

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
YEAR-END MEETING
DECEMBER 29, 2010
9:00 AM

The meeting was called to order at 9:00 AM by Chairman Moellendick with all Trustees present. Minutes from the December 16 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	700.00
Community Action recycling	500.00
Community Room rental	900.00
Ohio Mutual Insurance	561.27
EMS billing	2,627.36
LocGov/MVL/Gas/PMVL	<u>15,685.20</u>
	20,973.83

The 2010 Annual Financial Report will be completed and available for public inspection at the Township hall on January 10. W2s were distributed on December 23.

End of year bill payment, supplemental appropriations and carryover purchase orders were discussed.

10-062 *Mr. Kemmerer moved to make a Supplemental Appropriation of \$1,000 in the Road & Bridge Fund from Contracted Services to Supplies and to establish carryover purchase orders for Central Auto (\$191.59), Lowe's (\$417.18), Speedway (\$1,415.29) and Cargill (\$8,503.11); seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes. Motion passed*

Tom Milby and Susan Turner agreed to accept re-appointment to the Zoning Commission and Board of Zoning Appeals.

10-063 *Mr. Kemmerer moved to re-appoint Tom Milby to the Zoning Commission and Susan Turner to the Board of Zoning Appeals for the term 01/01/2011-12/31/2015; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes. Motion passed*

Personnel matters, insurance and mileage/cellular reimbursement were discussed.

10-064 *Ms. Moellendick moved to establish the following 2011 reimbursements and benefits:*

Mileage reimbursement rate of \$0.50/mile.

Cellular reimbursement rate of \$30.00 per month for Fiscal Officer, Trustees and Fire Chief. Broadband internet reimbursement of \$20.00 per month for Fiscal Officer.

To provide insurance programs for the Fiscal Officer, Trustees, and full-time employees as follows:

- Group Medical insurance*
- Group Dental insurance*
- Group Vision insurance*
- Group Short Term Disability insurance*
- Group Life insurance*

Pleasant Township will pay the full cost of the group insurance plans. Officials or employees electing not to participate in the group medical, dental, vision or disability plans, or denied coverage by the group plans, will be reimbursed out-of-pocket premiums up to the average premium the Township is paying for all Officials and employees in the

group medical plan, per AOS Bulletin 96-002. Officials or employees electing not to participate in the group life insurance plan, or denied coverage for group life insurance, will be reimbursed out-of-pocket premiums up a maximum of \$2,000.00.

Full-time employees, and other employees as may be designated by Trustees, will receive Township paid insurance as approved by the board. Vacation, sick leave and paid holidays will be as specified in the Township Personnel Policies and Procedures Manual.

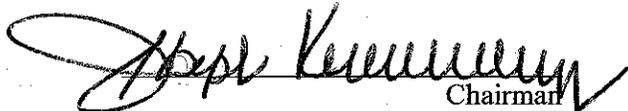
Seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; motion approved.

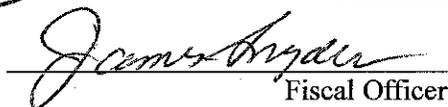
10-065 *Mr. Gavin moved to grant raises of \$0.20/hour to part-time firefighters (\$10.80/hour for Basic, \$11.80/hour for Medic) and \$1,248/year to the Fire Chief (\$43,264.00/year salary), \$0.30/hour to Road worker Harmon Wyeth (\$17.60/hr) and \$0.70/hour to Road worker Rick Boyer (\$15.00/hr); seconded by Mr. Kemmerer. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; motion approved.*

All bills submitted were approved for payment.

Trustees discussed the status of the vacant house on Mondhank Road.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 9:19 AM


