

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 21, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the July 7 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	70.67
Zoning	290.00
EMS billing	<u>5,428.16</u>
	5,788.83

The County Budget Commission will hold its hearing on the 2012 Township budget at 8:50 AM on Monday, August 1 in the Commissioners' Hearing Room.

Rescheduling of the August 4 meeting due to schedule conflicts was discussed. The August 4 meeting will be changed to 4:30 PM on Wednesday, August 3.

Fiscal Officer requested a motion to make a supplemental appropriation in the General Fund for additional legal fees related to the Air Evac lease and to issue Then & Now Purchase Orders for legal fees and truck repairs.

11-040 Mr. Gavin moved to make a Supplemental Appropriation of \$2,000 in the General Fund from Repairs to Accounting & Legal Fees and to issue Then & Now Purchase Orders for \$1,553.75 to Stebelton, Aranda and Snider for June fees and \$1,056.67 to Bob Boyd Ford for repairs to the 2003 Ford dump truck on Invoice 62567; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

A purchase order for road leveling/patching was discussed.

11-041 Ms. Moellendick moved to issue a Purchase Order for \$30,000.00 to Shelly Materials for purchase of approximately 500 tons of hot mix asphalt; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Mike Burba, 3095 Meadowbrook Drive, addressed Trustees regarding a wash out of his driveway due to runoff from recent heavy rains. Mr. Burba asked Trustees to look at the culverts and see if anything could be improved to reduce the amount of water washing down his driveway. Trustees and road workers will look into the problem.

Jeremiah Upp introduced himself as a candidate for County Engineer.

Mr. Bowman reported 3 permits, a conditional use application and a rezoning application issued for \$1,290. Fiscal Officer was requested to hold the check (\$300) for the rezoning application (Z11011) pending approval of the conditional use request (CU11001). If the Conditional Use is denied, the rezoning application will be withdrawn. The owner of the vacant house on Mondhank Road said that it will be listed for sale within the next 30 days. The fence on Chatford Circle complies with zoning requirements and there is no violation. Tall grass complaints are being investigated at 3077 Valley View and 267 Rainbow. Grass at 111 Ginder has been mowed by Green; Russell will now be mowing the lots on Ginder Road and Hillbrook Drive.

Charles Strohmeier asked Trustees if he could obtain some leftover asphalt grindings for one of the ballpark driveways for which he has shared use. Trustees said he could have the grindings, but they were old and compacted and may be too coarse to use.

Chief Mathias reported that FMC requested use of the Community Room on Fridays from September 16 through December 9 at no charge. Trustees decided that FMC could use the room at a discounted rate of \$50. Use would be evaluated for a month to see how scheduling works out. Chief requested permission to order 39 sweatshirts at a cost of \$2,301. Delivery and payment will be due in 2012. Trustees verbally approved. Fiscal Officer advised the Chief to note this at the end of the year and include it in 2012 appropriations for uniforms so a Purchase Order can be approved and issued in 2012.

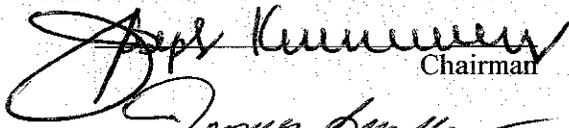
Mr. Kemmerer reported that Marquette Drive near the golf course flooded during the recent storm. He attributed much of the problem to runoff from the golf course due to fill and buildup that impedes the original waterway leading to a pond. Trustees may have to intervene in the matter. He also reported that Shelly Co. parked several rollers at Phil Noland's when a storm hit while performing paving work in the area. Mr. Noland apparently called the Sheriff and had the rollers towed at a cost of \$1,200. Trustees discussed several issues of the Sheriff and Highway Patrol calling road workers or Trustees about questionable matters. Ms. Moellendick said that Harmon had been called by the Sheriff's dispatcher to sweep syringes off Scenic Drive.

Fiscal Officer received a request from a resident at 2150 Scenic Drive regarding cleaning the road ditch. The resident was inquiring if the Township could clean the ditch to remove grass and gravel to improve flow and eliminate standing water.

Fiscal Officer advised Trustees that no rent has been received from Air Evac. At a minimum, the \$1,200 monthly rent for Station 1 space is owed for June and July and the \$1,500 monthly ground lease is due for July.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:09.


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22910	VW	07/08/2011	FRANK GATES SERVICE CO.	2,118.00	O
22911	IV	07/08/2011	Fifth-Third Securities	750,000.00	O
22912	VW	07/15/2011	CULLIGAN	86.00	O
22913	WH	07/21/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	737.27	O
22914	WH	07/21/2011	IAFF LOCAL 4673	150.00	O
22915	VW	07/21/2011	TREASURER, STATE OF OHIO	100.00	O
22916	VW	07/21/2011	JOSEPH J. KEMMERER	90.00	O
22917	VW	07/21/2011	TIME WARNER CABLE	126.87	O
22918	VW	07/21/2011	SOUTH CENTRAL POWER CO.	1,458.51	O
22919	VW	07/21/2011	SPEEDWAY SUPERAMERICA, LLC	2,207.21	O
22920	VW	07/21/2011	ADVANCE AUTO PARTS	192.54	O
22921	VW	07/21/2011	R. D. HOLDER OIL CO.	456.82	O
22922	VW	07/21/2011	SHELLY MATERIALS, INC.	695.75	O
22923	VW	07/21/2011	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	114.70	O
22924	VW	07/21/2011	FINLEY FIRE EQUIPMENT	115.60	O
22925	VW	07/21/2011	DANIEL A. MATTIS	2,400.00	O
22926	VW	07/21/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	260.70	O
22927	VW	07/21/2011	MED3000	500.00	O
22928	VW	07/21/2011	EMERGENCY MEDICAL PRODUCTS, INC.	126.20	O
22929	VW	07/21/2011	DeLILLE OXYGEN CO.	64.00	O
22930	VW	07/21/2011	PHOENIX FIRE SERVICE SYSTEMS, INC.	158.21	O
22931	VW	07/21/2011	ALL AMERICAN FIRE EQUIPMENT, INC.	127.98	O
22932	VW	07/21/2011	E. C. BABBERT, INC.	38.00	O
22933	VW	07/21/2011	FAIRFIELD MEDICAL CENTER	31.50	O
22934	VW	07/21/2011	LANCASTER UTILITIES COLLECTION OFFICE	91.89	O
E03533-E03574	EP	07/21/2011	PAYROLL	20,397.72	C
W19400	WV	07/21/2011	US TREASURY DEPT. (EFT)	4,639.33	C
W19401	WV	07/21/2011	OHIO DEFERRED COMPENSATION PROGRAM	885.00	C

Subtotal: 788,369.80

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 788,369.80

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.,
WV-Voucher Warrant, WW-Withholding Voucher

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: July 21, 2011

Type Meeting: Regular

Name	Name
- MICHAEL E. BURBA	
- Jeremiah Upp	
- Charles W. H.	