

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 6, 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:

Manufactured home tax	0.26
PNC refund	50.00
PNC interest	638.10
STAR Ohio interest	33.70
Community Room rental	250.00
Zoning	350.00
Liquor Licenses	1,009.40
Sherman's Bluff Real Estate taxes	4,660.10
LocGov/MVL/Gas/PMVL	<u>16,351.27</u>
	23,342.83

Fiscal Officer submitted a reconciled bank statement for April.

Fiscal Officer requested approval of a blanket certificate for \$7,000 in the Fire Operating Fund for EMS billing expenses and a Then & Now Purchase Order for \$10,186.34 to PNC Bank for the Community Room loan payment due June 1.

10-017 Ms. Moellendick moved to issue a Super Blanket Certificate for \$7,000 for Fire Operating Contracted Services; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

10-018 Mr. Kemmerer moved to issue a Then & Now Purchase Order for \$10,186.34 to PNC Bank for the June 1 Community Room loan payment; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. and Mrs. Robert Sims, 69 Rainbow Drive, told Trustees that a bush on Mr. Kemmerer's property obscures their vision of traffic approaching from the west when exiting their driveway. Ms. Moellendick said that Trustees would look at the situation and respond by the May 20 meeting. Mr. Kemmerer said that he keeps the bush trimmed and that it has been there for many years without complaint by the previous resident.

Mr. Jack Craiglow inquired about a permit for rebuilding a roof. Mr. Bowman assisted him.

Mr. George Thomas of Finley Fire Equipment demonstrated a new Scott Air-Pak that complies with new NFPA standards. Andy Slivka briefed Trustees on the current inventory of SCBA equipment, its age and useful life, and the department's plan to develop a long-term schedule for equipment replacement. The department wants to purchase five new air-paks, 25 air bottles and a Ric-Pak rescue unit. Cost is approximately \$36,000.

Rick Boyer reviewed the proposed tar & chip and paving program. The plan is to tar & chip Elder, Berry, Wheeling, Stringtown and Tent Church Roads and to pave Graham, Dell and Garwood Drives and Meadowbrook Court and to fill a low spot in the Ochs subdivision.

Trustees reviewed quotes for removing trees from the cul-de-sac on Graham Drive and accepted the low quote from Arbaughs Tree Service.

10-019 *Mr. Gavin moved to award the tree removal job in the Graham Drive cul-de-sac to Arbaughs Tree Service & Landscaping for \$1,445.00; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Trustees discussed a complaint of speeding on Nicholas Drive. They will contact the County Engineer to determine what speed limits apply to that section of road because it was not clear if the road was classified as a Township highway or a subdivision street.

Trustees discussed the bulk stone and paving bids.

10-020 *Mr. Kemmerer moved to award the 2010 Tar & Chip and paving contract to Shelly Company and the bulk stone contract to Shelly Materials; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Mr. Bowman reported four zoning permits, one variance appeal and two right-of-way permits were issued for \$1,430. The Smith variance appeal will be heard on May 19 at 7:30 PM. Kirk Reed has moved to Lancaster and resigned from the Zoning Commission. Regional Planning has approved the McGee lots near SR37 and Tschopp Road. A recurring complaint about a junk vehicle on Beechwood will be referred to the Sheriff's Office. A property maintenance complaint was received about 5485 Ireland Road. Mr. Bowman requested Trustees to declare the condition a nuisance, per ORC 505.87, so that he can send a letter and require that the property be cleaned up.

10-021 *Ms. Moellendick moved to declare that trash and debris on the property at 5485 Ireland Road constitutes a nuisance as defined by ORC 505.87 and authorizes a certified letter be sent to the property owner requiring cleanup of the property; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Trustees discussed the earlier request by Mr. Stanley to install a second driveway at 406 Ginder Road. Trustees declined to approve the driveway due to safety concerns about sight distance and proximity to a curve and intersection.

