

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 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 February 18 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

STAR Ohio	12.50
National City Bank sweep interest	407.10
PNC sweep interest	95.23
PNC refund of NCB sweep fee	72.92
Time Warner franchise fee	12,511.43
LocGov/MVL/Gas/PMVL	<u>15,542.28</u>
	28,641.46

Fiscal Officer provided a reconciled bank statement for February. Trustees approved renewing the cooperative salt purchase program with ODOT for 2010-2011 for an estimated 500 tons.

Mr. Bowman reported no permits issued since the last meeting. He requested a subscription to a Zoning Bulletin publication. Trustees approved a one year subscription for \$176.50. He also provided a copy of the Planned Rural Business District section from the Berne Township Zoning Resolution as a sample of ways to permit, but control, business-like activities.

Harmon Wyeth reported that a load of cold mix was obtained from Columbus and they will be patching potholes.

Ms. Moellendick reported on her meeting with the County Engineer. The MVL reimbursement funds can also be used for road signs and \$16,477 is available in 2010. Rockies Express will be back in the spring to finish road repair from the pipeline work. The Board of Health will hold a special meeting the end of March to address their budget problems and she provided a copy of tentative Township health assessments showing the effect of Lancaster leaving the merger.

Trustees and Harmon discussed the septic system drain pipe issue at 1465 Hillbrook. The problem appears to be caused by construction of a new house several years ago that apparently disrupted the drain. It is still not determined exactly where the line runs or who is connected to it. Downspouts may also be tied into the line since the discharge is significantly greater than what would be expected from just septic systems.

Assistant Chief Ralph Swick represented the Fire Department. He presented a modification to the new rescue to add an oil-dry hopper at a cost of approximately \$1,500. Trustees will consider the request. A decision should be made before the body is started, about early to mid April. Quotes are being obtained for a snow plow for the utility truck. One quote was received from Ace for \$4,639. Volunteer Candice Ward part-timer John Putnam should be removed from active payroll due to non-participation. Mr. Swick requested executive session to discuss a personnel matter.

10-010 Mr. Kemmerer moved to enter executive session to discuss personnel matters; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Executive Session entered at 5:13 PM.

Ms. Moellendick moved to leave executive session; seconded by Mr. Kemmerer. Executive session was adjourned at 5:32 PM.

10-011 *Mr. Kemmerer moved to support recommendations of Fire Department command to issue Michael B. Smith a 3 day suspension without pay, to be served on consecutive duty days; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Ms. Moellendick reported that counsel has reviewed Nathan Broman's request for accrual of vacation time, at a rate based on prior employment, for the period May 25, 2008-December 31, 2008. Counsel has recommended against granting any additional accrual beyond that already credited back to the effective date of the collective bargaining agreement. Mr. Broman will receive a letter advising of the decision.

All bills submitted were approved for payment.

Mr. Gavin asked about changing the time and location of meetings to 6:00 PM in the Community Room. Trustees discussed the request decided to conduct the April meetings (1st and 15th) in the Community Room at 6:00. It will be determined later if any permanent change is made.

Ms. Moellendick said that Trustees should pick individuals to represent the Township at various meetings such as Health and Regional Planning so that there is Township presence and continuity in representation. Ms. Moellendick will attend Health Department and DAC meetings, Mr. Gavin will attend Regional Planning and Mr. Kemmerer will attend other county meetings.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:00 PM.



