

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 7, 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 16 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

STAR Ohio interest	12.64
EXP Pharmaceuticals	39.64
Cigarette Licenses	75.00
PNC sweep interest	601.66
PERSO/OTARMA insurance	824.00
Wal-Mart grant	500.00
Zoning	500.00
Community Room rental	1,075.00
EMS billing	6,304.53
FEMA SAFER Grant	16,010.74
LocGov/MVL/Gas/PMVL	<u>16,149.97</u>
	42,093.18

The County Association meetings will be held July 16 at Hocking Township and September 10 at Madison Township (Amanda Fire House). Fiscal Officer gave Zoning Inspector Bowman an application to renew his bond.

Notice of renewal was received for the BWC group rating program through OTA and the Frank Gates Company. BWC continues to reduce group rating discounts and this year's savings are estimated at \$3,850 with a service charge of \$2,118.

11-030 Mr. Gavin moved to renew the BWC Group Rating agreement with the Frank Gates Service Co. and to issue a Then & Now Purchase Order for \$2,1118 to Frank Gates Service Co; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

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.

11-031 Mr. Gavin moved to transfer \$16,010.74 from the FEMA SAFER Grant Fund to the Fire Operation Fund; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Invoice #308 for \$2,400.00 was received from DM Enterprises for repairs to E-572. Fiscal Officer requested approval of a Then & Now Purchase Order.

11-032 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$2,400.00 to Dan Matis/DM Enterprises for E-572 repairs on Invoice 308 dated July 1; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer submitted a reconciled bank statement for June.

The public hearing was conducted on the 2012 budget. There was no public comment.

11-033 Ms. Moellendick moved to adopt the budget for 2012; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Trustees signed the finalized version of the land lease agreement. Mike Jackson, local Program Director for AirEvac, reported that Zoning and building permit issues have been worked out and construction should begin within 2 weeks. Mr. Jackson was informed that no rent payments have been received for June and July and he was asked to inquire about the status of payments. A ribbon cutting ceremony for the new AirEvac station was held on July 7, sponsored by the Fairfield County Chamber of Commerce and Air Evac. Trustees were not aware of the event and expressed their concern over the miscommunication. Although postcard announcements were left at the Township the previous Thursday, Trustees did not receive any direct telephone or email notice.

Mr. Norm Boyd advised Trustees that the Trillium health Center is closing and the property is being deeded to The Refuge, a voluntary entry halfway house. The current use is a non-conforming and The Refuge plans to operate a group home with 15-20 residents. Current Zoning limits group homes to 6 residents. Mr. Boyd has discussed this with Mr. Bowman and he gave Trustees a letter requesting that they seek a Zoning opinion from the Prosecutor to clarify Zoning issues pertaining to the proposed group home.

Mr. Bowman reported 3 permits and 1 ROW permit issued for \$290. He has requested proof of insurance from both Mr. Russell and Mr. Green prior to giving any order to mow tall grass. Mr. Bowman requested a resolution from Trustees seeking an opinion from the Prosecutor on Group Home Zoning. He also updated Trustees about a plan by Ryan Burgoon to sell guns online, and requested a resolution from Trustees seeking an opinion from the Prosecutor if online sales can be considered retail sales which are prohibited for home occupations.

11-034 Ms. Moellendick moved to request an opinion from the Prosecutor regarding the zoning required for a group home of more than 16 residents; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

11-035 Mr. Kemmerer moved to request an opinion from the Prosecutor if online sales is permissible for a home occupation; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported that the Prosecutor provided an opinion that the AirEvac medical helicopter service can be considered an exempt public utility and would be permissible within the existing zoning at the Fire Station. Prior to issuing this opinion, the Regional Planning Commission suggested several changes to wording of the Zoning Resolution to allow for consideration of heliports and they recommend that this language change be implemented, even with the Prosecutor's opinion. Trustees discussed the matter and decided that the medical helicopter issue is adequately covered with the Prosecutor's opinion and no further action is needed.

11-036 Mr. Kemmerer moved to direct the Zoning Inspector to not pursue making any language changes to the Zoning Resolution regarding heliports; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Chief Mathias requested that Zachary Saum be granted a leave of absence and be placed on inactive payroll until he is able to resume part-time work with the department. He also requested that Martin Knoble be removed from his leave of absence and be restored to active payroll effective August 1. Driving testing has been completed except for Krile, Holiday and Mirgon. Chief requested approval to make a budgeted purchase of an SCBA and air bottles.

11-037 Ms. Moellendick moved to issue a Purchase Order for \$6,500 to Finley Fire for purchase of an Air Pak SCBA and 4 air bottles; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

The Blazer station car is going to require extensive repairs and the Chief presented an idea to sell both the Blazer and the 1984 utility truck and purchase a 4WD pickup for utility use. He will obtain

additional information on the economics of the plan. The Chief also informed Trustees that 600 feet of 5 inch hose failed recent testing and 1,000 feet of replacement hose should be purchased at a cost of approximately \$10,000. Fiscal Officer told the Chief that he would review the capital equipment funds and advise the Chief about how much money is available.

Rick received quotes to remove the ash tree on Graham Drive – Beatty \$600, Mid-Ohio \$500, Heritage \$320. Fleetmasters provided an estimate of \$2,652 to repair the 2003 Ford. If the EGR is tested and found to be OK, the bill would be \$541 less. Trustees discussed how long to keep the truck and potential problems with the pollution controls on new trucks and decided to proceed with repairs.

