

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 2, 2009
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with Trustees Kemmerer and Moellendick present. Minutes from the June 4 regular meeting and June 10 Special Meeting were approved as submitted. The June 18 meeting was cancelled, as Mr. Highley was the only Trustee present.

Fiscal Officer reported the following receipts since the June 4 meeting:

| | |
|----------------------------------|------------------|
| Zoning | 680.00 |
| Community Room Rental | 650.00 |
| NCB CD interest | 537.03 |
| Village of Pleasantville | 1.00 |
| Tangible PPT Reimbursement | 7,660.82 |
| Kessler Heating & Cooling refund | 368.00 |
| FEMA SAFER Grant | 26,457.14 |
| Estate Tax advance | 35,000.00 |
| LocGov/MVL/Gas/PMVL | <u>16,253.74</u> |
| | 87,607.73 |

Fiscal Officer met with Kelly Austin of KLA Risk Consulting on their regular 3 year update on Township risk management for OTARMA. She will be providing recommendations on practices to reduce risk and minimize liability exposure. Fiscal Officer submitted a reconciled bank statement for June and requested a motion to transfer the FEMA SAFER Grant funds to the Fire Operating Fund.

09-029 *Mr. Kemmerer moved to transfer \$26,457.14 from the FEMA SAFER Grant Fund to the Fire Operating Fund; seconded by Ms. Moellendick. Voting: Highley - absent, Kemmerer - yes, Moellendick - yes; Motion passed.*

The public hearing was conducted on the 2010 budget. There was no public comment.

09-030 *Ms. Moellendick moved to adopt the budget for 2010; seconded by Mr. Kemmerer. Voting: Highley - absent; Kemmerer - yes; Moellendick - yes; Motion passed.*

Bids were received and opened for the Mud House Road culvert project. The following bids were received:

| | |
|---------------------------------|-------------|
| Huntley Bobcat | \$19,798.00 |
| Rock River Construction, Ltd. | \$26,100.00 |
| Loveland Excavating of Columbus | \$26,500.00 |
| Shaw & Holter, Inc. | \$27,763.00 |
| The Shelly Company | \$35,735.50 |
| Shull Enterprises | \$38,932.26 |
| Storts Excavating, Inc. | \$50,617.00 |
| Dale Stewart & Co. | \$54,313.00 |

Trustees will review the bids and make a decision at the July 16 meeting.

A written complaint, dated June 18, was received by Zoning Inspector Bowman from Paul and Annabelle Kemmer, 2659B Elder Road, complaining of truck traffic and safety issues related to Jim Christy's operation of J Central Ohio Mower Repair at his residence, 2659C Elder Road.

Mr. Bowman stated that the Township's position has been that Mr. Christy has operated several businesses from this location since before Zoning was enacted and, if there were no complaints, no action would be taken regarding any non-compliant use. If the mower/small engine repair business began before November 7, 1975, it would be grandfathered and permitted to continue in operation.

The attorney for Mr. Christy described the situation as one of a significant neighborhood dispute, of which Zoning is only a small factor. He described activities of the complainant as intimidating and/or threatening customers and employees, posting signs and installing parking lot curb blocks as speed bumps in the shared driveway. He stated that it is his opinion that Mr. Christy's mower/small engine repair business is a grandfathered and permitted activity. The situation is so severe that they are prepared to file court papers seeking an injunction and protection order.

Mr. Bowman said that the only Zoning issued involved is if it can be established that the mower/small engine repair business was established before Zoning was enacted in November 1975. Mr. Christy's attorney stated that he will provide three Notarized affidavits attesting that Mr. Christy was performing such repairs prior to Zoning. Documentation and other information will be reviewed at the July 16 meeting.

Trustee Highley arrived at 4:58 during discussion of Mr. Christy's situation.

Mr. Bowman reported five permits issued for \$1,640.

Chief Mathias reported that Brian Malone passed his Basic EMT test and Martin Knoble passed his Medic test. Mike Smith was present to discuss his situation regarding completion of Medic classes. Mr. Smith started Medic classes at OU-L, but has transferred to COTC due to issues with the OU-L instructor and curriculum. Because of this change, he will complete classes and take the test by December. Mr. Smith received an 'A' grade this past quarter at COTC. Trustees originally approved hiring Mr. Smith with the provision that he obtain his Medic certification within the one year probation period, which ends July 27. Mr. Smith is requesting an extension of that period to February 28, 2010 because of the change in course location.

