

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 3, 2010
6:00 PM

The meeting was called to order at 6:00 PM by Chairman Moellendick with all Trustees present. Minutes from the May 20 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

| | |
|---------------------|------------------|
| PNC misc. refund | 25.00 |
| PNC sweep interest | 625.10 |
| STAR Ohio | 40.78 |
| Zoning | 1,090.00 |
| LocGov/MVL/Gas/PMVL | 17,158.09 |
| Estate Tax advance | <u>73,000.00</u> |
| | 91,938.97 |

Fiscal Officer submitted a reconciled bank statement for May. There is an unresolved bank service charge of \$955.05 that is being questioned. PNC is refunding \$500 of the charge as an error. The Fiscal Officer is disputing the remaining \$455 and has requested billing details.

Mr. Bowman reported no permits issued. He is meeting with the Prosecutor on Friday regarding the modular home issue on Marquette Drive. He has also received seven complaints about tall grass at various properties and will ask the Prosecutor if there is an expedited way of handling these complaints and getting the grass mowed. Properties are often in foreclosure and it takes weeks or months to contact the bank.

Ms. Lori Evans addressed Trustees with her concerns about Mr. Lynch's plan to build a house and connect his driveway to the terminus of Prime Ave. in Pleasant Lea. Mr. Bowman said that Mr. Lynch's lot is a lot of record and complies with Zoning regulations. Regional Planning has also been asked about connecting the driveway to Prime Ave. and, under the applicable old subdivision regulations, this is allowable. There was discussion about Mr. Lynch providing a cul-de-sac or some means for the Township to pile snow when plowing Prime Ave.

Mr. Bowman asked Trustees to approve refunding the \$300 fee paid by Mr. Smith to appeal the Marquette Drive modular home Zoning permit since his appeal was sustained.

10-026 Mr. Kemmerer moved to approve refunding the \$300 variance appeal fee paid by Mr. Gerald Smith; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Chief Mathias reviewed his 2011 budget with Trustees. Capt. Wyse reported that leasing laptop computers would cost about \$1,500/year than purchasing. Floors at Station 2 will be refinished on June 15. Chief will coordinate with Rick and Harmon to also do floors in the Township offices.

Harmon said that Greenfield planned to sweep subdivision roads on Friday. Trustees discussed paving and tar & chip estimates. Cost of work will be about \$177,000. Trustees will approve \$200,000 and provide an allowance to do tar & chip work on Ginder and Fre-Mar if Cox paving does not come back to fix these areas.

10-027 Ms. Moellendick moved to issue a Purchase Order for \$200,000 to the Shelly Company for road paving and tar & chip work, per their estimates; seconded by Mr. Gavin. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Motion passed.

Mr. Kemmerer will act as the prevailing wage coordinator for this contract.

July meetings will be held at 4:30 PM and the budget hearing will be conducted at the July 1 meeting. Fiscal Officer will publish notice of the hearing on June 20. Mr. Gavin said that he will miss the July 15 meeting.

All bills submitted were approved for payment.

Ms. Moellendick requested Executive Session to discuss personnel matters.

10-028 Ms. Moellendick moved to enter Executive Session to discuss personnel matters; seconded by Mr. Kemmerer. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 7:31.

Ms. Moellendick moved to leave Executive Session at 7:49; seconded by Mr. Gavin.

Mr. Kemmerer requested a copy of the Cox Paving bond. He was questioning if Trustees could seek payment on the bond if Cox does not come back to re-do Ginder and Fre-Mar.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:55.



