

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 16, 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 July 2 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Cigarette licenses	37.13
NCB CD interest	244.94
NCB sweep interest	1,144.72
Zoning	<u>1,640.00</u>
	3,066.79

Risk management recommendations were received from Kelly Austin of KLA Risk Consulting. Action response is requested within 60 days. Notice for quarterly DOT drug screening was received from FMC; testing required by September 23.

Individuals were present to discuss the Jim Christy matter. Mr. Christy's attorney presented 5 affidavits from Mr. Christy, his son and three neighbors attesting that Mr. Christy operated his repair business prior to enactment of Zoning and contends that the business is grandfathered under Zoning. Mr. Kemmer presented information indicating that the building used for the business was constructed in 1979, and therefore is non-conforming and not grandfathered. Linda Fugate, a resident on the shared driveway, stated that she is concerned for the safety of her grandchildren due to the volume and speed of traffic on the driveway due to Mr. Christy's business.

Mr. Bobby Wilson, 1485 Hillbrook Drive, requested that Trustees take action to get tall grass and weeds mowed on the vacant lot at 1475 Hillbrook. He also referred to ORC 521 as providing authority for Trustees to repair to his septic system line and not assess him the cost.

Having addressed all public comments/business, Trustees decided to go into Executive Session to discuss potential litigation involving Mr. Christy's problem.

09-033 Mr. Kemmerer moved to enter Executive Session to discuss potential litigation; seconded by Ms. Moellendick. Voting: Highley - absent, Kemmerer - yes, Moellendick - yes; Executive Session entered at 4:52 PM.

Mr. Kemmerer moved to leave Executive Session at 5:00; seconded by Ms. Moellendick.

Trustees advised the parties that they will discuss the grandfathering issue with the Prosecutor's Office. The other complaints involving traffic and speeding on a private/shared driveway are not within the control of the Township.

Trustees discussed the Mud House Road culvert bids. It was not determined conclusively if prevailing wage rules apply to this work. Prosecutor and/or County Engineer will be consulted and the bids will be revisited at the next meeting.

Chief Mathias presented a proposal from Pierce for a rescue truck for \$377,000. Trustees discussed looking at demo vehicles to get a better idea of the size truck being proposed.

Mr. Bowman reported two permits issued for \$600.

Cox Paving provided a quote of \$89,828 for tar and chip work. Quote needs to be revised to delete Elder Road and add a portion of Carroll-Eastern Road. Mr. Kemmerer will contact Shelly Co. to obtain a quote for paving Red Oak and Pinecrest.

Fiscal Officer provided Trustees with a copy of ORC 521 and stated that this code deals with private sewage collection tiles, defined as a tile servicing at least five households. He referred to his April 10 memo to Trustees and noted that no evidence has been provided to show that the drain can be classified as a private sewage collection tile under ORC 521.

All bills submitted were approved for payment.

Chief Mathias discussed a personnel matter with Trustees.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:23 PM


