

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 19, 2009  
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the November 5 regular meeting were approved with a change requested by Mr. Kemmerer to change 'temporary markings' to 'no markings' in regard to Rainbow Drive striping.

Fiscal Officer reported the following receipts since the last meeting:

|                                 |                  |
|---------------------------------|------------------|
| Zoning                          | 500.00           |
| Community Room Rentals          | 525.00           |
| Time Warner Cable franchise fee | <u>12,114.45</u> |
|                                 | 13,139.45        |

Fiscal Officer advised that National City Bank will be converting to PNC on February 22, 2010 and new account numbers will be issued.

An invoice was received from National City Bank for the December 1 loan payment.

*09-048 Mr. Kemmerer moved to issue a Then & Now Purchase Order for \$10,384.55 to National City Bank for the December 1 loan payment of principal and interest on the Community Room loan; seconded by Ms. Moellendick. Voting: Highley – yes, Kemmerer – yes, Moellendick – yes. Motion passed.*

Final corrections were reviewed for the contract with IAFF Local 4673. There was no discussion.

*09-049 Mr. Highley moved to ratify and sign a labor agreement between Pleasant Township and IAFF Local 4673 for the period January 1, 2009 to December 31, 2011; seconded by Ms. Moellendick. Voting: Highley – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Mr. Ferguson will send two copies of the contract to SERB and Mr. Snyder will send a copy to the Police and Fire pension fund. Mr. Ferguson submitted dues withholding letters for all members except Mike Smith. Fiscal Officer will implement contract terms beginning with the November 22 pay period and compute retro pay for January 1 through November 21.

Mr. Bowman reported one permit and one ROW permit issued for \$190.

Chief Mathias reported that the class Martin Knoble wanted to take was full and he is applying for another session. The earlier pay arrangement for this class, agreed to before the labor agreement was signed, will apply to the new class. Mr. Knoble will be paid only for class time during scheduled duty hours. All non-duty time in class will not be compensated.

Five requests have been received for rescue truck specifications.

Capt. Wyse was present with the Chief to discuss issues including cot maintenance, computers and EMS billing. The cot maintenance program was discussed. The manufacturer also offers a class to certify an individual to perform inspections and maintenance and Mr. Wyse volunteered to take the class and perform inspections. Ms. Moellendick had several questions about the contract inspection service, classes and if certification was permanent or if refresher classes are required. Mr. Wyse will obtain additional information about the class cost/dates and refresher/re-certification requirements.

Mr. Wyse presented a proposal to purchase a battery conditioner to extend the life of the portable radio batteries. The recommended unit is available from AGT for \$889.57. Trustees verbally approved the purchase.

The proposed computer purchase was discussed and Mr. Wyse provided an estimate of \$750-\$790 for a Dell computer from the consumer schedule instead of the government/business schedule. Trustees verbally approved the purchase. There was a question if the consumer type computer could be purchased through the Township's Dell government account, although there was no indication that this would present any problems.

Mr. Wyse presented a summary and comparison of findings from discussions with six EMS billing companies. The first choice is Med3000, Inc. in Miamisburg and the second choice is Medicount Management in Cincinnati. The preferred method is soft billing with no debt collection. Based on department run history, it is estimated that gross EMS billings would be on the order of \$317,000 and the Township could expect to receive about \$140,000 in net income after write-offs and fees.

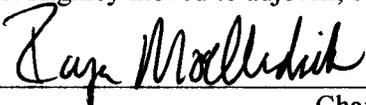
Harmon Wyeth presented a quote of \$1,975 from Franklin Tractor for a vibrating compactor and suggested that it is a piece of equipment that they could use for berm and asphalt compaction. He requested consideration, but it is not a critical item requiring immediate purchase.

Ms. Moellendick sent a list of 2010 projects to the County Engineer to support a request to carryover approximately \$3,000 in MVL funds to next year. Mr. Kemmerer reported that Fre-Mar and Ginder Roads had to be swept to remove excess stone and dust due to resident complaints about dust. The problem is attributed to the contractor possibly using too soft a stone and/or using a stone mix with smaller sizes and dust. It is an issue to be considered when evaluating bids next year and this dust problem is worse than any the Township has experienced when tar & chipping.

Mr. Kemmerer has received complaints about speeding on Old Mill Road and there was discussion about a previously requested speed study. Fiscal Officer will check minutes and determine when the study was requested.

