

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 3, 2009  
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the August 20 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

STAR Ohio	62.81
Zoning	650.00
NCB sweep interest	948.40
LocGov/MVL/Gas/PMVL	14,915.66
2 <sup>nd</sup> half Real Estate Tax settlement	<u>434,467.45</u>
	451,044.32

Fiscal Officer submitted a reconciled bank statement for August.

Mr. Drew Hartley, representing State Industrial Products, introduced himself to the Trustees. He has provided Chief Mathias with samples of his products and the Fire Department will evaluate them for cost and effectiveness.

Mr. Rob Allen provided Trustees with a notarized agreement to remove the modular home from his property after completion of his new home, as agreed to at the last meeting. Trustees signed the agreement and Mr. Allen will contact Zoning Inspector Bowman to obtain a Zoning Permit.

Mr. Zack DeLeon asked Trustees if there was a time limit on a zoning variance. He was inquiring about a variance received several years ago for property on Old Millersport Road near the city limits. Trustees could not answer the question and said that he should discuss this with Mr. Bowman.

Chief Mathias reported that Eric Smith is enrolled in an EMT Basic class at OU-L at a cost of \$1,150. Kevin Miller is trying to enroll in paramedic classes at COTC. The Chief provided a report on the August 24 accident with the medic in which Mike Smith struck Mike Hutton's personal vehicle. Damage estimates are \$680 to the medic and \$2,412 to Mr. Hutton's car. The insurance company has been contacted and claims have been opened. Trustees discussed the accident and police reports and imposed a 30 day driving suspension on Mike Smith, effective August 24. Chief Mathias did not have any photos of the accident because there was no camera in the medic.

Pierce provided a State co-op purchasing quote of \$384,000 for a new rescue truck. Marion has verbally quoted \$320,000 but cannot provide a written quote because they are not on the State contract and requires competitive bidding.

Ralph Swick discussed driver training. They have been conducting training to certify/recertify all firefighters. He requested Trustees approve purchase of 20-50 traffic cones so they could schedule training without a concern for returning borrowed cones. Training through the State Fire Marshall costs \$120/person, which is much more expensive than the cost of traffic cones needed to do the training in-house. Trustees agreed to purchase traffic cones for the Township and let the Fire Department use them as needed.

Trustees discussed heating and cooling settings with the Chief and emphasized the need to monitor utility costs.

Jason Miller has received Medic certification and his pay grade should be increased to \$11.40/hour.

Ms. Moellendick reported that John Bowman was attending a Zoning conference in Xenia. There were no permits issued and the letter was sent regarding tall grass on Hillbrook Drive. Mr. Highley reported that the grass has been mowed.

Notice was received from the County Engineer that the intersections of Rainbow and Midway, Ridgewood, Scenic and Pleasantview will be closed over the next week for pavement repairs prior to repaving of Rainbow Drive.

Mr. Highley attended a meeting with the County Engineer regarding the REX pipeline construction and damage to roads. Trustees discussed charges for repairs to a culvert on Stringtown Road and viewed pictures of road damage on several Township roads.

Mr. Highley received a quote of \$550 from Mid-Ohio for removal of a tree at Longwood and Beechwood. He was waiting for a quote from Beatty.

Mr. Kemmerer obtained a cost per mile quote from Mar King Construction for road striping. Trustees will obtain a firm cost quote for centerline and edge striping for specific sections of several roads.

Trustees discussed the road paving estimates from Shelly Company and agreed to pave Red Oak, Tamarack, Hemlock, Pinecrest and Rainbow at a cost of approximately \$94,000 plus a contingency.

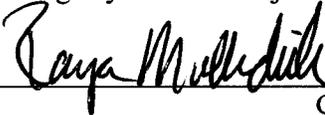
*09-039 Mr. Kemmerer moved to increase appropriations in the Road & Bridge Fund by \$30,000 (Contracted Services) and to issue a Purchase Order for \$104,000 to the Shelly Company to pave Red Oak Drive, Tamarack Court, Hemlock Court, Pinecrest Drive and Rainbow Drive; seconded by Mr. Highley. Voting: Highley – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Recommendations made by KLA Risk Consultants were discussed. KLA requested a response on action taken by about September 10.

Mr. Kemmerer commented on a recent OTA article about billing for medic runs and said he thought the Township should consider implementing billing. No progress to report on a sign for the building. Trustees discussed either siding or repairing the west half of the Township barn. Trustees renewed an agreement with AEP to purchase cinders for \$1.50/ton loaded at Conesville. Elliptical culvert for Elder Road was ordered from Waterworks at a cost of \$1,800 for 30 feet. Mud House Road should be open for the holiday weekend. Old weed eater has died and needs to be replaced.

