

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 7, 2010
6:00 PM

The meeting was called to order at 6:00 PM by Chairman Moellendick with Trustees Kemmerer and Moellendick present. Minutes from the September 16 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	83.17
PNC sweep interest	695.88
STAR Ohio interest	49.12
Zoning	50.00
EMS charges	3,936.16
Community Room rental	400.00
Utility PPT reimbursement	834.40
Utility PPT supplement	1,257.43
Tangible PPT reimbursement	23,505.39
LocGov/MVL/Gas/PMVL	15,550.44
Real estate tax rollback	<u>82,569.28</u>
	128,931.27

Fiscal Officer submitted a reconciled bank statement for September. County Commissioners gave final acceptance to the Ochs Phase 2 subdivision on September 14. Fiscal Officer requested a motion to transfer funds from the FEMA grant to Fire Operating.

10-045 Ms. Moellendick moved to transfer \$17,850.67 from the FEMA SAFER Grant Fund to the Fire Fund; seconded by Mr. Kemmerer. Voting: Gavin – absent; Kemmerer – yes, Moellendick – yes. Motion approved.

Mr. Ed Gamble advised Trustees that the petition requesting another speed study for Old Mill Road was rejected because a Speed Study had already been conducted and approved. He had discussions with the County Engineer about recommendations for additional signage.

Carrie Woody, Lancaster Public Transit, spoke to Trustees about plans to expand transit to the entire county. Local contributions are matched by State and Federal funds, estimated to be a \$6-\$8 match in 2011. She requested Trustees to consider supporting the plan with a contribution of \$1,000-\$3,000. She needs official notice of a commitment by the end of October.

Cox Paving has suggested resolving last year's tar & chip problems with a refund of \$8,000. Trustees verbally accepted the offer as a reasonable solution to the problem.

Harmon reported on guardrail estimates for Stringtown Road. Right-of-way needs to be cleared and a berm built up. Harmon also reported that the hot tar crack sealing is progressing and they have maybe one more day of work remaining. He provided a revised estimate for materials and equipment based on what was actually being used.

10-046 Ms. Moellendick moved to issue a Purchase Order for \$5,000 to the County Engineer for equipment rental, labor and materials for hot tar crack sealing of roads; seconded by Mr. Kemmerer. Voting: Gavin – absent; Kemmerer – yes, Moellendick – yes. Motion approved.

Trustees signed a 3 year recycling Site Host Continuation Agreement for 2010-2012, retroactive to January 1, 2010. The agreement will continue to pay the Township \$500 per year for hosting a recycling trailer. Ms. Moellendick had requested a second trailer due to the amount of material received. The agency is considering providing a cardboard trailer, pending confirmation of space available.

Mr. Dave Davis, Mudhouse Road, requested donation of three sections used concrete culvert for construction of trails in his woods. Trustees verbally agreed to donate the culvert sections, noting that they are used, damaged and have no salvage value to the Township.

Trustees discussed a request to erect a School Bus Stop sign on Rainbow Drive. They also discussed repairing the fence at the cemetery at Lake and Wheeling. Identical replacement fence is not available. Vinyl coated flat top fence will be installed.

Mr. Bowman reported 3 permits and 3 right-of-way permits issued for \$1,160. He met with the property owner on North Glenn Drive and the accessory building is to be moved to 5 feet from the property line. Ms. Moellendick requested that Mr. Bowman discuss the dust problem with the operator of the Tschopp Road ball fields. Mr. Bowman suggested waiting until next spring since there is no activity now. Ms. Moellendick wants the issue discussed now to provide residents with feedback on how the problem is being addressed, and to develop a plan for controlling dust now, rather than waiting for it to become a problem next year.

Trustees approved paying for an ad in the Town Crier seeking applicants for open seats on the Zoning boards.

10-047 Mr. Kemmerer moved to enter Executive Session to discuss Fire Department personnel matters; seconded by Ms. Moellendick. Voting: Gavin – absent; Kemmerer – yes, Moellendick – yes. Executive Session entered at 6:58.

Mr. Kemmerer moved to leave executive session; seconded by Ms. Moellendick. Executive session was adjourned at 7:27 PM.

