

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 7, 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 17 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

STAR Ohio	37.34
Community Room rental	50.00
Zoning	300.00
PNC sweep interest	516.05
Public utility property tax reimb.	834.40
Polk Scrap Iron	1,043.20
EMS billing	6,853.90
LocGov/MVL/Gas/PMVL	14,592.46
Estate tax	23,962.80
Real estate tax settlement	<u>612,303.47</u>
	659,640.42

Fiscal Officer submitted a reconciled bank statement for March.

Notice was received for medical insurance renewal rates for the year beginning May 1. Increase is approximately 6%.

Bidding for the 2011 road program was discussed. Bids will be advertised on April 17 and April 24. Bid opening will be at the May 5 meeting.

Mr. Mike Kitsmiller, 1270 Beechwood, asked Trustees to inspect the driveway culverts and road ditch across from his home. The culverts are plugged and/or the ditches are filled in. Runoff comes across the road, washes out his driveway and deposits gravel in his and his neighbor's yards. Road workers will look at conditions Friday morning.

Mr. Bowman reported one permit, one right-of-way permit and one variance application for \$730. The Tschopp Road ball diamond dust problem was discussed. The group is holding a meeting Sunday to discuss remedies. Because of the group's meager funding, the cost of remedies is a major problem.

Chief Mathias requested Trustee approval of three new Volunteer members Christopher Gookin, Frederick North and Bradley Smith.

11-016 Mr. Gavin moved to appoint Christopher Gookin, Frederick North and Bradley Smith as Volunteer firefighters, effective immediately; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Chief requested approval to send Dwayne Holiday to Firefighter 1 & 2 training at the State Fire Academy at a cost of \$2,450.

11-017 Ms. Moellendick moved to issue a \$2,450 Purchase Order to the Treasurer of State – State Fire Marshall – Ohio Fire Academy for Firefighter 1 & 2 classes for Dwayne Holiday; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Rear tires on E-571 are worn and should be replaced. State contract pricing on Michelin is \$362 each plus mounting and balancing of approximately \$25 each.

11-018 Mr. Gavin moved to issue a \$3,100 Purchase Order to Mid-State Tire for eight (8) Michelin tires for E-571; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

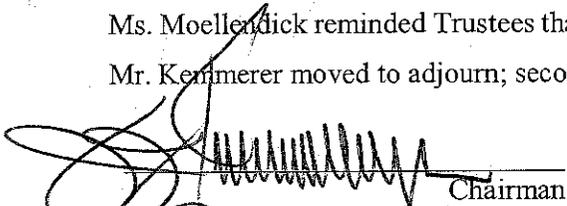
Chief reported that several of the vehicles are showing rust and provided pictures. Chief requested the purchase of two EZ Glide stair chairs at a cost of \$4,990. Currently, only a sling arrangement is available to move large patients and this method is awkward and unwieldy to use. The stair chairs will make it easier and safer for crews to move patients down stairs. Trustees inquired about how often these would be used, if one unit would be sufficient, and if there are other competing brands for comparison. Ms. Moellendick asked that information be provided on additional competitive devices.

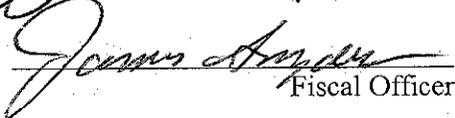
Road workers will move surplus equipment to the auction site next week. The contractor should start on the Stringtown Road guardrail next week. Mr. Kemmerer provided a police report on a recent accident that damaged guardrail at Rainbow and Stringtown. Trustees discussed results of the recent Fire Department inspection of the Township offices and garage. All required items have been addressed.

All bills submitted were approved for payment.

