

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 15, 2010
6:00 PM

The meeting was called to order at 6:00 PM by Chairman Moellendick with all Trustees present. Minutes from the April 1 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	950.00
Ohio Department of Commerce	2,870.00
Real Estate Tax settlement	<u>521,349.28</u>
	525,169.28

Fiscal Officer submitted a reconciled bank statement for March.

Fairfield County Engineer provided recommendations for sign locations for posting a 40 MPH speed limit on Old Mill Road.

The State Auditor began the Township's 2008-2009 audit and an engagement letter has been received. Notice of renewal of medical insurance was received from Medical Mutual. Overall premium will increase by 10%. Fire department premiums will increase by \$14,000/year.

New life insurance riders were distributed for the Hartford insurance program.

Fiscal Officer requested approval of additional appropriations of \$1,000 in the General Fund and \$19,000 in the Fire Fund for audit fees, medical insurance premiums and contracted services related to EMS billing.

10-014 Mr. Kemmerer moved to increase appropriations in the General Fund by \$1,000 for audit fees and \$19,000 in the Fire Fund for medical insurance (\$12,000) and contracted services (\$7,000); seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer requested Trustee approval of the 2008-2009 audit and issue of a purchase order for \$5,500 for audit fees.

10-015 Ms. Moellendick moved to issue a Purchase Order for \$5,500 to the State Treasurer for the 2008-2009 audit; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

The FEMA Safer grant reimbursement was received. Fiscal Officer requested a motion to make budgeted transfers from FEMA to Fire Operating and from Fire Operating to Fire Apparatus.

10-016 Mr. Kemmerer moved to transfer \$25,694.38 from the FEMA Fund to Fire Operating and \$50,000 from the Fire Operating Fund to the Fire Apparatus Fund; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Bids were opened for the 2010 road repair program. Bids were received from Shelly Materials Columbus and East Fultonham for bulk stone and from Shelly Company for road repairs. Requested certificates and bonds were included with the road bid. Trustees accepted the bids and will review prices and make an award at the next meeting.

Quotes were received for removing trees in the Graham Drive cul-de-sac. Quotes were Russell Blankenship, \$3,250; Carter Tree Service, \$2,500; Mid-Ohio Tree Service, \$1,750; Beatty Lawn & Tree Service, \$1,600. Quotes referenced leaving stumps 15-20 feet high. Trustees will confirm with Rick/Harmon if that was the intent before awarding a contract.

Over two dozen residents attended to comment on the modular house being set at the church at the intersection of Marquette and Tschopp. Mr. Bowman described Zoning for the property, the fact that a church and accessory building is permitted, and noted the difference between a manufactured home and a mobile home and stated that the house being installed is a manufactured home that is permitted. Ms. Shaw described her plans to develop a wedding chapel and community church. Ms. Moellendick moderated resident comments until all had an opportunity to speak. The meeting then continued with regular business.

Trustees received a request by Boy Scout Troop 544 to adopt Carroll-Eastern Road between Stringtown and SR37. A decision was deferred as Trustees had previously declined to post adopt-a-road signs on Elder Road.

Mr. Bowman reported two permits issued for \$350. Mr. Stanley, 406 Ginder Road, wants to install a second driveway closer to Fre-Mar Road. Trustees reviewed pictures of the road and will investigate before making a decision. Mr. Bowman provided pictures of the house at 2190 Coonpath that Trustees allowed to remain for storage if it was made uninhabitable. Pictures document that utilities, plumbing, appliances, heaters have been removed and Trustees verbally acknowledged compliance with the terms of the permit.

Chief Mathias reported that driver training is progressing. Trustees discussed the rate of progress and suggested setting a June 12 deadline to complete driver training, with a report due at the June 17 meeting. Chief has investigated the McCafferty bills. Chief Mathias is now the only person authorized to make purchases at McCafferty's and the invoices will not be paid since Mr. McCafferty cannot identify who signed the receipts and there is no indication that the Fire Department purchased anything at those times. MED3000 will conduct EMS billing training on April 26-28. Fiscal Officer reported that PNC is processing the lockbox setup. Seth Teagle has requested non-mandatory training at Norwich Township at a cost of \$40. He will swap time so there will be no labor cost associated with the training. Chief will use Apex Fire Services on a trial basis for turnout gear repair. They promise to offer a faster turnaround and a lower cost than Phoenix.

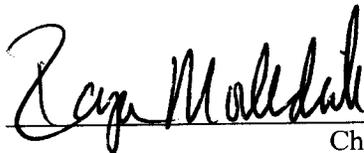
Janet McCafferty provided sketches of the Orchard View cul-de-sac/tent location. Fire Chief and Trustees approved the proposed arrangement.

