

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 4, 2010
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the January 21 meeting were approved as submitted.

Community Room Rentals	350.00
Cigarette Settlement	18.56
STAR Ohio	18.89
National City Bank sweep interest	698.53
LocGov/MVL/Gas/PMVL	<u>15,459.20</u>
	16,545.18

Trustee questions about the VFIS insurance program were answered by Mr. Reed. All Volunteers and part-time employees are covered.

10-008 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$2,685.00 to The Ohio Insurance Exchange for renewal of the VFIS insurance policy and to authorize payment of the invoice; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer provided a reconciled bank statement for January. A request for certification of road mileage was received from the County Engineer. Trustees approved the mileage of 52.167 and signed the form. Annual meeting between the County Engineer and Trustees is scheduled for the week of March 1. Trustees are requested to schedule a meeting by February 19. Public Records training will be conducted at Olivedale on March 17. Trustees Gavin and Kemmerer need to complete this training during their current term of office.

County Health Department representatives Larry Hanna, Diana Uther and Steve Deeter introduced themselves to Trustees. Mr. Hanna said that the purpose of the visit was to establish a better relationship with Townships. They asked that Trustees contact them if they have any questions or concerns.

Chief Mathias presented several quotes for a trailer hitch and brakes for the Chevy utility truck. Trustees verbally approved the quote from Trails West for \$615. The Knights of Columbus Blue Coat Award banquet will be held in March and Amber Flint has been selected as the department representative. EMS billing was discussed. Trustees have received a copy of the standard contract. They requested Ryan Wyse to attend the next meeting to discuss how to best present the plan to the public.

Mr. Bowman reported one permit issued for \$390. He gave Trustees a copy of a letter calling for a joint Zoning/BZA meeting on February 25 and suggesting several topics for discussion. Trustees suggested holding the meeting in the Community Room and providing pizza. Food will be provided and reimbursed through the firefighters association.

Harmon Wyeth and Trustees discussed posting of road weight limit reductions. Greenfield Township is not posting load reductions and Trustees discussed potential problems on Stringtown Road, Carroll-Eastern Road and Rainbow Drive. Mr. Kemmerer said that he would talk to Jeff Baird to see what the Township's options are, and possibly talk to Greenfield Trustees.

10-009 *Mr. Kemmerer moved to order a 50% load reduction on the following roads:*
Stringtown Road – Lancaster City limits to Township Line
Carroll-Eastern Road – Stringtown Road to SR 188
Marquette Road – County Road 76 to Stringtown Road
Old Mill Road – SR 37 to Old Millersport Road
Old Millersport Road – City limits to CR 17
Mud House Road – Darfus Road to CR 60, SR 188 to Darfus Road
Darfus Road – Mud House Road to CR 31
Barry Road – Elder Road to CR 60
Elder Road – CR 19 to US 22
George Road – All
Valley View Road – All
Rainbow Drive – SR 37 to Township Line
Snoke Hill Road – US 22 to CR 35
Fre-Mar Road – All
Ginder Road – Stringtown Road to Fre-Mar Road
Nicholas Drive – All
Sherry Lane - All
Seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Harmon was granted permission, to obtain about 8 tons of cold mix from Columbus. The mix is about \$10/ton less than that from Shelly and he and Rick believe that it does a better job of patching potholes.