Ms. Moellendick reminded Trustees that she will not attend the April 21 meeting.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:41


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 03/18/2011 to 04/07/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22719	VW	03/25/2011	OHIO INSURANCE SERVICES AGENCY, INC.	10,863.43	C
22720	VW	03/25/2011	SOUTH CENTRAL POWER CO.	1,119.44	C
22721	WH	03/25/2011	IAFF LOCAL 4673	150.00	C
22722	WH	03/31/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	605.22	O
22723	VW	03/31/2011	OHIO PUBLIC ENTITY CONSORTIUM	766.85	O
22724	VW	03/31/2011	TIME WARNER CABLE	126.87	O
22725	VW	03/31/2011	VERIZON WIRELESS	66.10	O
22726	VW	03/31/2011	AT&T	158.21	O
22727	VW	03/31/2011	LANCASTER UTILITIES COLLECTION OFFICE	2,046.92	O
C23-2011	WH	03/31/2011	PNC BANK, N.A.	225.00	C
E03254-E03287	EP	03/31/2011	PAYROLL	15,517.17	C
W19366	WV	03/31/2011	US TREASURY DEPT. (EFT)	3,759.31	C
W19367	WV	03/31/2011	OHIO DEFERRED COMPENSATION PROGRAM	105.00	C
W19368	WV	03/31/2011	TREASURER, STATE OF OHIO	1,621.63	C
W19369	WV	03/31/2011	SCHOOL DISTRICT INCOME TAX	829.29	C
W19370	WV	03/31/2011	CITY OF LANCASTER INCOME TAX	489.51	C
22728	VW	04/07/2011	MICHAEL R. GAVIN	616.68	O
22729	VW	04/07/2011	JOSEPH J. KEMMERER	90.00	O
22730	VW	04/07/2011	RAYNA L. MOELLENDICK	339.99	O
22731	VW	04/07/2011	JAMES M. SNYDER	1,984.80	O
22732	VW	04/07/2011	JEFFREY G. MATHIAS	90.00	O
22733	VW	04/07/2011	CHAD MYERS	368.82	O
22734	VW	04/07/2011	POWERNET GLOBAL COMMUNICATIONS	12.60	O
22735	VW	04/07/2011	STATE ELECTRIC SUPPLY CO.	246.70	O
22736	VW	04/07/2011	M. P. DORY CO.	2,625.00	O
22737	VW	04/07/2011	SHELLY MATERIALS, INC.	240.90	O
22738	VW	04/07/2011	MID OHIO TREE SERVICE, LTD.	175.00	O
22739	VW	04/07/2011	LANCASTER TRANSFER STATION	14.00	O
22740	VW	04/07/2011	LOWE'S COMPANIES, INC.	19.54	O
22741	VW	04/07/2011	HEIMBERGER OFFICE MACHINES, INC.	79.50	O
22742	VW	04/07/2011	PREMIER SAFETY & SERVICE, INC.	172.77	O
22743	VW	04/07/2011	PUBLIC SAFETY CONCEPTS	525.00	O
22744	VW	04/07/2011	DITTMAR SALES & SERVICE	23.85	O
22745	VW	04/07/2011	ZEP MANUFACTURING COMPANY	325.64	O
22746	VW	04/07/2011	OFFICE MART, INC.	322.47	O
22747	VW	04/07/2011	VIDACARE CORPORATION	324.04	O
22748	VW	04/07/2011	EMERGENCY MEDICAL PRODUCTS, INC.	177.25	O
22749	VW	04/07/2011	ALL AMERICAN FIRE EQUIPMENT, INC.	1,802.55	O
22750	VW	04/07/2011	MAGIC NEEDLE EMBROIDERY	198.89	O
22751	VW	04/07/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	2,105.00	O
22752	VW	04/07/2011	FAIRFIELD COUNTY AUDITOR	154.79	O
W19371	WV	04/07/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,641.02	C
W19372	WV	04/07/2011	OHIO POLICE & FIRE PENSION FUND	6,882.52	C
Subtotal:				61,009.27	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				61,009.27	

Warrant Status: C-Cleared, O-Outstanding, V or X-Voided
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
Warrant Type:	AV-Adjustment Voucher, IM-Investment Manual, RR-Reduction of Receipt, VL-Voucher Loss, VW-Voucher Warrant,		EP-EFT, PY-Payroll, SV-Special Voucher, VM-Voucher Manual, WV-Withholding Voucher		IV-Investment Warrant, R-Adjustment Payments, SW-Skipped Warrant, VR-Void Reduction of Exp.,

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: April 7, 2011

Type Meeting: Regular

Name	Name
Mike Kitsmiller	CINDY Kitsmiller
Brian Mabre	