

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

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the March 3 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	58.57
Community Room rental	425.00
Zoning	500.00
John Wichtner	1,500.00
PERSO insurance	2,373.00
EMS billing	7,067.75
PERSO insurance	<u>10,721.35</u>
	22,645.67

John Parker reported that the Ohio Plan Insurance program could not provide lower medical insurance rates.

Job and Family Services has upheld the determination that Jordan Hatem is partially unemployed and has so far assessed \$160.80 in charges.

Chief Mathias requested Trustee financial assistance to the Firefighters Association to rebuild the engine of the 1941 Ford. Estimated repair cost is \$2,000-\$2,500.

11-011 Mr. Gavin moved to issue a Purchase Order for \$1,000 to the Pleasant Township Firefighters Association to assist in the rebuilding of the engine in the 1941 Ford; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Trustees discussed the conversion of the 1984 Chevrolet to a grass truck. Chief stated that the conversion was made so that the 2002 Ford could be equipped with a snow plow. Trustees said that it appeared this was a backward move and they were unaware of the conversion plans. Trustees directed the Chief to restore the 2002 Ford as the grass truck.

Proposed chain of command structure was discussed and Mr. Kemmerer questioned the cost of making the proposed changes. Chief was asked to provide more information on implementation and cost of the proposed structure.

Chief provided a list of equipment and suppliers to replace equipment destroyed in the Musser Road fire.

11-012 Mr. Gavin moved to issue \$14,600 in Purchase Orders to replace equipment Fire Department equipment consisting of a) \$900 to the Pleasant Township Firefighters Association for 2 Phenix helmets b) \$450 to B&C Communications for a CP200 portable radio and microphone c) \$4,000 to Phoenix Fire Service Systems for 2 pair of bunker pants and coats d) \$9,000 to Finley Fire Equipment for 2 sets of AirPak 75 SCBA, carbon air bottles and face masks e) \$300 to Fire Safety Services for 100 feet of 3/4 inch hose; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer discussed the matter of payment to AllStar Specialty Vehicles. Fire Chief had arranged to pay AllStar through the Association and requested reimbursement. Fiscal Officer tentatively approved the payment with the understanding that a W-9 would be obtained and the purchase order

originally issued to AllStar would be closed and re-issued to the Association. At this time, no W-9 has been provided. Trustees agreed to close the original \$2,000 purchase order and to issue a new purchase order for \$2,115 to include the cargo net also procured through AllStar. Trustees also directed that reimbursement be withheld until a W-9 is obtained from AllStar.

11-013 Ms. Moellendick moved to close Purchase Order 13-2011 and issue a new Purchase Order for \$2,115 to the Pleasant Township Firefighters Association as reimbursement for their payment for medic refrigerators and cargo net installed by AllStar Specialty Vehicles; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported two permits issued for \$300. A request was received to extend a driveway at 1099 Wood Lane. Trustees verbally approved. A right-of-way permit will be required. No action was taken to fill the vacancy created by the resignation of John Kitz as an alternate on the Zoning Commission.

Trustees reviewed the list of equipment to be offered at public auction in Bremen on April 16.

11-014 Mr. Kemmerer moved to declare the following equipment surplus and offer it for sale by public auction on April 16 in Bremen; push lawn mower, Woods HS105-3 ditch bank mower, Sanborn 109B300 air compressor, R100A Reddy Heater, PTO power broom, sprayer with 100 ft. of hose and 110 gallon tank, John Deere LT155 lawn tractor, Ecco power pruner; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

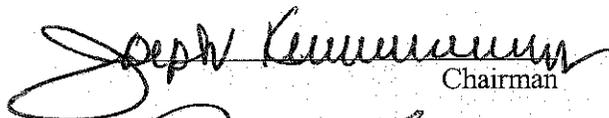
Mr. Kemmerer reported that Walnut Township will have about 200 tons of extra road salt available for sale as a result of their contract commitment. Ms. Moellendick reported Mr. Hirsch is retiring as Health Commissioner and the department is moving to more part-time staffing to reduce costs.

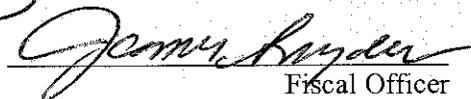
All bills submitted were approved for payment.

11-015 Ms. Moellendick moved to enter Executive Session to discuss personnel matters; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Executive Session entered at 6:49 PM.

Mr. Kemmerer moved to leave Executive Session at 7:30 PM; seconded by Mr. Gavin

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:30


Chairman


Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 03/04/2011 to 03/17/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22695	VW	03/04/2011	DITMAR SALES & SERVICE	52.55	O
22696	VW	03/04/2011	LOWE'S COMPANIES, INC.	48.77	O
22697	VW	03/04/2011	MID-STATE TIRE CO., INC.	88.75	O
22698	VW	03/04/2011	POWERNET GLOBAL COMMUNICATIONS	14.77	O
W19360	WV	03/04/2011	TREASURER, STATE OF OHIO	1,110.00	C
W19361	WV	03/04/2011	SCHOOL DISTRICT INCOME TAX	601.07	C
W19362	WV	03/04/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,675.77	C
W19363	WV	03/04/2011	OHIO POLICE & FIRE PENSION FUND	6,710.16	C
C16-2011	WH	03/04/2011	OHIO POLICE & FIRE PENSION FUND	0.02	C
22699	WH	03/17/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	734.63	O
22700	VW	03/17/2011	HARMON H. WYETH JR.	8.00	O
22701	VW	03/17/2011	SLATER'S, INC.	576.00	O
22702	VW	03/17/2011	SPEEDWAY SUPERAMERICA, LLC	1,978.16	O
22703	VW	03/17/2011	SHELLY MATERIALS, INC.	328.90	O
22704	VW	03/17/2011	R. D. HOLDER OIL CO.	221.84	O
22705	VW	03/17/2011	ADVANCE AUTO PARTS	122.85	O
22706	VW	03/17/2011	BREATHING AIR SYSTEMS DIVISION	533.90	O
22707	VW	03/17/2011	APEX FIRE SERVICES	291.50	O
22708	VW	03/17/2011	FINLEY FIRE EQUIPMENT	575.19	O
22709	VW	03/17/2011	MED3000	875.10	O
22710	VW	03/17/2011	EMERGENCY MEDICAL PRODUCTS, INC.	183.39	O
22711	VW	03/17/2011	HERITAGE	630.57	O
22712	VW	03/17/2011	DeLILLE OXYGEN CO.	64.00	O
22713	VW	03/17/2011	NIGHTINGALE-ALAN MEDICAL, LLC.	478.51	O
22714	VW	03/17/2011	THE FIRE HOUSE	75.00	O
22715	VW	03/17/2011	JEFFREY G. MATHIAS	59.99	O
22716	VW	03/17/2011	FAIRFIELD MEDICAL CENTER	31.50	O
22717	VW	03/17/2011	FIRE SAFETY SERVICES, INC.	439.00	O
22718	VW	03/17/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	700.00	O
E03212-E03253	EP	03/17/2011	PAYROLL	18,779.99	C
W19364	WV	03/17/2011	US TREASURY DEPT. (EFT)	4,171.00	C
W19365	WV	03/17/2011	OHIO DEFERRED COMPENSATION PROGRAM	855.00	C
Subtotal:				44,015.88	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				44,015.88	

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.