Chairman



Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 05/21/2010 to 06/03/2010

| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|----------------|------|------------|--------------------------------------|-----------|--------|
| 22235 | PR | 05/27/2010 | JOSEPH J. KEMMERER - KEMMEREJJO | 767.55 | O |
| 22236 | WH | 05/27/2010 | OHIO CHILD SUPPORT PAYMENT CENTRAL | 658.22 | C |
| 22237 | WH | 05/27/2010 | NYS CHILD SUPPORT PROCESSING CENTER | 226.45 | O |
| 22238 | WH | 05/27/2010 | IAFF LOCAL 4673 | 150.00 | O |
| 22239 | WH | 05/27/2010 | OHIO POLICE & FIRE PENSION FUND | 6,283.45 | C |
| 22240 | VW | 05/27/2010 | OHIO INSURANCE SERVICES AGENCY, INC. | 11,914.85 | O |
| 22241 | VW | 05/27/2010 | OHIO PUBLIC ENTITY CONSORTIUM | 70.00 | O |
| 22242 | VW | 05/27/2010 | VERIZON WIRELESS | 65.84 | O |
| 22243 | VW | 05/27/2010 | TIME WARNER CABLE | 97.93 | O |
| 22244 | VW | 05/27/2010 | SUNSOURCE | 1,549.23 | O |
| E02490 | EP | 05/27/2010 | JOHN A. BOWMAN | 747.75 | C |
| E02491 | EP | 05/27/2010 | MICHAEL R. GAVIN | 863.12 | C |
| E02492 | EP | 05/27/2010 | RAYNA L. MOELLENDICK | 820.97 | C |
| E02493 | EP | 05/27/2010 | JAMES M. SNYDER | 648.97 | C |
| E02494 | EP | 05/27/2010 | RICHARD L. BOYER | 818.51 | C |
| E02495 | EP | 05/27/2010 | HARMON H. WYETH, JR. | 1,025.42 | C |
| E02496 | EP | 05/27/2010 | JOSHUA P. AMSPAUGH | 373.97 | C |
| E02497 | EP | 05/27/2010 | NATHAN P. BROMEN | 942.75 | C |
| E02498 | EP | 05/27/2010 | MICHAEL D. FERGUSON | 1,143.69 | C |
| E02499 | EP | 05/27/2010 | ANDREW P. FEY | 470.87 | C |
| E02500 | EP | 05/27/2010 | AMBER L. FLINT | 364.88 | C |
| E02501 | EP | 05/27/2010 | RICHARD P. GETHIN | 185.27 | C |
| E02502 | EP | 05/27/2010 | TYLER S. HEISTERKAMP | 117.66 | C |
| E02503 | EP | 05/27/2010 | MICHAEL N. HUTTON | 269.49 | C |
| E02504 | EP | 05/27/2010 | MICHAEL R. JACKSON | 239.38 | C |
| E02505 | EP | 05/27/2010 | BRADLEY W. KARNES | 119.88 | C |
| E02506 | EP | 05/27/2010 | MARTIN D. KNOBLE | 463.71 | C |
| E02507 | EP | 05/27/2010 | JEREMY T. KRANER | 480.01 | C |
| E02508 | EP | 05/27/2010 | KRISTEN M. KRILE | 9.23 | C |
| E02509 | EP | 05/27/2010 | JAMES T. LEWIS | 224.87 | C |
| E02510 | EP | 05/27/2010 | CARL F. LOCKE | 114.58 | C |
| E02511 | EP | 05/27/2010 | BRIAN P. MALONE | 454.94 | C |
| E02512 | EP | 05/27/2010 | CHAD E. MATHIAS | 210.17 | C |
| E02513 | EP | 05/27/2010 | JEFFREY G. MATHIAS | 1,213.47 | C |
| E02514 | EP | 05/27/2010 | JASON R. MILLER | 108.13 | C |
| E02515 | EP | 05/27/2010 | KEVIN K. MILLER | 424.96 | C |
| E02516 | EP | 05/27/2010 | KYLE R. PETERS | 1,049.23 | C |
| E02517 | EP | 05/27/2010 | CHRISTOPHER W. REDD | 227.60 | C |
| E02518 | EP | 05/27/2010 | PATRICK J. REDD | 321.51 | C |
| E02519 | EP | 05/27/2010 | JASON L. ROSHON | 133.14 | C |
| E02520 | EP | 05/27/2010 | NICHOLAS A. SEARLE | 356.62 | C |
| E02521 | EP | 05/27/2010 | ERIC M. SMITH | 26.91 | C |
| E02522 | EP | 05/27/2010 | MICHAEL B. SMITH | 922.13 | C |
| E02523 | EP | 05/27/2010 | RALPH W. SWICK, III | 457.06 | C |
| E02524 | EP | 05/27/2010 | SETH W. TEAGLE | 887.04 | C |
| E02525 | EP | 05/27/2010 | RYAN D. WYSE | 252.51 | C |
| W19284 | WV | 05/27/2010 | US TREASURY DEPT. (EFT) | 3,529.44 | C |
| W19285 | WV | 05/27/2010 | OHIO DEFERRED COMPENSATION PROGRAM | 885.00 | C |
| W19286 | WV | 05/27/2010 | TREASURER, STATE OF OHIO | 1,020.40 | C |
| W19287 | WV | 05/27/2010 | SCHOOL DISTRICT INCOME TAX | 559.86 | C |

| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|----------------|------|------------|---|----------|--------|
| W19288 | WV | 05/27/2010 | OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM | 2,617.44 | C |
| 22245 | VW | 06/03/2010 | TREASURER, STATE OF OHIO | 2,543.98 | O |
| 22246 | VW | 06/03/2010 | AT&T | 138.10 | O |
| 22247 | VW | 06/03/2010 | SHELLY MATERIALS, INC. | 1,771.18 | O |
| 22248 | VW | 06/03/2010 | R. D. HOLDER OIL CO. | 182.15 | O |
| 22249 | VW | 06/03/2010 | MACRAY CO. INC. | 842.00 | O |
| 22250 | VW | 06/03/2010 | TRACTOR SUPPLY COMPANY | 277.47 | O |
| 22251 | VW | 06/03/2010 | LOWE'S COMPANIES, INC. | 733.39 | O |
| 22252 | VW | 06/03/2010 | FINLEY FIRE EQUIPMENT | 738.50 | O |
| 22253 | VW | 06/03/2010 | PLEASANT TOWNSHIP FIREFIGHTERS ASSOC. | 30.51 | O |
| 22254 | VW | 06/03/2010 | DM ENTERPRISES / DAN MATTIS | 360.00 | O |
| 22255 | VW | 06/03/2010 | BUCKEYE POWER SALES, INC. | 396.00 | O |
| 22256 | VW | 06/03/2010 | OFFICE MART, INC. | 108.34 | O |
| 22257 | VW | 06/03/2010 | PREMIER SAFETY & SERVICE, INC. | 846.69 | O |
| 22258 | VW | 06/03/2010 | POSTMASTER | 88.00 | O |

Subtotal: 56,942.37

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 56,942.37

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: June 3, 2010

Type Meeting: Regular

| Name | Name |
|---------------------|------|
| Lori Evans | |
| Patrice M. Probasco | |
| JUSTIN DUNNID GUN | |
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