

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 6, 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 July 16 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	600.00
Personal Property Tax	1,399.12
Community Room rent	550.00
STAR Ohio	66.85
NCB sweep interest	1,115.52
LocGov/MVL/Gas/PMVL	<u>15,248.97</u>
	18,980.46

Fiscal Officer submitted a reconciled bank statement for July.

Notice was received from Frank Gates Co. for renewal of BWC group rating program. Invoice is for \$2,645. Fiscal Officer requested a motion to issue Then & Now Purchase Orders for this renewal and for a \$1,170.00 invoice from Mid-State Tire for tires on the Ford dump truck.

09-034 Mr. Highley moved to renew the BWC Group Rating agreement with the Frank Gates Service Co. and to issue Then & Now Purchase Orders for \$2,645 to Frank Gates Service Co. and \$1,170.00 to Mid-State Tire for tires on the Ford dump truck; seconded by Ms. Moellendick. Voting: Highley - yes; Kemmerer - absent; Moellendick - yes. Motion passed.

Property/liability insurance renewal questionnaire was received from OTARMA. Replacement values were increased on the medics and engine/tanker and Station 1 was deleted.

Completed sale papers were received for the sale of Station 1.

Mr. Raymond Sells, 2773 Pleasant Drive requested that Trustees post speed limit signs in Pleasant Lea to reduce speeding. Trustees will consult with the County Engineer and Sheriff regarding a speed study and placement of signs. Lt. Voris will look into increasing enforcement.

Lt. Voris advised Trustees that there were no notable issues in the Township except for the just discussed speed issue in Pleasant Lea.

Mr. Bobby Wilson asked about progress in getting weeds mowed in the vacant lot on Hillbrook Drive. Mr. Bowman has prepared the required notification letters for this and another property with tall grass.

Bids for the Mud House Road culvert project were discussed.

09-035 Mr. Highley moved to award the Mud house Road culvert replacement project to Hunley's Bobcat Services for \$20,423 consisting of the bid price of \$19,798 plus a modification to provide aluminized culvert for an additional charge of \$625; seconded by Ms. Moellendick. Voting: Highley - yes, Kemmerer - absent, Moellendick - ye s. Motion passed.

The 2009 road repair work was discussed and the additional information was received from Cox Paving.

09-036 Mr. Highley moved to issue a Purchase Order for \$90,000 to Cox Paving for tar & chip repair to Snoke Hill Road, Mud House Road, Fre Mar & Ginder Roads, and three sections of Carroll-Eastern Road (\$82,486) plus a 9% contingency of \$7,514); seconded by Ms. Moellendick. Voting: Highley - yes, Kemmerer - absent, Moellendick - ye s. Motion passed.

Chief Mathias provided a report of runs for July. Seth Teagle is attending Fire Inspector class. Trustees discussed the possibility of seeing a rescue demo unit.

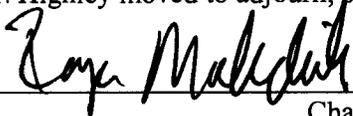
Mr. Bowman reported 3 permits issued for \$350. He has prepared letters to send to property owners of 1540 Longwood and 1474 Hillbrook regarding mowing of tall grass.

Trustees discussed two driveway culverts at 1360-1380 North High Street that are damaged and impede flow and need to be replaced. The properties were annexed to Lancaster several years ago but the driveways enter the Township road. Trustees will prepare a letter proposing that the owner pay for the culvert and the Township will install it. Harmon will obtain a cost for the culverts.

Mr. Highley attended the Tax Budget Hearing. The Budget Commission had several questions Mr. Highley could not answer and the Fiscal Officer is requested to contact Ed Laramee.