Chief Mathias reviewed equipment needed to outfit the new rescue. The laptop computer will cost about \$4,000. Captain Wyse was interviewed by the Eagle-Gazette for an article on EMS billing. Public meetings are planned for May 20 and 27. Department training is planned for May 17-19. Informational brochures are being prepared and Capt. Wyse is also preparing a HIPPA manual and a response policy. The Fiscal Officer reported that the bank letter has been received, lockbox setup is complete and MED3000 staff have been provided with account access. Billing start date will be delayed until June 1. Ms. Moellendick had the contract with MED3000 approved by the Prosecutor. Signing will be delayed until the contract is changed to show the June 1 start date.

Capt. Wyse requested approval to add a CO₂ module to the Lifepack 12 to replace a separate device that failed and cannot be repaired. Cost is approximately \$4,000, with \$2,000-\$3,000 still available from a State EMS grant that can be applied to the purchase.

Capt. Wyse is attending COTC to obtain a college degree and he asked about Township assistance with tuition. Department policy has been to pay only for mandatory training. Trustees will discuss the request. Chief Mathias will be on vacation May 20-21; Capt. Wyse will sub for the Chief at the May 20 Trustees meeting. Chief and Trustees discussed possible morale boosting awards such as recognition for years of service. Andy Slivka submitted a list of the requested SCBA equipment and total cost.

10-022 *Ms. Moellendick moved to increase appropriations in the Fire Fund by \$40,000 for capital equipment and to issue a Purchase Order to Finley Fire Equipment for \$36,077 for purchase of 5 Air-Pak 75 SCBA, 25 air bottles, one Ric-Pak and assorted face pieces and nose cups; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

All bills submitted were approved for payment.

Fiscal Officer provided a draft of the 2011 budget. Funding and construction of a road equipment building was discussed.

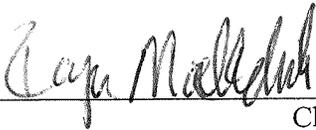
The 2008-2009 financial audit is almost complete and a drafts were available for Trustee review. Fiscal Officer requested executive session to discuss the audit.

10-023 Mr. Gavin moved to enter Executive Session to discuss the draft audit report; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 8:52

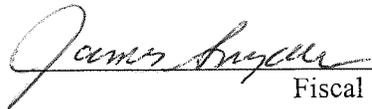
Ms. Moellendick moved to end Executive Session, seconded by Mr. Kemmerer and Executive Session ended at 8:57.

Paving of Royal Court in the Peters Addition was discussed and will be added to the list of roads.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 9:03.



