

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 1, 2010  
4:30 PM

The meeting was called to order at 4:30 PM by Chairman Moellendick with all Trustees present. Minutes from the June 17 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	40.00
STAR Ohio	41.77
Cigarette Licenses	74.25
EXP Pharmaceutical	53.91
Community Room rental	350.00
Department of Public Safety	4,000.00
Estate Tax advance	8,600.00
LocGov/MVL/Gas/PMVL	15,757.53
State Farm insurance	22,000.00
SAFER Grant	<u>27,138.25</u>
	78,055.71

Fiscal Officer requested a motion to transfer the FEMA SAFER Grant funds to the Fire Operating Fund.

*10-030 Ms. Moellendick moved to transfer \$27,138.25 from the FEMA SAFER Grant Fund to the Fire Operating Fund; seconded by Mr. Gavin. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Motion passed.*

A check for \$22,000 was received from State Farm Insurance for fire loss claims. Fiscal Officer requested a motion to establish a Fire Loss Claims Fund with revenues and appropriations of \$22,000.

*10-031 Mr. Kemmerer moved to establish an Agency Fund for Fire Loss Claims money with Revenue and Appropriations of \$22,000; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

The public hearing was conducted on the 2011 budget. There was no public comment.

*10-032 Mr. Gavin moved to adopt the budget for 2011; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Fiscal Officer reported that PNC has refunded the entire \$955.05 service charges for April. Future charges will receive a credit from the branch to limit fees to the \$225 lockbox fee.

Mr. Matthew Deskins, 2079 Scenic Drive, asked Trustees about the procedure and cost involved in filling his road ditch by installing a culvert. Trustee will inspect the ditch and advise by the next meeting their requirements for installation of a culvert.

Tom and Sue Smith provided copies of advertising for the White Dove Wedding Chapel supporting their belief that the wedding service is being run as a business. There was discussion about the status of the zoning permit due to pending court action. Trustees noted that everything was on hold at this time until the case is heard and a decision rendered.

Mr. Bowman reported one permit was issued for \$250. Status was reviewed on numerous tall grass and property condition complaints. The Ireland Road property has been cleaned up. The individual with the business on Tschopp Road appeared cooperative and said that he would clean up but no

progress was observed. He will be given another week to clean up and then will be referred to the Prosecutor.

Mr. Bowman provided a letter advising that the fire damaged Lansing property has been demolished and cleared. A motion is requested to approve return of the insurance security payment.

*10-033 Ms. Moellendick moved authorize payment of the \$22,000 Fire Damage Security deposit to Randall and Brandy Lansing; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Chief Mathias reported that the rescue chassis has arrived and Horton is targeting an August 27 completion date. Horton requested, and the Chief granted permission, to display the truck at the Chicago Fire Rescue show the end of August. In return, Horton will install additional appearance trim items at no charge. The Chief will attend the show August 24-26 as a guest of Horton. Community Day will be held Sunday, July 11 from 12-4. Chief requested approval to purchase a Toughbook computer for the rescue and requested Executive Session to discuss some personnel matters.

*10-034 Ms. Moellendick moved to issue a purchase order for \$4,593 to Mobile Tek Consulting for purchase of a Panasonic Toughbook CF19, docking station and shelf mount, per Mobile Tek's May 20 proposal; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Harmon reported that they have just about finished with asphalt leveling. Harmon and Rick will work on repairing the auto accident damage to the cemetery at Wheeling and Lake Roads after they finish asphalt work.

Ms. Moellendick has talked to Cox Paving. They confirmed that the original bond has expired. Their work schedule, and plan to return to Fre-Mar/Ginder Road, has been delayed a few weeks due to June rains.

*10-035 Mr. Kemmerer moved to enter executive session to discuss Fire Department personnel matters; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Executive Session entered at 5:37 PM.*

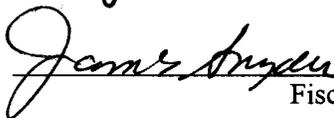
Ms. Moellendick moved to leave executive session; seconded by Mr. Kemmerer. Executive session was adjourned at 5:47 PM.

All bills submitted were approved for payment. Meeting times were discussed. All meetings for the remainder of the year, beginning August 5, will be held at 6:00 PM.

Trustees reviewed the request by Capt. Wyse for tuition assistance and decided to deny the request. The current policy provides for mandatory training for volunteers and full-time personnel.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 6:04 PM.

