

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

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the April 21 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Cash refund	7.89
STAR Ohio interest	27.10
Zoning	290.00
PNC sweep interest	596.74
David Foltz Auctions	2,158.55
Lancaster City Auditor	3,303.15
EMS billing	5,181.58
LocGov/MVL/Gas/PMVL	<u>15,927.76</u>
	27,492.77

Fiscal Officer submitted a reconciled bank statement for April and requested motions to repay a February 17 \$2,000 advance from the General Fund to the Permissive License Fund and to issue a Then & Now Purchase Order for wireless EKG equipment funded by the gift from John Wichtner.

11-021 *Ms. Moellendick moved to repay the \$2,000 advance from the General Fund to the Permissive License Fund and to reverse the \$2,000 Supplemental Appropriation made in Resolution 11-009; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

11-022 *Mr. Kemmerer moved to issue a Then & Now Purchase Order for \$1,035 to Velocitor Solutions for wireless EKG equipment, per their April 27 invoice 10058117; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Trustees discussed the ODOT salt purchase contract. An estimated requirement could not be established because salt has not been received from Walnut Township. A decision will be made at the May 21 meeting. The FCC notification regarding the January 13, 2013 narrowbanding deadline was discussed. Cell phones are being used as replacements for the two-way radio. Trustees authorized the Fiscal Officer to file for cancellation of the license for the Township radios, WPGT974.

Bids were opened for the 2011 road repair program. Bids were received from Shelly Materials East Fultonham for bulk stone and from Shelly Company for road repairs. Requested certificates and bonds were included with the road bid. A May 2 letter was received from Shelly Materials stating a July 1 material price increase of \$0.25/ton. Trustees requested that Ryan Packer from the Shelly Company confirm if the bid prices would be affected by that price increase. Bid acceptance will be deferred to the May 21 meeting pending confirmation of prices.

Chief Mathias reported that Mid-State Tire honored the initial quote for Michelin tires and the tires were purchased at the lower price. A request to purchase Fire Manager software at a cost of \$1,395/year was discussed. Ms. Moellendick said that she appreciated the time and difficulty involved in scheduling staff. Mr. Snyder said that additional payroll related functions were not a factor for him; the current process of the Fire Chief reporting time is simple and provides all required information. A trial version of the software will be obtained to test how well it works.

Mr. John Markham, AirEvac, addressed Trustees regarding their interest in establishing a base on the Fire Station property. A preliminary site plan was provided. They would like to start operations by July 1. The typical agreement is an initial 5 year lease with two 5 year renewal options. They discussed the membership aspect of AirEvac and the on-site staffing level. Trustees raised questions about potential real estate tax, insurance, liability and lease charge issues. The Fiscal Officer will contact OTARMA and the County Auditor to obtain information on insurance and tax issues. Trustees scheduled a special meeting for Wednesday, May 11 at 5:30 PM to further discuss the proposal.

Mr. Bowman reported no zoning permits issued. Agricultural barns are being erected at Cronin's on Elder Road and at Owl's Acre. The dust issue at the Tschopp Road baseball facility was discussed. Ms. Moellendick restated her concern that some type of dust control needs to be implemented or there will be complaints from the neighbors. Possible treatments, including use of asphalt grindings was discussed.

Harmon stated that a complaint was received from a Keister Manor resident regarding water draining from a neighbor's yard and running through her yard. Trustees agreed that this was a private property issue and the Township had no authority in the matter.

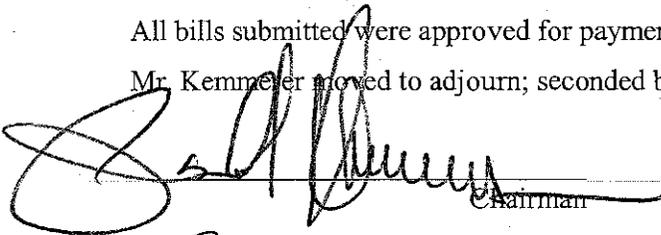
Mr. Kemmerer reported that he had been contacted by MedFlight and they wanted to discuss medical helicopter service. Old Mill Road has been posted with 40 MPH speed limit signs. Mr. Bowman will send a letter regarding a failure to mow grass on the vacant lot next to 1485 Hillbrook Drive.

