

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 2, 2010
6:00 PM

The meeting was called to order at 6:00 PM by Chairman Moellendick with all Trustees present. Minutes from the August 19 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	390.00
EMS billing	3,390.37
PNC CD	24.60
PNC sweepL	670.46
STAR Ohio	45.74
LocGov/MVL/Gas/PMVL	<u>15,472.15</u>
	19,993.32

Fiscal Officer submitted a reconciled bank statement for August. Trustees verbally approved paying the Shelly Co. invoice of \$179,939.10 for 2010 road repairs. Fiscal Officer requested a Then & Now Purchase Order for B&C Communications for a radio and accessories for the new rescue.

10-043 Mr. Gavin moved to issue a Then & Now Purchase Order for \$851.69 to B&C Communications for a radio and accessories for the new rescue, Invoice 529070; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

An agreement was signed with AEP for purchase of cinders for the 2010-2011 winter season. Mr. Ed Gamble advised Trustees that he and other residents of Old Mill Road have prepared a petition opposing the new 40 MPH speed limit, claiming it is still excessive and requesting that a new speed study be made to obtain a lower speed limit.

John Kitz and John Hollett expressed concerns about a dog grooming business being started in a home at 2303 North Glenn Drive. Zoning Inspector Bowman noted that he had received three calls regarding the activity. He has talked to the owner about the Zoning Resolution and the owner appeared cooperative. A business cannot be operated at the residence and the situation will be monitored. Mr. Bowman was also questioned about additions such as erecting an accessory building on the property line and adding a porch that were possibly done without receiving a Zoning permit. Mr. Hollett asked Chief Mathias about open burning regulations. Chief Mathias indicated that there were essentially no prohibitions or time restrictions.

Mr. Bowman reported three permits issued for \$250. Ms. Moellendick said that she has received three complaints regarding dust at the Tschopp Road ball field.

Chief Mathias reported that the rescue is behind schedule, but believes that it will be delivered in September. Medic 572 needs new front tires and possibly front end alignment/repair.

Harmon reported that repair of accident damage to the fence at the cemetery at Wheeling & Lake will cost about \$300. Hot tar crack sealing was discussed. Rental of the County equipment will cost approximately \$6,300 for a week for the machine, County employees and tar blocks. Trustees said to plan starting work on September 20. The cost estimate will be refined and funds approved at the September 16 meeting. The bottom ball joints on the 2003 Ford need to be replaced. Three quotes were obtained, all for approximately \$925. Greenfield Auto's quote of \$922.23 was accepted.

Ms. Moellendick read a letter regarding septic system drainage problems in the 1400 block of Hillbrook Drive. Septic system effluent drains into an undocumented system of drains that is

apparently blocked due to a broken line or tree roots. Previous dealings with this situation in early 2009 did not establish that this was a "private sewage collection tile" as defined in ORC 521.01 and is the responsibility of the system owner, not the Township.

Ms. Moellendick reported that \$2,800 worth of signs had been ordered through the County Engineer. Fiscal Officer requested that Trustees approve a Purchase Order so that the funds can be properly recorded and general operating supply funds are not depleted.

10-044 Ms. Moellendick moved to issue a Purchase Order to the County Engineer for \$2,819.80 for purchase of assorted signs with County Engineer MVL funds; seconded by Mr. Kemmerer. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Motion passed.

Ms. Moellendick is in discussions with Cox Paving about the extent of road re-work. There was initial discussion of having Cox redo all 9 miles of road they tar & chipped. Ms. Moellendick will discuss having Cox re-do just Carroll-Eastern and Snoke Hill Roads.

All bills submitted were approved for payment.

Ms. Moellendick will be unable to attend the September 16 meeting.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 7:18 PM.


