

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 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 November 19 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	190.00
Community Room Rentals	50.00
National City Bank sweep interest	877.85
STAR Ohio	41.28
Manufactured home rollback	0.94
Personal property tax	4,615.98
LocGov/MVL/Gas/PMVL	15,609.71
Personal property tax reimbursement	<u>22,982.43</u>
	44,368.19

All liquor permits expire February 1, 2010. Objections to renewal must be postmarked by January 4, 2010. Fiscal officer submitted a reconciled bank statement for November. The new Trustee bond was received for Mr. Kemmerer.

Bid opening was conducted for the Fire Department Rescue Truck. Bids were received from Horton (\$378,833) and Pierce (\$384,511). Trustees accepted the bids and the Fire Department will review the bids for compliance with the specifications.

Mr. Bowman reported three permits issued for \$450. Mr. Bowman will contact Zoning/BZA members to confirm their re-appointment or replacement and report at the December 17 meeting.

Rick Boyer reported that on-demand chains have been installed on the 2004 International and are being installed on the 2007 International. Replacement of hydraulic valves and repositioning of switches on the 2007 is estimated to cost \$500. The pavement roller possibly has a bad pump and needs repair. The herbicide sprayer needs to be replaced due to a bad motor. The tar and chip work by Cox Paving was discussed. Fre-Mar and Ginder Roads were especially bad with dusting and stone that did not adhere. Cox will be asked to look at the sections where stone did not adhere and be given an opportunity to rework these sections. The first roads to be tarred and chipped appear to be satisfactory, but roads done later in the contract had dusting and adhesion problems.

Chief Mathias requested that part-time employees Andrew Deem, Timothy Cooperrider and Joseph Holland and volunteers Jeremy Archer and Pamela Scott be removed from the roster because they do not have the time to actively serve the department. Chief Mathias recommended that volunteer Brian Malone be promoted to part-time EMT Basic.

09-050 Mr. Highley moved to appoint Brian Malone as a part-time firefighter at the EMT Basic level, effective December 6; seconded by Ms. Moellendick. Voting: Highley – yes, Kemmerer – yes, Moellendick – yes. Motion passed.

Appointments are needed for the Volunteer Firefighters Dependents Board for 2010. Recommendations will be provided at the December 17 meeting.

Nathan Broman has requested credit for prior public employment for purposes of computing vacation (per Section 39 of the contract). Counsel has reviewed Mr. Broman's request and stated that initial employment commenced with initial employment by a Township, making the effective

date July 1988. Therefore, only Township employment will be considered. The Fiscal Officer will contact Mr. Broman's previous Township employers to obtain confirmation of his employment. A determination on prior service will be made after confirmation is received and reviewed.

The Fiscal Officer reported that provisions of the new contract were implemented effective with the November 22 pay period. The following retro pay and sick/vacation leave adjustments were made:

Name	Retro Pay	Sick leave adjustment	Vacation adjustment
Broman	649.36	7.22 hours	28.55 hours
Ferguson	917.01	7.22 hours	28.55 hours
Knoble	1,030.15	7.22 hours	28.55 hours
Peters	141.86	7.22 hours	28.55 hours
Smith	610.30		35.77 hours
Teagle	211.58	2.74 hours	

Fred Reedy and Steve Culham of Med3000 discussed EMS billing with Trustees. There was extensive discussion about procedures, fees and the process of implementing a billing system. The Fiscal Officer will contact National City Bank to obtain information on lock box services.

An invoice for \$838 was received from Mar-King Construction for the Rainbow Drive striping. Ms. Moellendick gave the bill to Mr. Kemmerer, noting that a competing quote was about \$100 less and the amount billed was greater than both the \$503 Mr. Kemmerer quoted and the \$750 Trustee limit. She asked Mr. Kemmerer to question Mar-King about the charge.

End of year meeting schedule was discussed. The 2009 year end meeting will be held Wednesday, December 30 at 10:00 AM. The 2010 reorganization meeting is tentatively set for 9:00 AM on Saturday, January 2.

Contract award and funding of the rescue truck was discussed. Bid review and a recommendation for award should be ready for the December 17 meeting. Tentative plan is to fund approximately \$180,000 of the cost from the Apparatus and Fire Funds and obtain a 5 year loan for the approximately \$200,000 balance.

