

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 17, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with Trustees Gavin and Kemmerer present. Ms. Moellendick had advised earlier that she would not be able to attend the meeting. Minutes from the February 3 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	47.63
AT&T franchise fee	247.33
Zoning	300.00
Richland Township	300.00
Community Room rental	625.00
EMS billing	<u>5,891.81</u>
	7,411.77

Fiscal Officer requested a motion to advance \$2,000 from the General Fund to the Permissive License Fund.

11-009 Mr. Gavin moved to make a supplemental appropriation of \$2,000 in the General Fund from Transfers Out to Advances Out and to advance \$2,000 from the General Fund to the Permissive License Fund; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - absent; Motion passed.

John Parker, Gardner Parker Insurance, talked to Trustees about the Ohio Plan for group insurance. Trustees agreed to provide information to obtain a group medical quote.

Russell Miller, 1920 Lake Road, addressed Trustees regarding the Colfax-St. Matthew cemetery at Lake and Wheeling Roads. He was questioning who owned the cemetery and stated that he had been paying taxes on some cemetery property for decades. Mr. Kemmerer will meet with Mr. Miller at 10:00 Friday to review records.

Capt. Ryan Wyse updated Trustees on EMS billing issues. There was a problem with MED3000 and software used to determine residency status for billing. Fiscal Officer should be receiving an invoice from MED3000 for a refund to the one affected resident, amount unknown at this time. Chief Mathias and Capt. Wyse discussed the proposed command restructure. Trustees tabled action until next meeting when all Trustees will be available. Three members will be taking advanced pediatric training at a cost of \$135 each. Jason Miller will attend FDIC training in Indianapolis for \$275. Ryan Wyse will also be attending FDIC training. He requested partial reimbursement for \$360 of the cost. Balance is being paid by his full-time department. All training was approved by Trustees. Engine 571 pump repack was completed at a cost of approximately \$2,000.

Reimbursement of \$749.11 for Kevin Miller's medic books was discussed. Receipts date back to September 2009. Trustees approved the reimbursement, but also noted that requests must also be made in a timely manner and receipts that are 16 months are not acceptable. A policy was established that all training reimbursement requests must be submitted within 60 days of successful completion of the class. Requests submitted after 60 days will not be approved.

Mr. Bowman was not able to attend the meeting. Rick Boyer delivered copies of the letter sent to Rich Miller, 3073 Elder Road. Mr. Bowman outlined the violations of the Zoning Resolution and advised Mr. Miller that, per the decision by Trustees, he needed to obtain a Zoning Permit by February 28, had to start construction by May 1 and needed to be under roof by September 1.

Trustees discussed a quote by M. P. Dory Co. for guardrail repair on Rainbow Drive and guardrail installation on Stringtown Road. Quote is for \$13,762.50 and the County Engineer has approved the work for reimbursement from the County MVL fund.

11-010 Mr. Gavin moved to issue a Purchase Order for \$14,000 to M. P. Dory Co. for repair and installation of guardrail on Rainbow Drive and Stringtown Road per their February 15 quote; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - absent; Motion passed.

Rick advised that they have ordered another 125 tons of salt and this should be about the limit according to the State contract. They planned to take scrap metal to Polk on Friday. Mr. Kemmerer said that he would prefer, weather permitting, that they drag berms.

Annual meeting with the County Engineer is scheduled for February 22 at 9:30 AM.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 6:40



Chairman



Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22648	VW	02/04/2011	OHIO INSURANCE EXCHANGE	2,684.00	O
22649	VW	02/07/2011	POWERNET GLOBAL COMMUNICATIONS	11.99	O
22650	VW	02/07/2011	FAIRFIELD MEDICAL CENTER	144.58	O
22651	VW	02/07/2011	FRANK GATES SERVICE CO.	40.00	O
22652	WH	02/17/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	737.27	O
22653	VW	02/17/2011	MEDIA NETWORK OF CENTRAL OHIO	181.15	O
22654	VW	02/17/2011	SLATER'S, INC.	14.04	O
22655	VW	02/17/2011	SPEEDWAY SUPERAMERICA, LLC	2,690.01	O
22656	VW	02/17/2011	LANCASTER TRANSFER STATION	20.00	O
22657	VW	02/17/2011	OHIO STATE UNIVERSITY	150.00	O
22658	VW	02/17/2011	COLUMBUS STATE COMMUNITY COLLEGE	180.00	O
22659	VW	02/17/2011	PHYSIO-CONTROL, INC.	1,225.08	O
22660	VW	02/17/2011	DANIEL A. MATTIS	3,520.00	O
22661	VW	02/17/2011	ADVANCE AUTO PARTS	167.13	O
22662	VW	02/17/2011	MED3000	500.00	O
22663	VW	02/17/2011	OFFICE MART, INC.	65.95	O
22664	VW	02/17/2011	HERITAGE	852.54	O
22665	VW	02/17/2011	EMERGENCY MEDICAL PRODUCTS, INC.	142.00	O
22666	VW	02/17/2011	ZEP MANUFACTURING COMPANY	424.13	O
22667	VW	02/17/2011	DeLILLE OXYGEN CO.	64.00	O
22668	VW	02/17/2011	MAGIC NEEDLE EMBROIDERY	72.95	O
22669	VW	02/17/2011	FAIRFIELD MEDICAL CENTER	31.50	O
22670	VW	02/17/2011	CARGILL INC., SALT DIVISION	5,858.57	O
22671	VW	02/17/2011	KEITH TAYLOR TRUCKING, INC.	346.75	O
22672	VW	02/17/2011	OLEN CORPORATION	222.05	O
E03137-E03177	EP	02/17/2011	PAYROLL	18,887.70	C
W19356	WV	02/17/2011	US TREASURY DEPT. (EFT)	4,092.14	C
W19357	WV	02/17/2011	OHIO DEFERRED COMPENSATION PROGRAM	855.00	C
Subtotal:				44,180.53	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				44,180.53	

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: February 17, 2011

Type Meeting: Regular

Name	Name
✓ JOHN PARKER -	THE OHIO PLAN
Ryan Wyse	Fire Dept.
	Russell Miller