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
	VW	08/26/2010	OHIO INSURANCE SERVICES AGENCY, INC.	10,773.99	O
	VW	08/26/2010	VERIZON WIRELESS	66.06	C
	VW	08/26/2010	TIME WARNER CABLE	104.92	C
	WH	08/31/2010	IAFF LOCAL 4673	150.00	O
C53-2010	AM	08/31/2010	PNC BANK, N.A.	225.00	C
W19307	WV	08/31/2010	TREASURER, STATE OF OHIO	1,165.72	C
W19308	WV	08/31/2010	SCHOOL DISTRICT INCOME TAX	588.90	C
	WH	09/02/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	518.65	O
	WH	09/02/2010	NYS CHILD SUPPORT PROCESSING CENTER	116.50	O
	VW	09/02/2010	OHIO PUBLIC ENTITY CONSORTIUM	275.00	O
	VW	09/02/2010	AT&T	150.38	O
	VW	09/02/2010	SHELLY MATERIALS, INC.	2,409.57	O
	VW	09/02/2010	FRANKLIN TRACTOR SALES, INC.	67.30	O
	VW	09/02/2010	DAVID J. BEITER	45.00	O
	VW	09/02/2010	H. EDWARD SHAW	45.00	O
	VW	09/02/2010	LAWRENCE E. NEEL, JR.	45.00	O
	VW	09/02/2010	SUSAN TURNER	45.00	O
	VW	09/02/2010	B. D. SAMPSON	45.00	O
	VW	09/02/2010	MICHELLE A. HAMPSON	45.00	O
	VW	09/02/2010	FRITZ A. HIGHLEY	15.00	O
	VW	09/02/2010	CENTRAL OHIO TECHNICAL COLLEGE	828.00	O
	VW	09/02/2010	AMERICAN SAFETY & HEALTH INSTITUTE	81.00	O
	VW	09/02/2010	LOWE'S COMPANIES, INC.	79.76	O
	WH	09/02/2010	OHIO POLICE & FIRE PENSION FUND	7,562.56	O
E02724	EP	09/02/2010	RICHARD L. BOYER	825.65	C
E02725	EP	09/02/2010	HARMON H. WYETH, JR.	1,051.79	C
E02726	EP	09/02/2010	NATHAN P. BROMEN	967.67	C
E02727	EP	09/02/2010	MICHAEL D. FERGUSON	1,359.36	C
E02728	EP	09/02/2010	ANDREW P. FEY	470.87	C
E02729	EP	09/02/2010	AMBER L. FLINT	550.81	C
E02730	EP	09/02/2010	RICHARD P. GETHIN	95.31	C
E02731	EP	09/02/2010	JORDAN T. HATEM	278.45	C
E02732	EP	09/02/2010	MICHAEL N. HUTTON	345.99	C
E02733	EP	09/02/2010	MICHAEL R. JACKSON	422.13	C
E02734	EP	09/02/2010	MARTIN D. KNOBLE	884.33	C
E02735	EP	09/02/2010	JEREMY T. KRANER	110.57	C
E02736	EP	09/02/2010	JAMES T. LEWIS	235.20	C
E02737	EP	09/02/2010	CARL F. LOCKE	232.36	C
E02738	EP	09/02/2010	BRIAN P. MALONE	143.59	C
E02739	EP	09/02/2010	CHAD E. MATHIAS	221.96	C
E02740	EP	09/02/2010	JEFFREY G. MATHIAS	1,153.47	C
E02741	EP	09/02/2010	JASON R. MILLER	226.18	C
E02742	EP	09/02/2010	KEVIN K. MILLER	139.42	C
E02743	EP	09/02/2010	BRYAN J. MIRGON	126.27	C
E02744	EP	09/02/2010	KYLE R. PETERS	888.77	C
E02745	EP	09/02/2010	CHRISTOPHER W. REDD	329.14	C
E02746	EP	09/02/2010	PATRICK J. REDD	500.39	C
E02747	EP	09/02/2010	ANDREW J. SLIVKA	170.80	C
E02748	EP	09/02/2010	ANDREW J. SMITH	244.66	C
E02749	EP	09/02/2010	MICHAEL B. SMITH	1,467.68	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E02750	EP	09/02/2010	SETH W. TEAGLE	900.43	C
E02751	EP	09/02/2010	ANTHONY J. TRASTER	591.18	C
E02752	EP	09/02/2010	JEFFREY C. WRIGHT	465.75	C
E02753	EP	09/02/2010	RYAN D. WYSE	258.59	C
W19309	WV	09/02/2010	US TREASURY DEPT. (EFT)	3,473.11	C
W19310	WV	09/02/2010	OHIO DEFERRED COMPENSATION PROGRAM	135.00	C
W19311	WV	09/02/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,633.63	C
C51-2010	AM	09/02/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.01	C

Subtotal: 47,348.83

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 47,348.83

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: September 2, 2010

Type Meeting: Regular

Name	Name
ED GAMBUE ✓	
JOHN KITZ ✓	
John Hallett ✓	