

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
2011 REORGANIZATION MEETING  
DECEMBER 29, 2010  
9:20 AM

Pleasant Township Trustees met to elect officers for 2011 and pass an appropriation resolution. The meeting was called to order at 9:20 AM by Fiscal Officer Snyder, acting as temporary chairman, with Trustees Gavin, Kemmerer and Moellendick present.

The floor was opened to nominations for chairman.

*11-001 Ms. Moellendick nominated Mr. Kemmerer as Chairman for 2011; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Fiscal Officer turned the meeting over to Chairman Kemmerer.

Trustees discussed disposal of old/obsolete equipment. Harmon will be asked to review equipment and make a list.

Designation of board representatives was discussed. Ms. Moellendick will attend Health Department/DAC meetings; Mr. Gavin will be the Fire Department negotiation contact; Mr. Kemmerer will attend Regional Planning meetings.

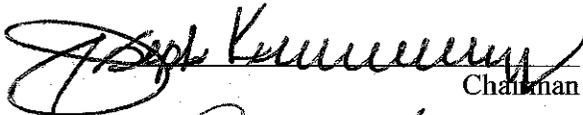
Trustees discussed Community Room use policies and fees. The separate charge for use of the oven will be eliminated and rental rates will be increased \$25 from \$50/\$100 to \$75/\$125.

The Annual Appropriation Resolution was discussed.

*11-002 Mr. Kemmerer moved to a) approve permanent appropriations of \$1,992,156.20, b) issue Purchase Orders 01-2011 thru 11-2011 and Blanket Certificates 01-2011 thru 35-2010; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Regular meeting schedule for 2011 will change the time to 5:30 PM on the first and third Thursday of the month.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 10:25 AM

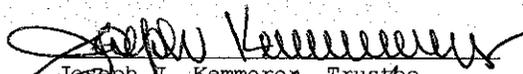
  
Chairman

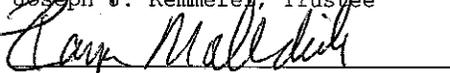
  
Fiscal Officer

2011 TOWNSHIP ANNUAL APPROPRIATION RESOLUTION  
PLEASANT TOWNSHIP, FAIRFIELD COUNTY, OHIO

	Appropriations
<b>GENERAL FUND</b>	
General Government - Personal Services	101,034.00
General Government - Other	45,700.00
Public Works - Other	0.00
Health - Other	32,449.20
Capital Outlay - Other	5,000.00
Debt Service - Principal	0.00
Debt Service - Interest	0.00
Transfers Out	3,000.00
	<u>187,183.20</u>
<b>MVL FUND</b>	
Public Works - Other	20,000.00
<b>GAS TAX FUND</b>	
Public Works - Personal Services	0.00
Public Works - Other	100,000.00
	<u>100,000.00</u>
<b>ROAD &amp; BRIDGE FUND</b>	
Public Works - Personal Services	122,250.00
Public Works - Other	294,950.00
Capital Outlay - Other	25,000.00
Debt Service - Principal	0.00
Transfers Out	0.00
	<u>442,200.00</u>
<b>ZONING FUND</b>	
General Government - Personal Services	13,325.00
General Government - Other	3,800.00
	<u>17,125.00</u>
<b>FIRE OPERATIONS FUND</b>	
Public Safety - Personal Services	778,050.00
Public Safety - Other	222,000.00
Capital Outlay - Other	105,000.00
Debt Service - Principal	0.00
Debt Service - Interest	0.00
Transfers Out	50,000.00
	<u>1,155,050.00</u>
<b>PERMISSIVE MVL FUND</b>	
Public Works - Other	20,000.00
<b>FEMA GRANT EMW-2007-FF-00613</b>	
Transfers Out	50,598.00
<b>FIRE APPARATUS FUND</b>	
Capital Equipment - Motor Vehicles	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>1,992,156.20</b>

