

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 21, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with Trustees Gavin and Kemmerer present. Minutes from the April 7 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	730.00
Manufactured home tax	79.60
PNC CD interest	71.06
Liquor permit fees	1,009.40
EMS billing	<u>2,395.02</u>
	4,285.08

Fiscal Officer requested a motion to make a supplemental appropriation of \$1,000 in the Fire Fund from Workers' Compensation to Unemployment Compensation for charges associated with Jordan Hatem's claim.

11-019 Mr. Gavin moved to make a Supplemental Appropriation of \$1,000 in the Fire Fund from Workers' Compensation to Unemployment Compensation; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - absent; Motion passed.

Mr. Stuart Baldwin, AirEvac EMS, addressed Trustees about their proposal to establish a helicopter base on the fire station property. Only the general concept was discussed. The plan involves a nominal 5 year lease for approximately one acre of space. AirEvac would pay for all site improvements including a landing pad, fueling system, landscaping, a 30x50 foot hangar building and a 24x60 foot modular office/crew quarters. They would also pay a monthly lease payment. They would like to start operations by about July 1. Trustees will review the proposal with the intent of making a decision at the May 5 meeting.

Chief Mathias reported that Mid-State Tire received an incorrect price quote for the Michelin tires. The quoted price of \$362 should have been \$505. Chief will look for alternative quotes. Chief presented comparative quotes for stair chairs. Only Ferno and Stryker manufacture the chairs. Stryker quoted \$4,328.64 for 2 chairs. Ferno provided a revised quote of buy one, get one at half price, or \$3,742.50 for 2 chairs.

11-020 Mr. Kemmerer moved to issue a \$3,800 Purchase Order to Ferno-Washington, Inc. for purchase of two 59-T stair chairs, per their quote 5750; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - absent; Motion passed.

Mr. Bowman reported one permit and one right-of-way permit issued for \$290.00. The accessory building variance was approved at the April 14 BZA hearing. The baseball organization told Mr. Bowman that they will try watering the driveway at the Tschopp Road baseball field in an effort to control dust. They said that they simply have no money to implement a more permanent solution such as asphalt or tar and chip paving.

Road repair and bulk material bids were advertised April 17 and will appear again April 24. Harmon reported that there are driveway culverts on North High Street that are plugged and undersized. One resident is complaining that water washes across the road and is washing out her yard and flooding her basement. Harmon said they talked to one property owner last year and he seemed receptive to participating in correcting the problem. Trustees need to contact the property owners to work out a plan to replace the driveway culverts. The Beechwood drainage problem was investigated and

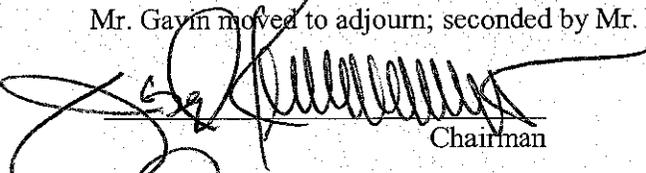
ditching work is needed. There was discussion as to how much work can be accomplished within limits of road repair/road improvement force account limits.

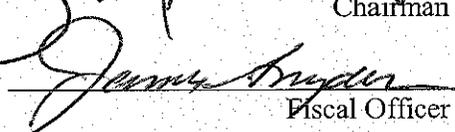
Items were sold at the April 16 auction. Paperwork and payment for the sales have not been received.

Chief Mathias commented that MedFlight had contacted him asking about the AirEvac activity. He indicated that MedFlight was not planning to establish a base in the Township.

All bills submitted were approved for payment.

Mr. Gayn moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:30


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22753	WH	04/14/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
E03288-E03316	EP	04/14/2011	PAYROLL	14,732.22	C
W19373	WV	04/14/2011	US TREASURY DEPT. (EFT)	3,405.21	C
W19374	WV	04/14/2011	OHIO DEFERRED COMPENSATION PROGRAM	135.00	C
22754	VW	04/21/2011	SOUTH CENTRAL POWER CO.	1,103.70	O
22755	VW	04/21/2011	SPEEDWAY SUPERAMERICA, LLC	1,645.27	O
22756	VW	04/21/2011	R. D. HOLDER OIL CO.	365.94	O
22757	VW	04/21/2011	ENGLEFIELD OIL CO.	642.62	O
22758	VW	04/21/2011	TREASURER, STATE OF OHIO SFM/OFA	470.00	O
22759	VW	04/21/2011	ADVANCE AUTO PARTS	210.89	O
22760	VW	04/21/2011	MOTOROLA SOLUTIONS, INC.	88.00	O
22761	VW	04/21/2011	C. R. STROHMEYER PLUMBING	95.00	O
22762	VW	04/21/2011	PHYSIO-CONTROL, INC.	229.50	O
22763	VW	04/21/2011	DANIEL A. MATTIS	2,275.00	O
22764	VW	04/21/2011	MED3000	841.46	O
22765	VW	04/21/2011	HERITAGE	726.46	O
22766	VW	04/21/2011	DeLILLE OXYGEN CO.	64.00	O
22767	VW	04/21/2011	AGT BATTERY SUPPLY	207.56	O
22768	VW	04/21/2011	HENRY SCHEIN MATRX MEDICAL, INC.	149.00	O
22769	VW	04/21/2011	MAGIC NEEDLE EMBROIDERY	200.95	O
22770	VW	04/21/2011	MICHAEL D. FERGUSON	75.69	O
22771	VW	04/21/2011	FAIRFIELD MEDICAL CENTER	31.50	O
22772	VW	04/21/2011	VERIZON WIRELESS	66.02	O
22773	WR	04/21/2011	MED3000	186.13	O

Subtotal: 28,767.82

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 28,767.82

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, WW-Withholding Voucher

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

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: April 21, 2011

Type Meeting: Regular

Name	Name
-Brian Malone	
Michael R Jackson	
Stuart Baldwin	
Jason Miller	
✓ Gloria Ocstevli 5	