

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 15, 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 July 1 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

|                    |               |
|--------------------|---------------|
| PNC CD interest    | 95.85         |
| PNC sweep interest | 754.35        |
| Zoning             | <u>250.00</u> |
|                    | 1,100.20      |

Fiscal Officer submitted a bank reconciliation for June. Budget Commission hearing is on Monday, August 2 at 8:50 AM.

Fiscal Officer requested approval of a Then & Now Purchase Order for cleaning and refinishing of floors in Station 2 and the Township.

*10-036 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$1,820.54 to Fibretech Services for cleaning and refinishing of floors at the Township (\$242.99) and Station 2 (\$1,577.55); seconded by Mr. Kemmerer. Voting: Gavin - absent, Kemmerer - yes, Moellendick - yes; Motion passed.*

Notice of renewal was received for the BWC group rating program through OTA and the Frank Gates Company. BWC has reduced group rating discounts and this year's savings are estimated at \$5,438 with a service charge of \$2,619.

*10-037 Mr. Kemmerer moved to renew the BWC Group Rating agreement with the Frank Gates Service Co. and to issue a Then & Now Purchase Order for \$2,619 to Frank Gates Service Co; seconded by Ms. Moellendick. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes. Motion passed.*

Roads were discussed. No problem is anticipated if a culvert is installed and the road ditch filled at 2079 Scenic Drive. The driveway culvert is rusted through and needs to be replaced. Ms. Moellendick will follow-up with the property owner. Shelly is supposed to start tar & chip work next week. Asphalt paving has not started and there is no additional information on the reason for the delay or when they may start.

Chief Mathias reported that Josh Luman has applied to the State Fire Academy for Firefighter I & II training. Cost of the classes is \$2,450. Scott McCullough tendered his resignation as a part-time firefighter and should be removed from the payroll. Parking lot repairs at Station 2 were discussed. Community Day was a success.

Mr. Bowman reported three permits issued for \$650. Status was reviewed on tall grass complaints. Several have been corrected; the others will be referred for mowing by the Township. Replacements are needed for Zoning Commission members Jeff Sauer and Kirk Reed and alternate Brad Linden.

All bills submitted were approved for payment.

Fiscal Officer submitted a comparison of interest earnings and bank charges and recommended remaining with PNC Bank.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 4:55 PM.

