

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 3, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the February 17 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

BWC refund	13.21
STAR Ohio interest	36.01
PNC sweep interest	478.76
EMS billing	2,745.49
Time Warner Cable franchise fee	13,399.00
LocGov/MVL/Gas/PMVL	<u>16,519.48</u>
	33,191.95

Fiscal Officer submitted a reconciled bank statement for February. A check for \$10,721.35 was received from PERSO for fire equipment destroyed in the Musser Road fire. The claim submitted was for \$14,528. Chief Mathias will check with the insurance company to determine the reason for the difference.

Mr. Bowman reported two permits issued for \$500. Rich Miller, Elder Road, received, a Zoning permit and indicated that he should have no problem complying with requirements specified by Trustees. Trustees discussed Mr. Miller's intention to use a driveway previously approved for agricultural-use for the new house. The alternative is to use a shared driveway with 3081 Elder. Trustees verbally approved use of the agricultural driveway for the house since the Township discourages the use of shared driveways and the property is now split into two parcels. The house on Mondhank Road is being listed for sale and the property should be sold and cleaned up shortly.

Chief Mathias discussed his proposed revisions to the department's command structure. Ms. Moellendick commended the Chief for the department's assistance with Doug Barr's funeral. Fiscal Officer inquired about the proper address for Allstar Specialty Vehicles since the latest quote for cargo netting had a different address than the earlier quote for medic refrigerators. Chief advised that Allstar was asking about being paid. Fiscal Officer said that an invoice had not been received and Allstar had not completed the W-9 he mailed to them. The Chief said that the quote was the invoice and that the refrigerators and cargo netting had been provided and installed. Fiscal Officer stated that the W-9 was still needed. The matter of a proper address was not answered and the Chief said that Allstar told him they had problems with mail delivery at the Orient address and claimed that they did not receive the W-9.

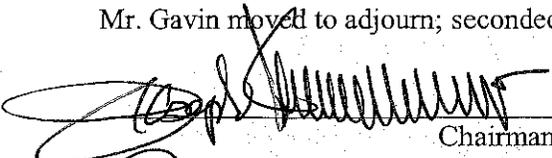
Ms. Moellendick reported that the 2011 County Engineer MVL allocation is \$13,075 and the 2010 carryover is \$8,129.76. Mr. Kemmerer reported that a soft spot/hole was developing in Old Millersport Road. Repair options were discussed with Harmon. Most of the Stop and Speed Limit signs have been replaced/upgraded.

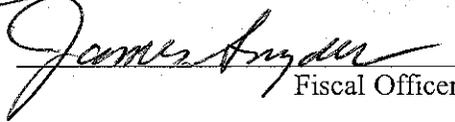
A list of equipment will be prepared for the March 17 meeting in preparation for the auction in Bremen. Construction of a salt bin and/or equipment building was discussed.

Ms. Moellendick advised that she will not be able to attend the April 21 meeting.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:15


Chairman


Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 02/18/2011 to 03/03/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22673	WH	02/24/2011	IAFF LOCAL 4673	150.00	O
22674	VW	02/24/2011	OHIO INSURANCE SERVICES AGENCY, INC.	11,529.20	C
22675	VW	02/24/2011	SOUTH CENTRAL POWER CO.	1,236.42	C
22676	VW	02/24/2011	LANCASTER UTILITIES COLLECTION OFFICE	2,204.84	C
22677	VW	02/24/2011	VERIZON WIRELESS	66.10	O
C13-2011	BS	02/28/2011	PNC BANK, N.A.	225.00	C
22678	WH	03/03/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	794.93	O
22679	VW	03/03/2011	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
22680	VW	03/03/2011	TIME WARNER CABLE	126.87	O
22681	VW	03/03/2011	AT&T	153.90	O
22682	VW	03/03/2011	THE FLAG LADY'S FLAG STORE	157.73	O
22683	VW	03/03/2011	SHELLY MATERIALS, INC.	143.00	O
22684	VW	03/03/2011	TRACTOR SUPPLY COMPANY	3.16	O
22685	VW	03/03/2011	KEVIN K. MILLER	749.11	O
22686	VW	03/03/2011	BREATHING AIR SYSTEMS DIVISION	60.00	O
22687	VW	03/03/2011	FINLEY FIRE EQUIPMENT	2,150.29	O
22688	VW	03/03/2011	B & C COMMUNICATIONS	117.10	O
22689	VW	03/03/2011	EMERGENCY MEDICAL PRODUCTS, INC.	193.03	O
22690	VW	03/03/2011	INTERSTATE ALL BATTERY CENTER	76.45	O
22691	VW	03/03/2011	FAIRFIELD HC PROFESSIONALS	70.00	O
22692	VW	03/03/2011	EMBLEM ENTERPRISES, INC.	452.25	O
22693	VW	03/03/2011	OLEN CORPORATION	124.70	O
22694	VW	03/03/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	1,453.15	O
E03178-E03211	EP	03/03/2011	PAYROLL	15,157.14	C
W19358	WV	03/03/2011	US TREASURY DEPT. (EFT)	3,497.86	C
W19359	WV	03/03/2011	OHIO DEFERRED COMPENSATION PROGRAM	105.00	C

Subtotal: 41,067.23

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 41,067.23

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.