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21677	VW	07/03/2009	OFFICE MART	217.99	O
21678	VW	07/03/2009	CENTRAL AUTO & FARM CENTER	40.53	O
21679	VW	07/03/2009	MITEL	445.00	O
21680	WH	07/09/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	333.59	O
21681	WH	07/09/2009	OHIO DEFERRED COMPENSATION PROGRAM	30.00	O
21682	VW	07/09/2009	AMERICAN ELECTRIC POWER	23.02	O
E01706	EP	07/09/2009	RICHARD L. BOYER	806.81	C
E01707	EP	07/09/2009	HARMON H. WYETH, JR.	1,047.96	C
E01708	EP	07/09/2009	JOSHUA P. AMSPAUGH	114.00	C
E01709	EP	07/09/2009	NATHAN P. BROMEN	958.91	C
E01710	EP	07/09/2009	JEFFREY A. CASALINA	124.70	C
E01711	EP	07/09/2009	PATRICK T. DUFNER	102.73	C
E01712	EP	07/09/2009	MICHAEL D. FERGUSON	888.17	C
E01713	EP	07/09/2009	ANDREW P. FEY	464.50	C
E01714	EP	07/09/2009	AMBER L. FLINT	588.39	C
E01715	EP	07/09/2009	JORDAN T. HATEM	125.47	C
E01716	EP	07/09/2009	TYLER S. HEISTERKAMP	250.41	C
E01717	EP	07/09/2009	JOSEPH R. HOLLAND	116.02	C
E01718	EP	07/09/2009	MICHAEL N. HUTTON	363.12	C
E01719	EP	07/09/2009	MICHAEL R. JACKSON	585.73	C
E01720	EP	07/09/2009	BRADLEY W. KARNES	440.86	C
E01721	EP	07/09/2009	MARTIN D. KNOBLE	730.08	C
E01722	EP	07/09/2009	CARL F. LOCKE	233.15	C
E01723	EP	07/09/2009	CHAD E. MATHIAS	134.63	C
E01724	EP	07/09/2009	JEFFREY G. MATHIAS	1,199.83	C
E01725	EP	07/09/2009	SCOTT D. McCULLOUGH	106.03	C
E01726	EP	07/09/2009	JASON R. MILLER	220.43	C
E01727	EP	07/09/2009	KYLE R. PETERS	881.17	C
E01728	EP	07/09/2009	PATRICK J. REDD	295.91	C
E01729	EP	07/09/2009	JASON L. ROSHON	343.39	C
E01730	EP	07/09/2009	ANDREW J. SLIVKA	373.22	C
E01731	EP	07/09/2009	ANDREW J. SMITH	550.99	C
E01732	EP	07/09/2009	MICHAEL B. SMITH	984.33	C
E01733	EP	07/09/2009	SETH W. TEAGLE	1,097.61	C
E01734	EP	07/09/2009	ANTHONY J. TRASTER	120.39	C
E01735	EP	07/09/2009	RYAN D. WYSE	403.00	C
W19223	WV	07/09/2009	US TREASURY DEPT. (EFT)	2,818.33	C
21683	VW	07/16/2009	DELTA DENTAL	512.25	O
21684	VW	07/16/2009	TREASURER, STATE OF OHIO	915.00	O
21685	VW	07/16/2009	NEWSPAPER NETWORK OF CENTRAL OHIO	78.65	O
21686	VW	07/16/2009	POWERNET GLOBAL COMMUNICATIONS	32.38	O
21687	VW	07/16/2009	MID-STATE TIRE CO. INC.	108.95	O
21688	VW	07/16/2009	SPEEDWAY SUPERAMERICA LLC	1,356.50	O
21689	VW	07/16/2009	COX PAVING, INC.	385.44	O
21690	VW	07/16/2009	R. D. HOLDER OIL CO.	328.30	O
21691	VW	07/16/2009	LANCASTER TRANSFER STATION	14.00	O
21692	VW	07/16/2009	CENTRAL OHIO TECHNICAL COLLEGE	800.00	O
21693	VW	07/16/2009	HEIMBERGER OFFICE MACHINES, INC.	84.99	O
21694	VW	07/16/2009	ELECTROCOMM COLUMBUS CORP.	148.50	O
21695	VW	07/16/2009	DITTMAR SALES & SERVICE	34.95	O

Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21696	VW	07/16/2009	ADVANCE AUTO PARTS	25.23	0
21697	VW	07/16/2009	DeLILLE OXYGEN CO	64.00	0
21698	VW	07/16/2009	CULLIGAN	45.00	0
21699	VW	07/16/2009	FAIRFIELD MEDICAL CENTER	53.50	0

Subtotal: 23,548.04

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 23,548.04

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: July 16, 2009

Type Meeting: Regular

Name	Name
Paul Kemmer ✓	
Annabelle Kemmer ✓	
LINDA FUGATE ✓	
David Morris ✓	
Jim Christy ✓	
Charles B. Weed ✓	
Bob Wilson ✓	
Travis VanBoose ✓	
Jeff Skull	