

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 18, 2010
4:30 PM

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

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	77.37
Community Room rental	<u>400.00</u>
	477.37

DAC will hold a special meeting on March 29, 7:00 PM in the Commissioner's Hearing Room to discuss the Health Department 2011 budget. It is important for all entities to be represented and to have a quorum present. Fiscal Officer attended the March 13 County Association meeting and provided information from ODOT on the LTAP program and new signage requirements. Mr. Gavin arrived at 4:40.

Bidding for the 2010 road program was discussed. Bids will be advertised on March 28 and April 4. Bid opening will be at the April 15 meeting.

Documents were received from OPEC for vision insurance for 2010-2012. Rates will increase by \$1.49/month. Ms. Moellendick signed the forms. Fiscal Officer distributed new Certificate Riders for the Hartford group life insurance. Forms included new beneficiary designation forms. Members are requested to complete and return the forms so the Fiscal Officer can send the forms to Ohio Insurance Services by the requested April 1 deadline.

Fiscal Officer asked Chief Mathias about a charge at Advance Auto Parts. Chief said that the parts were returned the same day. The account is not indicating any return credit and the Chief does not have either the original purchase receipt or a receipt for the return. Chief will investigate and report.

Mr. Bowman was ill and did not attend the meeting, but did submit a report showing one permit and one ROW permit issued for \$190.

Mr. and Mrs. Dan Colabuno of Ginder Road asked Trustees about the dust on Ginder Road from last year's tar and chip work. Trustees said they were aware of the problem, have tried to mitigate the dust and the contractor has also investigated and will be back in the spring to take corrective action. Mr. Colabuno asked when that would happen and what action the contractor would take. Trustees said that they did not have a date for the work since that would depend on the weather and when the asphalt plants restarted operations. They also could not say what steps contractor would take because that has not yet been determined. Trustees are working to correct the problem as soon as possible.

Chief Mathias asked that Volunteer Kevin Miller be promoted to part-time Basic effective with the March 28 pay cycle. Trustees verbally approved the change in status. The Chief asked if Trustees had made a decision on the oil-dry hopper for the rescue. Ms. Moellendick asked if this was the only change or if there would be more. Chief said there might be other minor changes but did not expect any more major modifications.

10-012 Mr. Gavin moved to approve a change order to the rescue contract to add an oil-dry hopper at a cost of approximately \$1,500; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer asked Chief Mathias to have Horton issue a written change order showing the modification and new cost.

EMS billing was discussed.

10-013 Mr. Kemmerer moved to initiate action to implement soft billing for EMS runs and to contract with MED3000 for EMS billing services; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

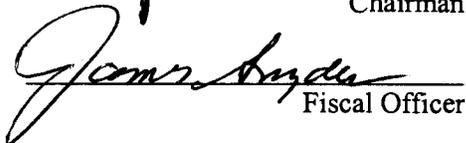
Ms. Moellendick had earlier discovered that, after the sale of Station 1 to Pleasantville, paperwork had not been completed to formally transfer title to the Village. Attorneys have completed their work and she received the papers needed to formally complete the sale. Walnut Township Trustees have already signed. Ms. Moellendick and Mr. Gavin signed the form; Mr. Kemmerer did not sign and restated his objections to the sale.

Mr. Kemmerer submitted a CDL Inspection Report form and suggested that this form be completed monthly. The need for this form/inspection was discussed because similar recommendations were made last summer by the OTARMA Risk Manager. A Preventive Maintenance form is currently completed quarterly and it was decided that this fulfilled the Risk manager recommendations.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 5:30 PM.


