

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 1, 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 17 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

STAR Ohio	57.41
Zoning	950.00
LocGov/MVL/Gas/PMVL	<u>14,918.70</u>
	15,926.11

Mr. Bobby Wilson thanked Trustees for their efforts in getting the property owner to mow tall grass in the lot on Hillbrook Drive.

Mr. Bowman reported 1 permit issued for \$440. He visited the Householder property and will send a letter ordering tall grass to be mowed.

Chief Mathias will be on vacation until October 11. The Association is sponsoring a pancake breakfast at Max & Erma's on Saturday, October 24 from 8-10 AM. Chief is coordinating with Pleasantville officials on Halloween activities. Rescue specifications were sent to the Prosecutor. Their faxed reply indicated that they would not be able to respond before mid-October. Chief stated that parts are no longer available for many of their portable radios and he plans to replace a total of about 20. He provided a quote at about \$375 per unit. Fiscal Officer commented that there is an FCC requirement to convert radio systems to narrowband within a few years and asked if the new radios comply with this requirement. Chief was not sure and will check. Fiscal Officer will provide information on the conversion schedule. Chief also needs to replace some turnout gear and plans to purchase 5 sets next year. Chief presented a quote for a service contract on inspecting and maintaining the two medic cots at a cost of \$430 per year. Trustees questioned if this was a mandated requirement. It is a program to deflect liability and is not yet a requirement. Chief requested permission to purchase a new Pulse OX at a cost of \$678. This would be reimbursed under a State EMS grant. Approximately \$2,400 would remain of the grant. Trustees verbally approved purchase of the Pulse OX.

Chief requested permission to purchase a new computer from Dell for \$1,263. Need for this unit, department computer policy/program and purchasing/quoting procedures were discussed. Chief will obtain additional estimates for alternative configurations and sources.

Fiscal Officer questioned an Association reimbursement request for \$327 submitted by Capt. Wyse which was missing receipts for \$100 of purchases made in February and April. Several receipts were for purchases in October 2008 and January 2009. A past due invoice for \$259 for training supplies purchased by Capt. Wyse was received at the meeting and the Chief stated that he had just received it within the past week. Trustees questioned why invoices could not be provided for purchases and why reimbursement requests were not being submitted in a timely manner. Fiscal Officer requested Trustee confirmation before paying the \$327 reimbursement request and Trustees refused to approve until documentation is provided.

Chief also reported that they have talked with several companies regarding billing for medic runs and plan to make a recommendation soon so that billing could begin in January. Ms. Moellendick said that this was the first she had heard about starting billing in January. She wanted to see

comparisons of the proposals and have time to evaluate them before making any decision and it was premature to talk of any date for implementing billing.

Harmon reported that the culvert pipe has been received and Walnut Township was given a culvert band to replace one we borrowed. The invoice from Waterworks may have a \$150 additional charge that will be credited. The new International will be taken in for service after culvert work is completed. The recycling trailer has hit the fence several times. Latest damage is not repairable. Trustees have talked with Community Action about repairs.

Mr. Ed Gamble inquired about the need for a demolition permit. Trustees advised him that the Township does not require permits for demolition. Ms. Moellendick said that the Township was invited to the dedication of the new school on October 18.

A final draft of a labor agreement with firefighters has been received.

09-042 Ms. Moellendick moved to enter Executive Session to discuss collective bargaining matters; seconded by Mr. Kemmerer. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 6:02.

Mr. Kemmerer moved to leave Executive Session at 6:39; seconded by Ms. Moellendick.

09-043 Mr. Highley moved to select the firm of Downes Fishel Hass Kim to review and advise the Township on the proposed fire department labor contract; seconded by Ms. Moellendick. Voting: Highley – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

All bills submitted were approved for payment.

Due to the Fairfield County Fair, the October 15 meeting is cancelled. Next regular meeting will be November 5.

Ms. Moellendick moved to adjourn; seconded by Mr. Highley. Meeting adjourned at 6:43 PM

