

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 20, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with Trustees Kemmerer and Moellendick present. Minutes from the January 6 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	35.53
Community Room rental	100.00
Zoning	1,200.00
EMS billing	<u>3,338.90</u>
	4,674.43

Trustees approved the annual inventory to file with the County Engineer. County Commissioners announced road load limit reductions, effective February 2. The County Engineer's annual meeting with Trustees will be conducted the week of February 22-25.

The Township Depository Agreement with PNC expires March 31. Matter will be discussed at the February 3 meeting.

Payroll issue – Rick and Harmon did not complete their time sheets for the current pay period ending January 15. Any adjustments will be made on the next pay. In the future, only time reported will be paid if sheets are not completed on time. Harmon noted that his pay rate did not include the raise. An additional 1.20 hours of overtime will be added to the next pay to correct the shortage on 80 hours regular time and 16 hours overtime in the current pay period.

Trustees discussed road load limits.

11-005 Mr. Kemmerer moved to order a 50% load reduction on the following roads:

Stringtown Road – Lancaster City limits to Township Line

Carroll-Eastern Road – Stringtown Road to SR 188

Marquette Road – County Road 76 to Stringtown Road

Old Mill Road – SR 37 to Old Millersport Road

Old Millersport Road – City limits to CR 17

Mud House Road – Darfus Road to CR 60, SR 188 to Darfus Road

Darfus Road – Mud House Road to CR 31

Barry Road – Elder Road to CR 60

Elder Road – CR 19 to US 22

George Road – All

Valley View Road – All

Rainbow Drive – SR 37 to Township Line

Snoke Hill Road – US 22 to CR 35

Fre-Mar Road – All

Ginder Road – Stringtown Road to Fre-Mar Road

Nicholas Drive – All

Sherry Lane - All

Seconded by Ms. Moellendick. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes;

Motion passed.

Mr. Bowman reported that 3460 Tschopp Road has been cleaned up and all materials removed. Mr. Kern stopped during the meeting to tell Mr. Bowman and Trustees that he had cleaned up the material. Trustees thanked him for cooperating. The variance requested by Ms. Smith was denied at the recent variance hearing. A complaint was received about residents living in a barn with no house built on the property at 3073 Elder Rd. A mailbox was recently put up at end of the driveway. Mr. Bowman is contacting the owner regarding a house at 3081 Elder Rd that has not been cleaned up since a fire in the Spring of 2009.

Chief Mathias will be on vacation January 24-28. He provided three estimates for three competing refrigerators for the medics. Quotes were Chillcore \$1,661, Horton \$1,416 and Allstar Specialty Vehicles \$995.

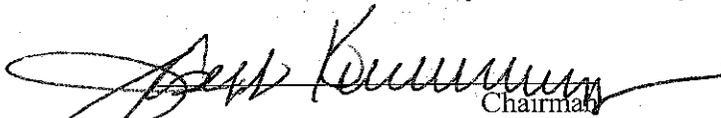
11-006 Mr. Kemmerer moved to issue a Purchase Order for \$2,000 to Allstar Specialty Vehicles for two Norcold refrigerators and installation, per their quote #100 of January 12; seconded by Ms. Moellendick. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes; Motion passed.

Department will purchase 42 polo shirts (uniforms) from All American Fire Equipment at a cost of \$1,680. Trustees verbally approved the purchase and a Blanket Certificate for uniforms is open for the purchase. Jason Miller provided an estimate of \$583 to replace 6 chafers and 5 roasters missing from the Community Room. Trustees verbally approved reimbursing the Association for replacement of the equipment. Slater's is to provide a quote for installing locks on the kitchen. Replacement equipment will not be purchased until it can be secured in the cabinets.

Mike Smith's pay incorrectly included 120 hours reported as Fire Inspector. Fiscal Officer will deduct 1.47 hours of overtime on future pay to recover the overpayment.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:15


Chairman


Fiscal Officer

* **LEGAL NOTICE**
Financial Report - The 2010 Annual Financial Report for Pleasant Township, Fairfield County, Ohio is available for public inspection at the Township offices.
2011 Meeting Schedule - Pleasant Township Trustees will hold regular meetings on the first and third Thursday of each month at 5:30 PM at the Township offices.
Pleasant Township offices are located at 3005 Lancaster-Thornville Road NE, Lancaster, Ohio.
James M. Snyder, Fiscal Officer
January 9, 2011 (11)
Pub LEG Jan 9, 11 #4572015

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22606	VW	01/10/2011	CULLIGAN	45.00	O
22607	WH	01/20/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	808.81	O
22608	WH	01/20/2011	IAFF LOCAL 4673	156.25	O
22609	VW	01/20/2011	MEDIA NETWORK OF CENTRAL OHIO	67.30	O
22610	VW	01/20/2011	FAIRFIELD COUNTY TREASURER	2.06	O
22611	VW	01/20/2011	SOUTH CENTRAL POWER CO.	1,480.57	O
22612	VW	01/20/2011	SPEEDWAY SUPERAMERICA, LLC	2,255.44	O
22613	VW	01/20/2011	CENTER CITY INTERNATIONAL TRUCKS, INC.	46.58	O
22614	VW	01/20/2011	KAFFENBARGER TRUCK EQUIPMENT COMPANY	975.50	O
22615	VW	01/20/2011	R. D. HOLDER OIL CO.	106.36	O
22616	VW	01/20/2011	M & B DEMOLITION DISPOSAL, INC.	35.00	O
22617	VW	01/20/2011	PREMIER SAFETY & SERVICE, INC.	175.86	O
22618	VW	01/20/2011	STREAMLIGHT, INC.	92.84	O
22619	VW	01/20/2011	MED3000	763.25	O
22620	VW	01/20/2011	DeLILLE OXYGEN CO.	216.32	O
22621	VW	01/20/2011	MAGIC NEEDLE EMBROIDERY	396.85	O
22622	VW	01/20/2011	FAIRFIELD MEDICAL CENTER	63.00	O
22623	VW	01/20/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	156.57	O
22624	VW	01/20/2011	PHYSIO-CONTROL, INC.	408.20	O
22625	VW	01/20/2011	TCR DISCOUNT COMPUTERS	1,023.00	O
22626	VW	01/20/2011	OLEN CORPORATION	237.25	O
22627	VW	01/20/2011	CARGILL INC., SALT DIVISION	6,301.32	O
22628	VW	01/20/2011	MID-STATE TIRE CO., INC.	2,492.86	O
E03065-E03103	EP	01/20/2011	PAYROLL	19,613.94	C
W19348	WV	01/20/2011	US TREASURY DEPT. (EFT)	3,647.79	C
W19349	WV	01/20/2011	OHIO DEFERRED COMPENSATION PROGRAM	855.00	C
Subtotal:				42,422.92	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				42,422.92	

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.