

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 5, 2009  
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the October 1 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Manufactured Home Tax	7.36
OTARMA insurance premium refund	1,107.00
PERSO insurance claim	180.05
STAR Ohio	47.87
NCB CD interest (Sep & Oct)	579.22
NCB sweep interest (Sep & Oct)	2,010.32
Zoning	440.00
Rollback/Homestead	81,625.30
LocGov/MVL/Gas/PMVL	<u>15,475.41</u>
	101,472.53

Fiscal Officer provided reconciled bank statements for September and October.

Shelly Company invoiced \$96,415.65 for the 2009 road paving. Work is completed and Trustees verbally approved payment. Fiscal Officer requested status on the Firefighters Association reimbursement.

An invoice was received from OTARMA for renewal of property and liability insurance for 2009-2010. Premium is \$17,609 less OTARMA issued VIP and Budget Relief credits of \$4,890. Trustees reviewed the renewal and Ms. Moellendick signed the Property Valuation forms.

*09-044 Mr. Highley moved to issue a Then & Now Purchase Order for \$12,719 to OTARMA for renewal of property and liability insurance for 2009-2010;; seconded by Ms. Moellendick. Voting: Highley – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Fiscal Officer reminded Trustees that appointments expire this year for Gordon Paulson and Alternate Jim Humes (Zoning Commission) and Bill Sampson and Dave Beiter (BZA). At the June 4 meeting, Mr. Bowman stated that Marlene Ridgeway wanted to resign from the BZA by the end of the year due to her personal schedule.

Mr. Robert Miller addressed Trustees regarding providing driveway access to his property on Elder Road and shared driveway requirements with 3081 Elder Road. The County Engineer will not permit installation of a residential driveway due to insufficient sight distance. The County will allow Trustees to approve installation of an agricultural driveway if it is gated/chained and 60 feet off the roadway. Mr. Miller has a legal easement for access to his property, but contends that use of the shared driveway is not functionally effective since it requires him to drive around the house and buildings at 3081 Elder. He stated that property at Rush Creek Estates has been purchased by a new owner who has created wetlands and further development of the land or use of Ryan Street is not likely. He is requesting approval for an agricultural driveway to permit access to the property and plans to eventually build a house. Trustees were concerned with liability if an approved agricultural driveway were to be used as a residential driveway. Trustees will discuss the issues and try to have a decision by Monday.

Trustees discussed purchase of on-demand chains for the International dump trucks. Quotes were obtained from Ace for \$2,500 each and Kaffenbarger for \$1,785 each.

*09-045 Mr. Highley moved to issue a Purchase Order for \$3,570 to Kaffenbarger Truck Equipment for on-demand chains for the two International dump trucks; seconded by Ms. Moellendick. Voting: Highley – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Chief Mathias reported that the Prosecutor has approved the Rescue specifications and legal ad. The bid schedule was discussed, and bids will be advertised November 12 and 19 for bid opening at the December 3 meeting. An inventory of turnout gear was reviewed to establish a plan for scheduling replacement on a 10 year service life. Chief provided information on the County license for fire band radios and recommended that the Township fire department license be deactivated. Quotes were reviewed from Electrocomm and B&C for new radios.

*09-046 Mr. Highley moved to issue a Purchase Order for \$2,717 to B&C Communications for purchase of six Motorola CP200 portables and one Motorola CDM1250 65 channel UHF mobile radio, freight and programming included per the B&C quote; seconded by Ms. Moellendick. Voting: Highley – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Purchase of a computer was discussed and was tabled until the next meeting when Capt. Wyse would be available. The department acquired a 1984 Chevrolet pickup truck and 10KW generator through a Federal Government surplus grant program. Cost was \$21 for vehicle title transfer. Firefighters are preparing the truck as a utility vehicle and to pull the safety trailer. Lancaster City Schools inquired about the Fire Department providing medics for football games and cross country meets. Manpower, liability and equipment were discussed. It was decided that the request should be declined due to limitations of staff and equipment. Marten Knoble has requested permission to take an 11 day Fire Investigation class at the Fire Academy at a cost of \$485. Policy and overtime were discussed. Chief said that since this class is not mandatory, the agreement is that Mr. Knoble will be paid only for his scheduled duty days and the crew will be short during the duty days he is in class. Capt. Wyse will report on EMS billing at the next meeting.

Ms. Moellendick reported that checked with two Columbus departments and Basil about cot inspection. The opinion is that the service is not necessary and crew inspection the cots as part of the daily equipment check is sufficient.