  
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Chairman

  
\_\_\_\_\_  
Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22277	VW	06/18/2010	LANCASTER UTILITIES COLLECTION OFFICE	13.16	O
22278	PR	06/24/2010	DANIEL L. SCHULTZ - SCHULTZDLO	125.73	O
22279	WH	06/24/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	421.42	O
22280	VW	06/24/2010	JOHN A. BOWMAN	14.00	O
22281	VW	06/24/2010	OHIO INSURANCE SERVICES AGENCY, INC.	10,773.99	O
22282	VW	06/24/2010	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
22283	VW	06/24/2010	VERIZON WIRELESS	66.16	O
22284	VW	06/24/2010	SHELLY MATERIALS, INC.	7,675.31	O
E02557	EP	06/24/2010	JOHN A. BOWMAN	747.75	C
E02558	EP	06/24/2010	RICHARD L. BOYER	825.65	C
E02559	EP	06/24/2010	MICHAEL R. GAVIN	863.12	C
E02560	EP	06/24/2010	JOSEPH J. KEMMERER	767.55	C
E02561	EP	06/24/2010	RAYNA L. MOELLENDICK	820.97	C
E02562	EP	06/24/2010	JAMES M. SNYDER	648.97	C
E02563	EP	06/24/2010	HARMON H. WYETH, JR.	1,025.42	C
E02564	EP	06/24/2010	JOSHUA P. AMSPAUGH	373.97	C
E02565	EP	06/24/2010	NATHAN P. BROMEN	960.98	C
E02566	EP	06/24/2010	PATRICK T. DUFNER	104.88	C
E02567	EP	06/24/2010	MICHAEL D. FERGUSON	1,034.61	C
E02568	EP	06/24/2010	ANDREW P. FEY	621.80	C
E02569	EP	06/24/2010	AMBER L. FLINT	447.88	C
E02570	EP	06/24/2010	JORDAN T. HATEM	250.23	C
E02571	EP	06/24/2010	TYLER S. HEISTERKAMP	240.23	C
E02572	EP	06/24/2010	MICHAEL N. HUTTON	368.54	C
E02573	EP	06/24/2010	MICHAEL R. JACKSON	111.79	C
E02574	EP	06/24/2010	MARTIN D. KNOBLE	600.59	C
E02575	EP	06/24/2010	JEREMY T. KRANER	359.87	C
E02576	EP	06/24/2010	KRISTEN M. KRILE	18.47	C
E02577	EP	06/24/2010	JAMES T. LEWIS	374.28	C
E02578	EP	06/24/2010	BRIAN P. MALONE	413.43	C
E02579	EP	06/24/2010	CHAD E. MATHIAS	46.66	C
E02580	EP	06/24/2010	JEFFREY G. MATHIAS	1,153.47	C
E02581	EP	06/24/2010	JASON R. MILLER	333.27	C
E02582	EP	06/24/2010	BRYAN J. MIRGON	126.27	C
E02583	EP	06/24/2010	KYLE R. PETERS	971.16	C
E02584	EP	06/24/2010	CHRISTOPHER W. REDD	227.60	C
E02585	EP	06/24/2010	PATRICK J. REDD	398.36	C
E02586	EP	06/24/2010	NICHOLAS A. SEARLE	365.15	C
E02587	EP	06/24/2010	ANDREW J. SLIVKA	218.77	C
E02588	EP	06/24/2010	ANDREW J. SMITH	124.88	C
E02589	EP	06/24/2010	MICHAEL B. SMITH	1,051.51	C
E02590	EP	06/24/2010	RALPH W. SWICK, III	308.49	C
E02591	EP	06/24/2010	SETH W. TEAGLE	1,003.01	C
E02592	EP	06/24/2010	ANTHONY J. TRASTER	255.09	C
E02593	EP	06/24/2010	RYAN D. WYSE	449.97	C
W19291	WV	06/24/2010	US TREASURY DEPT. (EFT)	3,602.97	C
W19292	WV	06/24/2010	OHIO DEFERRED COMPENSATION PROGRAM	885.00	C
W19293	WV	06/29/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,605.19	C
22285	WH	06/30/2010	IAFF LOCAL 4673	150.00	O
22286	WH	06/30/2010	OHIO POLICE & FIRE PENSION FUND	6,590.26	O

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
C39-2010	AM	06/30/2010	PNC BANK, N.A.	225.00	C
W19294	WV	06/30/2010	TREASURER, STATE OF OHIO	1,054.15	C
W19295	WV	06/30/2010	SCHOOL DISTRICT INCOME TAX	569.41	C
W19296	WV	06/30/2010	CITY OF LANCASTER INCOME TAX	355.43	C
22287	VW	07/01/2010	MICHAEL R. GAVIN	355.68	O
22288	VW	07/01/2010	RAYNA L. MOELLENDICK	327.39	O
22289	VW	07/01/2010	JAMES M. SNYDER	1,986.88	O
22290	VW	07/01/2010	JEFFREY G. MATHIAS	90.00	O
22291	VW	07/01/2010	RAY H. BASKIN	30.00	O
22292	VW	07/01/2010	JEFFREY A. SAUER	30.00	O
22293	VW	07/01/2010	H. KIRK REED	30.00	O
22294	VW	07/01/2010	GORDON POULSON	30.00	O
22295	VW	07/01/2010	P. TOM MILBY	15.00	O
22296	VW	07/01/2010	TREASURER, STATE OF OHIO	100.00	O
22297	VW	07/01/2010	FAIRFIELD COUNTY EMA	800.00	O
22298	VW	07/01/2010	TIME WARNER CABLE	104.92	O
22299	VW	07/01/2010	AT&T	153.93	O
22300	VW	07/01/2010	OSBURN ASSOCIATES, INC.	58.50	O
22301	VW	07/01/2010	R. D. HOLDER OIL CO.	214.70	O
22302	VW	07/01/2010	KAPLAN CONTINUING EDUCATION	935.00	O
22303	VW	07/01/2010	OFFICE MART, INC.	602.63	O
22304	VW	07/01/2010	ZEP MANUFACTURING COMPANY	150.58	O
22305	VW	07/01/2010	THOMAS DOOR CONTROLS, INC.	490.00	O
22306	VW	07/01/2010	LOWE'S COMPANIES, INC.	122.43	O

Subtotal: 60,839.46

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 60,839.46

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: July 1, 2010

Type Meeting: Regular

Name	Name
✓ Matthew Deskins	
Tom Smith	
Sue Smith	