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:09 PM

  
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Chairman

  
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Fiscal Officer

## Warrant

| Warrant Number | Type | Date       | Vendor/Payee                          | Amount    | Status |
|----------------|------|------------|---------------------------------------|-----------|--------|
| 21893          | VW   | 11/06/2009 | SHELLY COMPANY                        | 96,415.65 | O      |
| 21894          | VW   | 11/06/2009 | OTARMA SERVICE CENTER                 | 12,719.00 | O      |
| 21895          | WH   | 11/12/2009 | OHIO CHILD SUPPORT PAYMENT CENTRAL    | 438.44    | O      |
| 21896          | WH   | 11/12/2009 | NYS CHILD SUPPORT PROCESSING CENTER   | 54.79     | O      |
| 21897          | WH   | 11/12/2009 | OHIO DEFERRED COMPENSATION PROGRAM    | 125.00    | O      |
| E02008         | EP   | 11/12/2009 | RICHARD L. BOYER                      | 827.74    | C      |
| E02009         | EP   | 11/12/2009 | HARMON H. WYETH, JR.                  | 1,019.19  | C      |
| E02010         | EP   | 11/12/2009 | JOSHUA P. AMSPAUGH                    | 346.34    | C      |
| E02011         | EP   | 11/12/2009 | NATHAN P. BROMEN                      | 1,150.90  | C      |
| E02012         | EP   | 11/12/2009 | JEFFREY A. CASALINA                   | 376.25    | C      |
| E02013         | EP   | 11/12/2009 | MICHAEL D. FERGUSON                   | 952.69    | C      |
| E02014         | EP   | 11/12/2009 | ANDREW P. FEY                         | 616.52    | C      |
| E02015         | EP   | 11/12/2009 | AMBER L. FLINT                        | 514.65    | C      |
| E02016         | EP   | 11/12/2009 | RICHARD P. GETHIN                     | 44.82     | C      |
| E02017         | EP   | 11/12/2009 | MICHAEL N. HUTTON                     | 149.04    | C      |
| E02018         | EP   | 11/12/2009 | MICHAEL R. JACKSON                    | 114.45    | C      |
| E02019         | EP   | 11/12/2009 | BRADLEY W. KARNES                     | 239.94    | C      |
| E02020         | EP   | 11/12/2009 | MARTIN D. KNOBLE                      | 690.03    | C      |
| E02021         | EP   | 11/12/2009 | JAMES T. LEWIS                        | 103.39    | C      |
| E02022         | EP   | 11/12/2009 | CARL F. LOCKE                         | 107.35    | C      |
| E02023         | EP   | 11/12/2009 | CHAD E. MATHIAS                       | 213.37    | C      |
| E02024         | EP   | 11/12/2009 | JEFFREY G. MATHIAS                    | 1,199.83  | C      |
| E02025         | EP   | 11/12/2009 | SCOTT D. McCULLOUGH                   | 106.03    | C      |
| E02026         | EP   | 11/12/2009 | BRYAN J. MIRGON                       | 227.13    | C      |
| E02027         | EP   | 11/12/2009 | KYLE R. PETERS                        | 804.16    | C      |
| E02028         | EP   | 11/12/2009 | CHRISTOPHER W. REDD                   | 225.42    | C      |
| E02029         | EP   | 11/12/2009 | PATRICK J. REDD                       | 499.89    | C      |
| E02030         | EP   | 11/12/2009 | NICHOLAS A. SEARLE                    | 246.99    | C      |
| E02031         | EP   | 11/12/2009 | ANDREW J. SLIVKA                      | 254.15    | C      |
| E02032         | EP   | 11/12/2009 | ANDREW J. SMITH                       | 122.73    | C      |
| E02033         | EP   | 11/12/2009 | MICHAEL B. SMITH                      | 1,106.02  | C      |
| E02034         | EP   | 11/12/2009 | RALPH W. SWICK, III                   | 589.76    | C      |
| E02035         | EP   | 11/12/2009 | SETH W. TEAGLE                        | 832.11    | C      |
| E02036         | EP   | 11/12/2009 | RYAN D. WYSE                          | 762.79    | C      |
| W19246         | WV   | 11/12/2009 | US TREASURY DEPT. (EFT)               | 2,659.68  | C      |
| 21898          | VW   | 11/19/2009 | HANLEY PRINT & PROMOTIONS             | 95.09     | O      |
| 21899          | VW   | 11/19/2009 | JAMES M. SNYDER                       | 180.16    | O      |
| 21900          | VW   | 11/19/2009 | SOUTH CENTRAL POWER CO                | 1,067.29  | O      |
| 21901          | VW   | 11/19/2009 | LANCASTER UTILITIES COLLECTION OFFICE | 515.99    | O      |
| 21902          | VW   | 11/19/2009 | SPEEDWAY SUPERAMERICA LLC             | 1,746.50  | O      |
| 21903          | VW   | 11/19/2009 | SHELLY MATERIALS, INC.                | 804.66    | O      |
| 21904          | VW   | 11/19/2009 | LANCASTER TRANSFER STATION            | 6.00      | O      |
| 21905          | VW   | 11/19/2009 | CENTRAL OHIO TECHNICAL COLLEGE        | 800.00    | O      |
| 21906          | VW   | 11/19/2009 | BREATHING AIR SYSTEMS DIVISION        | 630.00    | O      |
| 21907          | VW   | 11/19/2009 | DM ENTERPRISES / DAN MATTIS           | 594.50    | O      |
| 21908          | VW   | 11/19/2009 | DeLILLE OXYGEN CO                     | 64.00     | O      |
| 21909          | VW   | 11/19/2009 | THE FIRE HOUSE                        | 269.00    | O      |
| 21910          | VW   | 11/19/2009 | FAIRFIELD MEDICAL CENTER              | 31.50     | O      |
| 21911          | VW   | 11/19/2009 | BOUND TREE MEDICAL LLC                | 536.66    | O      |
| 21912          | VW   | 11/19/2009 | FINLEY FIRE EQUIPMENT                 | 828.36    | O      |

Accounting Payroll

From 11/06/2009 to 11/19/2009

Warrant

| Warrant Number | Type | Date       | Vendor/Payee                   | Amount | Status |
|----------------|------|------------|--------------------------------|--------|--------|
| 21913          | VW   | 11/19/2009 | BREATHING AIR SYSTEMS DIVISION | 60.00  | 0      |

Subtotal: 135,085.95

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 135,085.95

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 19, 2009

Type Meeting: Regular

| Name             | Name |
|------------------|------|
| MIKE GAVIN       |      |
| Michael Ferguson |      |
| Ryan WYSE        |      |
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