Ms. Moellendick received a letter from Rushcreek Township Trustee Ed Pool regarding Pleasant Township snow plowing/salting on Ireland Road and damage to the road in Rushcreek Township. Because of hills at the Township line, Rick and Harmon drive a short distance into Rushcreek Township to turn the truck around when plowing snow. They were told stop plowing at the Township line and to not treat the road in Rushcreek Township.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 5:35 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 01/22/2010 to 02/04/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22038	VW	01/26/2010	OHIO INSURANCE SERVICES AGENCY	9,278.63	O
22039	VW	01/26/2010	VERIZON WIRELESS	75.62	O
W19259	WV	01/27/2010	TREASURER, STATE OF OHIO	1,102.62	C
W19260	WV	01/27/2010	SCHOOL DISTRICT INCOME TAX	556.32	C
22040	PR	02/04/2010	DANIEL L. SCHULTZ - SCHULTZDLO	250.91	O
22041	WH	02/04/2010	NYS CHILD SUPPORT PROCESSING CENTER	280.84	O
22042	WH	02/04/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	O
22043	WH	02/04/2010	OHIO DEFERRED COMPENSATION PROGRAM	125.00	O
22044	WH	02/04/2010	OHIO POLICE & FIRE PENSION FUND	10,124.43	O
22045	VW	02/04/2010	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
22046	VW	02/04/2010	TIME WARNER CABLE	104.92	O
22047	VW	02/04/2010	AT&T	154.56	O
22048	VW	02/04/2010	POWERNET GLOBAL COMMUNICATIONS	21.82	O
22049	VW	02/04/2010	KAFFENBARGER TRUCK EQUIPMENT COMPANY	192.42	O
22050	VW	02/04/2010	MURRAY'S AUTO PARTS	25.15	O
22051	VW	02/04/2010	RICHLAND TOWNSHIP FIREFIGHTERS ASSOC.	400.00	O
22052	VW	02/04/2010	HORTON EMERGENCY VEHICLES	250.00	O
22053	VW	02/04/2010	CENTRAL AUTO & FARM CENTER	76.86	O
22054	VW	02/04/2010	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC	837.20	O
22055	VW	02/04/2010	ZEP MANUFACTURING COMPANY	152.97	O
22056	VW	02/04/2010	MAGIC NEEDLE EMBROIDERY	21.50	O
22057	VW	02/04/2010	ROY TAILOR UNIFORM COMPANY OF COLUMBUS	142.25	O
22058	VW	02/04/2010	LAWN GENTS	136.19	O
22059	VW	02/04/2010	CARGILL INC. SALT DIVISION	6,199.15	O
22060	VW	02/04/2010	KEITH TAYLOR TRUCKING, INC.	1,096.37	O
E02217	EP	02/04/2010	RICHARD L. BOYER	818.51	C
E02218	EP	02/04/2010	HARMON H. WYETH, JR.	1,060.57	C
E02219	EP	02/04/2010	JOSHUA P. AMSPAUGH	338.77	C
E02220	EP	02/04/2010	NATHAN P. BROMEN	987.01	C
E02221	EP	02/04/2010	PATRICK T. DUFNER	104.88	C
E02222	EP	02/04/2010	MICHAEL D. FERGUSON	1,042.52	C
E02223	EP	02/04/2010	ANDREW P. FEY	158.21	C
E02224	EP	02/04/2010	AMBER L. FLINT	241.18	C
E02225	EP	02/04/2010	RICHARD P. GETHIN	229.78	C
E02226	EP	02/04/2010	MICHAEL N. HUTTON	220.44	C
E02227	EP	02/04/2010	MICHAEL R. JACKSON	235.07	C
E02228	EP	02/04/2010	BRADLEY W. KARNES	235.09	C
E02229	EP	02/04/2010	MARTIN D. KNOBLE	755.48	C
E02230	EP	02/04/2010	JAMES T. LEWIS	105.54	C
E02231	EP	02/04/2010	CARL F. LOCKE	455.23	C
E02232	EP	02/04/2010	BRIAN P. MALONE	9.63	C
E02233	EP	02/04/2010	CHAD E. MATHIAS	316.29	C
E02234	EP	02/04/2010	JEFFREY G. MATHIAS	1,213.47	C
E02235	EP	02/04/2010	SCOTT D. McCULLOUGH	97.89	C
E02236	EP	02/04/2010	JASON R. MILLER	230.71	C
E02237	EP	02/04/2010	KYLE R. PETERS	863.50	C
E02238	EP	02/04/2010	CHRISTOPHER W. REDD	227.60	C
E02239	EP	02/04/2010	PATRICK J. REDD	481.61	C
E02240	EP	02/04/2010	JASON L. ROSHON	250.55	C
E02241	EP	02/04/2010	NICHOLAS A. SEARLE	131.17	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E02242	EP	02/04/2010	ANDREW J. SLIVKA	293.50	C
E02243	EP	02/04/2010	ANDREW J. SMITH	368.27	C
E02244	EP	02/04/2010	MICHAEL B. SMITH	1,041.94	C
E02245	EP	02/04/2010	RALPH W. SWICK, III	66.80	C
E02246	EP	02/04/2010	SETH W. TEAGLE	895.09	C
E02247	EP	02/04/2010	ANTHONY J. TRASTER	127.82	C
E02248	EP	02/04/2010	RYAN D. WYSE	775.17	C
W19261	WV	02/04/2010	US TREASURY DEPT. (EFT)	3,005.24	C
W19262	WV	02/04/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,280.75	C

Subtotal: 52,779.45

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 52,779.45

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: February 4, 2010

Type Meeting: Regular

Name	Name
Diana Utter ~ FDH	
LARRY HANNA FDH	
Steve Deeter FDH	