Chairman



Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22189	VW	04/16/2010	CLIA LABORATORY PROGRAM	150.00	C
22190	PR	04/29/2010	DANIEL L. SCHULTZ - SCHULTZDLO	125.73	O
22191	WH	04/29/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	658.22	C
22192	WH	04/29/2010	NYS CHILD SUPPORT PROCESSING CENTER	118.86	O
22193	VW	04/29/2010	OHIO INSURANCE SERVICES AGENCY, INC.	9,666.99	O
22194	VW	04/29/2010	OHIO PUBLIC ENTITY CONSORTIUM	140.00	O
22195	VW	04/29/2010	VERIZON WIRELESS	65.76	C
22196	VW	04/29/2010	TIME WARNER CABLE	104.92	O
22197	VW	04/29/2010	AT&T	231.35	O
22198	VW	04/29/2010	LANCASTER UTILITIES COLLECTION OFFICE	104.05	C
22199	VW	04/29/2010	R. D. HOLDER OIL CO.	232.32	C
22200	VW	04/29/2010	NORTH END PRESS	234.35	O
22201	VW	04/29/2010	AMERICAN ELECTRIC POWER	71.66	O
E02427	EP	04/29/2010	RICHARD L. BOYER	818.51	C
E02428	EP	04/29/2010	HARMON H. WYETH, JR.	1,025.42	C
E02429	EP	04/29/2010	JOSHUA P. AMSPAUGH	121.89	C
E02430	EP	04/29/2010	NATHAN P. BROMEN	1,063.09	C
E02431	EP	04/29/2010	JEFFREY A. CASALINA	125.89	C
E02432	EP	04/29/2010	MICHAEL D. FERGUSON	1,037.67	C
E02433	EP	04/29/2010	ANDREW P. FEY	672.82	C
E02434	EP	04/29/2010	AMBER L. FLINT	259.25	C
E02435	EP	04/29/2010	RICHARD P. GETHIN	97.24	C
E02436	EP	04/29/2010	TYLER S. HEISTERKAMP	85.75	C
E02437	EP	04/29/2010	MICHAEL N. HUTTON	259.67	C
E02438	EP	04/29/2010	MICHAEL R. JACKSON	611.30	C
E02439	EP	04/29/2010	BRADLEY W. KARNES	239.66	C
E02440	EP	04/29/2010	MARTIN D. KNOBLE	722.57	C
E02441	EP	04/29/2010	JEREMY T. KRANER	89.65	C
E02442	EP	04/29/2010	JAMES T. LEWIS	586.14	C
E02443	EP	04/29/2010	CARL F. LOCKE	232.36	C
E02444	EP	04/29/2010	CHAD E. MATHIAS	225.88	C
E02445	EP	04/29/2010	JEFFREY G. MATHIAS	1,213.47	C
E02446	EP	04/29/2010	JASON R. MILLER	345.71	C
E02447	EP	04/29/2010	KEVIN K. MILLER	330.09	C
E02448	EP	04/29/2010	KYLE R. PETERS	942.23	C
E02449	EP	04/29/2010	PATRICK J. REDD	296.75	C
E02450	EP	04/29/2010	JASON L. ROSHON	250.55	C
E02451	EP	04/29/2010	NICHOLAS A. SEARLE	246.75	C
E02452	EP	04/29/2010	ANDREW J. SLIVKA	253.65	C
E02453	EP	04/29/2010	MICHAEL B. SMITH	1,060.75	C
E02454	EP	04/29/2010	RALPH W. SWICK, III	457.06	C
E02455	EP	04/29/2010	SETH W. TEAGLE	868.43	C
E02456	EP	04/29/2010	RYAN D. WYSE	264.69	C
W19277	WV	04/29/2010	US TREASURY DEPT. (EFT)	3,136.17	C
W19278	WV	04/29/2010	OHIO DEFERRED COMPENSATION PROGRAM	135.00	C
W19279	WV	04/29/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,602.62	C
W19280	WV	04/29/2010	TREASURER, STATE OF OHIO	1,529.37	C
W19281	WV	04/29/2010	SCHOOL DISTRICT INCOME TAX	779.98	C
22202	WH	05/06/2010	OHIO POLICE & FIRE PENSION FUND	6,802.14	O

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22203	VW	05/06/2010	BUREAU OF WORKER'S COMPENSATION	17,903.93	0
22204	VW	05/06/2010	TREASURER, STATE OF OHIO	1,029.56	0
22205	VW	05/06/2010	POWERNET GLOBAL COMMUNICATIONS	27.68	0
22206	VW	05/06/2010	FRANKLIN TRACTOR SALES, INC.	96.00	0
22207	VW	05/06/2010	DITTMAR SALES & SERVICE	4.95	0
22208	VW	05/06/2010	ZEP MANUFACTURING COMPANY	468.35	0
22209	VW	05/06/2010	PHYSIO-CONTROL, INC.	141.00	0
22210	VW	05/06/2010	MURRAY'S AUTO PARTS	16.50	0

Subtotal: 61,382.35

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 61,382.35

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: May 6, 2010

Type Meeting: Regular

Name	Name
Robert Sims ✓	614-266-5469
Juavita Sims ✓	
GEORGE THOMAS	
ANDREW SYDKA	
Ryan Wyse	
JACK CRAIGLAN ✓	