

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 17, 2009
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the September 3 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	500.00
NCB CD interest	370.94
Estate Tax Settlement	28,884.20
Utilities PT Reimbursement	1,958.00
PPT Deregulation Reimbursement	834.40
PPT Reimbursement	22,982.43
SAFER Grant Reimbursement	<u>23,960.74</u>
	79,490.71

Fiscal Officer reported that Volunteer Ryan Gard would not be paid this cycle because required payroll and withholding information has not been submitted. Emily Fox is owed a \$100 security deposit refund. The SAFER grant reimbursement has been received.

09-040 Ms. Moellendick moved to transfer \$23,960.74 from the SAFER Grant Fund to the Fire Operating Fund; seconded by Mr. Highley. Voting: Highley – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Mr. Joe Gardner, representing the Gatherco Co., described to Trustees his company's plan to install a gas pipeline extension by boring under Carroll-Eastern Road near SR 188. He provided drawings of the proposed pipeline location. Trustees verbally approved and a right-of-way permit was coordinated through Mr. Bowman.

Mr. Robert Weaver, 1103 Longwood Drive, addressed Trustees with a protest over the Health Department sewage system inspection fee. Mr. Weaver explained that he originally built with a second lot used for an 800 foot leach bed, then was required by the Health Department to install an aerator system. He feels discriminated against because he had to install an aerator system and now pay for inspections when neighbors operate with conventional systems with significantly smaller leach beds. Ms. Moellendick explained that Trustees have no control over Health Department fees and regulations but that they were actively involved in the District Advisory Committee and attempting to revise rules and fees to be fair to all residents.

Mr. Bowman reported 4 permits issued for \$950. Yards at 1185 Hillbrook and 1645 Northwood have been mowed by the property owners. The Noland building on Mud House Road has been removed and the area cleared. Mr. Bowman has received several noise complaints from a Pleasantville resident and has advised the individual to contact Pleasantville Village officials. Mr. Kemmerer commented that the grass is getting high at the Householder property on Waterworks Hill.

Chief Mathias reported that the new dishwasher was installed September 9 and Medic repairs were completed September 14. He provided a cost estimate for assembling high-rise packs of hose and nozzles to provide better firefighting response at the new school building, since the building does not have standpipes. Estimated cost is \$1,978. Trustees verbally approved since a blanket purchase order was available for the purchase. SCBA equipment was tested and three masks need to be replaced at a cost of about \$500. They are advertising for testing applicants to replenish the full-time

hire list. Pierce has quoted \$384,511 for a rescue obtainable on the State cooperative contract. The Marion Fire salesman indicated that a demo unit could be purchased without bidding. Fiscal Officer questioned the legality of a \$300,000 purchase without bids. Trustees agreed and advised the Chief to take the specification to the Prosecutor for approval, per ORC, and the rescue will be competitively bid.

An invoice for \$20,423 and Contractor Release form were received from Hunley Bobcat for the Mud House Road culvert job. Trustees approved the work and authorized payment.

Ms. Moellendick is submitting to the County EMA a list of roads subject to flooding in heavy rains. The National Weather Service has requested the information as part of a project to improve their warning system. Tar & chip work is complete and Trustees were pleased with the contractor's performance. Harmon reported that the elliptical conduit has been ordered for \$1,800.

The 2007 International was involved in a minor accident on September 16 involving a clipped mirror. Township was not at fault and an accident report was obtained.

Trustees reviewed the recommendations from KLA Risk Consultants. Trustees will work on implementing recommendations A1, A2, A6, A8 and B1. Recommendations A3, A4, A5 and A7 will not be implemented.

Mr. Highley was contacted with a request for the Township to erect signs on Elder Road between Coonpath and Richland Roads identifying a trash cleanup project along the road. Trustees discussed the request and decided against installing such signs. They also asked Harmon to remove similar signs on Old Millersport Road because the group involved in that project has not been active for several years.

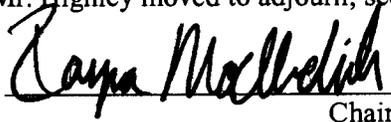
Harmon reported on a driveway issue on Ireland Road and said that it was a typical driveway washout and he will have to cut the driveway and berm to get water off the road.

Trustees discussed removing the tree at Longwood and Beechwood. Beatty has not responded to a request for a quote.

