

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 18, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the August 3 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	70.67
AT&T video franchise fee	318.61
Zoning	450.00
Air Evac	5,940.00
EMS billing	8,259.70
LocGov/MVL/Gas/PMVL	<u>17,083.57</u>
	32,122.55

Fiscal Officer asked about the status of the Marietta Road rezoning check being held. The Conditional use hearing has been postponed indefinitely per request of Regional Planning. Rezoning request will remain on hold. ODOT salt contract for this winter is \$62.56/ton, down slightly from last year. Fiscal Officer asked Chief Mathias for a list of Lancaster Firefighters employed part-time for purposes of estimating potential unemployment assessments if they are laid off from their full-time jobs. Chief reported that there are four Lancaster fire fighters employed part-time.

The County Budget Commission hearing was held August 2. The current 2011 budget is affected by State cutbacks in Local Government and personal property tax replacement payments. Reductions are \$3,602 in General Fund, \$11,100 in Road & Bridge and \$33,100 in Fire.

A statement of rates and amounts for 2012 was received from the Budget Commission and reviewed by Trustees.

11-042 Ms. Moellendick moved to accept the amounts and rates as set by the County Budget Commission; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Mr. Bowman could not attend the meeting and left a report. There were no permits issued. The Durst variance was approved. The property at 3177 Valley View will be mowed by the owner. Pictures and comments were provided regarding a request by Dave Uhl to install a second driveway entrance at 164 Lakeview. Mr. Bowman saw no Zoning problem with the request and advised Mr. Uhl to obtain Trustee approval and confirm culvert length and location.

Tony Redd and Dave Uhl presented Trustees with information about the proposed driveway. Mr. Kemmerer questioned space and access for parking and turning around the plow trucks. Trustees discussed the issue of double driveways. Mr. Kemmerer said that he had talked to Jeff Baird and the County Engineer does not want to approve double driveways. They recommended that neighbors petition for approval of the driveway. Ms. Moellendick questioned why this driveway is any different from others that have been approved. Harmon said he did not have any problem with the proposed location.

11-043 Ms. Moellendick moved to approve installation of a second driveway entrance at 164 Lakeview with a 30 foot culvert; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – no, Moellendick – yes. Motion approved.

Chief Mathias reported that Seth Teagle has accepted a position with Worthington Fire and will start in about 3 weeks. Interviews will be conducted this Saturday for full-time candidates. Brian Malone

will be starting medic classes at a cost of \$1,366 tuition and \$500 books. Eric North has requested EMT Basic classes at a cost of \$922 tuition and \$210 books. The new air compressor has been installed. The new compressor is only a single phase unit; the old compressor was 3 phase.

Air Evac last month reported 25 requests and 9 flights. Construction should start by about August 29. Lease payments were discussed. Since Air Evac paid some additional lease payment and are current through August, Trustees decided that no additional payment need be made for the June ground lease. Mr. Kemmerer said that South Central was requesting an easement to place power lines for the quarters/hangar. There was discussion as to why primary power could not be extended from the current fire station primary/transformer.

Repair of a missing storm drain grate at Longwood and Red Oak was discussed. The culvert between houses on Meadowbrook was discussed. The culvert is either separated or rusted through. A new equipment building was discussed. Effluent discharge proposals for a property on Marquette Drive were discussed. Trustees favor requiring the property owner to route the discharge to the stream and not into the road ditch.

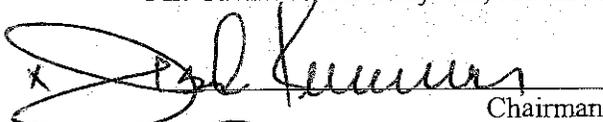
Bill Andrews, 1164 Woodlane Drive sent a letter requesting Trustees to perform ditch work to remove weeds. He is willing to pay for culvert pipe to enclose the ditch if the Township will install it.

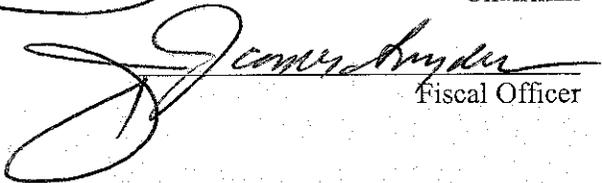
Trustees received a copy of legal action being initiated by Paul and Annabelle Kemmer, 2569B Elder Road against John and Cecilia Nelson, 2655 Elder Road alleging discharge of effluent from the Nelson's sewage treatment system onto the Kemmer's property.

Rick provided Sheriff's report information on guardrail damage from several accidents on Rainbow Drive.

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
E03605-E03649	EP	08/18/2011	PAYROLL	18,859.13	C
W19408	WV	08/18/2011	US TREASURY DEPT. (EFT)	4,252.23	E
W19409	WV	08/18/2011	OHIO DEFERRED COMPENSATION PROGRAM	895.00	E
W19410	WV	08/18/2011	IAFF LOCAL 4673	150.00	X
22956	WH	08/18/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	734.63	O
22957	WH	08/18/2011	IAFF LOCAL 4673	150.00	O
22958	VW	08/18/2011	POWERNET GLOBAL COMMUNICATIONS	29.85	O
22959	VW	08/18/2011	MEDIA NETWORK OF CENTRAL OHIO	287.60	O
22960	VW	08/18/2011	SPEEDWAY SUPERAMERICA, LLC	2,229.64	O
22961	VW	08/18/2011	UNITED LANDMARK LLC	458.66	O
22962	VW	08/18/2011	SHELLY MATERIALS, INC.	17,749.17	O
22963	VW	08/18/2011	SHELLY COMPANY	126,421.32	O
22964	VW	08/18/2011	ADVANCE AUTO PARTS	77.23	O
22965	VW	08/18/2011	LANCASTER TRANSFER STATION	20.00	O
22966	VW	08/18/2011	OHIO DEPARTMENT OF AGRICULTURE	70.00	O
22967	VW	08/18/2011	TREASURER, STATE OF OHIO	150.00	O
22968	VW	08/18/2011	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	86.19	O
22969	VW	08/18/2011	MIFFLIN TOWNSHIP	120.00	O
22970	VW	08/18/2011	DeLILLE OXYGEN CO.	64.00	O
22971	VW	08/18/2011	HERITAGE	786.61	O
22972	VW	08/18/2011	WASHINGTON TOWNSHIP	125.00	O
22973	VW	08/18/2011	DITTMAR SALES & SERVICE	176.00	O
22974	VW	08/18/2011	BREATHING AIR SYSTEMS DIVISION	38,907.00	O
22975	VW	08/18/2011	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	1,033.95	O
22976	VW	08/18/2011	MED3000	798.24	O
22977	VW	08/18/2011	COUNTY TREASURERS EDUCATIONAL FUND	100.00	O
22978	VW	08/18/2011	GREEN'S SEWER & DRAIN CLEANING	225.00	O

Subtotal: 214,956.45

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 214,956.45

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.

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: August 18, 2011

Type Meeting: Regular

Name	Name
Tony REON	
DAVE UHLI	