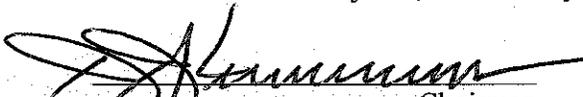
11-038 Ms. Moellendick moved to issue a Purchase Order for \$2,700 to Fleetmasters for repair of the 2003 Ford dump truck; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

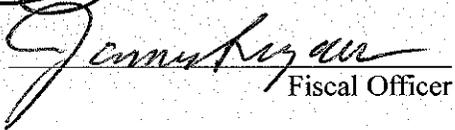
Shelly Company provided an estimate of \$310,096.59 for chip seal and asphalt paving.

11-039 Mr. Kemmerer moved to make a Supplemental Appropriation of \$100,000 in the Road & Bridge Fund and to issue a Purchase Order for \$320,000 to the Shelly Company for road paving and tar & chip work, per their estimates; seconded by Ms. Moellendick. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Motion passed.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:30.


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22878	WR	06/20/2011	MED3000	374.42	C
22870	WH	06/23/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	C
22871	WH	06/23/2011	IAFF LOCAL 4673	150.00	O
22872	VW	06/23/2011	OHIO INSURANCE SERVICES AGENCY, INC.	11,326.45	C
22873	VW	06/23/2011	VERIZON WIRELESS	81.88	C
22874	VW	06/23/2011	SOUTH CENTRAL POWER CO.	893.95	C
22875	VW	06/23/2011	LANCASTER UTILITIES COLLECTION OFFICE	124.06	C
22876	VW	06/23/2011	PHYSIO-CONTROL, INC.	402.25	C
22877	VW	06/23/2011	TIME WARNER CABLE	126.87	C
E03458-E03505	EP	06/23/2011	PAYROLL	19,030.76	C
W19391	WV	06/23/2011	US TREASURY DEPT. (EFT)	4,187.94	C
W19392	WV	06/23/2011	OHIO DEFERRED COMPENSATION PROGRAM	885.00	C
W19393	WV	06/23/2011	TREASURER, STATE OF OHIO	1,115.67	C
W19394	WV	06/23/2011	SCHOOL DISTRICT INCOME TAX	584.62	C
W19395	WV	06/23/2011	CITY OF LANCASTER INCOME TAX	378.57	C
22879	VW	06/27/2011	OHIO PUBLIC ENTITY CONSORTIUM	185.00	O
W19396	WV	06/27/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,641.02	C
W19397	WV	06/27/2011	OHIO POLICE & FIRE PENSION FUND	6,647.61	C
C41-2011	AM	06/27/2011	OHIO POLICE & FIRE PENSION FUND	0.01	C
22880	VW	06/28/2011	AT&T	154.94	O
C43-2011	AM	06/30/2011	PNC BANK, N.A.	379.14	C
22881	WH	07/07/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	670.06	O
22882	VW	07/07/2011	MICHAEL R. GAVIN	616.68	O
22883	VW	07/07/2011	RAYNA L. MOELLENDICK	339.99	O
22884	VW	07/07/2011	JAMES M. SNYDER	1,775.95	O
22885	VW	07/07/2011	JEFFREY G. MATHIAS	90.00	O
22886	VW	07/07/2011	POWERNET GLOBAL COMMUNICATIONS	54.39	O
22887	VW	07/07/2011	THE FLAG LADY'S FLAG STORE	67.50	O
22888	VW	07/07/2011	SHELLY MATERIALS, INC.	107.41	O
22889	VW	07/07/2011	SMETZER'S TIRE CENTER	15.50	O
22890	VW	07/07/2011	BADER TRUCK REPAIR	912.90	O
22891	VW	07/07/2011	MURRAY'S AUTO PARTS	13.73	O
22892	VW	07/07/2011	CENTRAL AUTO & FARM CENTER	138.72	O
22893	VW	07/07/2011	UNITED LANDMARK LLC	127.29	O
22894	VW	07/07/2011	LAWRENCE E. NEEL, JR.	45.00	O
22895	VW	07/07/2011	H. EDWARD SHAW	45.00	O
22896	VW	07/07/2011	B. D. SAMPSON	45.00	O
22897	VW	07/07/2011	MICHELLE A. SHAFER-HAMPSON	30.00	O
22898	VW	07/07/2011	SUSAN TURNER	45.00	O
22899	VW	07/07/2011	DAVID J. BEITER	30.00	O
22900	VW	07/07/2011	FRITZ A. HIGHLEY	15.00	O
22901	VW	07/07/2011	MEDIA NETWORK OF CENTRAL OHIO	76.75	O
22902	VW	07/07/2011	LOWE'S COMPANIES, INC.	529.99	O
22903	VW	07/07/2011	FLEETMASTERS LLC	1,746.66	O
22904	VW	07/07/2011	BOUND TREE MEDICAL, LLC	328.19	O
22905	VW	07/07/2011	CLEAN INNOVATIONS	224.50	O
22906	VW	07/07/2011	HERITAGE	986.80	O
22907	VW	07/07/2011	OHIO FIRE CHIEF'S ASSOCIATION	75.00	O
22908	VW	07/07/2011	NATIONAL FIRE PROTECTION ASSOCIATION	150.00	O
22909	VW	07/07/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	1,491.08	O
E03506-E03532	EP	07/07/2011	PAYROLL	15,147.87	C
W19398	WV	07/07/2011	US TREASURY DEPT. (EFT)	3,614.48	C
W19399	WV	07/07/2011	OHIO DEFERRED COMPENSATION PROGRAM	135.00	C

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
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Subtotal: 80,182.30
Adjustments:
Total Amount Pending For Accounting:
Total Amount Pending for Payroll:
Total: 80,182.30

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 TRUSTEES⁸

MEETING ATTENDANCE

Date: July 7, 2011

Type Meeting: Regular

Name	Name
✓ Rick Boyer	
✓ Norm Boyd	
✓ Mike Jackson	
Jason Miller	
Brian Malone	