

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 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 December 3 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

National City Bank CD	198.61
Polk Scrap Iron	351.60
Zoning	450.00
Community Action recycling trailer	500.00
County Engineer MVL	<u>22,493.00</u>
	23,993.21

Trustee bond was received for Michael Gavin. Drug testing renewal agreement for 2010 was received from FMC. Terms and conditions for 2010 remain the same as for 2009. Trustees verbally approved and Ms. Moellendick signed the renewal. The CFLP Solid Waste District has updated its solid waste management plan. The plan must be approved by participating entities within 90 days, (approximately March 8). Trustees signed new bank account signature forms.

A revised bill was received from Mar-King Construction Company. Mr. Kemmerer said that Mar-King told him their original invoice had inadvertently included some mileage for striping the County portion of Rainbow Drive east of SR 37. The revised amount is \$486.94. Fiscal Officer requested a motion to issue a Then & Now Purchase Order.

09-051 Mr. Kemmerer moved to issue a Then & Now Purchase Order to Mar-King Construction Company for \$486.94; seconded by Ms. Moellendick. Voting: Highley – yes, Kemmerer – yes, Moellendick – yes. Motion passed.

Fiscal Officer requested motions to transfer funds within the STAR Ohio account among the General, MVL, Gas and PMVL funds and to make a supplemental appropriation and issue purchase orders for reimbursement of dental insurance premiums for Trustees Highley and Moellendick.

09-052 Ms. Moellendick moved to transfer \$31,827.60 from the General Fund to STAR Ohio and to transfer from STAR Ohio \$13,545.27 to the MVL Fund, \$12,774.40 to the Gas Fund and \$5,507.93 to the Permissive MVL Fund; seconded by Mr. Kemmerer. Voting: Highley – yes, Kemmerer – yes, Moellendick – yes. Motion passed.

09-053 Mr. Highley moved to make a supplemental appropriation of \$97.12 within the General Fund from Workers' Compensation to Dental Insurance for the purpose of completing year-end premium reimbursements and to issue Purchase Orders to Trustees Highley (\$74.23) and Moellendick (\$22.89); seconded by Ms. Moellendick. Voting: Highley – yes, Kemmerer – yes, Moellendick – yes. Motion passed.

Representatives were present from Cox Paving to report on their review of tar & chip problem areas. Jim Franke said that they believed some problems resulted from not maintaining the proper application rate, but other areas they could not explain. They noted that extra stone was applied to prevent bleeding and in some areas, the stone has been absorbed by the emulsion. They believe the dust problem was a result of the extra stone and suggested that the roads be swept after 1-2 weeks to prevent grinding and powdering that creates the dust. Mr. Kemmerer noted that roads were rarely, if ever, swept and dusting was never a problem. Mr. Franke said that their business is built on

customer satisfaction. They will return in the spring to view the roads and work with Trustees to correct unsatisfactory areas.

Mr. Bowman reported one house/ROW permit issued for \$390. Trustees discussed appointments to the Zoning Commission and Board of Zoning Appeals and topics that the Zoning Commission might address in 2010, such as designating a mobile home district and definition of a business. Expiring appointments will be renewed and Marlene Ridgeway's resignation was accepted.

09-054 Mr. Kemmerer moved to re-appoint Gordon Poulson and Alternate Jim Humes to the Zoning Commission and Bill Sampson and Alternate Dave Beiter to the Board of Zoning Appeals for the term 01/01/2010-12/31/2014; to appoint Alternate Susan Turner to fill the remainder of the term (12/31/2010) of Marlene Ridgeway on the Board of Zoning Appeals; and to appoint Fritz Highley as an Alternate on the Board of Zoning Appeals to fill the remainder of the term of Susan Turner (12/31/2012); seconded by Mr. Highley. Voting: Highley – yes, Kemmerer – yes, Moellendick – yes. Motion passed.

Chief Mathias discussed the department's review of rescue truck bids. They determined that the low bid by Horton not only met specifications, but also included enhancements in equipment and construction beyond that called for in the specifications. Chief Mathias recommended awarding the contract to Horton. Mr. Steven Cole from Horton answered Trustee questions.

09-055 Mr. Highley moved to award the contract for purchase of a Rescue Truck to Horton Emergency Vehicles for \$378,833.00, with delivery in approximately 180 days from date of award; seconded by Mr. Kemmerer. Voting: Highley – yes, Kemmerer – yes, Moellendick – yes. Motion passed.

EMS billing was discussed. The Fiscal Officer reported on lock box services provided by 5th Third Bank and National City/PNC. Both banks appear to be similar in cost at approximately \$220 per month for 50 transactions. National City would provide a more seamless interface to the existing checking account. A small delay may be experienced in implementing the service March 1 due to National City's conversion to PNC Bank. Chief was requested to develop a calendar and milestones for public meetings to avoid problems in public acceptance of the program observed in other Townships.

There was no additional information available on cot inspection or repairs discussed at previous meetings.

Appointments to the Volunteer Firefighters Dependents Board were discussed and last year's appointees were nominated to serve again in 2010

09-056 Mr. Highley moved re-appoint Jim Snyder and Fritz Highley to the Volunteer Firefighters Dependent's Fund board for 2010; seconded by Ms. Moellendick. Voting: Highley – yes, Kemmerer – yes, Moellendick – yes. Motion passed.