Road weight reductions will be removed between April 16 and May 7. Eighty-two high reflectivity stop signs, at a cost of \$23.40 each, will be ordered through the County Engineer and paid from the Township's MVL allocation. There was discussion about ordering new sign posts and replacing the posts at the same time; also using anti-theft hardware to secure the signs. Fiscal Officer Snyder inquired about sweeping subdivision roads to remove cinders. Trustees will contact Greenfield Township to contract to use their sweeper again this year.

There was discussion about place and time for the May meetings. Time will be 6:00 PM at the Township offices.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 8:49 PM.


Chairman


Fiscal Officer

NOTICE FOR BIDS
Sealed bids for bulk stone and for aggregate, asphalt, materials and labor required for the 2010 Road Maintenance Program will be received by the Pleasant Township Board of Trustees at the Township Offices, 3005 Lancaster, Thornville Road NE, Lancaster, Ohio 43130, until 5:45 PM, April 15, 2010. Bids will be opened at the Trustees meeting at 6:00 PM. Separate bids for furnishing bulk stone and for performing road maintenance will be received and shall be clearly marked "Bulk Stone Bid" and "Reseaving Bid".
Specifications may be obtained from the Pleasant Township Offices (740-654-0592) or the Fiscal Officer (614-692-7255).
The Board of Trustees reserves the right to waive any technicalities in the bidding, to reject any or all bids, and to enter into a contract with the bidder who, in their consideration, offers the best proposal.
James Snyder, Fiscal Officer
Pub LEG Mar 28, Apr 4, '10 #4474864

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
C20-2010	AM	04/02/2010	PNC BANK	28.00	O
C22-2010	AM	04/07/2010	PNC BANK	15.00	O
W19274	WV	04/07/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,618.68	C
22159	WH	04/09/2010	OHIO POLICE & FIRE PENSION FUND	6,189.89	O
22160	VW	04/09/2010	CENTRAL AUTO & FARM CENTER	261.83	O
22161	VW	04/09/2010	DITTMAR SALES & SERVICE	78.44	O
22162	VW	04/09/2010	MURRAY'S AUTO PARTS	25.54	O
22163	PR	04/15/2010	JOSEPH J. KEMMERER - KEMMEREJJO	767.55	O
22164	PR	04/15/2010	DANIEL L. SCHULTZ - SCHULTZDLO	125.73	O
22165	WH	04/15/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	609.45	O
22166	WH	04/15/2010	NYS CHILD SUPPORT PROCESSING CENTER	56.00	O
22167	WH	04/15/2010	IAFF LOCAL 4673	150.00	O
22168	VW	04/15/2010	TREASURER, STATE OF OHIO	765.00	O
22169	VW	04/15/2010	JOSEPH J. KEMMERER	90.00	O
22170	VW	04/15/2010	POWERNET GLOBAL COMMUNICATIONS	18.43	O
22171	VW	04/15/2010	SPEEDWAY SUPERAMERICA, LLC	1,183.54	O
22172	VW	04/15/2010	SHELLY MATERIALS, INC.	532.25	O
22173	VW	04/15/2010	HIZEY FARM SERVICE LLC	78.26	O
22174	VW	04/15/2010	LANCASTER TRANSFER STATION	14.00	O
22175	VW	04/15/2010	NEWSPAPER NETWORK OF CENTRAL OHIO	47.80	O
22176	VW	04/15/2010	THOMSON WEST	176.50	O
22177	VW	04/15/2010	KESSLER HEATING AND COOLING	762.00	O
22178	VW	04/15/2010	EMSAR MEDICAL REPAIR, INC.	2,608.08	O
22179	VW	04/15/2010	BOB-BOYD AUTO FAMILY	15.16	O
22180	VW	04/15/2010	TRIO TV & APPLIANCE, INC.	109.10	O
22181	VW	04/15/2010	OFFICE MART, INC.	145.91	O
22182	VW	04/15/2010	HERITAGE	984.08	O
22183	VW	04/15/2010	DeLILLE OXYGEN CO.	64.00	O
22184	VW	04/15/2010	CULLIGAN	45.00	O
22185	VW	04/15/2010	ADVANCE AUTO PARTS	12.96	O
22186	VW	04/15/2010	THE FLAG LADY'S FLAG STORE	175.00	O
22187	VW	04/15/2010	MAGIC NEEDLE EMBROIDERY	45.00	O
22188	VW	04/15/2010	SOUTH CENTRAL POWER CO.	1,003.82	O
E02387	EP	04/15/2010	JOHN A. BOWMAN	747.75	C
E02388	EP	04/15/2010	MICHAEL R. GAVIN	863.12	C
E02389	EP	04/15/2010	RAYNA L. MOELLENDICK	820.97	C
E02390	EP	04/15/2010	JAMES M. SNYDER	648.97	C
E02391	EP	04/15/2010	RICHARD L. BOYER	818.51	C
E02392	EP	04/15/2010	HARMON H. WYETH, JR.	1,025.42	C
E02393	EP	04/15/2010	JOSHUA P. AMSPAUGH	219.74	C
E02394	EP	04/15/2010	NATHAN P. BROMEN	1,177.09	C
E02395	EP	04/15/2010	JEFFREY A. CASALINA	138.97	C
E02396	EP	04/15/2010	MICHAEL D. FERGUSON	1,218.41	C
E02397	EP	04/15/2010	ANDREW P. FEY	308.88	C
E02398	EP	04/15/2010	AMBER L. FLINT	462.38	C
E02399	EP	04/15/2010	RYAN S. GARD	9.02	C
E02400	EP	04/15/2010	RICHARD P. GETHIN	45.82	C
E02401	EP	04/15/2010	JORDAN T. HATEM	127.66	C
E02402	EP	04/15/2010	TYLER S. HEISTERKAMP	351.84	C
E02403	EP	04/15/2010	MICHAEL N. HUTTON	313.60	C