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22112	PR	03/18/2010	JOSEPH J. KEMMERER - KEMMEREJJO	767.55	O
22113	PR	03/18/2010	DANIEL L. SCHULTZ - SCHULTZDLO	125.73	O
22114	WH	03/18/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	658.22	O
22115	WH	03/18/2010	NYS CHILD SUPPORT PROCESSING CENTER	118.86	O
22116	WH	03/18/2010	OHIO DEFERRED COMPENSATION PROGRAM	875.00	O
22117	VW	03/18/2010	SOUTH CENTRAL POWER CO.	1,023.32	O
22118	VW	03/18/2010	SPEEDWAY SUPERAMERICA, LLC	2,653.82	O
22119	VW	03/18/2010	KAFFENBARGER TRUCK EQUIPMENT COMPANY	10.66	O
22120	VW	03/18/2010	APPLE-SMITH CORPORATION	795.00	O
22121	VW	03/18/2010	CENTRAL OHIO TECHNICAL COLLEGE	828.00	O
22122	VW	03/18/2010	DITTMAR SALES & SERVICE	174.15	O
22123	VW	03/18/2010	PHOENIX FIRE SERVICE SYSTEMS, INC.	215.78	O
22124	VW	03/18/2010	VALVOLINE EXPRESS CARE	25.42	O
22125	VW	03/18/2010	DeLILLE OXYGEN CO.	64.00	O
22126	VW	03/18/2010	ROY TAILOR UNIFORM COMPANY OF COLUMBUS	91.94	O
22127	VW	03/18/2010	MAGIC NEEDLE EMBROIDERY	67.00	O
22128	VW	03/18/2010	FAIRFIELD MEDICAL CENTER	31.50	O
22129	VW	03/18/2010	DISTINCTIVE TRUCK	687.00	O
22130	VW	03/18/2010	EMERGENCY MEDICAL PRODUCTS, INC.	229.79	O
22131	VW	03/18/2010	KEITH TAYLOR TRUCKING, INC.	525.47	O
22132	VW	03/18/2010	CARGILL INC., SALT DIVISION	6,240.77	O
22133	VW	03/18/2010	AMERICAN ELECTRIC POWER	148.26	O
E02319	EP	03/18/2010	JOHN A. BOWMAN	747.75	C
E02320	EP	03/18/2010	RICHARD L. BOYER	818.51	C
E02321	EP	03/18/2010	MICHAEL R. GAVIN	863.12	C
E02322	EP	03/18/2010	RAYNA L. MOELLENDICK	820.97	C
E02323	EP	03/18/2010	JAMES M. SNYDER	648.97	C
E02324	EP	03/18/2010	HARMON H. WYETH, JR.	1,037.13	C
E02325	EP	03/18/2010	JOSHUA P. AMSPAUGH	219.74	C
E02326	EP	03/18/2010	NATHAN P. BROMEN	969.04	C
E02327	EP	03/18/2010	PATRICK T. DUFNER	333.49	C
E02328	EP	03/18/2010	MICHAEL D. FERGUSON	1,140.39	C
E02329	EP	03/18/2010	ANDREW P. FEY	158.21	C
E02330	EP	03/18/2010	AMBER L. FLINT	454.08	C
E02331	EP	03/18/2010	RYAN S. GARD	9.02	C
E02332	EP	03/18/2010	RICHARD P. GETHIN	97.24	C
E02333	EP	03/18/2010	JORDAN T. HATEM	250.23	C
E02334	EP	03/18/2010	TYLER S. HEISTERKAMP	347.51	C
E02335	EP	03/18/2010	MICHAEL N. HUTTON	249.87	C
E02336	EP	03/18/2010	MICHAEL R. JACKSON	230.78	C
E02337	EP	03/18/2010	BRADLEY W. KARNES	119.88	C
E02338	EP	03/18/2010	MARTIN D. KNOBLE	608.56	C
E02339	EP	03/18/2010	JEREMY T. KRANER	110.57	C
E02340	EP	03/18/2010	JAMES T. LEWIS	105.54	C
E02341	EP	03/18/2010	CARL F. LOCKE	232.36	C
E02342	EP	03/18/2010	CHAD E. MATHIAS	390.33	C
E02343	EP	03/18/2010	JEFFREY G. MATHIAS	1,213.47	C
E02344	EP	03/18/2010	SCOTT D. McCULLOUGH	333.27	C
E02345	EP	03/18/2010	KEVIN K. MILLER	27.21	C
E02346	EP	03/18/2010	AARON J. NORRIS	9.23	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E02347	EP	03/18/2010	KYLE R. PETERS	936.54	C
E02348	EP	03/18/2010	CHRISTOPHER W. REDD	423.69	C
E02349	EP	03/18/2010	PATRICK J. REDD	504.16	C
E02350	EP	03/18/2010	JASON L. ROSHON	250.55	C
E02351	EP	03/18/2010	NICHOLAS A. SEARLE	125.92	C
E02352	EP	03/18/2010	ANDREW J. SLIVKA	253.65	C
E02353	EP	03/18/2010	MICHAEL B. SMITH	426.79	C
E02354	EP	03/18/2010	SETH W. TEAGLE	842.04	C
E02355	EP	03/18/2010	RYAN D. WYSE	550.52	C
W19268	WV	03/18/2010	US TREASURY DEPT. (EFT)	3,500.75	C

Subtotal: 36,718.32

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 36,718.32

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: March 18, 2010

Type Meeting: Regular

Name	Name
Dan Colaburo	
Gladys Colaburo	