

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 1, 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 18 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Air Evac	53.46
Community Room rental	700.00
EMS billing	4,819.52
LocGov/MVL/Gas/PMVL	14,124.32
2 nd half real estate tax	<u>512,472.13</u>
	532,169.43

Fiscal Officer reported that payment is being withheld for Jeff Green because he has not completed a W-9. County Association quarterly meeting is September 10 at Amanda. District Advisory Council meeting is September 12.

Fiscal Officer requested a motion for a Supplemental Appropriation for Fire Fund Tax Collection Fees.

11-044 Ms. Moellendick moved to make a Supplemental Appropriation of \$1,000 in the Fire Fund from Workers' Comp to Tax Collection Fees; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

An agreement was signed with AEP for purchase of cinders for the 2011-2012 winter season.

Mr. Bowman reported two ROW permits issued for \$120. One permit was \$80 as a penalty for performing work without the permit. Mr. Bowman raised the question if there should be a policy assessing penalties on contractors that have multiple instances of performing work without permits. Grass at 3177 Valley View has not been mowed yet. Property owner said that she is trying to get a person to mow it. Tall grass at the church at Marquette and Tschopp was discussed. Property on Old Mill was discussed; there is tall grass and vacant buildings with garbage attracting raccoons. RPC report on Trillium was discussed. RPC recommendation supports rezoning to R-3 and recommends reasonable accommodation for the intended group home use.

Nathan Broman gave Trustees official notice of the Union's request to open negotiations for a new contract. Chief Mathias reported that Nathan Broman will be retiring about mid-November. A specific date will be determined after OPFPF verifies his paperwork. Air Evac has started construction.

Chad Mathias has passed his medic test and should be upgraded to medic pay effective with the September 11 pay period. Dwayne Holiday will be starting medic class at a cost of \$1,172.

Seth Teagle has submitted his letter of resignation effective September 12 (last work day September 11). Interviews have been completed for full-time replacements. Recommendation is to hire Christopher Redd to replace Seth Teagle effective September 12 and to hire Kevin Miller to replace Nathan Broman with an effective date in November, to be determined based on Mr. Broman's official retirement date.

Trustees approved sending Redd and Miller to Fire Inspector class starting October 17.

11-045 Ms. Moellendick moved to appoint Christopher Redd as a full-time firefighter effective September 12 and to appoint Kevin Miller as a full-time firefighter with an effective date in November, to be determined based upon Nathan Bromen's retirement date; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Fiscal Officer questioned the new Time Warner bill for Fire Department internet service that is double the previous rate. Chief said that the rate was not supposed to be significantly different and the higher speed was needed to fix problems with medic to server downloads. Trustees questioned how external internet speed/connection had any effect on internal data transfers. Chief will review with Ryan Wyse.

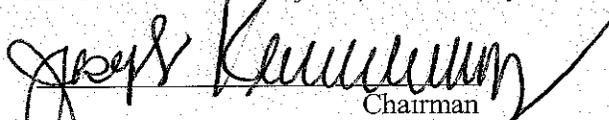
Harmon reported that tar and chip work should be finished today. Trustees received a letter from Wayne Custer on Red Oak Drive requesting the Township to repair asphalt in the road ditch that was eroded by recent heavy rain. Estimated cost is \$1,796. Trustees discussed the problem and took the position that the Township policy is to not pave road ditches. The Township did not pave this ditch and will not bear the cost to repair the paving. They can place rip-rap in the ditch to slow the water flow. Harmon is waiting to receive material prices to replace the missing storm drain grate at Longwood and Red Oak.

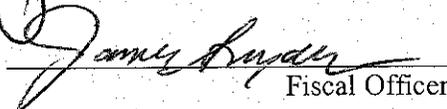
Mr. Kemmerer commented on the estimates for guardrail repair on Rainbow Drive and said the estimates should be submitted to the insurance companies for reimbursement. The County MVL funds can be applied to any cost not reimbursed by insurance. Total cost of repairs for the three damaged areas is \$2,562.50.

Trustees discussed the new road equipment building.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:47.


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
22979	VW	08/25/2011	OHIO INSURANCE SERVICES AGENCY, INC.	11,326.45	O
22980	VW	08/25/2011	SOUTH CENTRAL POWER CO.	1,677.08	O
22981	VW	08/25/2011	LANCASTER UTILITIES COLLECTION OFFICE	70.56	O
22982	VW	08/25/2011	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
22983	VW	08/25/2011	VERIZON WIRELESS	82.05	O
C54-2011	AM	08/31/2011	PNC BANK, N.A.	365.02	C
W19411	WV	08/31/2011	TREASURER, STATE OF OHIO	1,175.97	C
W19412	WV	08/31/2011	SCHOOL DISTRICT INCOME TAX	604.12	C
22984	WH	09/01/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	680.83	O
22985	VW	09/01/2011	AT&T	153.20	O
22986	VW	09/01/2011	TIME WARNER CABLE	207.52	O
22987	VW	09/01/2011	LOWE'S COMPANIES, INC.	228.99	O
22988	VW	09/01/2011	R. D. HOLDER OIL CO.	368.11	O
22989	VW	09/01/2011	SHELLY MATERIALS, INC.	7,178.52	O
22990	VW	09/01/2011	FLEETMASTERS LLC	398.00	O
22991	VW	09/01/2011	JOHN A. BOWMAN	11.18	O
22992	VW	09/01/2011	OFFICE MART, INC.	115.90	O
22993	VW	09/01/2011	AGT BATTERY SUPPLY	356.67	O
22994	VW	09/01/2011	KNOX COMPANY	42.00	O
22995	VW	09/01/2011	BOEHM INC.	236.35	O
22996	VW	09/01/2011	INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	204.00	O
22997	VW	09/01/2011	RDJ SPECIALTIES, INC.	259.92	O
E03650-E03682	EP	09/01/2011	PAYROLL	15,505.44	C
W19413	WV	09/01/2011	US TREASURY DEPT. (EFT)	3,534.88	C
W19414	WV	09/01/2011	OHIO DEFERRED COMPENSATION PROGRAM	145.00	C

Subtotal: 44,997.76

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 44,997.76

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.

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PLEASANT TOWNSHIP TRUSTEES MEETING ATTENDANCE

Date: September 1, 2011

Type Meeting: Regular

Name	Name
<i>Nathan Bruner</i>	