Warrant

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E02404	EP	04/15/2010	MICHAEL R. JACKSON	230.78	C
E02405	EP	04/15/2010	BRADLEY W. KARNES	239.66	C
E02406	EP	04/15/2010	MARTIN D. KNOBLE	504.98	C
E02407	EP	04/15/2010	JEREMY T. KRANER	359.87	C
E02408	EP	04/15/2010	JAMES T. LEWIS	35.29	C
E02409	EP	04/15/2010	CARL F. LOCKE	109.45	C
E02410	EP	04/15/2010	BRIAN P. MALONE	660.30	C
E02411	EP	04/15/2010	CHAD E. MATHIAS	172.02	C
E02412	EP	04/15/2010	JEFFREY G. MATHIAS	1,213.47	C
E02413	EP	04/15/2010	JASON R. MILLER	113.26	C
E02414	EP	04/15/2010	AARON J. NORRIS	36.94	C
E02415	EP	04/15/2010	KYLE R. PETERS	854.31	C
E02416	EP	04/15/2010	CHRISTOPHER W. REDD	345.74	C
E02417	EP	04/15/2010	PATRICK J. REDD	398.36	C
E02418	EP	04/15/2010	JASON L. ROSHON	250.55	C
E02419	EP	04/15/2010	NICHOLAS A. SEARLE	356.62	C
E02420	EP	04/15/2010	ANDREW J. SLIVKA	170.80	C
E02421	EP	04/15/2010	ERIC M. SMITH	17.94	C
E02422	EP	04/15/2010	MICHAEL B. SMITH	991.94	C
E02423	EP	04/15/2010	RALPH W. SWICK, III	158.50	C
E02424	EP	04/15/2010	SETH W. TEAGLE	1,150.41	C
E02425	EP	04/15/2010	ANTHONY J. TRASTER	127.82	C
E02426	EP	04/15/2010	RYAN D. WYSE	809.45	C
W19275	WV	04/15/2010	US TREASURY DEPT. (EFT)	3,787.29	C
W19276	WV	04/15/2010	OHIO DEFERRED COMPENSATION PROGRAM	885.00	C

Subtotal: 43,080.90

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 43,080.90

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: April 15, 2010

Type Meeting: Regular

Name	Name
RICK BENNETT ✓	Pat & Melinda Elliott ✓
JERRY BAKER ✓	HARRY AULT ✓
Lynne Wichtner ✓	Edward Chaffin ^{Ashtyn} Justin ✓
John Wichtner ✓	Rev Ron Munsick ✓
Gerard (Tom) Smith ✓	Jean Shaw ✓
Maria Brown ✓	Erin ZELGIE LUTTMACHEN ✓
7 (Carol) Brewer ✓	Tom All ✓
Judy Cheyerson ✓	Rev Dick Carter ✓
Gusman Smith ✓	Robert Amiet -
Paul Danneron ✓	
Judy S. Boeser ✓	
Mavis Doolittle ✓	
Art Hill ✓	
Cynthia D Hill ✓	
Marilyn McCarty ✓	
Cathy Schmeyer ✓	
Mark Ferguson ✓	
Joe L Davis ✓	
Kamela A Davis ✓	