Chief Mathias reported several personnel actions. He requested that Volunteer Eric Smith be hired as a part-time Basic. Kevin Miller has received his Medic certification. Pay rate will be changed effective with the pay period beginning October 10. Brad Karnes requested a leave of absence.

A letter was provided by Captain Wyse regarding assessment of the full-time firefighters for Leadership and Supervisory skills. It included recommendations for on-line assessment and Ohio Fire Academy classes. Trustees approved the on-line assessments for approximately \$288. Classes will cost \$1,350. Chief Mathias said that probably not all the full-timers will require all classes.

New Rescue is now expected to be delivered next week. Testing has been completed for new part-time hires and the Chief presented recommendations for Brian Dunlevy, Jordon Irwin and Zachary Saum.

10-048 Mr. Kemmerer moved to hire Brian Dunlevy (Medic) and Jordon Irwin (Basic) as part-time firefighters effective with the pay period starting October 24, and to hire Volunteer Eric Smith (Basic) as part-time firefighter effective with the pay period starting October 10; seconded by Ms. Moellendick. Voting: Gavin – absent; Kemmerer – yes, Moellendick – yes. Motion approved.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 8:10 PM.


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22419	WH	09/27/2010	IAFF LOCAL 4673	150.00	O
22420	VW	09/27/2010	OHIO INSURANCE SERVICES AGENCY, INC.	10,773.99	C
22421	VW	09/27/2010	LANCASTER UTILITIES COLLECTION OFFICE	13.72	C
22422	VW	09/27/2010	OHIO PUBLIC ENTITY CONSORTIUM	85.00	O
22423	VW	09/27/2010	VERIZON WIRELESS	65.89	C
22424	VW	09/27/2010	R. D. HOLDER OIL CO.	188.16	O
22425	VW	09/27/2010	SHETRONE TV & APPLIANCE, INC.	65.00	O
22426	VW	09/27/2010	OFFICE MART, INC.	89.92	O
22427	WH	09/30/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	518.65	O
22428	WH	09/30/2010	NYS CHILD SUPPORT PROCESSING CENTER	56.00	O
22429	VW	09/30/2010	AT&T	152.61	O
C64-2010	AM	09/30/2010	PNC BANK, N.A.	225.00	C
E02790	EP	09/30/2010	RICHARD L. BOYER	818.51	C
E02791	EP	09/30/2010	HARMON H. WYETH, JR.	1,025.42	C
E02792	EP	09/30/2010	JOSHUA P. AMSPAUGH	9.59	C
E02793	EP	09/30/2010	NATHAN P. BROMEN	986.86	C
E02794	EP	09/30/2010	JEFFREY A. CASALINA	251.23	C
E02795	EP	09/30/2010	MICHAEL D. FERGUSON	915.40	C
E02796	EP	09/30/2010	ANDREW P. FEY	586.53	C
E02797	EP	09/30/2010	AMBER L. FLINT	369.01	C
E02798	EP	09/30/2010	RICHARD P. GETHIN	45.82	C
E02799	EP	09/30/2010	TYLER S. HEISTERKAMP	117.66	C
E02800	EP	09/30/2010	MICHAEL N. HUTTON	259.67	C
E02801	EP	09/30/2010	MICHAEL R. JACKSON	329.61	C
E02802	EP	09/30/2010	MARTIN D. KNOBLE	658.43	C
E02803	EP	09/30/2010	JAMES T. LEWIS	516.86	C
E02804	EP	09/30/2010	CARL F. LOCKE	580.39	C
E02805	EP	09/30/2010	CHAD E. MATHIAS	269.13	C
E02806	EP	09/30/2010	JEFFREY G. MATHIAS	1,153.47	C
E02807	EP	09/30/2010	JASON R. MILLER	307.44	C
E02808	EP	09/30/2010	KEVIN K. MILLER	228.24	C
E02809	EP	09/30/2010	KYLE R. PETERS	855.18	C
E02810	EP	09/30/2010	CHRISTOPHER W. REDD	329.14	C
E02811	EP	09/30/2010	PATRICK J. REDD	222.51	C
E02812	EP	09/30/2010	NICHOLAS A. SEARLE	246.75	C
E02813	EP	09/30/2010	ANDREW J. SLIVKA	125.66	C
E02814	EP	09/30/2010	ANDREW J. SMITH	353.49	C
E02815	EP	09/30/2010	MICHAEL B. SMITH	1,098.94	C
E02816	EP	09/30/2010	SETH W. TEAGLE	899.54	C
E02817	EP	09/30/2010	ANTHONY J. TRASTER	138.46	C
E02818	EP	09/30/2010	JEFFREY C. WRIGHT	528.24	C
E02819	EP	09/30/2010	RYAN D. WYSE	518.83	C
W19314	WV	09/30/2010	US TREASURY DEPT. (EFT)	2,935.85	C
W19315	WV	09/30/2010	OHIO DEFERRED COMPENSATION PROGRAM	885.00	C
W19316	WV	09/30/2010	TREASURER, STATE OF OHIO	1,619.99	C
W19317	WV	09/30/2010	SCHOOL DISTRICT INCOME TAX	822.22	C
W19318	WV	09/30/2010	CITY OF LANCASTER INCOME TAX	384.59	C
W19319	WV	09/30/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,602.62	C
W19320	WV	09/30/2010	OHIO POLICE & FIRE PENSION FUND	6,970.27	C
22430	VW	10/07/2010	MICHAEL R. GAVIN	355.68	O
22431	VW	10/07/2010	JOSEPH J. KEMMERER	90.00	O