  
Chairman

  
Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21799	WR	09/18/2009	EMILY FOX	100.00	O
21800	VW	09/23/2009	POSTMASTER	88.00	O
21801	VW	09/23/2009	OHIO INSURANCE SERVICES AGENCY	8,941.61	O
21802	VW	09/23/2009	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
21803	VW	09/23/2009	TEACHERS PROTECTIVE MUTUAL INSURANCE CO	211.82	O
21804	VW	09/23/2009	VERIZON WIRELESS	65.51	O
21805	VW	09/23/2009	HUNLEY BOBCAT SERVICE, LLC	20,423.00	O
21818	VW	09/28/2009	R. D. HOLDER OIL CO.	150.68	O
W19234	WV	09/28/2009	TREASURER, STATE OF OHIO	1,020.05	C
W19235	WV	09/28/2009	SCHOOL DISTRICT INCOME TAX	540.53	C
W19236	WV	09/28/2009	CITY OF LANCASTER INCOME TAX	339.54	C
21806	WH	10/01/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	268.76	O
21807	WH	10/01/2009	NYS CHILD SUPPORT PROCESSING CENTER	174.73	O
21808	WH	10/01/2009	OHIO DEFERRED COMPENSATION PROGRAM	125.00	O
21809	WH	10/01/2009	OHIO POLICE & FIRE PENSION FUND	5,963.01	O
21810	VW	10/01/2009	DELTA DENTAL	636.20	O
21811	VW	10/01/2009	RAYNA L. MOELLENDICK	319.20	O
21812	VW	10/01/2009	JAMES M. SNYDER	1,499.97	O
21813	VW	10/01/2009	JEFFREY G. MATHIAS	90.00	O
21814	VW	10/01/2009	AT&T	150.27	O
21815	VW	10/01/2009	TIME WARNER CABLE - COLUMBUS	104.92	O
21816	VW	10/01/2009	MOBILE FLEET CLEANING	271.81	O
21817	VW	10/01/2009	SHELLY MATERIALS, INC.	950.92	O
21819	VW	10/01/2009	COX PAVING, INC.	80,105.13	O
21820	VW	10/01/2009	MID OHIO TREE SERVICE, LTD.	550.00	O
21821	VW	10/01/2009	OHIO UNIVERSITY	1,150.00	O
21822	VW	10/01/2009	CENTRAL OHIO TECHNICAL COLLEGE	1,140.00	O
21823	VW	10/01/2009	PHYSIO-CONTROL, INC.	562.70	O
21824	VW	10/01/2009	OFFICE MART	234.72	O
21825	VW	10/01/2009	RDJ SPECIALTIES, INC.	322.96	O
21826	VW	10/01/2009	WARREN FIRE EQUIPMENT INC	275.47	O
21827	VW	10/01/2009	LOWE'S COMPANIES INC.	392.56	O
E01906	EP	<del>10/10/2009</del>	RICHARD L. BOYER		X
E01907	EP	<del>10/10/2009</del>	HARMON H. WYETH, JR.		X
E01908	EP	10/01/2009	JOSHUA P. AMSPAUGH	85.38	C
E01909	EP	10/01/2009	NATHAN P. BROMEN	950.36	C
E01910	EP	10/01/2009	PATRICK T. DUFNER	224.94	C
E01911	EP	10/01/2009	MICHAEL D. FERGUSON	829.28	C
E01912	EP	10/01/2009	ANDREW P. FEY	477.23	C
E01913	EP	10/01/2009	AMBER L. FLINT	499.89	C
E01914	EP	10/01/2009	RYAN S. GARD	27.06	C
E01915	EP	10/01/2009	RICHARD P. GETHIN	142.96	C
E01916	EP	10/01/2009	JORDAN T. HATEM	480.08	C
E01917	EP	10/01/2009	TYLER S. HEISTERKAMP	125.47	C
E01918	EP	10/01/2009	MICHAEL N. HUTTON	121.63	C
E01919	EP	10/01/2009	MICHAEL R. JACKSON	228.54	C
E01920	EP	10/01/2009	BRADLEY W. KARNES	239.94	C
E01921	EP	10/01/2009	MARTIN D. KNOBLE	700.10	C
E01922	EP	10/01/2009	JAMES T. LEWIS	256.22	C
E01923	EP	10/01/2009	CARL F. LOCKE	228.15	C

## Accounting Payroll

From 09/18/2009 to 10/01/2009

## Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01924	EP	10/01/2009	CHAD E. MATHIAS	91.42	C
E01925	EP	10/01/2009	JEFFREY G. MATHIAS	1,199.83	C
E01926	EP	10/01/2009	SCOTT D. McCULLOUGH	106.03	C
E01927	EP	10/01/2009	JASON R. MILLER	121.03	C
E01928	EP	10/01/2009	BRYAN J. MIRGON	124.10	C
E01929	EP	10/01/2009	KYLE R. PETERS	804.16	C
E01930	EP	10/01/2009	CHRISTOPHER W. REDD	225.42	C
E01931	EP	10/01/2009	PATRICK J. REDD	320.20	C
E01932	EP	10/01/2009	JASON L. ROSHON	125.63	C
E01933	EP	10/01/2009	ANDREW J. SLIVKA	123.48	C
E01934	EP	10/01/2009	ANDREW J. SMITH	377.39	C
E01935	EP	10/01/2009	MICHAEL B. SMITH	977.02	C
E01936	EP	10/01/2009	RALPH W. SWICK, III	285.05	C
E01937	EP	10/01/2009	SETH W. TEAGLE	832.11	C
E01938	EP	10/01/2009	ANTHONY J. TRASTER	375.31	C
E01939	EP	10/01/2009	RYAN D. WYSE	519.32	C
E01940	EP	10/01/2009	RICHARD L. BOYER	806.81	C
E01941	EP	10/01/2009	HARMON H. WYETH, JR.	1,024.93	C
W19237	WV	<del>10/01/2009</del>	US TREASURY DEPT. (EFT)		X
W19238	WV	<del>10/01/2009</del>	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM		X
W19239	WV	10/01/2009	US TREASURY DEPT. (EFT)	2,504.38	C
W19240	WV	10/01/2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,601.66	C

Subtotal: 146,401.58

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 146,401.58

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: October 1, 2009

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
✓ Sean Fowler	
✓ Bob Wilson	
Edward Hamble	