Harmon Wyeth reported that Keith Taylor will maintain the same rate of \$11/ton to haul cinders in 2010. AEP is using cinders to construct an embankment and cinders will be in short supply this winter. A 30 inch culvert for George Road will cost about \$980 and prices are expected to increase 5%-7% in January. The spinner motor on the 2004 International is leaking. Repairs will cost about \$190, a new motor is about \$220.

Mr. Kemmerer will contact the County Engineer about the George Road culvert to get the culvert approved for the MVL reimbursement. He has talked to Sandy Webb about fire inspection findings and she seems satisfied after discussing the codes and the reasons for the inspection.

The new Fire Department computer has been received.

All bills submitted were approved for payment.

Mr. Highley moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:28 PM


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21945	WH	12/10/2009	NYS CHILD SUPPORT PROCESSING CENTER	171.61	O
21946	WH	12/10/2009	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	O
21947	WH	12/10/2009	OHIO DEFERRED COMPENSATION PROGRAM	125.00	O
21948	VW	12/10/2009	MAGIC NEEDLE EMBROIDERY	218.80	O
21949	VW	12/10/2009	NEWSPAPER NETWORK OF CENTRAL OHIO	333.08	O
21950	VW	12/10/2009	AGT BATTERY SUPPLY	889.57	O
E02077	EP	12/10/2009	RICHARD L. BOYER	806.81	C
E02078	EP	12/10/2009	HARMON H. WYETH, JR.	1,013.42	C
E02079	EP	12/10/2009	JOSHUA P. AMSPAUGH	104.45	C
E02080	EP	12/10/2009	NATHAN P. BROMEN	1,496.98	C
E02081	EP	12/10/2009	JEFFREY A. CASALINA	369.48	C
E02082	EP	12/10/2009	PATRICK T. DUFNER	92.50	C
E02083	EP	12/10/2009	MICHAEL D. FERGUSON	1,589.41	C
E02084	EP	12/10/2009	ANDREW P. FEY	311.12	C
E02085	EP	12/10/2009	AMBER L. FLINT	632.37	C
E02086	EP	12/10/2009	RICHARD P. GETHIN	95.49	C
E02087	EP	12/10/2009	TYLER S. HEISTERKAMP	250.41	C
E02088	EP	12/10/2009	MICHAEL N. HUTTON	264.92	C
E02089	EP	12/10/2009	MICHAEL R. JACKSON	114.45	C
E02090	EP	12/10/2009	BRADLEY W. KARNES	244.67	C
E02091	EP	12/10/2009	MARTIN D. KNOBLE	1,525.43	C
E02092	EP	12/10/2009	JAMES T. LEWIS	482.71	C
E02093	EP	12/10/2009	CARL F. LOCKE	107.35	C
E02094	EP	12/10/2009	BRIAN P. MALONE	79.91	C
E02095	EP	12/10/2009	CHAD E. MATHIAS	194.09	C
E02096	EP	12/10/2009	JEFFREY G. MATHIAS	1,199.83	C
E02097	EP	12/10/2009	JASON R. MILLER	347.37	C
E02098	EP	12/10/2009	BRYAN J. MIRGON	257.04	C
E02099	EP	12/10/2009	KYLE R. PETERS	948.81	C
E02100	EP	12/10/2009	CHRISTOPHER W. REDD	225.42	C
E02101	EP	12/10/2009	PATRICK J. REDD	105.81	C
E02102	EP	12/10/2009	JASON L. ROSHON	463.67	C
E02103	EP	12/10/2009	NICHOLAS A. SEARLE	246.99	C
E02104	EP	12/10/2009	ANDREW J. SLIVKA	254.15	C
E02105	EP	12/10/2009	ANDREW J. SMITH	239.86	C
E02106	EP	12/10/2009	MICHAEL B. SMITH	1,679.26	C
E02107	EP	12/10/2009	SETH W. TEAGLE	1,364.68	C
E02108	EP	12/10/2009	ANTHONY J. TRASTER	318.21	C
E02109	EP	12/10/2009	RYAN D. WYSE	116.10	C
W19251	WV	12/10/2009	US TREASURY DEPT. (EFT)	3,174.02	C
21951	VW	12/17/2009	SPEEDWAY SUPERAMERICA LLC	1,096.92	O
21952	VW	12/17/2009	KAFFENBARGER TRUCK EQUIPMENT COMPANY	4,063.26	O
21953	VW	12/17/2009	MACRAY CO. INC.	232.00	O
21954	VW	12/17/2009	SHELLY MATERIALS, INC.	150.70	O
21955	VW	12/17/2009	LANCASTER TRANSFER STATION	20.00	O
21956	VW	12/17/2009	NORTH END PRESS	67.00	O
21957	VW	12/17/2009	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC	690.05	O
21958	VW	12/17/2009	DeLILLE OXYGEN CO	64.00	O
21959	VW	12/17/2009	ZEP MANUFACTURING COMPANY	155.79	O
21960	VW	12/17/2009	AGT BATTERY SUPPLY	120.09	O

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
21961	VW	12/17/2009	FAIRFIELD MEDICAL CENTER	31.50	0
21962	VW	12/17/2009	MAS MID-AMERICAN SPECIALTIES, INC.	360.88	0

Subtotal: 29,945.88

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 29,945.88

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 17, 2009

Type Meeting: Regular

Name	Name
Steve Cole - Steve Cole	
Susan Turner	
Jim Franke - Cox Pring	