MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 4, 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 21 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	690.00
State of Ohio – Mfg. Home Rollback	0.02
NCB sweep interest	1,177.11
STAR Ohio interest	104.12
LocGov/MVL/Gas/PMVL	17,020.92
	18,992.17

Fiscal Officer submitted a reconciled bank statement for May.

Tony Vogel, Fairfield County Utilities, described to Trustees plans for a new waste treatment plant to serve the Tipples (Meadowbrook) and Pleasant Lea subdivisions. Planning is underway to hold a public information meeting. Construction is planned for 2010.

Clif Howard from Titan Equipment, asked Trustees about purchasing miscellaneous equipment (generator, power washer) for the Fire Department. Trustees declined, since Chief Mathias was not at the meeting.

Lieutenant Slivka briefed Trustees on a request to purchase a Fittester unit to perform fit testing of SCBA face masks. NFPA requires annual testing and outside firms charge $35-$45 per person, plus travel cost. Proposed equipment costs $8,200 plus $500 annual maintenance. There is the probability that the department can perform testing for surrounding departments to help defray the cost of the unit. Trustees tabled a decision until a later meeting, after they have discussed the purchase with the Fire Chief.

Assistant Chief Swick submitted Chief Mathias' report. Both Medic trucks received periodic maintenance at a cost of $1,425 and $1,550. Mr. Kemmerer questioned the charges and what work was performed. Volunteer Aaron Norris is starting a Basic EMT class at Pickaway-Ross Career Center at a cost of $765. Estimates are being received on the Rescue specs. Fiscal Officer questioned a bill for Kyle Peters from Old Schoolhouse, that appeared to be related to a routine medical checkup and should be paid through the individual's insurance rather than be billed to the Township.

Mr. Bowman reported two zoning permits and one ROW permit issued for $340.00. Marlene Ridgeway informed him that, due to her personal schedule, she will not have time to serve on the Board of Zoning Appeals and will have to resign before the end of the year. Phil Noland has begun demolition of the building, although work is progressing very slowly.

Trustees discussed quotes for a new tractor blade. The Franklin quote was $3,878 with trade and the JD Equipment quote was $4,000 with trade. Harmon Wyeth and Mr. Kemmerer felt that the Bush Hog was a better constructed blade and was only about $100 more expensive.

09-027 Mr. Kemmerer moved to purchase a Bush Hog 121-09 blade from J. D. Equipment for $4,500 less $500 trade-in for the old blade; seconded by Ms. Moellendick. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Motion passed.

Trustees discussed culvert replacement on Mud House Road and Carroll-Eastern Road and decided to bid out the Mud House culvert and to do Carroll-Eastern in-house. Mud House will require work permits to work outside the right-of-way. Fiscal Officer will place a legal ad for bids on or about June 11 with bid opening at the July 2 meeting.

Ms. Moellendick presented a corrected contract for the sale of Station 1. Changes have been approved by the Prosecutor, Walnut Township and Pleasantville. A meeting to sign the contract will be held in Pleasantville on Thursday, June 11 at 7:00 PM. Pleasantville will advertise the meeting.

Mr. Kemmerer received a call about tree obstructing a stop sign on Stringtown Road at Lakeview Drive. He trimmed the branches. Ms. Moellendick reported that the tree on Mud House Road has been trimmed and the stop sign will be relocated. Mr. Highley advised that there is a tree at the intersection of Glenn and Barry that is obstructing the view. The property owner is planning to remove several trees.

Ms. Moellendick will not be able to attend the June 18 meeting.

All bills submitted were approved for payment.

09-028 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 6:08 PM.

Mr. Highley moved to leave Executive Session at 7:47 PM; seconded by Ms. Moellendick.

Fiscal Officer will be out of town on business June 9-11. Payroll and checks will be ready Monday night, and he will not attend the June 10 contract signing.

