

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MAY 11, 2011
5:30 PM

The special meeting to discuss a potential lease agreement with AirEvac for a medical helicopter base was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present.

Mr. Kemmerer opened the floor to comments from the public regarding the proposed facility. Ed Shaw told Trustees that he had not been contacted by Trustees about the proposal and had heard it from Chief Mathias just this morning. He said that he was more upset about the lack of communication about the proposal than he was about any problems that may result from the facility. There were no other resident comments.

Representatives of AirEvac described their community involvement. They had earlier provided sample agreements for a temporary lease for accommodations in the Fire Station until construction is completed and a site lease for the actual facility. When asked about typical fair market lease costs for the land, AirEvac representatives suggested that the cost varied widely but was typically in the range of \$500-\$1,000 per month.

Trustees discussed several questions that had been raised. The County Auditor advised that real estate tax would be assessed on the leased land and improvements. OTARMA indicated that the facility should not impose any additional insurance costs on the Township. Fiscal Officer had asked Zak DeLeon for information on fair market lease value but had not yet received a reply.

Ms. Moellendick suggested that Trustee briefly enter Executive Session to discuss the proposed leasing of Township land.

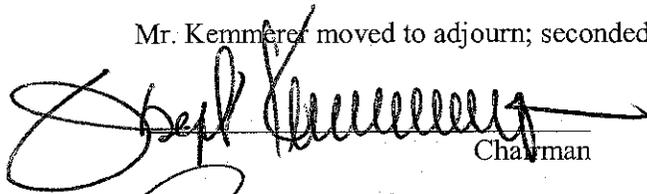
11-023 Ms. Moellendick moved to enter Executive Session to discuss lease contracts; seconded by Mr. Kemmerer. Roll call vote: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 5:58 PM

Mr. Kemmerer moved to leave Executive Session; seconded by Ms. Moellendick and Executive Session was exited at 6:04 PM.

Ed Shaw told Trustees that he had looked at the Zoning map and the fire station site and surrounding properties were zoned R1 residential. Zoning Inspector John Bowman had indicated earlier that zoning should not be an issue.

Mr. Kemmerer told AirEvac that MedFlight had contacted the township and indicated interest in some form of helicopter service. Trustees will have counsel review the sample lease agreements and submit a proposed monthly lease cost to AirEvac prior to the May 19 meeting, at which time they will make a decision.

Mr. Kemmerer moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 6:06 PM.


Chairman


Fiscal Officer

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: May 11, 2011

Type Meeting: Special

Name	Name
Klosogard	
E. Janie Ward	
Steve Anderson	
Brian Malone	
Michael Ferguson	
Andy Smith	
Andy Fey	
Jason Miller	
Roseen Shaw	
ED SHAW	
Tim Shaw	