09-041 Mr. Highley moved to issue a Purchase Order for \$550 to Mid Ohio Tree Service for removal of a tree at the intersection of Longwood and Beechwood, per their quote 4583; seconded by Ms. Moellendick. Voting: Highley – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:11 PM


Chairman


Fiscal Officer

Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21781	PR	09/17/2009	JOSEPH J. KEMMERER - KEMMEREJJO	777.09	O
21782	WH	09/17/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.38	O
21783	WH	09/17/2009	OHIO DEFERRED COMPENSATION PROGRAM	875.00	O
21784	VW	09/17/2009	POWERNET GLOBAL COMMUNICATIONS	30.91	O
21785	VW	09/17/2009	LANCASTER UTILITIES COLLECTION OFFICE	85.34	O
21786	VW	09/17/2009	SPEEDWAY SUPERAMERICA LLC	1,203.09	O
21787	VW	09/17/2009	UNITED LANDMARK LLC	412.36	O
21788	VW	09/17/2009	R. D. HOLDER OIL CO.	176.94	O
21789	VW	09/17/2009	TREASURER, STATE OF OHIO SFM/OFA	470.00	O
21790	VW	09/17/2009	FINLEY FIRE EQUIPMENT	98.55	O
21791	VW	09/17/2009	HERITAGE	207.84	O
21792	VW	09/17/2009	ZEP MANUFACTURING COMPANY	294.05	O
21793	VW	09/17/2009	DeLILLE OXYGEN CO	64.00	O
21794	VW	09/17/2009	EMERGENCY MEDICAL PRODUCTS, INC.	357.17	O
21795	VW	09/17/2009	OHIO FIRE CHIEF'S ASSOCIATION	75.00	O
21796	VW	09/17/2009	FAIRFIELD MEDICAL CENTER	126.00	O
21797	VW	09/17/2009	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC	600.99	O
21798	VW	09/17/2009	SOUTH CENTRAL POWER CO	1,152.57	O
E01868	EP	09/17/2009	JOHN A. BOWMAN	747.75	C
E01869	EP	09/17/2009	RICHARD L. BOYER	811.46	C
E01870	EP	09/17/2009	FRITZ A. HIGHLEY	835.66	C
E01871	EP	09/17/2009	RAYNA L. MOELLENDICK	830.51	C
E01872	EP	09/17/2009	JAMES M. SNYDER	658.51	C
E01873	EP	09/17/2009	HARMON H. WYETH, JR.	1,059.47	C
E01874	EP	09/17/2009	JOSHUA P. AMSPAUGH	104.45	C
E01875	EP	09/17/2009	NATHAN P. BROMEN	958.91	C
E01876	EP	09/17/2009	JEFFREY A. CASALINA	371.13	C
E01877	EP	09/17/2009	PATRICK T. DUFNER	123.18	C
E01878	EP	09/17/2009	MICHAEL D. FERGUSON	884.11	C
E01879	EP	09/17/2009	ANDREW P. FEY	470.87	C
E01880	EP	09/17/2009	AMBER L. FLINT	875.36	C
E01881	EP	09/17/2009	TYLER S. HEISTERKAMP	10.45	C
E01882	EP	09/17/2009	MICHAEL N. HUTTON	143.57	C
E01883	EP	09/17/2009	MICHAEL R. JACKSON	100.15	C
E01884	EP	09/17/2009	BRADLEY W. KARNES	347.50	C
E01885	EP	09/17/2009	MARTIN D. KNOBLE	763.81	C
E01886	EP	09/17/2009	KRISTEN M. KRILE	46.17	C
E01887	EP	09/17/2009	JAMES T. LEWIS	139.18	C
E01888	EP	09/17/2009	CARL F. LOCKE	228.15	C
E01889	EP	09/17/2009	BRIAN P. MALONE	90.57	C
E01890	EP	09/17/2009	CHAD E. MATHIAS	321.40	C
E01891	EP	09/17/2009	JEFFREY G. MATHIAS	1,199.83	C
E01892	EP	09/17/2009	SCOTT D. McCULLOUGH	332.37	C
E01893	EP	09/17/2009	JASON R. MILLER	121.03	C
E01894	EP	09/17/2009	KEVIN K. MILLER	45.35	C
E01895	EP	09/17/2009	KYLE R. PETERS	1,083.04	C
E01896	EP	09/17/2009	CHRISTOPHER W. REDD	112.89	C
E01897	EP	09/17/2009	PATRICK J. REDD	625.07	C
E01898	EP	09/17/2009	JASON L. ROSHON	125.63	C
E01899	EP	09/17/2009	ANDREW J. SLIVKA	123.48	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01900	EP	09/17/2009	ANDREW J. SMITH	402.29	C
E01901	EP	09/17/2009	MICHAEL B. SMITH	1,035.79	C
E01902	EP	09/17/2009	RALPH W. SWICK, III	501.49	C
E01903	EP	09/17/2009	SETH W. TEAGLE	844.14	C
E01904	EP	09/17/2009	CANDICE F. WARD	17.82	C
E01905	EP	09/17/2009	RYAN D. WYSE	644.10	C
W19233	WV	09/17/2009	US TREASURY DEPT. (EFT)	3,500.94	C

Subtotal: 29,082.86

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 29,082.86

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 17, 2009

Type Meeting: Regular

Name	Name
✓ JOE GARDNER GATHERCO.	
✓ Sean Fowler	
✓ Robert W. Weaver	