Warrant

Number	Type	Date	Vendor/Payee	Amount	Status
22432	VW	10/07/2010	RAYNA L. MOELLENDICK	327.39	0
22433	VW	10/07/2010	JAMES M. SNYDER	1,736.26	0
22434	VW	10/07/2010	JEFFREY G. MATHIAS	90.00	0
22435	VW	10/07/2010	POSTMASTER	91.40	0
22436	VW	10/07/2010	TIME WARNER CABLE	104.92	0
22437	VW	10/07/2010	POWERNET GLOBAL COMMUNICATIONS	25.23	0
22438	VW	10/07/2010	MURRAY'S AUTO PARTS	63.48	0
22439	VW	10/07/2010	SMETZER'S TIRE CENTER	29.24	0
22440	VW	10/07/2010	GREENFIELD AUTO SERVICE LLC	849.44	0
22441	VW	10/07/2010	SHELLY MATERIALS, INC.	490.29	0
22442	VW	10/07/2010	OBERFIELD'S INC.	5.99	0
22443	VW	10/07/2010	LANCASTER TRANSFER STATION	6.00	0
22444	VW	10/07/2010	TREASURER, STATE OF OHIO SFM/OFA	2,556.42	0
22445	VW	10/07/2010	APEX FIRE SERVICES	479.00	0
22446	VW	10/07/2010	B. D. TECHNICAL SERVICES INC. LLC	72.00	0
22447	VW	10/07/2010	PARR PUBLIC SAFETY EQUIPMENT	39.12	0
22448	VW	10/07/2010	PRECISION OVERHEAD DOOR, INC.	398.00	0
22449	VW	10/07/2010	EASTSIDE STORAGE & SERVICE CENTER, LLC	369.43	0
22450	VW	10/07/2010	DANIEL A. MATTIS	460.00	0
22451	VW	10/07/2010	FIRE SAFETY SERVICES, INC.	315.00	0
22452	VW	10/07/2010	CENTRAL AUTO & FARM CENTER	47.68	0
22453	VW	10/07/2010	FINLEY FIRE EQUIPMENT	1,342.76	0
22454	VW	10/07/2010	PHYSIO-CONTROL, INC.	297.70	0
22455	VW	10/07/2010	DeLILLE OXYGEN CO.	104.57	0
22456	VW	10/07/2010	HERITAGE	368.83	0
22457	VW	10/07/2010	OHIO FIRE CHIEF'S ASSOCIATION	56.75	0
22458	VW	10/07/2010	SHELLY COMPANY	179,939.10	0
22459	VW	10/07/2010	DeLILLE OXYGEN CO.	64.00	0
22460	VW	10/07/2010	FAIRFIELD MEDICAL CENTER	31.50	0

Subtotal: 234,557.67

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 234,557.67

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.