  
Michael R. Gavin, Trustee

  
Joseph V. Kemmerer, Trustee

  
Rayna L. Moellendick, Trustee

  
James M. Snyder, Fiscal Officer

**FILED**  
JAN 03 2011

  
County Auditor, Fairfield County, Ohio

Purchase Orders Issued  
As Part of  
Annual Appropriation Resolution

PO Number	Vendor	Account	Amount	PO Total
	Ohio Insurance Services - Medical	1000-110-221	\$ 12,000.00	
	Ohio Insurance Services - Medical	2031-330-221	\$ 25,000.00	
01-2011	Ohio Insurance Services - Medical	2191-220-221	\$ 95,000.00	\$ 132,000.00
	Ohio Insurance Services - Life	1000-110-222	\$ 100.00	
	Ohio Insurance Services - Life	2031-330-222	\$ 200.00	
02-2011	Ohio Insurance Services - Life	2191-220-222	\$ 1,000.00	\$ 1,300.00
	Ohio Insurance Services - Dental	1000-110-223	\$ 2,000.00	
	Ohio Insurance Services - Dental	2031-330-223	\$ 1,500.00	
03-2011	Ohio Insurance Services - Dental	2191-220-223	\$ 6,500.00	\$ 10,000.00
	Ohio Insurance Services - Vision	1000-110-224	\$ 1,250.00	
	Ohio Insurance Services - Vision	2031-330-224	\$ 750.00	
04-2011	Ohio Insurance Services - Vision	2191-220-224	\$ 2,500.00	\$ 4,500.00
	Ohio Insurance Services - Disability	1000-110-229	\$ 400.00	
	Ohio Insurance Services - Disability	2031-330-229	\$ 700.00	
05-2011	Ohio Insurance Services - Disability	2191-220-229	\$ 2,500.00	\$ 3,600.00
06-2011	Treasurer of State (UAN)	1000-110-313	\$ 4,200.00	\$ 4,200.00
	South Central Power	1000-120-351	\$ 1,250.00	
07-2011	South Central Power	2191-220-351	\$ 15,000.00	\$ 16,250.00
	Lancaster Utilities (Natural Gas)	1000-120-353	\$ 3,000.00	
08-2011	Lancaster Utilities (Natural Gas)	2191-220-353	\$ 20,000.00	\$ 23,000.00
09-2011	Phoenix Fire Service Systems	2191-760-740	\$ 15,000.00	\$ 15,000.00
10-2011	Mid-State Tire	2031-330-323	\$ 2,500.00	\$ 2,500.00
11-2011	Fairfield County Health Department	1000-420-370	\$ 30,449.20	\$ 30,449.20
				\$ 242,799.20

Blanket Certificates Issued  
As Part of 2011  
Annual Appropriation Resolution

GENERAL FUND	BC Number		Amount
1000-110-221	01-2011	Insurance - Medical	\$ 13,000.00
1000-110-222	02-2011	Insurance - Life	\$ 1,900.00
1000-110-223	03-2011	Insurance - Dental	\$ 500.00
1000-110-224	04-2011	Insurance - Vision	\$ 250.00
1000-110-229	05-2011	Insurance - Other (disability)	\$ 350.00
1000-110-311	06-2011	Accounting & Legal Fees	\$ 2,500.00
1000-110-330	07-2011	Travel/expenses	\$ 1,000.00
1000-110-345	08-2011	Advertising	\$ 500.00
1000-110-410	09-2011	Office supplies	\$ 1,500.00
1000-110-599	10-2011	Other	\$ 2,000.00
1000-120-323	11-2011	Repairs	\$ 3,000.00
1000-120-341	12-2011	Utilities - Telephone	\$ 4,000.00
1000-120-420	13-2011	Operating supplies	\$ 750.00
1000-410-599	14-2011	Cemetery Maintenance	\$ 2,000.00
1000-760-740	15-2011	Machinery, Equipment, Furniture	\$ 4,000.00
<b>MVL FUND</b>			
2011-330-420	16-2011	Operating supplies (stone/asphalt/salt/cinders)	\$ 20,000.00
<b>ROAD &amp; BRIDGE FUND</b>			
2031-330-221	17-2011	Insurance - Medical	\$ 5,000.00
2031-330-323	18-2011	Repairs (building & equipment)	\$ 5,000.00
2031-330-420	19-2011	Operating supplies	\$ 75,000.00
2031-330-430	20-2011	Small Tools/Minor Equipment	\$ 4,000.00
2031-330-599	21-2011	Other	\$ 4,450.00
<b>ZONING FUND</b>			
2181-130-599	22-2011	Other expenses	\$ 3,800.00
<b>FIRE OPERATIONS FUND</b>			
2021-330-221	23-2011	Insurance - Medical	\$ 10,000.00
2191-220-318	24-2011	Training	\$ 15,000.00
2191-220-323	25-2011	Repairs	\$ 30,000.00
2191-220-341	26-2011	Utilities - Telephone	\$ 3,500.00
2191-220-360	27-2011	Contracted Services (EMS Billing & Lockbox)	\$ 10,000.00
2191-220-410	28-2011	Supplies - Office	\$ 1,500.00
2191-220-420	29-2011	Supplies - Operating	\$ 35,000.00
2191-220-430	30-2011	Small Tools/Minor Equipment	\$ 10,000.00
2191-220-490	31-2011	Supplies - Other (Uniforms)	\$ 8,000.00
2191-220-519	32-2011	Dues/fees/licenses	\$ 4,000.00
2191-220-599	33-2011	Other	\$ 5,000.00
2191-760-740	34-2011	Equipment - Tools/Gear	\$ 15,000.00
<b>PERMISSIVE MVL FUND</b>			
2231-330-420	35-2011	Operating supplies (salt/cinders)	\$ 20,000.00
			\$ 321,500.00