Chief Mathias confirmed that several firefighters have had a problem with classes at OU-L and he is not planning to use OU-L in the future. Trustees agreed to grant an extension until February 28, 2010.

09-031 Ms. Moellendick moved to grant Michael B. Smith an extension to February 28, 2010 to complete Medic classes and pass the Medic exam, due to unforeseen issues with classes at OU-L; seconded by Mr. Kemmerer. Voting: Highley - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Trustees discussed purchase of the SCBA fit testing equipment. Richland and Thurston also use Scott equipment and could participate in use of the equipment.

09-032 Mr. Highley moved to approve purchase of a Quantifit Fittester with software, keyboard, case and accessories for \$8,200.00 from Premier Safety & Service, Inc.; seconded by Ms. Moellendick. Voting: Highley - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Purchase of a new rescue truck was discussed. Estimates received from Pierce, Horton, Sutphen and Marion indicate that the new truck will cost approximately \$350,000 - \$400,000. A question of 2 wheel or 4 wheel drive was discussed. Trustees decided to stay with 2 wheel drive and the Chief will proceed with specifications and a budget cost of \$350-\$400 thousand.

A full-time firefighter disagrees with Township personnel policy Item 3.2 governing pay increases, which states in part that "Any salary increase will be effective at the beginning of the pay period which follows the effective date of the approved change." The individual claims that he is entitled to

the pay raise for hours worked immediately after the anniversary date, and that setting the start date for raises to the next full pay period is not proper. Trustees discussed the matter and affirmed that that they stand by the current policy in the Personnel Manual.

A quote was received for a new power broom. Cost was \$12,870 (\$13,370 less \$500 trade-in for old power broom).

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:10 PM


Chairman


Fiscal Officer

NOTICE FOR BIDS
Sealed bids to provide labor and material to replace a 72 inch diameter culvert near 4888 Mud House Road will be received by the Pleasant Township Board of Trustees of the Township Offices, 3085 Lancaster-Thornville Road NE, Lancaster, Ohio 43130, until 4:30 P.M. July 2, 2009, at which time the bids will be opened. Work includes excavation and removal of old culvert, construction of half-height headwalls at both ends, installation of 60 feet of 3 ft. diameter steel culvert, backfill, asphalt pavement repair and guardrail. Specifications and additional information may be obtained from Herman Wyrth at the Pleasant Township Offices (740.654.0592). The Board of Trustees reserves the right to waive any technicalities in the bidding, to reject any or all bids, and to enter into a contract with the bidder who, in their consideration, offers the best proposal.
James Snyder, Fiscal Officer
Pub Leg 06:11 '09 #

BUDGET HEARING
The Pleasant Township Board of Trustees, Fairfield County, Ohio, will hold a public hearing on Thursday, July 2, 2009 at 4:30 PM at the Pleasant Township House, 3085 Lancaster-Thornville Road NE, Lancaster, Ohio, on the Township's proposed 2010 budget.
Copies of the proposed budget are available for public inspection at the Pleasant Township House, 3085 Lancaster-Thornville Road NE, Lancaster, Ohio.
James M. Snyder,
Fiscal Officer
Pub leg 06:21 '09
44367000