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:10 PM

  
\_\_\_\_\_  
Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
Accounting Payroll  
From 08/21/2009 to 09/03/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21762	VW	08/21/2009	SHELLY MATERIALS, INC.	249.22	C
21763	VW	08/26/2009	OHIO INSURANCE SERVICES AGENCY	7,476.87	C
21764	VW	08/26/2009	OHIO PUBLIC ENTITY CONSORTIUM	70.00	C
21765	VW	08/26/2009	DELTA DENTAL	636.20	C
21766	VW	08/26/2009	TEACHERS PROTECTIVE MUTUAL INSURANCE CO	211.82	C
21767	VW	08/26/2009	VERIZON WIRELESS	65.51	C
21768	VW	08/26/2009	OHIO DEPARTMENT OF AGRICULTURE	70.00	O
W19230	WV	08/26/2009	TREASURER, STATE OF OHIO	936.19	C
W19231	WV	08/26/2009	SCHOOL DISTRICT INCOME TAX	496.58	C
21769	WH	09/03/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	131.64	O
21770	WH	09/03/2009	NYS CHILD SUPPORT PROCESSING CENTER	54.79	O
21771	WH	09/03/2009	OHIO DEFERRED COMPENSATION PROGRAM	120.00	O
21772	VW	09/03/2009	JAMES M. SNYDER	50.05	O
21773	VW	09/03/2009	TIME WARNER CABLE - COLUMBUS	104.92	O
21774	VW	09/03/2009	AT&T	153.69	O
21775	VW	09/03/2009	JOSEPH J. KEMMERER	100.00	O
21776	VW	09/03/2009	SHELLY MATERIALS, INC.	355.08	O
21777	VW	09/03/2009	PHYSIO-CONTROL, INC.	141.00	O
21778	VW	09/03/2009	MAGIC NEEDLE EMBROIDERY	38.00	O
21779	WH	09/03/2009	OHIO POLICE & FIRE PENSION FUND	8,782.98	O
21780	VW	09/03/2009	MURRAY'S AUTO PARTS	17.12	O
47-2009	AM	09/03/2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,199.24	O
E01835	EP	09/03/2009	RICHARD L. BOYER	806.81	C
E01836	EP	09/03/2009	HARMON H. WYETH, JR.	1,047.96	C
E01837	EP	09/03/2009	JOSHUA P. AMSPAUGH	332.21	C
E01838	EP	09/03/2009	NATHAN P. BROMEN	1,150.90	C
E01839	EP	09/03/2009	JEFFREY A. CASALINA	268.72	C
E01840	EP	09/03/2009	PATRICK T. DUFNER	102.73	C
E01841	EP	09/03/2009	MICHAEL D. FERGUSON	951.61	C
E01842	EP	09/03/2009	ANDREW P. FEY	744.70	C
E01843	EP	09/03/2009	AMBER L. FLINT	243.27	C
E01844	EP	09/03/2009	RICHARD P. GETHIN	44.82	C
E01845	EP	09/03/2009	JORDAN T. HATEM	250.41	C
E01846	EP	09/03/2009	TYLER S. HEISTERKAMP	369.23	C
E01847	EP	09/03/2009	JOSEPH R. HOLLAND	241.87	C
E01848	EP	09/03/2009	MICHAEL N. HUTTON	284.21	C
E01849	EP	09/03/2009	MICHAEL R. JACKSON	19.08	C
E01850	EP	09/03/2009	BRADLEY W. KARNES	117.73	C
E01851	EP	09/03/2009	MARTIN D. KNOBLE	690.03	C
E01852	EP	09/03/2009	JAMES T. LEWIS	392.64	C
E01853	EP	09/03/2009	CARL F. LOCKE	107.35	C
E01854	EP	09/03/2009	JEFFREY G. MATHIAS	1,199.83	C
E01855	EP	09/03/2009	SCOTT D. McCULLOUGH	106.03	C
E01856	EP	09/03/2009	JASON R. MILLER	4.63	C
E01857	EP	09/03/2009	KYLE R. PETERS	804.16	C
E01858	EP	09/03/2009	CHRISTOPHER W. REDD	225.42	C
E01859	EP	09/03/2009	PATRICK J. REDD	422.07	C
E01860	EP	09/03/2009	JASON L. ROSHON	361.35	C
E01861	EP	09/03/2009	NICHOLAS A. SEARLE	460.37	C
E01862	EP	09/03/2009	ANDREW J. SLIVKA	503.75	C

## Accounting Payroll

From 08/21/2009 to 09/03/2009

## Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01863	EP	09/03/2009	MICHAEL B. SMITH	977.02	C
E01864	EP	09/03/2009	RALPH W. SWICK, III	26.59	C
E01865	EP	09/03/2009	SETH W. TEAGLE	912.66	C
E01866	EP	09/03/2009	ANTHONY J. TRASTER	375.31	C
E01867	EP	09/03/2009	RYAN D. WYSE	414.82	C
W19232	WV	09/03/2009	US TREASURY DEPT. (EFT)	2,740.40	C

Subtotal: 41,161.59

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 41,161.59

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: September 3, 2009

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
✓ Drew Hartley	
✓ ROB ALLEN	
✓ Sean Fowler	
✓ Zack DeLeon	