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 5:15 PM



Chairman



Fiscal Officer

Accounting Payroll

From 07/17/2009 to 08/06/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21700	PR	07/23/2009	JOSEPH J. KEMMERER - KEMMEREJJO	777.09	C
21701	WH	07/23/2009	OHIO DEFERRED COMPENSATION PROGRAM	780.00	C
21702	WH	07/23/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	C
21703	WH	07/23/2009	NYS CHILD SUPPORT PROCESSING CENTER	199.21	C
21704	VW	07/23/2009	OHIO INSURANCE SERVICES AGENCY	7,476.87	C
21705	VW	07/23/2009	OHIO PUBLIC ENTITY CONSORTIUM	78.00	C
21706	VW	07/23/2009	TEACHERS PROTECTIVE MUTUAL INSURANCE CO	211.82	C
21707	VW	07/23/2009	TREASURER, STATE OF OHIO	100.00	O
21708	VW	07/23/2009	SOUTH CENTRAL POWER CO	1,123.02	C
21709	VW	07/23/2009	LANCASTER UTILITIES COLLECTION OFFICE	110.09	C
21710	VW	07/23/2009	VERIZON WIRELESS	65.51	C
21711	VW	07/23/2009	SHELLY MATERIALS, INC.	12,951.45	C
21712	VW	07/23/2009	ZEP MANUFACTURING COMPANY	308.54	C
E01736	EP	07/23/2009	JOHN A. BOWMAN	747.75	C
E01737	EP	07/23/2009	FRITZ A. HIGHLEY	835.66	C
E01738	EP	07/23/2009	RAYNA L. MOELLENDICK	830.51	C
E01739	EP	07/23/2009	JAMES M. SNYDER	658.51	C
E01740	EP	07/23/2009	RICHARD L. BOYER	827.74	C
E01741	EP	07/23/2009	HARMON H. WYETH, JR.	1,039.32	C
E01742	EP	07/23/2009	JOSHUA P. AMSPAUGH	332.21	C
E01743	EP	07/23/2009	NATHAN P. BROMEN	904.08	C
E01744	EP	07/23/2009	MICHAEL D. FERGUSON	1,282.00	C
E01745	EP	07/23/2009	ANDREW P. FEY	616.52	C
E01746	EP	07/23/2009	AMBER L. FLINT	455.55	C
E01747	EP	07/23/2009	RICHARD P. GETHIN	162.99	C
E01748	EP	07/23/2009	JORDAN T. HATEM	62.73	C
E01749	EP	07/23/2009	TYLER S. HEISTERKAMP	250.41	C
E01750	EP	07/23/2009	MICHAEL N. HUTTON	250.43	C
E01751	EP	07/23/2009	MICHAEL R. JACKSON	332.37	C
E01752	EP	07/23/2009	BRADLEY W. KARNES	347.50	C
E01753	EP	07/23/2009	MARTIN D. KNOBLE	897.75	C
E01754	EP	07/23/2009	JAMES T. LEWIS	367.62	C
E01755	EP	07/23/2009	CHAD E. MATHIAS	351.94	C
E01756	EP	07/23/2009	JEFFREY G. MATHIAS	1,199.83	C
E01757	EP	07/23/2009	SCOTT D. McCULLOUGH	226.52	C
E01758	EP	07/23/2009	JASON R. MILLER	271.65	C
E01759	EP	07/23/2009	KEVIN K. MILLER	27.21	C
E01760	EP	07/23/2009	BRYAN J. MIRGON	124.10	C
E01761	EP	07/23/2009	KYLE R. PETERS	827.91	C
E01762	EP	07/23/2009	CHRISTOPHER W. REDD	466.78	C
E01763	EP	07/23/2009	PATRICK J. REDD	551.53	C
E01764	EP	07/23/2009	JASON L. ROSHON	125.63	C
E01765	EP	07/23/2009	ANDREW J. SLIVKA	259.04	C
E01766	EP	07/23/2009	ANDREW J. SMITH	122.73	C
E01767	EP	07/23/2009	MICHAEL B. SMITH	923.67	C
E01768	EP	07/23/2009	SETH W. TEAGLE	1,046.64	C
E01769	EP	07/23/2009	CANDICE F. WARD	35.64	C
E01770	EP	07/23/2009	RYAN D. WYSE	644.10	C

