

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 16, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the June 2 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	71.06
Zoning	350.00
Tangible PPT	507.92
Tangible PPT reimbursement	8,009.45
EMS billing	4,401.79
FEMA SAFER Grant	<u>17,528.23</u>
	30,868.45

Fiscal Officer requested that final 2012 Budget information be provided by June 23. Legal ad has been submitted to appear June 26 with the Public Hearing and adoption at the July 7 meeting. Because of the July 4 holiday and vacations, payroll will be processed on Saturday, July 2 and time sheets will be needed by noon Saturday.

Fiscal Officer requested a motion to transfer funds from the FEMA grant fund to the Fire Fund and from the Fire Fund to the Fire Apparatus Fund.

11-028 Ms. Moellendick moved to transfer \$17,528.23 from the FEMA SAFER Grant Fund to the Fire Operation Fund and to transfer \$50,000.00 from the Fire Fund to the Fire Apparatus Fund; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer told Trustees that STAR Ohio investment yields have dropped below 0.10% and that PNC Bank has changed its policy and is no longer refunding bank charges in excess of the \$225 monthly lockbox fee. A new agreement was signed to reduce ACH and online access fees by \$35/month and the net increase will be about \$120/month. The new fee structure is comparable to that proposed by Fifth-Third Bank last year when depository agreements were compared. Because of these changes, the Fiscal Officer recommends closing the STAR Ohio account and diversifying depository agreements by placing interim funds in another bank. Fifth-Third Bank can provide competitive rate insured CD investments with no fees for online account access and wire transfers.

11-029 Mr. Gavin moved to close the STAR Ohio investment account and to negotiate a depository agreement with Fifth-Third Bank for investment of interim funds; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported 1 permit issued for \$50. The Orchard View variance was approved at the June 15 hearing. Mr. Bowman provided copies of proposed wording for Sections 6.4, 7 and 9.8 of the Zoning Resolution, prepared by Regional Planning, to add heliports as specifically permitted Conditional Uses. The Tschopp Road baseball field was discussed and neighbor Charles Strohmeyer was present to bring his complaints about dust, traffic and noise to Trustees. Mr. Bowman provided a copy of the Zoning Resolution that permits parks and recreational facilities to be located in R-1 and R-2 residential areas. Mr. Strohmeyer told Trustees about the number of vehicles using the baseball facility and the dust and noise created by it. He requested a copy of the definition of a park referred to in the Zoning Resolution. He contends that the baseball facility is essentially a moneymaking business. He said there are rumors of installing lights for night games. Mr. Bowman said that lights would be considered the same as an illuminated sign and would require a variance and hearing.

Chief Mathias reported that Zack Saum reports for training at Columbus Fire on June 27. He has requested a leave of absence and plans to return to work part-time after he is established in his new job. M571 required major brake work at Fleetmasters. The tires on M571 are worn and will require replacement before winter. A request was received from Dr. Vajgen to be paid \$3,000 per year for his work as Medical Director. Trustees discussed the informal nature of the way the request was received and asked what services were provided in the past and what would be different if paid for the position.

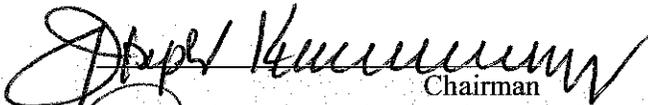
Trustees requested Chief Mathias to provide reports for MED 3000 and fire inspections at the meetings. Reports had been sent by Captain Wyse but have not been received this year, so Trustees requested Chief Mathias present them at meetings along with other with Fire Department items. Fire inspections need to be reported to Pleasantville for inspections performed in the Village.

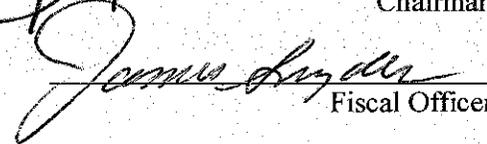
Rick reported that the 2007 International has a problem with the turbo. Repair estimate is \$1,000. The 2003 Ford is running poorly. Truck will be taken to Fleetmaster for an estimate. There was discussion about replacing the Ford. There is a dead ash tree at 2785 Graham Drive. Maps will be consulted to determine if the tree is in Township road right-of-way.

Lancaster water Department plans to run a water line along Snoke Hill Road between US 22 and SR 37 to complete a loop and improve flow. There will be a bid meeting June 21 at 1 PM.

All bills submitted were approved for payment.

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


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22846	WH	06/09/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	794.93	O
22847	VW	06/09/2011	POSTMASTER	44.00	O
E03428-E03457	EP	06/09/2011	PAYROLL	15,211.13	C
W19389	WV	06/09/2011	US TREASURY DEPT. (EFT)	3,564.07	C
W19390	WV	06/09/2011	OHIO DEFERRED COMPENSATION PROGRAM	135.00	C
22848	VW	06/16/2011	STEBELTON, ARANDA & SNIDER	1,553.75	O
22849	VW	06/16/2011	TREASURER, STATE OF OHIO	915.00	O
22850	VW	06/16/2011	POWERNET GLOBAL COMMUNICATIONS	17.05	O
22851	VW	06/16/2011	FIBRETECH SERVICES LLC.	271.50	O
22852	VW	06/16/2011	SPEEDWAY SUPERAMERICA, LLC	2,152.29	O
22853	VW	06/16/2011	UNITED LANDMARK LLC	405.45	O
22854	VW	06/16/2011	SHELLY MATERIALS, INC.	1,167.39	O
22855	VW	06/16/2011	LANCASTER TRANSFER STATION	14.00	O
22856	VW	06/16/2011	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	83.00	O
22857	VW	06/16/2011	MID-STATE TIRE CO., INC.	23.95	O
22858	VW	06/16/2011	MED3000	713.15	O
22859	VW	06/16/2011	ZEP MANUFACTURING COMPANY	267.19	O
22860	VW	06/16/2011	NIGHTINGALE-ALAN MEDICAL, LLC.	284.83	O
22861	VW	06/16/2011	HERITAGE	1,040.29	O
22862	VW	06/16/2011	DeLILLE OXYGEN CO.	85.65	O
22863	VW	06/16/2011	EMERGENCY MEDICAL PRODUCTS, INC.	183.49	O
22864	VW	06/16/2011	ALL AMERICAN FIRE EQUIPMENT, INC.	449.06	O
22865	VW	06/16/2011	PHYSIO-CONTROL, INC.	477.60	O
22866	VW	06/16/2011	FAIRFIELD MEDICAL CENTER	31.50	O
22867	VW	06/16/2011	FERNO-WASHINGTON, INC.	3,742.50	O
22868	VW	06/16/2011	ADVANCE AUTO PARTS	217.56	O
22869	VW	06/16/2011	MAGIC NEEDLE EMBROIDERY	145.90	O

Subtotal: 33,991.23

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 33,991.23

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 16, 2011

Type Meeting: Regular

Name	Name