Mr. Bowman reported 4 permits issued for \$500. Tall grass at the Householder property has been mowed. Mr. Miller's driveway request was discussed. Mr. Bowman will prepare a letter informing Mr. Miller that Trustees will permit an agricultural driveway that is not to be used as a residential driveway and Mr. Miller should sign the letter to acknowledge the conditions.

Ms. Moellendick has submitted a reimburse request for County MVL funds and has requested carryover to 2010 of the approximately \$3,000 balance. She has also received complaints about speeding on North High Street/Stringtown Road and has talked to the City about posting 25 MPH speed limit signs on North High Street.

Ms. Moellendick and Mr. Kemmerer discussed/argued about striping on Rainbow Drive and the lack of additional quotes. Mr. Kemmerer said that it was unsafe to leave the road with no markings for a month while contracting for striping. The company that did the County's striping was available and the cost was \$503. Mr. Kemmerer requested the Fiscal Officer to bring the road paving purchase order to the next meeting. There was also discussion regarding the pickup truck being gone overnight. Mr. Kemmerer said that he had loaded a rented compactor to return it and

went to a meeting. The meeting ran late and it was too late to make the return that day, so he took the truck home and returned the compactor the next day.

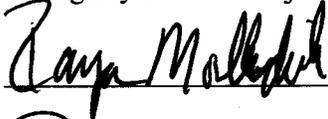
All bills submitted were approved for payment.

Attorney Edward Kim has reviewed the proposed fire department labor contract and provided comments.

*09-047 Ms. Moellendick moved to enter Executive Session to discuss collective bargaining matters; seconded by Mr. Highley. Voting: Highley - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 6:48.*

Ms. Moellendick moved to leave Executive Session at 7:03; seconded by Mr. Highley.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:04 PM