Ms. Moellendick and Mr. Kemmerer both commented that they have received inquiries/complaints about fire inspections. Capt. Wyse said that state law requires annual inspections of commercial property. Hiring the full-time personnel has allowed the department to establish an active inspection program. The inspectors attempt to explain the inspection process to the residents and work with them to bring property into compliance. There was discussion about the requirement for making access keys available. Ms. Moellendick stressed the need for communication, both with residents and Trustees, so that Trustees know what is happening and will be better able to answer questions.

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:40 PM

Tanya Moellendick

 Chairman

James Snyder

 Fiscal Officer

NOTICE FOR BIDS
 Sealed bids will be received by the Pleasant Township Board of Trustees for the purchase of a Fire Department Custom Rescue Truck. Bids will be received at the Township Office, 300 Locust, Perrysville, Ohio 43071, until 4:30 PM, December 3, 2009, at which time the bids will be opened. Bids shall be sealed and clearly marked on the outside of the envelope "Pleasant Township Fire Department Custom Rescue Vehicle Bid". Specifications for this bid may be obtained from our website, www.pleasantohio.org, or by calling 740-454-3333. The following items must be submitted with the bid:
 a) Bid bond or certified check for 10% of the total bid price.
 b) Affidavit of Payment Property Tax Liability per Section 5747.02 of the Ohio Revised Code.
 c) Bid Assurance of the full name of every person or company submitting a bid.
 Bids must be signed by an authorized representative of the entity submitting the bid. Pleasant Township reserves the right to reject any or all bids, to waive any irregularities, to interview or re-qualify in the bid or in the bidding process, and to choose any bidder who offers the best bid proposal.
 Please refer to the Request for Proposal (RFP) for more information.
 James Snyder, Fiscal Officer
 (Pub: LEG Nov. 13, '09 04432466)

