	214.78	C
E01575	EP	05/14/2009	MICHAEL D. FERGUSON	833.34	C
E01576	EP	05/14/2009	ANDREW P. FEY	156.05	C
E01577	EP	05/14/2009	AMBER L. FLINT	328.29	C
E01578	EP	05/14/2009	RICHARD P. GETHIN	139.16	C
E01579	EP	05/14/2009	TYLER S. HEISTERKAMP	125.47	C
E01580	EP	05/14/2009	MICHAEL N. HUTTON	322.73	C
E01581	EP	05/14/2009	MICHAEL R. JACKSON	429.07	C
E01582	EP	05/14/2009	BRADLEY W. KARNES	107.50	C
E01583	EP	05/14/2009	MARTIN D. KNOBLE	670.00	C
E01584	EP	05/14/2009	JAMES T. LEWIS	235.91	C
E01585	EP	05/14/2009	CARL F. LOCKE	467.00	C
E01586	EP	05/14/2009	JASON R. MILLER	110.40	C
E01587	EP	05/14/2009	KYLE R. PETERS	784.29	C
E01588	EP	05/14/2009	JOHN K. PUTNAM, II	230.34	C
E01589	EP	05/14/2009	CHRISTOPHER W. REDD	112.89	C
E01590	EP	05/14/2009	PATRICK J. REDD	397.88	C
E01591	EP	05/14/2009	JASON L. ROSHON	250.72	C
E01592	EP	05/14/2009	NICHOLAS A. SEARLE	363.96	C
E01593	EP	05/14/2009	ANDREW J. SLIVKA	278.67	C
E01594	EP	05/14/2009	ANDREW J. SMITH	122.73	C
E01595	EP	05/14/2009	MICHAEL B. SMITH	941.35	C
E01596	EP	05/14/2009	RALPH W. SWICK, III	297.89	C
E01597	EP	05/14/2009	SETH W. TEAGLE	1,013.19	C
E01598	EP	05/14/2009	ANTHONY J. TRASTER	125.63	C
E01599	EP	05/14/2009	RYAN D. WYSE	772.53	C
W19212	WV	05/14/2009	US TREASURY DEPT. (EFT)	2,580.24	C
21588	VW	05/21/2009	OHIO INSURANCE SERVICES AGENCY	7,683.99	O
21589	VW	05/21/2009	NATIONAL CITY BANK	10,577.42	O
21590	VW	05/21/2009	SOUTH CENTRAL POWER CO	975.02	O
21591	VW	05/21/2009	LANCASTER UTILITIES COLLECTION OFFICE	365.72	O
21592	VW	05/21/2009	SPEEDWAY SUPERAMERICA LLC	956.26	O
21593	VW	05/21/2009	HSBC BUSINESS SOLUTIONS	222.95	O
21594	VW	05/21/2009	NEWSPAPER NETWORK OF CENTRAL OHIO	98.60	O
21595	VW	05/21/2009	SHELLY MATERIALS, INC.	713.94	O
21596	VW	05/21/2009	HSBC BUSINESS SOLUTIONS	24.68	O
21597	VW	05/21/2009	UNITED LANDMARK LLC	332.66	O

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21598	VW	05/21/2009	ELECTROCOMM COLUMBUS CORP.	231.60	O
21599	VW	05/21/2009	AMERICAN ELECTRIC POWER	45.87	O
21600	VW	05/21/2009	JAMES M. SNYDER	4.90	O
21601	VW	05/21/2009	HERITAGE	271.56	O
21602	VW	05/21/2009	DeLILLE OXYGEN CO	121.51	O
21603	VW	05/21/2009	ROY TAILOR UNIFORM COMPANY OF COLUMBUS	100.00	O
21604	VW	05/21/2009	CAPITOL CITY CARDIOLOGY	20.00	O

Subtotal:	41,236.92
Adjustments:	
Total Amount Pending For Accounting:	
Total Amount Pending for Payroll:	
Total:	41,236.92

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 ocurred on future dates
are not included in the total.

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: May 21, 2009 Type Meeting: Regular

Name	Name
Ron Ullman	
Michael Ferguson	
K.J. Watts	