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Fiscal Officer

## Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21828	VW	10/02/2009	FRITZ A. HIGHLEY	1,564.05	C
21829	VW	10/02/2009	JOSEPH J. KEMMERER	90.00	C
21830	VW	10/02/2009	AMERICAN SAFETY & HEALTH INSTITUTE	279.32	C
21831	VW	10/02/2009	MID-STATE TIRE CO. INC.	368.00	C
21832	VW	10/02/2009	VALVOLINE EXPRESS CARE	29.00	C
21833	PR	10/15/2009	JOSEPH J. KEMMERER - KEMMEREJJO	777.09	C
21834	WH	10/15/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	392.58	C
21835	WH	10/15/2009	NYS CHILD SUPPORT PROCESSING CENTER	115.03	C
21836	WH	10/15/2009	OHIO DEFERRED COMPENSATION PROGRAM	875.00	C
21837	VW	10/15/2009	TREASURER, STATE OF OHIO	765.00	C
21838	VW	10/15/2009	POWERNET GLOBAL COMMUNICATIONS	23.44	C
21839	VW	10/15/2009	SPEEDWAY SUPERAMERICA LLC	1,052.13	C
21840	VW	10/15/2009	ENGLEFIELD OIL CO.	136.84	C
21841	VW	10/15/2009	HD SUPPLY WATERWORKS, LTD.	2,070.00	C
21842	VW	10/15/2009	SHELLY MATERIALS, INC.	656.06	C
21843	VW	10/15/2009	HSBC BUSINESS SOLUTIONS	797.33	C
21844	VW	10/15/2009	TREASURER, STATE OF OHIO	150.00	C
21845	VW	10/15/2009	FINLEY FIRE EQUIPMENT	2,116.47	C
21846	VW	10/15/2009	PRECISION OVERHEAD DOOR, INC.	135.00	C
21847	VW	10/15/2009	SLATERS INC	90.00	C
21848	VW	10/15/2009	B. D. TECHNICAL SEWRVICES INC. LLC	480.00	C
21849	VW	10/15/2009	PREMIER SAFETY & SERVICE, INC.	133.18	C
21850	VW	10/15/2009	ZEP MANUFACTURING COMPANY	168.69	C
21851	VW	10/15/2009	DeLILLE OXYGEN CO	200.49	C
21852	VW	10/15/2009	CULLIGAN	45.00	C
21853	VW	10/15/2009	ADVANCE AUTO PARTS	23.98	C
21854	VW	10/15/2009	MAGIC NEEDLE EMBROIDERY	72.00	C
21855	VW	10/15/2009	FAIRFIELD MEDICAL CENTER	31.50	C
21856	VW	10/15/2009	RDJ SPECIALTIES, INC.	290.49	C
C54-2009	AM	10/15/2009	NATIONAL CITY BANK	30.00	C
E01942	EP	10/15/2009	JOHN A. BOWMAN	747.75	C
E01943	EP	10/15/2009	RICHARD L. BOYER	806.81	C
E01944	EP	10/15/2009	FRITZ A. HIGHLEY	835.66	C
E01945	EP	10/15/2009	RAYNA L. MOELLENDICK	830.51	C
E01946	EP	10/15/2009	JAMES M. SNYDER	658.51	C
E01947	EP	10/15/2009	HARMON H. WYETH, JR.	1,039.32	C
E01948	EP	10/15/2009	JOSHUA P. AMSPAUGH	318.00	C
E01949	EP	10/15/2009	NATHAN P. BROMEN	1,150.90	C
E01950	EP	10/15/2009	JEFFREY A. CASALINA	124.70	C
E01951	EP	10/15/2009	MICHAEL D. FERGUSON	1,104.08	C
E01952	EP	10/15/2009	ANDREW P. FEY	755.79	C
E01953	EP	10/15/2009	AMBER L. FLINT	220.43	C
E01954	EP	10/15/2009	RYAN S. GARD	9.02	C
E01955	EP	10/15/2009	RICHARD P. GETHIN	94.11	C
E01956	EP	10/15/2009	JORDAN T. HATEM	229.64	C
E01957	EP	10/15/2009	TYLER S. HEISTERKAMP	125.47	C
E01958	EP	10/15/2009	MICHAEL N. HUTTON	363.12	C
E01959	EP	10/15/2009	MICHAEL R. JACKSON	119.22	C
E01960	EP	10/15/2009	BRADLEY W. KARNES	239.94	C
E01961	EP	10/15/2009	MARTIN D. KNOBLE	690.03	C
E01962	EP	10/15/2009	KRISTEN M. KRILE	18.47	C
E01963	EP	10/15/2009	JAMES T. LEWIS	225.75	C
E01964	EP	10/15/2009	CARL F. LOCKE	585.03	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E01965	EP	10/15/2009	CHAD E. MATHIAS	173.96	C
E01966	EP	10/15/2009	JEFFREY G. MATHIAS	1,199.83	C
E01967	EP	10/15/2009	JASON R. MILLER	453.40	C
E01968	EP	10/15/2009	BRYAN J. MIRGON	247.67	C
E01969	EP	10/15/2009	AARON J. NORRIS	9.23	C
E01970	EP	10/15/2009	KYLE R. PETERS	804.16	C
E01971	EP	10/15/2009	CHRISTOPHER W. REDD	225.42	C
E01972	EP	10/15/2009	PATRICK J. REDD	220.43	C
E01973	EP	10/15/2009	JASON L. ROSHON	125.63	C
E01974	EP	10/15/2009	NICHOLAS A. SEARLE	246.99	C
E01975	EP	10/15/2009	ANDREW J. SLIVKA	254.15	C
E01976	EP	10/15/2009	MICHAEL B. SMITH	977.02	C
E01977	EP	10/15/2009	RALPH W. SWICK, III	438.27	C
E01978	EP	10/15/2009	SETH W. TEAGLE	832.11	C
E01979	EP	10/15/2009	RYAN D. WYSE	491.66	C
W19241	WV	10/15/2009	US TREASURY DEPT. (EFT)	3,141.18	C
21857	VW	10/22/2009	OHIO INSURANCE SERVICES AGENCY	8,104.19	C
21858	VW	10/22/2009	DELTA DENTAL	636.20	C
