

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 2, 2011  
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the May 19 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

AT&T cable	231.50
Time Warner cable	13,643.16
Zoning	450.00
PNC sweep interest	668.35
STAR Ohio	19.35
EMS billing	6,029.32
LocGv/MVL/Gas/PMVL	<u>17,635.64</u>
	38,677.32

Fiscal Officer submitted a reconciled bank statement for May. PNC Bank has changed some service policies and Jeanie Liedecker advised that she could not continue refunding all service charges. Current charges include \$95.86 for 'compensation for overdraft interest'. The sweep account should preclude any possibility of an overdraft and the Fiscal Officer has requested an explanation of these charges. Without the fee refunds, PNC fees are comparable to those quoted last year by Fifth Third. Because of PNC's change in fee policy, the Fiscal Officer suggested that Trustees consider moving some non-current funds to another bank.

Stan Wilson, Phil Crist, Dave Fey and Rosemary Hajost spoke to Trustees about the Historical Parks 0.4 mil tax levy planned for the November ballot. The levy will raise about \$1.2 million/year. If passed, a priority will be to finish restoration of Rock Mill and improve and open several parks currently closed to the public due to lack of facilities. They requested a resolution of support from Trustees.

Mr. Bowman reported 1 permit and one variance application issued for \$350. The variance hearing will be on June 15. Mr. Bowman and Mr. Kemmerer met with Jason Dolin at the Prosecutor's Office last Friday to discuss Zoning issues for AirEvac. Mr. Bowman, Mr. Kemmerer and a representative of AirEvac will meet with Mr. Dolin tomorrow. There is a small possibility of treating AirEvac as a 'public utility'. A Trustee request to change language in the Zoning Code to permit this use is a fallback position. A language change would have to be reviewed by Regional Planning and 3 public hearings would be involved. The contract also needs to be revised since it contains an indemnification clause that is not permitted by the ORC.

*11-026 Mr. Gavin moved to authorize making a change in the wording of the Zoning Code to permit medical helicopter or similar services. Actual wording to be determined by consultation with the Prosecutor and Regional Planning Commission; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Tall grass on Ginder Road and Hillbrook Drive has been mowed. Beatty no longer does mowing. Mr. Bowman contacted Jeff Green and Kaleb Russell about mowing properties. There was discussion about insurance. Trustees told Mr. Bowman to obtain evidence of proper liability and Workers' Comp insurance from any small or unknown company hired to perform mowing.

Chief Mathias requested approval to purchase the breathing air compressor system. He received notification that a grant was not approved. Estimated cost is \$42,200. Total cost will be reduced by a trade-in value for the old system.

11-027 Ms. Moellendick moved to issue a Purchase Order for \$42,200 to Breathing Air Systems for purchase of an air compressor system, CO monitor, fill station and air bottles, per their quote of June 2, 2010; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

AirEvac is set up and ready to fly, possibly by June 3, pending receipt of their drug license. Brian Malone will be taking FDISO training in Dublin (Washington Township) at a cost of \$250. Fiscal Officer reported that the last quarter FEMA reimbursement has finally been updated and approved. Funds should be received in 3-5 days. Grant reimbursements were delayed due to a FEMA software bug that improperly calculated allowable reimbursements. Ms. Moellendick asked if driver training was being scheduled and Chief Mathias said it was in progress. Trustees were notified by the State Fire Marshall that required monthly run reports were delinquent. Capt. Wyse brought the submittals up-to-date. It was not determined why the Fire Marshall was showing no reports submitted since December.

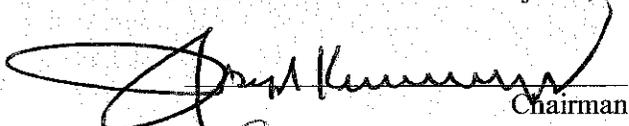
Jason Miller informed Trustees that the Union was planning a 'fill the boot' campaign for MD at Coonpath and SR 188 on Friday, June 17. He was requesting verbal approval by Trustees for the activity. The Township will have no liability and the organizations provide insurance coverage for participants. Trustees verbally approved.

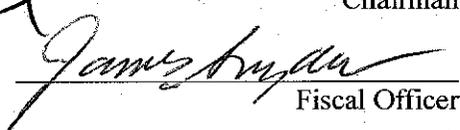
Ms. Moellendick had been helping mow cemeteries and noticed that there are 2 dead trees that need to be removed.

Fiscal Officer suggested that the public hearing for the 2012 budget be conducted, and the budget approved, at the July 7 meeting. Budget input should be completed by June 30.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 7:08.

  
Chairman

  
Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22824	WH	05/26/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	648.53	C
22825	WH	05/26/2011	IAFF LOCAL 4673	150.00	O
22826	VW	05/26/2011	TIME WARNER CABLE	126.87	C
22827	VW	05/26/2011	LANCASTER UTILITIES COLLECTION OFFICE	38.44	C
22828	VW	05/26/2011	TCR DISCOUNT COMPUTERS	79.50	C
22829	VW	05/26/2011	OHIO INSURANCE SERVICES AGENCY, INC.	11,900.69	O
22830	VW	05/26/2011	VERIZON WIRELESS	93.04	O
E03388-E03427	EP	05/26/2011	PAYROLL	18,068.25	C
W19383	WV	05/26/2011	US TREASURY DEPT. (EFT)	3,934.83	C
W19384	WV	05/26/2011	OHIO DEFERRED COMPENSATION PROGRAM	885.00	C
W19385	WV	05/26/2011	TREASURER, STATE OF OHIO	1,064.99	C
W19386	WV	05/26/2011	SCHOOL DISTRICT INCOME TAX	544.22	C
W19387	WV	05/26/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,653.69	C
W19388	WV	05/26/2011	OHIO POLICE & FIRE PENSION FUND	6,463.18	C
C33-2011	AM	05/26/2011	OHIO POLICE & FIRE PENSION FUND	0.02	C
C36-2011	AM	05/31/2011	PNC BANK, N.A.	481.05	C
22831	VW	06/02/2011	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
22832	VW	06/02/2011	MEDIA NETWORK OF CENTRAL OHIO	192.55	O
22833	VW	06/02/2011	OFFICE MART, INC.	109.69	O
22834	VW	06/02/2011	STATE ELECTRIC SUPPLY CO.	118.50	O
22835	VW	06/02/2011	AT&T	150.97	O
22836	VW	06/02/2011	SHELLY MATERIALS, INC.	216.57	O
22837	VW	06/02/2011	FRANKLIN TRACTOR SALES, INC.	210.88	O
22838	VW	06/02/2011	R. D. HOLDER OIL CO.	142.57	O
22839	VW	06/02/2011	ZINK WELDING	284.00	O
22840	VW	06/02/2011	MOTOROLA SOLUTIONS, INC.	549.60	O
22841	VW	06/02/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	126.51	O
22842	VW	06/02/2011	ROY TAILOR UNIFORM COMPANY OF COLUMBUS	129.95	O
22843	VW	06/02/2011	ALADTEC, INC.	1,395.00	O
22844	VW	06/02/2011	FIRE SAFETY SERVICES, INC.	275.01	O
22845	VW	06/02/2011	WALNUT TOWNSHIP TRUSTEES	6,221.86	O

Subtotal: 57,325.96

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 57,325.96

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: June 2, 2011

Type Meeting: Regular

Name	Name
✓ Stanley E. Wilson	
✓ Ph. L. CRIST	
✓ Brian Mulora	
✓ Jason Miller	
✓ Rodman Hajos	
✓ Dave Fey	