Ms. Moellendick was approached by the Village of Pleasantville regarding the possibility of obtaining group insurance through the Township for their only full-time employee. She has talked to Frank Harmon, the Township insurance agent, and he indicated that he did not see a problem with doing this. Trustees discussed issues about the effect claims may have on the Township's rates and setting a precedent. Ms. Moellendick will obtain more information for the May 21 meeting.

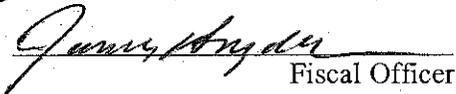
Trustee discussed roads to include in the 2011 paving and repair program.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 7:42.



Chairman



Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22774	VW	04/22/2011	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	160.80	C
22775	VW	04/25/2011	OHIO INSURANCE SERVICES AGENCY, INC.	10,752.21	O
22776	VW	04/25/2011	TIME WARNER CABLE	126.87	C
22777	VW	04/25/2011	LANCASTER UTILITIES COLLECTION OFFICE	115.07	C
22778	VW	04/25/2011	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
22779	WH	04/28/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	648.53	O
22780	WH	04/28/2011	IAFF LOCAL 4673	150.00	O
E03317-E03356	EP	04/28/2011	PAYROLL	18,970.79	C
W19375	WV	04/28/2011	US TREASURY DEPT. (EFT)	4,195.60	C
W19376	WV	04/28/2011	OHIO DEFERRED COMPENSATION PROGRAM	885.00	C
W19377	WV	04/28/2011	TREASURER, STATE OF OHIO	1,090.10	C
W19378	WV	04/28/2011	SCHOOL DISTRICT INCOME TAX	564.25	C
W19379	WV	04/28/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,647.36	C
W19380	WV	04/28/2011	OHIO POLICE & FIRE PENSION FUND	6,596.74	C
C27-2011	AM	04/28/2011	OHIO POLICE & FIRE PENSION FUND	0.02	C
C30-2011	AM	04/30/2011	PNC BANK, N.A.	225.00	C
22781	VW	05/05/2011	AT&T	149.41	O
22782	VW	05/05/2011	POWERNET GLOBAL COMMUNICATIONS	8.94	O
22783	VW	05/05/2011	TCR DISCOUNT COMPUTERS	57.50	O
22784	VW	05/05/2011	JAMES M. SNYDER	77.48	O
22785	VW	05/05/2011	MURRAY'S AUTO PARTS	54.98	O
22786	VW	05/05/2011	SHELLY MATERIALS, INC.	123.20	O
22787	VW	05/05/2011	OBERFIELD'S INC.	34.02	O
22788	VW	05/05/2011	DITTMAR SALES & SERVICE	64.00	O
22789	VW	05/05/2011	M. P. DORY CO.	9,909.38	O
22790	VW	05/05/2011	LOWE'S COMPANIES, INC.	31.01	O
22791	VW	05/05/2011	MID-STATE TIRE CO., INC.	3,128.00	O
22792	VW	05/05/2011	CENTRAL AUTO & FARM CENTER	82.95	O
22793	VW	05/05/2011	EMERGENCY MEDICAL PRODUCTS, INC.	183.49	O
22794	VW	05/05/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	426.57	O
22795	VW	05/05/2011	MOTOROLA SOLUTIONS, INC.	50.00	O

Subtotal: 61,579.27

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 61,579.27

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: May 5, 2011

Type Meeting: Regular

Name	Name
Mike Jackson	
Tim Malone	
- Ryan Packer shelly	
John Markham	
Tim Jenkins	
Blasz	
Stuart Baldwin	
MICHAEL FERGUSON	
Jason Miller	
Andy Fey	
Gloria Oestevlin	
Bob Wilson	
Steve Rubin	