

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 3, 2011  
4:30 PM

The meeting was called to order at 4:36 PM by Trustee Moellendick with Trustees Gavin and Moellendick present. Minutes from the July 21 regular meeting were approved as submitted. Trustee Kemmerer arrived at 4:42 PM.

Fiscal Officer reported the following receipts since the last meeting:

PNC sweep interest	471.82
STAR Ohio	6.67
Liquor licenses	13.30
Zoning	990.00
County Engineer MVL reimbursement	1,480.53
Air Evac	1,500.00
EMS billing	2,872.03
Time Warner Cable	<u>14,074.86</u>
	21,409.21

Fiscal Officer submitted a reconciled bank statement for July. Trustees approved for payment a Shelly Company invoice of \$126,421.32 for asphalt paving work. Jeff Green has not completed a W-9 form and payment is being withheld. An address is needed for Caleb Russell; only a telephone number has been received. Fiscal Officer will be away August 15 and 16 and time sheets need to be turned in by Sunday, August 14.

Harmon reported that he has looked at the ditch at 2150 Scenic. It has some gravel and dirt accumulation and will be cleaned. Mr. Kemmerer reported a complaint about lack of paving near a mailbox on Northwood. It is a small amount near the end of the driveway and a patch would probably separate quickly. Trustees and Harmon did not see it as a problem needing attention.

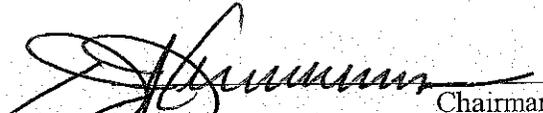
Mr. Bowman reported 3 permits issued for \$450. In grass mowing issues, the property on Mondhank Road has been mowed. Caleb Russell said that he broke his mower trying to mow the lot on Hillbrook and he will mow it later. There has been no contact with property owners on Valley View Road and no response from owners on Rainbow Drive. Mr. Kirn has moved some of his cabinet business back to Tschopp Road. He told Mr. Bowman that he is moving the material to a building on Whiley Avenue. Mr. Kemmerer said that grass is getting tall on the Fox property on SR 37 across from his shop near Coonpath Road. Trustees discussed a junk truck at 1101 Beechwood. Fiscal Officer requested an address for Caleb Russell so a W-9 form can be mailed. A new bond was received for Mr. Bowman and Mr. Kemmerer administered the oath of office.

Chief Mathias reported that Nathan Bromen will be retiring by the end of the year. The new breathing air compressor has been received. An electrician will have to complete the wiring. Trustees discussed a complaint from a Pleasant Lea resident about the helicopter. This is the only complaint received. Pleasant Lea and houses to the south of the station are designated a no-fly zone and Air Evac is working with the Township to address any resident concerns. Lease payments were discussed. The Chief has emailed Mr. Jackson and requested status on getting payments current. Fiscal Officer said that up to \$8,100 could be owed (depending upon the status of the ground lease for June) and \$1,500 has been received.

Trustees discussed planning for a road equipment building. The 2003 Ford still has problems. Harmon said it behaves like an electrical problem where the ignition appears to shut off. Trustees discussed taking the truck to another mechanic said to be an expert on that engine.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 5:45.

  
Chairman

  
Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22939	SW	07/22/2011	Skipped Warrants 22939 to 22939	0.00	V
22935	VW	07/25/2011	OHIO INSURANCE SERVICES AGENCY, INC.	11,326.45	O
22936	VW	07/25/2011	POSTMASTER	132.00	C
22937	VW	07/25/2011	VERIZON WIRELESS	82.09	C
22938	VW	07/25/2011	STEBELTON, ARANDA & SNIDER	1,553.75	C
22940	VW	07/25/2011	OHIO PUBLIC ENTITY CONSORTIUM	125.00	O
C48-2011	AM	07/29/2011	PNC BANK, N.A.	371.53	C
22941	WH	08/04/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	675.44	O
22942	VW	08/04/2011	JAMES M. SNYDER	14.48	O
22943	VW	08/04/2011	OFFICE MART, INC.	231.05	O
22944	VW	08/04/2011	BOB-BOYD AUTO FAMILY	1,056.67	O
22945	VW	08/04/2011	LOWE'S COMPANIES, INC.	353.49	O
22946	VW	08/04/2011	FINLEY FIRE EQUIPMENT	831.62	O
22947	VW	08/04/2011	KAPLAN CONTINUING EDUCATION	935.00	O
22948	VW	08/04/2011	APEX FIRE SERVICES	278.00	O
22949	VW	08/04/2011	DANIEL A. MATTIS	162.50	O
22950	VW	08/04/2011	HEIMBERGER OFFICE MACHINES, INC.	75.00	O
22951	VW	08/04/2011	AT&T	152.53	O
22952	VW	08/04/2011	ZEP MANUFACTURING COMPANY	345.56	O
22953	VW	08/04/2011	EMERGENCY MEDICAL PRODUCTS, INC.	293.70	O
22954	VW	08/04/2011	B & C COMMUNICATIONS	368.85	O
22955	VW	08/04/2011	SHELLY MATERIALS, INC.	610.61	O
E03575-E03604	EP	08/04/2011	PAYROLL	15,621.46	C
W19402	WV	08/04/2011	TREASURER, STATE OF OHIO	1,280.60	C
W19403	WV	08/04/2011	SCHOOL DISTRICT INCOME TAX	634.95	C
W19404	WV	08/04/2011	US TREASURY DEPT. (EFT)	3,597.04	C
W19405	WV	08/04/2011	OHIO DEFERRED COMPENSATION PROGRAM	145.00	C
W19406	WV	08/04/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,276.44	C
W19407	WV	08/04/2011	OHIO POLICE & FIRE PENSION FUND	11,062.81	C
C49-2011	AM	08/04/2011	OHIO POLICE & FIRE PENSION FUND	0.04	C
Subtotal:				55,593.66	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				55,593.66	

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, WW-Withholding Voucher

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