Chairman



Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22087	VW	02/24/2010	OHIO INSURANCE SERVICES AGENCY	9,371.63	O
22088	VW	02/24/2010	OHIO PUBLIC ENTITY CONSORTIUM	460.00	O
22089	VW	02/24/2010	LANCASTER UTILITIES COLLECTION OFFICE	2,139.59	C
22090	VW	02/24/2010	VERIZON WIRELESS	65.63	O
W19264	WV	02/24/2010	TREASURER, STATE OF OHIO	1,078.07	C
W19265	WV	02/24/2010	SCHOOL DISTRICT INCOME TAX	554.27	C
C11-2010	AM	02/28/2010	PNC BANK	25.00	C
22091	PR	03/04/2010	DANIEL L. SCHULTZ - SCHULTZDLO	250.91	O
22092	WH	03/04/2010	NYS CHILD SUPPORT PROCESSING CENTER	118.86	O
22093	WH	03/04/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	438.44	O
22094	WH	03/04/2010	OHIO DEFERRED COMPENSATION PROGRAM	125.00	O
22095	WH	03/04/2010	OHIO POLICE & FIRE PENSION FUND	6,463.71	O
22096	VW	03/04/2010	DOWNES FISHEL HASS KIM LLP	425.00	O
22097	VW	03/04/2010	TIME WARNER CABLE	104.92	O
22098	VW	03/04/2010	AT&T	150.89	O
22099	VW	03/04/2010	POWERNET GLOBAL COMMUNICATIONS	19.86	O
22100	VW	03/04/2010	LOWE'S COMPANIES, INC.	144.76	O
22101	VW	03/04/2010	R. D. HOLDER OIL CO.	239.72	O
22102	VW	03/04/2010	CENTER CITY INTERNATIONAL TRUCKS, INC.	52.69	O
22103	VW	03/04/2010	KAFFENBARGER TRUCK EQUIPMENT COMPANY	467.50	O
22104	VW	03/04/2010	MURRAY'S AUTO PARTS	22.34	O
22105	VW	03/04/2010	JOHN A. BOWMAN	23.84	O
22106	VW	03/04/2010	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	99.71	O
22107	VW	03/04/2010	PHYSIO-CONTROL, INC.	820.00	O
22108	VW	03/04/2010	ZEP MANUFACTURING COMPANY	254.02	O
22109	VW	03/04/2010	BOUND TREE MEDICAL, LLC	141.87	O
22110	VW	03/04/2010	KEITH TAYLOR TRUCKING, INC.	1,087.24	O
22111	VW	03/04/2010	CARGILL INC., SALT DIVISION	9,531.15	O
E02287	EP	03/04/2010	RICHARD L. BOYER	1,220.59	C
E02288	EP	03/04/2010	HARMON H. WYETH, JR.	1,489.31	C
E02289	EP	03/04/2010	JOSHUA P. AMSPAUGH	291.16	C
E02290	EP	03/04/2010	NATHAN P. BROMEN	993.70	C
E02291	EP	03/04/2010	JEFFREY A. CASALINA	120.67	C
E02292	EP	03/04/2010	PATRICK T. DUFNER	125.69	C
E02293	EP	03/04/2010	MICHAEL D. FERGUSON	1,305.60	C
E02294	EP	03/04/2010	AMBER L. FLINT	636.85	C
E02295	EP	03/04/2010	RICHARD P. GETHIN	97.24	C
E02296	EP	03/04/2010	JORDAN T. HATEM	357.51	C
E02297	EP	03/04/2010	MICHAEL N. HUTTON	345.99	C
E02298	EP	03/04/2010	MARTIN D. KNOBLE	869.75	C
E02299	EP	03/04/2010	JEREMY T. KRANER	110.57	C
E02300	EP	03/04/2010	JAMES T. LEWIS	353.92	C
E02301	EP	03/04/2010	CARL F. LOCKE	232.36	C
E02302	EP	03/04/2010	BRIAN P. MALONE	114.91	C
E02303	EP	03/04/2010	CHAD E. MATHIAS	261.26	C
E02304	EP	03/04/2010	JEFFREY G. MATHIAS	1,213.47	C
E02305	EP	03/04/2010	SCOTT D. McCULLOUGH	115.84	C
E02306	EP	03/04/2010	JASON R. MILLER	333.27	C
E02307	EP	03/04/2010	BRYAN J. MORGON	131.53	C
E02308	EP	03/04/2010	KYLE R. PETERS	864.72	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E02309	EP	03/04/2010	CHRISTOPHER W. REDD	205.94	C
E02310	EP	03/04/2010	PATRICK J. REDD	424.89	C
E02311	EP	03/04/2010	JASON L. ROSHON	362.48	C
E02312	EP	03/04/2010	NICHOLAS A. SEARLE	246.75	C
E02313	EP	03/04/2010	ANDREW J. SLIVKA	263.61	C
E02314	EP	03/04/2010	ANDREW J. SMITH	41.62	C
E02315	EP	03/04/2010	MICHAEL B. SMITH	1,041.94	C
E02316	EP	03/04/2010	RALPH W. SWICK, III	457.06	C
E02317	EP	03/04/2010	SETH W. TEAGLE	895.09	C
E02318	EP	03/04/2010	RYAN D. WYSE	112.22	C
W19266	WV	03/04/2010	US TREASURY DEPT. (EFT)	3,487.82	C
W19267	WV	03/04/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,297.12	C

Subtotal: 57,099.07

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 57,099.07

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.