Accounting Payroll

From 11/20/2009 to 12/03/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21914	VW	11/20/2009	NATIONAL CITY BANK	10,384.58	C
21915	VW	11/23/2009	OHIO INSURANCE SERVICES AGENCY	8,138.69	O
21927	WR	11/24/2009	DEBBIE FRIZZELL	100.00	O
21916	PR	11/25/2009	JOSEPH J. KEMMERER - KEMMEREJJO	777.09	O
21917	PR	11/25/2009	DANIEL L. SCHULTZ - SCHULTZDLO	123.58	C
21918	WH	11/25/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	387.92	C
21919	WH	11/25/2009	NYS CHILD SUPPORT PROCESSING CENTER	117.62	C
21920	WH	11/25/2009	OHIO DEFERRED COMPENSATION PROGRAM	875.00	O
21922	VW	11/25/2009	TEACHERS PROTECTIVE MUTUAL INSURANCE CO	211.82	O
21923	VW	11/25/2009	AARON J. NORRIS	70.00	O
21924	VW	11/25/2009	TREASURER, STATE OF OHIO	150.00	O
E02037	EP	11/25/2009	JOHN A. BOWMAN	747.75	C
E02038	EP	11/25/2009	RICHARD L. BOYER	806.81	C
E02039	EP	11/25/2009	FRITZ A. HIGHLEY	835.66	C
E02040	EP	11/25/2009	RAYNA L. MOELLENDICK	830.51	C
E02041	EP	11/25/2009	JAMES M. SNYDER	258.51	C
E02042	EP	11/25/2009	HARMON H. WYETH, JR.	1,013.42	C
E02043	EP	11/25/2009	JOSHUA P. AMSPAUGH	218.54	C
E02044	EP	11/25/2009	NATHAN P. BROMEN	958.91	C
E02045	EP	11/25/2009	PATRICK T. DUFNER	102.73	C
E02046	EP	11/25/2009	MICHAEL D. FERGUSON	1,124.49	C
E02047	EP	11/25/2009	AMBER L. FLINT	110.40	C
E02048	EP	11/25/2009	RICHARD P. GETHIN	96.24	C
E02049	EP	11/25/2009	JORDAN T. HATEM	122.86	C
E02050	EP	11/25/2009	TYLER S. HEISTERKAMP	125.47	C
E02051	EP	11/25/2009	MICHAEL N. HUTTON	284.21	C
E02052	EP	11/25/2009	MICHAEL R. JACKSON	133.53	C
E02053	EP	11/25/2009	BRADLEY W. KARNES	117.73	C
E02054	EP	11/25/2009	MARTIN D. KNOBLE	743.68	C
E02055	EP	11/25/2009	JAMES T. LEWIS	347.60	C
E02056	EP	11/25/2009	CARL F. LOCKE	348.30	C
E02057	EP	11/25/2009	BRIAN P. MALONE	9.08	C
E02058	EP	11/25/2009	CHAD E. MATHIAS	170.85	C
E02059	EP	11/25/2009	JEFFREY G. MATHIAS	1,199.83	C
E02060	EP	11/25/2009	SCOTT D. McCULLOUGH	226.52	C
E02061	EP	11/25/2009	JASON R. MILLER	445.24	C
E02062	EP	11/25/2009	KYLE R. PETERS	1,078.77	C
E02063	EP	11/25/2009	JOHN K. PUTNAM, II	99.99	C
E02064	EP	11/25/2009	CHRISTOPHER W. REDD	420.89	C
E02065	EP	11/25/2009	PATRICK J. REDD	514.65	C
E02066	EP	11/25/2009	JASON L. ROSHON	250.72	C
E02067	EP	11/25/2009	NICHOLAS A. SEARLE	355.58	C
E02068	EP	11/25/2009	ANDREW J. SLIVKA	259.04	C
E02069	EP	11/25/2009	ANDREW J. SMITH	321.80	C
E02070	EP	11/25/2009	ERIC M. SMITH	8.97	C
E02071	EP	11/25/2009	MICHAEL B. SMITH	1,035.79	C
E02072	EP	11/25/2009	RALPH W. SWICK, III	310.71	C
E02073	EP	11/25/2009	SETH W. TEAGLE	897.41	C
E02074	EP	11/25/2009	ANTHONY J. TRASTER	125.63	C
E02075	EP	11/25/2009	CANDICE F. WARD	26.72	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E02076	EP	11/25/2009	RYAN D. WYSE	508.91	C
W19247	WV	11/25/2009	US TREASURY DEPT. (EFT)	3,613.78	C
W19248	WV	11/25/2009	TREASURER, STATE OF OHIO	1,097.99	C
W19249	WV	11/25/2009	SCHOOL DISTRICT INCOME TAX	527.90	C
21921	WH	11/30/2009	OHIO POLICE & FIRE PENSION FUND	6,296.10	C
21925	VW	11/30/2009	DELTA DENTAL	975.85	C
21926	VW	11/30/2009	VERIZON WIRELESS	65.47	O
W19250	WV	11/30/2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,589.18	C
21928	VW	12/03/2009	OHIO PUBLIC ENTITY CONSORTIUM	85.00	O
21929	VW	12/03/2009	FAIRFIELD COUNTY TOWNSHIP ASSOCIATION	160.00	O
21930	VW	12/03/2009	AT&T	152.77	O
21931	VW	12/03/2009	TIME WARNER CABLE	104.92	O
21932	VW	12/03/2009	FRANKLIN TRACTOR SALES, INC.	220.00	O
21933	VW	12/03/2009	SHELLY MATERIALS, INC.	322.22	O
21934	VW	12/03/2009	FAIRFIELD COUNTY REGIONAL PLANNING CMSN.	1,007.80	O
21935	VW	12/03/2009	PICKAWAY-ROSS JVSD	690.00	O
21936	VW	12/03/2009	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC	734.90	O
21937	VW	12/03/2009	AMERICAN TEST CENTER	400.00	O
21938	VW	12/03/2009	EMERGENCY MEDICAL PRODUCTS, INC.	317.84	O
21939	VW	12/03/2009	AGT BATTERY SUPPLY	120.09	O
21940	VW	12/03/2009	OFFICE MART	208.10	O
21941	VW	12/03/2009	ROY TAILOR UNIFORM COMPANY OF COLUMBUS	98.85	O
21942	VW	12/03/2009	POWERNET GLOBAL COMMUNICATIONS	24.69	O
21943	VW	12/03/2009	MURRAY'S AUTO PARTS	6.39	O
21944	VW	12/03/2009	CENTRAL AUTO & FARM CENTER	206.82	O

Subtotal: 58,957.41

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 58,957.41

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: December 3, 2009

Type Meeting: Regular

Name	Name
Fred Reedy EMS	
Steve Culham	
✓ KIRK REED	
✓ George Thomas Resue Bid opening	