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22570	WH	12/23/2010	OHIO CHILD SUPPORT PAYMENT CENTRAL	412.20	O
22571	WH	12/23/2010	IAFF LOCAL 4673	143.75	O
22572	VW	12/23/2010	LANCASTER UTILITIES COLLECTION OFFICE	1,593.52	O
22573	VW	12/23/2010	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	1,134.64	O
22574	VW	12/23/2010	AMERICAN TEST CENTER	400.00	O
22575	VW	12/23/2010	NIGHTINGALE-ALAN MEDICAL, LLC.	422.31	O
22576	VW	12/23/2010	B. D. TECHNICAL SERVICES INC. LLC	425.10	O
22577	VW	12/23/2010	MIRRORSCAPES	375.00	O
E02993	EP	12/23/2010	JOHN A. BOWMAN	747.75	C
E02994	EP	12/23/2010	MICHAEL R. GAVIN	863.12	C
E02995	EP	12/23/2010	JOSEPH J. KEMMERER	767.55	C
E02996	EP	12/23/2010	RAYNA L. MOELLENDICK	820.97	C
E02997	EP	12/23/2010	JAMES M. SNYDER	648.97	C
E02998	EP	12/23/2010	RICHARD L. BOYER	818.51	C
E02999	EP	12/23/2010	HARMON H. WYETH, JR.	1,156.99	C
E03000	EP	12/23/2010	JOSHUA P. AMSPAUGH	174.27	C
E03001	EP	12/23/2010	NATHAN P. BROMEN	1,232.23	C
E03002	EP	12/23/2010	JEFFREY A. CASALINA	723.00	C
E03003	EP	12/23/2010	PATRICK T. DUFNER	94.48	C
E03004	EP	12/23/2010	BRIAN P. DUNLEVY	127.82	C
E03005	EP	12/23/2010	MICHAEL D. FERGUSON	1,158.15	C
E03006	EP	12/23/2010	ANDREW P. FEY	774.20	C
E03007	EP	12/23/2010	AMBER L. FLINT	241.18	C
E03008	EP	12/23/2010	RYAN S. GARD	9.02	C
E03009	EP	12/23/2010	JORDAN T. HATEM	259.64	C
E03010	EP	12/23/2010	MICHAEL N. HUTTON	279.30	C
E03011	EP	12/23/2010	JORDAN P. IRWIN	267.59	C
E03012	EP	12/23/2010	MARTIN D. KNOBLE	1,878.53	C
E03013	EP	12/23/2010	JEREMY T. KRANER	235.59	C
E03014	EP	12/23/2010	KRISTEN M. KRILE	18.47	C
E03015	EP	12/23/2010	JAMES T. LEWIS	491.41	C
E03016	EP	12/23/2010	CARL F. LOCKE	354.62	C
E03017	EP	12/23/2010	JOSHUA M. LUMAN	27.70	C
E03018	EP	12/23/2010	CHAD E. MATHIAS	133.56	C
E03019	EP	12/23/2010	JEFFREY G. MATHIAS	1,153.47	C
E03020	EP	12/23/2010	JASON R. MILLER	356.71	C
E03021	EP	12/23/2010	KEVIN K. MILLER	126.27	C
E03022	EP	12/23/2010	BRYAN J. MIRGON	126.27	C
E03023	EP	12/23/2010	KYLE R. PETERS	842.68	C
E03024	EP	12/23/2010	CHRISTOPHER W. REDD	227.60	C
E03025	EP	12/23/2010	ANDREW J. SLIVKA	125.66	C
E03026	EP	12/23/2010	ANDREW J. SMITH	463.27	C
E03027	EP	12/23/2010	ERIC M. SMITH	452.84	C
E03028	EP	12/23/2010	MICHAEL B. SMITH	1,207.47	C
E03029	EP	12/23/2010	SETH W. TEAGLE	1,390.70	C
E03030	EP	12/23/2010	JEFFREY C. WRIGHT	143.94	C
E03031	EP	12/23/2010	RYAN D. WYSE	755.39	C
W19339	WV	12/23/2010	US TREASURY DEPT. (EFT)	4,180.67	C
W19340	WV	12/23/2010	OHIO DEFERRED COMPENSATION PROGRAM	895.00	C
W19341	WV	12/23/2010	TREASURER, STATE OF OHIO	1,249.15	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
W19342	WV	12/23/2010	SCHOOL DISTRICT INCOME TAX	630.07	C
W19343	WV	12/23/2010	CITY OF LANCASTER INCOME TAX	429.89	C
W19344	WV	12/27/2010	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,649.33	C
W19345	WV	12/27/2010	OHIO POLICE & FIRE PENSION FUND	7,605.77	C
22578	VW	12/29/2010	OHIO PUBLIC ENTITY CONSORTIUM	63.00	O
22579	VW	12/29/2010	VERIZON WIRELESS	65.70	O
22580	VW	12/29/2010	TIME WARNER CABLE	109.59	O
22581	VW	12/29/2010	LAWRENCE E. NEEL, JR.	15.00	O
22582	VW	12/29/2010	H. EDWARD SHAW	15.00	O
22583	VW	12/29/2010	B. D. SAMPSON	15.00	O
22584	VW	12/29/2010	DAVID J. BEITER	15.00	O
22585	VW	12/29/2010	OLD SCHOOLHOUSE FAMILY PRACTICE	85.00	O
22586	VW	12/29/2010	EMERGENCY MEDICAL PRODUCTS, INC.	714.49	O
22587	VW	12/29/2010	KEITH TAYLOR TRUCKING, INC.	237.25	O
22588	VW	12/29/2010	AT&T	151.11	O
22589	VW	12/29/2010	PREMIER SAFETY & SERVICE, INC.	406.17	O
C84-2010	VW	12/29/2010	PNC BANK, N.A.	225.00	O

Subtotal: 46,340.60

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 46,340.60

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.