Accounting Payroll

From 07/17/2009 to 08/06/2009

Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
W19224	WV	07/23/2009	US TREASURY DEPT. (EFT)	3,557.16	C
21713	WH	07/30/2009	OHIO POLICE & FIRE PENSION FUND	6,300.37	C
21714	VW	07/30/2009	DELTA DENTAL	734.07	C
21715	VW	07/30/2009	AT&T	152.41	O
W19225	WV	07/30/2009	TREASURER, STATE OF OHIO	1,028.64	C
W19226	WV	07/30/2009	SCHOOL DISTRICT INCOME TAX	525.20	C
W19227	WV	07/30/2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,608.57	C
21716	WH	08/06/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	429.86	O
21717	WH	08/06/2009	NYS CHILD SUPPORT PROCESSING CENTER	174.73	O
21718	WH	08/06/2009	OHIO DEFERRED COMPENSATION PROGRAM	30.00	O
21719	VW	08/06/2009	TIME WARNER CABLE - COLUMBUS	104.92	O
21720	VW	08/06/2009	POWERNET GLOBAL COMMUNICATIONS	26.15	O
21721	VW	08/06/2009	SHELLY MATERIALS, INC.		X
21722	VW	08/06/2009	O'REILLY AUTOMOTIVE, INC.	18.67	O
21723	VW	08/06/2009	JD EQUIPMENT INC.	4,000.00	O
21724	VW	08/06/2009	LOWE'S COMPANIES INC.	141.38	O
21725	VW	08/06/2009	OFFICE MART	60.00	O
21726	VW	08/06/2009	DR TAB PRODUCTS LLC/CHIEF'S CHOICE	58.11	O
21727	VW	08/06/2009	PREMIER SAFETY & SERVICE, INC.	8,275.00	O
21728	VW	08/06/2009	FAIRFIELD MEDICAL CENTER	119.57	O
21729	VW	08/07/2009	HERITAGE	138.96	O
21730	VW	08/08/2009	SHELLY MATERIALS, INC.	17,426.99	O
E01771	EP	08/06/2009	RICHARD L. BOYER	806.81	C
E01772	EP	08/06/2009	HARMON H. WYETH, JR.	1,013.42	C
E01773	EP	08/06/2009	JOSHUA P. AMSPAUGH	322.73	C
E01774	EP	08/06/2009	NATHAN P. BROMEN	904.08	C
E01775	EP	08/06/2009	MICHAEL D. FERGUSON	833.34	C
E01776	EP	08/06/2009	ANDREW P. FEY	919.38	C
E01777	EP	08/06/2009	AMBER L. FLINT	320.20	C
E01778	EP	08/06/2009	RICHARD P. GETHIN	142.96	C
E01779	EP	08/06/2009	TYLER S. HEISTERKAMP	125.47	C
E01780	EP	08/06/2009	JOSEPH R. HOLLAND	121.19	C
E01781	EP	08/06/2009	MICHAEL N. HUTTON	121.63	C
E01782	EP	08/06/2009	MICHAEL R. JACKSON	620.44	C
E01783	EP	08/06/2009	BRADLEY W. KARNES	239.94	C
E01784	EP	08/06/2009	MARTIN D. KNOBLE	670.00	C
E01785	EP	08/06/2009	JAMES T. LEWIS	246.05	C
E01786	EP	08/06/2009	CHAD E. MATHIAS	198.82	C
E01787	EP	08/06/2009	JEFFREY G. MATHIAS	1,199.83	C
E01788	EP	08/06/2009	SCOTT D. McCULLOUGH	106.03	C
E01789	EP	08/06/2009	JASON R. MILLER	410.90	C
E01790	EP	08/06/2009	BRYAN J. MIRGON	126.68	C
E01791	EP	08/06/2009	KYLE R. PETERS	827.91	C
E01792	EP	08/06/2009	CHRISTOPHER W. REDD	420.89	C
E01793	EP	08/06/2009	PATRICK J. REDD	573.63	C
E01794	EP	08/06/2009	JASON L. ROSHON	278.70	C
E01795	EP	08/06/2009	ANDREW J. SLIVKA	246.80	C
E01796	EP	08/06/2009	ANDREW J. SMITH	352.50	C

Accounting Payroll

From 07/17/2009 to 08/06/2009

Warrant

Number	Type	Date	Vendor/Payee	Amount	Status
E01797	EP	08/06/2009	MICHAEL B. SMITH	923.67	C
E01798	EP	08/06/2009	SETH W. TEAGLE	817.22	C
W19228	WV	08/06/2009	US TREASURY DEPT. (EFT)	2,693.13	C

Subtotal: 105,521.72

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 105,521.72

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: August 6, 2009

Type Meeting: Regular

Name	Name
RAYMOND SELLS	
LT Voris	
Jeff Skull	
Bob Wilson	