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 06/05/2009 to 07/02/2009

| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|----------------|------|------------|---------------------------------------|----------|--------|
| 21624 | PR | 06/11/2009 | DANIEL L. SCHULTZ - SCHULTZDLO | 123.58 | C |
| 21625 | WH | 06/11/2009 | OHIO CHILD SUPPORT PAYMENT CENTRAL | 438.44 | C |
| 21626 | WH | 06/11/2009 | NYS CHILD SUPPORT PROCESSING CENTER | 227.02 | C |
| 21627 | WH | 06/11/2009 | OHIO DEFERRED COMPENSATION PROGRAM | 30.00 | C |
| E01637 | EP | 06/11/2009 | RICHARD L. BOYER | 806.81 | C |
| E01638 | EP | 06/11/2009 | HARMON H. WYETH, JR. | 1,013.42 | C |
| E01639 | EP | 06/11/2009 | JOSHUA P. AMSPAUGH | 218.54 | C |
| E01640 | EP | 06/11/2009 | NATHAN P. BROMEN | 1,114.55 | C |
| E01641 | EP | 06/11/2009 | JEFFREY A. CASALINA | 124.70 | C |
| E01642 | EP | 06/11/2009 | TIMOTHY D. COOPERRIDER | 125.47 | C |
| E01643 | EP | 06/11/2009 | PATRICK T. DUFNER | 224.94 | C |
| E01644 | EP | 06/11/2009 | MICHAEL D. FERGUSON | 903.60 | C |
| E01645 | EP | 06/11/2009 | ANDREW P. FEY | 616.52 | C |
| E01646 | EP | 06/11/2009 | AMBER L. FLINT | 488.83 | C |
| E01647 | EP | 06/11/2009 | RICHARD P. GETHIN | 185.74 | C |
| E01648 | EP | 06/11/2009 | MICHAEL N. HUTTON | 372.00 | C |
| E01649 | EP | 06/11/2009 | MICHAEL R. JACKSON | 605.01 | C |
| E01650 | EP | 06/11/2009 | BRADLEY W. KARNES | 239.94 | C |
| E01651 | EP | 06/11/2009 | MARTIN D. KNOBLE | 934.12 | C |
| E01652 | EP | 06/11/2009 | JEREMY T. KRANER | 231.31 | C |
| E01653 | EP | 06/11/2009 | CARL F. LOCKE | 107.35 | C |
| E01654 | EP | 06/11/2009 | CHAD E. MATHIAS | 294.36 | C |
| E01655 | EP | 06/11/2009 | JEFFREY G. MATHIAS | 1,199.83 | C |
| E01656 | EP | 06/11/2009 | SCOTT D. McCULLOUGH | 106.03 | C |
| E01657 | EP | 06/11/2009 | KYLE R. PETERS | 947.56 | C |
| E01658 | EP | 06/11/2009 | CHRISTOPHER W. REDD | 323.54 | C |
| E01659 | EP | 06/11/2009 | PATRICK J. REDD | 211.29 | C |
| E01660 | EP | 06/11/2009 | JASON L. ROSHON | 250.72 | C |
| E01661 | EP | 06/11/2009 | NICHOLAS A. SEARLE | 246.99 | C |
| E01662 | EP | 06/11/2009 | ANDREW J. SLIVKA | 283.56 | C |
| E01663 | EP | 06/11/2009 | ANDREW J. SMITH | 122.73 | C |
| E01664 | EP | 06/11/2009 | MICHAEL B. SMITH | 984.33 | C |
| E01665 | EP | 06/11/2009 | SETH W. TEAGLE | 868.19 | C |
| E01666 | EP | 06/11/2009 | RYAN D. WYSE | 104.03 | C |
| W19217 | WV | 06/11/2009 | US TREASURY DEPT. (EFT) | 2,819.62 | C |
| 21628 | VW | 06/18/2009 | SOUTH CENTRAL POWER CO | 795.90 | C |
| 21629 | VW | 06/18/2009 | LANCASTER UTILITIES COLLECTION OFFICE | 121.91 | C |
| 21630 | VW | 06/18/2009 | SPEEDWAY SUPERAMERICA LLC | 1,073.75 | C |
| 21631 | VW | 06/18/2009 | COX PAVING, INC. | 378.72 | C |
| 21632 | VW | 06/18/2009 | SHELLY MATERIALS, INC. | 3,644.86 | C |
| 21633 | VW | 06/18/2009 | JOHN A. BOWMAN | 5.54 | O |
| 21634 | VW | 06/18/2009 | NEWSPAPER NETWORK OF CENTRAL OHIO | 53.25 | C |
| 21635 | VW | 06/18/2009 | DM ENTERPRISES / DAN MATTIS | 3,235.00 | C |
| 21636 | VW | 06/18/2009 | AMERICAN ELECTRIC POWER | 35.39 | C |
| 21637 | VW | 06/18/2009 | DeLILLE OXYGEN CO | 64.00 | C |
| 21638 | VW | 06/18/2009 | CLEAN INNOVATIONS | 183.74 | C |
| 21639 | VW | 06/18/2009 | PLEASANT TOWNSHIP FIREFIGHTERS ASSOC | 590.00 | C |
| 21640 | VW | 06/18/2009 | STEPHENS PUBLISHING COMPANY | 390.00 | O |
| 21641 | PR | 06/25/2009 | JOSEPH J. KEMMERER - KEMMEREJJO | 777.09 | O |
| 21642 | WH | 06/25/2009 | OHIO CHILD SUPPORT PAYMENT CENTRAL | 438.44 | C |

| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|----------------|------|------------|---|----------|--------|
| 21643 | WH | 06/25/2009 | NYS CHILD SUPPORT PROCESSING CENTER | 117.62 | C |
| 21644 | WH | 06/25/2009 | OHIO DEFERRED COMPENSATION PROGRAM | 780.00 | O |
| 21645 | VW | 06/25/2009 | OHIO INSURANCE SERVICES AGENCY | 7,297.12 | C |
| 21646 | VW | 06/25/2009 | OHIO PUBLIC ENTITY CONSORTIUM | 63.00 | O |
| 21647 | VW | 06/25/2009 | TEACHERS PROTECTIVE MUTUAL INSURANCE CO | 211.82 | O |
| 21648 | VW | 06/25/2009 | VERIZON WIRELESS | 65.39 | C |
| 21649 | VW | 06/25/2009 | COLUMBIA GAS | 18.76 | X |
| 21650 | VW | 06/25/2009 | COLUMBIA GAS | 6.54 | C |
| E01667 | EP | 06/25/2009 | FRITZ A. HIGHLEY | 835.66 | C |
| E01668 | EP | 06/25/2009 | RAYNA L. MOELLENDICK | 830.51 | C |
| E01669 | EP | 06/25/2009 | JAMES M. SNYDER | 658.51 | C |
| E01670 | EP | 06/25/2009 | JOHN A. BOWMAN | 747.75 | C |
| E01671 | EP | 06/25/2009 | RICHARD L. BOYER | 848.69 | C |
| E01672 | EP | 06/25/2009 | HARMON H. WYETH, JR. | 1,099.76 | C |
| E01673 | EP | 06/25/2009 | JOSHUA P. AMSPAUGH | 104.45 | C |
| E01674 | EP | 06/25/2009 | NATHAN P. BROMEN | 906.64 | C |
| E01675 | EP | 06/25/2009 | JEFFREY A. CASALINA | 124.70 | C |
| E01676 | EP | 06/25/2009 | TIMOTHY D. COOPERRIDER | 135.91 | C |
| E01677 | EP | 06/25/2009 | PATRICK T. DUFNER | 102.73 | C |
| E01678 | EP | 06/25/2009 | MICHAEL D. FERGUSON | 833.34 | C |
| E01679 | EP | 06/25/2009 | ANDREW P. FEY | 464.50 | C |
| E01680 | EP | 06/25/2009 | AMBER L. FLINT | 336.25 | C |
| E01681 | EP | 06/25/2009 | RICHARD P. GETHIN | 96.24 | C |
| E01682 | EP | 06/25/2009 | JORDAN T. HATEM | 245.22 | C |
| E01683 | EP | 06/25/2009 | MICHAEL N. HUTTON | 11.94 | C |
| E01684 | EP | 06/25/2009 | MICHAEL R. JACKSON | 527.89 | C |
| E01685 | EP | 06/25/2009 | BRADLEY W. KARNES | 127.95 | C |
| E01686 | EP | 06/25/2009 | MARTIN D. KNOBLE | 670.00 | C |
| E01687 | EP | 06/25/2009 | JAMES T. LEWIS | 21.06 | C |
| E01688 | EP | 06/25/2009 | CHAD E. MATHIAS | 397.81 | C |
| E01689 | EP | 06/25/2009 | JEFFREY G. MATHIAS | 1,199.83 | C |
| E01690 | EP | 06/25/2009 | SCOTT D. McCULLOUGH | 226.52 | C |
| E01691 | EP | 06/25/2009 | JASON R. MILLER | 336.25 | C |
| E01692 | EP | 06/25/2009 | KEVIN K. MILLER | 18.14 | C |
| E01693 | EP | 06/25/2009 | BRYAN J. MIRGON | 134.43 | C |
| E01694 | EP | 06/25/2009 | KYLE R. PETERS | 827.91 | C |
| E01695 | EP | 06/25/2009 | CHRISTOPHER W. REDD | 315.23 | C |
| E01696 | EP | 06/25/2009 | PATRICK J. REDD | 485.13 | C |
| E01697 | EP | 06/25/2009 | JASON L. ROSHON | 361.35 | C |
| E01698 | EP | 06/25/2009 | NICHOLAS A. SEARLE | 301.82 | C |
| E01699 | EP | 06/25/2009 | ANDREW J. SLIVKA | 259.04 | C |
| E01700 | EP | 06/25/2009 | ANDREW J. SMITH | 254.19 | C |
| E01701 | EP | 06/25/2009 | ERIC M. SMITH | 62.79 | C |
| E01702 | EP | 06/25/2009 | MICHAEL B. SMITH | 1,172.90 | C |
| E01703 | EP | 06/25/2009 | SETH W. TEAGLE | 817.22 | C |
| E01704 | EP | 06/25/2009 | ANTHONY J. TRASTER | 125.63 | C |
| E01705 | EP | 06/25/2009 | RYAN D. WYSE | 534.92 | C |
| W19218 | WV | 06/25/2009 | US TREASURY DEPT. (EFT) | 3,222.26 | C |
| W19219 | WV | 06/25/2009 | TREASURER, STATE OF OHIO | 985.70 | C |
| W19220 | WV | 06/25/2009 | SCHOOL DISTRICT INCOME TAX | 490.64 | C |

| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|----------------|------|------------|---|-----------|--------|
| W19222 | WV | 06/25/2009 | OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM | 2,625.30 | C |
| 21651 | WH | 06/30/2009 | OHIO POLICE & FIRE PENSION FUND | 6,053.52 | O |
| 21652 | WR | 06/30/2009 | Tamara S. Sparks | 100.00 | O |
| W19221 | WV | 06/30/2009 | CITY OF LANCASTER INCOME TAX | 357.77 | C |
| 21653 | VW | 07/02/2009 | POSTMASTER | 88.00 | O |
| 21654 | VW | 07/02/2009 | FRITZ A. HIGHLEY | 1,564.05 | O |
| 21655 | VW | 07/02/2009 | JOSEPH J. KEMMERER | 90.00 | O |
| 21656 | VW | 07/02/2009 | RAYNA L. MOELLENDICK | 319.20 | O |
| 21657 | VW | 07/02/2009 | JAMES M. SNYDER | 1,899.09 | O |
| 21658 | VW | 07/02/2009 | AT&T | 149.62 | O |
| 21659 | VW | 07/02/2009 | TIME WARNER CABLE - COLUMBUS | 104.92 | O |
| 21660 | VW | 07/02/2009 | LOWE'S COMPANIES INC. | 34.70 | O |
| 21661 | VW | 07/02/2009 | SHELLY MATERIALS, INC. | 11,990.13 | O |
| 21662 | VW | 07/02/2009 | TREASURER, STATE OF OHIO SFM/OFA | 850.00 | O |
| 21663 | VW | 07/02/2009 | OHIO UNIVERSITY | 3,890.00 | O |
| 21664 | VW | 07/02/2009 | KAPLAN CONTINUING EDUCATION | 935.00 | O |
| 21665 | VW | 07/02/2009 | FINLEY FIRE EQUIPMENT | 124.02 | O |
| 21666 | VW | 07/02/2009 | CLAYPOOL ELECTRIC, INC. | 560.44 | O |
| 21667 | VW | 07/02/2009 | HORTON EMERGENCY VEHICLES | 42.50 | O |
| 21668 | VW | 07/02/2009 | JEFFREY G. MATHIAS | 90.00 | O |
| 21669 | VW | 07/02/2009 | PHYSIO-CONTROL, INC. | 107.00 | O |
| 21670 | VW | 07/02/2009 | HERITAGE | 241.85 | O |
| 21671 | VW | 07/02/2009 | DeLILLE OXYGEN CO | 143.98 | O |
| 21672 | VW | 07/02/2009 | MAGIC NEEDLE EMBROIDERY | 445.30 | O |
| 21673 | VW | 07/02/2009 | NATIONAL FIRE PROTECTION ASSOCIATION | 150.00 | O |
| 21674 | VW | 07/02/2009 | OHIO STATE FIREFIGHTERS ASSOCIATION | 84.00 | O |
| 21675 | VW | 07/02/2009 | OHIO MULCH SUPPLY, INC. | 120.00 | O |
| 21676 | VW | 07/02/2009 | STEPHENS PUBLISHING COMPANY | 456.14 | O |

Subtotal: 94,118.45

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 94,118.45

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.