  
Chairman

  
Fiscal Officer

| Warrant<br>Number | Type | Date       | Vendor/Payee                        | Amount    | Status |
|-------------------|------|------------|-------------------------------------|-----------|--------|
| 22307             | WH   | 07/08/2010 | OHIO CHILD SUPPORT PAYMENT CENTRAL  | 658.22    | O      |
| 22308             | WH   | 07/08/2010 | NYS CHILD SUPPORT PROCESSING CENTER | 118.86    | O      |
| 22309             | VW   | 07/08/2010 | MURRAY'S AUTO PARTS                 | 15.99     | O      |
| 22310             | VW   | 07/08/2010 | DITTMAR SALES & SERVICE             | 53.10     | O      |
| 22311             | VW   | 07/08/2010 | NORTH END PRESS                     | 234.90    | O      |
| E02594            | EP   | 07/08/2010 | RICHARD L. BOYER                    | 832.76    | C      |
| E02595            | EP   | 07/08/2010 | HARMON H. WYETH, JR.                | 1,043.00  | C      |
| E02596            | EP   | 07/08/2010 | JOSHUA P. AMSPAUGH                  | 50.07     | C      |
| E02597            | EP   | 07/08/2010 | NATHAN P. BROMEN                    | 1,099.95  | C      |
| E02598            | EP   | 07/08/2010 | PATRICK T. DUFNER                   | 220.09    | C      |
| E02599            | EP   | 07/08/2010 | MICHAEL D. FERGUSON                 | 1,135.65  | C      |
| E02600            | EP   | 07/08/2010 | ANDREW P. FEY                       | 158.21    | C      |
| E02601            | EP   | 07/08/2010 | AMBER L. FLINT                      | 348.27    | C      |
| E02602            | EP   | 07/08/2010 | RICHARD P. GETHIN                   | 97.24     | C      |
| E02603            | EP   | 07/08/2010 | JORDAN T. HATEM                     | 127.66    | C      |
| E02604            | EP   | 07/08/2010 | MICHAEL N. HUTTON                   | 123.76    | C      |
| E02605            | EP   | 07/08/2010 | MICHAEL R. JACKSON                  | 325.31    | C      |
| E02606            | EP   | 07/08/2010 | MARTIN D. KNOBLE                    | 698.89    | C      |
| E02607            | EP   | 07/08/2010 | JEREMY T. KRANER                    | 110.57    | C      |
| E02608            | EP   | 07/08/2010 | JAMES T. LEWIS                      | 343.69    | C      |
| E02609            | EP   | 07/08/2010 | BRIAN P. MALONE                     | 839.71    | C      |
| E02610            | EP   | 07/08/2010 | CHAD E. MATHIAS                     | 221.96    | C      |
| E02611            | EP   | 07/08/2010 | JEFFREY G. MATHIAS                  | 1,153.47  | C      |
| E02612            | EP   | 07/08/2010 | JASON R. MILLER                     | 226.18    | C      |
| E02613            | EP   | 07/08/2010 | KEVIN K. MILLER                     | 424.96    | C      |
| E02614            | EP   | 07/08/2010 | BRYAN J. MIRGON                     | 126.27    | C      |
| E02615            | EP   | 07/08/2010 | KYLE R. PETERS                      | 974.42    | C      |
| E02616            | EP   | 07/08/2010 | CHRISTOPHER W. REDD                 | 115.07    | C      |
| E02617            | EP   | 07/08/2010 | PATRICK J. REDD                     | 500.39    | C      |
| E02618            | EP   | 07/08/2010 | NICHOLAS A. SEARLE                  | 125.92    | C      |
| E02619            | EP   | 07/08/2010 | ANDREW J. SLIVKA                    | 253.65    | C      |
| E02620            | EP   | 07/08/2010 | MICHAEL B. SMITH                    | 1,171.13  | C      |
| E02621            | EP   | 07/08/2010 | RALPH W. SWICK, III                 | 301.97    | C      |
| E02622            | EP   | 07/08/2010 | SETH W. TEAGLE                      | 891.78    | C      |
| E02623            | EP   | 07/08/2010 | ANTHONY J. TRASTER                  | 255.09    | C      |
| E02624            | EP   | 07/08/2010 | RYAN D. WYSE                        | 529.40    | C      |
| W19297            | WV   | 07/08/2010 | US TREASURY DEPT. (EFT)             | 3,341.34  | C      |
| W19298            | WV   | 07/08/2010 | OHIO DEFERRED COMPENSATION PROGRAM  | 135.00    | C      |
| 22312             | VW   | 07/15/2010 | TREASURER, STATE OF OHIO            | 1,353.48  | O      |
| 22313             | VW   | 07/15/2010 | COUNTY TREASURERS EDUCATIONAL FUND  | 100.00    | O      |
| 22314             | VW   | 07/15/2010 | NEWSPAPER NETWORK OF CENTRAL OHIO   | 86.50     | O      |
| 22315             | VW   | 07/15/2010 | CULLIGAN                            | 65.50     | O      |
| 22316             | VW   | 07/15/2010 | SHELLY MATERIALS, INC.              | 19,965.00 | O      |
| 22317             | VW   | 07/15/2010 | SPEEDWAY SUPERAMERICA, LLC          | 1,801.73  | O      |
| 22318             | VW   | 07/15/2010 | SUPER LAUNDRY DBA OHIO LAUNDRY      | 131.96    | O      |
| 22319             | VW   | 07/15/2010 | DeLILLE OXYGEN CO.                  | 64.00     | O      |
| 22320             | VW   | 07/15/2010 | HERITAGE                            | 1,446.33  | O      |
| 22321             | VW   | 07/15/2010 | POWERNET GLOBAL COMMUNICATIONS      | 24.45     | O      |
| 22322             | VW   | 07/15/2010 | NIGHTINGALE-ALAN MEDICAL, LLC.      | 422.31    | O      |
| 22323             | VW   | 07/15/2010 | ADVANCE AUTO PARTS                  | 30.76     | O      |

| Warrant<br>Number | Type | Date       | Vendor/Payee             | Amount    | Status |
|-------------------|------|------------|--------------------------|-----------|--------|
| 22324             | VW   | 07/15/2010 | RANDALL & BRANDY LANSING | 22,000.00 | 0      |

Subtotal: 66,875.92

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 66,875.92

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.