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 05/22/2009 to 06/04/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21605	PR	05/28/2009	JOSEPH J. KEMMERER - KEMMEREJJ0	777.09	O
21606	WH	05/28/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	C
21607	WH	05/28/2009	NYS CHILD SUPPORT PROCESSING CENTER	117.62	O
21608	WH	05/28/2009	OHIO DEFERRED COMPENSATION PROGRAM	780.00	O
21609	WH	05/28/2009	OHIO POLICE & FIRE PENSION FUND	5,708.39	C
21610	VW	05/28/2009	TIME WARNER CABLE - COLUMBUS	104.92	O
21611	VW	05/28/2009	TEACHERS PROTECTIVE MUTUAL INSURANCE CO	194.05	O
21612	VW	05/28/2009	VERIZON WIRELESS	65.31	O
21613	VW	05/28/2009	COLUMBUS RADIOLOGY CORP.	39.00	C
21614	VW	05/28/2009	FAIRFIELD MEDICAL CENTER	500.01	C
E01600	EP	05/28/2009	JOHN A. BOWMAN	747.75	C
E01601	EP	05/28/2009	FRITZ A. HIGHLEY	835.66	C
E01602	EP	05/28/2009	RAYNA L. MOELLENDICK	830.51	C
E01603	EP	05/28/2009	JAMES M. SNYDER	658.51	C
E01604	EP	05/28/2009	RICHARD L. BOYER	806.81	C
E01605	EP	05/28/2009	HARMON H. WYETH, JR.	1,013.42	C
E01606	EP	05/28/2009	JOSHUA P. AMSPAUGH	223.29	C
E01607	EP	05/28/2009	NATHAN P. BROMEN	885.86	C
E01608	EP	05/28/2009	MICHAEL D. FERGUSON	1,072.41	C
E01609	EP	05/28/2009	ANDREW P. FEY	641.76	C
E01610	EP	05/28/2009	AMBER L. FLINT	336.25	C
E01611	EP	05/28/2009	RICHARD P. GETHIN	96.24	C
E01612	EP	05/28/2009	TYLER S. HEISTERKAMP	250.41	C
E01613	EP	05/28/2009	MICHAEL N. HUTTON	264.92	C
E01614	EP	05/28/2009	MICHAEL R. JACKSON	434.90	C
E01615	EP	05/28/2009	BRADLEY W. KARNES	66.58	C
E01616	EP	05/28/2009	MARTIN D. KNOBLE	670.00	C
E01617	EP	05/28/2009	JEREMY T. KRANER	236.40	C
E01618	EP	05/28/2009	JAMES T. LEWIS	123.84	C
E01619	EP	05/28/2009	CARL F. LOCKE	313.26	C
E01620	EP	05/28/2009	CHAD E. MATHIAS	367.23	C
E01621	EP	05/28/2009	JEFFREY G. MATHIAS	1,199.83	C
E01622	EP	05/28/2009	JASON R. MILLER	128.80	C
E01623	EP	05/28/2009	KEVIN K. MILLER	9.07	C
E01624	EP	05/28/2009	AARON J. NORRIS	18.47	C
E01625	EP	05/28/2009	KYLE R. PETERS	784.29	C
E01626	EP	05/28/2009	JOHN K. PUTNAM, II	112.82	C
E01627	EP	05/28/2009	CHRISTOPHER W. REDD	108.19	C
E01628	EP	05/28/2009	PATRICK J. REDD	165.60	C
E01629	EP	05/28/2009	JASON L. ROSHON	125.63	C
E01630	EP	05/28/2009	ANDREW J. SLIVKA	373.22	C
E01631	EP	05/28/2009	ANDREW J. SMITH	677.92	C
E01632	EP	05/28/2009	ERIC M. SMITH	9.03	C
E01633	EP	05/28/2009	MICHAEL B. SMITH	923.67	C
E01634	EP	05/28/2009	RALPH W. SWICK, III	272.23	C
E01635	EP	05/28/2009	SETH W. TEAGLE	817.22	C
E01636	EP	05/28/2009	RYAN D. WYSE	491.66	C
W19213	WV	05/28/2009	US TREASURY DEPT. (EFT)	3,169.30	C
W19214	WV	05/28/2009	TREASURER, STATE OF OHIO	915.44	C
W19215	WV	05/28/2009	SCHOOL DISTRICT INCOME TAX	504.75	C

Accounting Payroll
From 05/22/2009 to 06/04/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
W19216	WV	05/28/2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,579.58	C
21615	VW	06/04/2009	AT&T	153.22	O
21616	VW	06/04/2009	SHELLY MATERIALS, INC.	126.50	O
21617	VW	06/04/2009	FINLEY FIRE EQUIPMENT	338.53	O
21618	VW	06/04/2009	AGT BATTERY SUPPLY	204.09	O
21619	VW	06/04/2009	LOWE'S COMPANIES INC.	88.91	O
21620	VW	06/04/2009	CAPITOL CITY CARDIOLOGY	150.00	O
21621	VW	06/04/2009	DELTA DENTAL	611.41	O
21622	VW	06/04/2009	POWERNET GLOBAL COMMUNICATIONS	13.75	O
21623	VW	06/04/2009	R. D. HOLDER OIL CO.	155.55	O

Subtotal:	34,829.52
Adjustments:	
Total Amount Pending For Accounting:	
Total Amount Pending for Payroll:	
Total:	34,829.52

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.

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PLEASANT TOWNSHIP TRUSTEES

MEETING ATTENDANCE

Date: June 4, 2009 Type Meeting: Regular

Name	Name
Tony Vogel FAIRFIELD CTY UTIL	
Andrew Sluka FD	
Ralph Swick FD	
CLIF HOWARD FROM TITAN	
Michael Ferguson	
MARTIN KNOBLE	
K. J. WATTS	