21859	VW	10/22/2009	TEACHERS PROTECTIVE MUTUAL INSURANCE CO	211.82	C
21860	VW	10/22/2009	SOUTH CENTRAL POWER CO	982.75	C
21861	VW	10/22/2009	LANCASTER UTILITIES COLLECTION OFFICE	92.27	C
21862	VW	10/22/2009	POSTMASTER	44.00	C
21863	PR	10/29/2009	DANIEL L. SCHULTZ - SCHULTZDLO	246.62	O
21864	WH	10/29/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	O
21865	WH	10/29/2009	NYS CHILD SUPPORT PROCESSING CENTER	212.05	O
21866	WH	10/29/2009	OHIO DEFERRED COMPENSATION PROGRAM	125.00	O
21867	WH	10/29/2009	OHIO POLICE & FIRE PENSION FUND	6,549.28	O
21868	VW	10/29/2009	OHIO PUBLIC ENTITY CONSORTIUM	155.00	O
21869	VW	10/29/2009	TIME WARNER CABLE - COLUMBUS	104.92	O
21870	VW	10/29/2009	VERIZON WIRELESS	65.39	O
21871	VW	10/29/2009	AT&T	153.37	O
21872	VW	10/29/2009	KUMLER COLLISION	640.05	O
21873	VW	10/29/2009	HERITAGE	501.81	O
E01980	EP	10/29/2009	RICHARD L. BOYER	827.74	C
E01981	EP	10/29/2009	HARMON H. WYETH, JR.	1,036.45	C
E01982	EP	10/29/2009	JOSHUA P. AMSPAUGH	322.73	C
E01983	EP	10/29/2009	NATHAN P. BROMEN	1,102.89	C
E01984	EP	10/29/2009	MICHAEL D. FERGUSON	1,120.14	C
E01985	EP	10/29/2009	ANDREW P. FEY	502.66	C
E01986	EP	10/29/2009	AMBER L. FLINT	481.45	C
E01987	EP	10/29/2009	RICHARD P. GETHIN	173.49	C
E01988	EP	10/29/2009	TYLER S. HEISTERKAMP	333.84	C
E01989	EP	10/29/2009	MICHAEL N. HUTTON	121.63	C
E01990	EP	10/29/2009	BRADLEY W. KARNES	234.86	C
E01991	EP	10/29/2009	MARTIN D. KNOBLE	985.11	C
E01992	EP	10/29/2009	CARL F. LOCKE	228.15	C
E01993	EP	10/29/2009	CHAD E. MATHIAS	228.80	C
E01994	EP	10/29/2009	JEFFREY G. MATHIAS	1,199.83	C
E01995	EP	10/29/2009	SCOTT D. McCULLOUGH	226.52	C
E01996	EP	10/29/2009	JASON R. MILLER	445.24	C
E01997	EP	10/29/2009	KYLE R. PETERS	857.42	C
E01998	EP	10/29/2009	CHRISTOPHER W. REDD	424.71	C
E01999	EP	10/29/2009	PATRICK J. REDD	283.79	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E02000	EP	10/29/2009	JASON L. ROSHON	125.63	C
E02001	EP	10/29/2009	NICHOLAS A. SEARLE	128.90	C
E02002	EP	10/29/2009	ANDREW J. SLIVKA	293.38	C
E02003	EP	10/29/2009	ANDREW J. SMITH	122.73	C
E02004	EP	10/29/2009	MICHAEL B. SMITH	1,284.26	C
E02005	EP	10/29/2009	RALPH W. SWICK, III	291.46	C
E02006	EP	10/29/2009	SETH W. TEAGLE	983.46	C
E02007	EP	10/29/2009	RYAN D. WYSE	242.29	C
W19242	WV	10/29/2009	US TREASURY DEPT. (EFT)	2,848.24	C
W19243	WV	10/29/2009	TREASURER, STATE OF OHIO	1,389.48	C
W19244	WV	10/29/2009	SCHOOL DISTRICT INCOME TAX	716.68	C
W19245	WV	10/29/2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,604.49	C
21874	VW	11/05/2009	DOWNES FISHEL HASS KIM LLP	722.50	O
21875	VW	11/05/2009	SHELLY MATERIALS, INC.	893.82	O
21876	VW	11/05/2009	R. D. HOLDER OIL CO.	285.38	O
21877	VW	11/05/2009	FRANKLIN TRACTOR SALES, INC.	132.00	O
21878	VW	11/05/2009	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC	228.13	O
21879	VW	11/05/2009	LOWE'S COMPANIES INC.	102.67	O
21880	VW	11/05/2009	MID-STATE TIRE CO. INC.	527.78	O
21881	VW	11/05/2009	McCAFFERTY HARDWARE & FLOORING	30.49	O
21882	VW	11/05/2009	DM ENTERPRISES / DAN MATTIS	2,240.00	O
21883	VW	11/05/2009	OFFICE MART	89.72	O
21884	VW	11/05/2009	INTERSTATE ALL BATTERY CENTER	20.39	O
21885	VW	11/05/2009	McTOOLZ.COM	330.00	O
21886	VW	11/05/2009	AFFILIATED COMPUTER SERVICES	1,295.00	O
21887	VW	11/05/2009	BOEHM INC.	92.79	O
21888	VW	11/05/2009	JEFFREY G. MATHIAS	21.00	O
21889	VW	11/05/2009	FINLEY FIRE EQUIPMENT	106.69	O
21890	VW	11/05/2009	EMERGENCY MEDICAL PRODUCTS, INC.	678.50	O
21891	VW	11/05/2009	CENTRAL AUTO & FARM CENTER	78.20	O
21892	VW	11/05/2009	POWERNET GLOBAL COMMUNICATIONS	18.75	O

Subtotal: 84,416.46

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 84,416.46

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: November 5, 2009

Type Meeting: Regular

Name	Name
Richard A Miller	Richard Miller 614 774-9526
Mike GAVIK	