

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 15, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the September 1 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	71.85
5-3 Bank interest	100.20
Zoning	420.00
EMS billing	770.98
AirEvac	2,700.00
FEMA SAFER Grant	9,691.43
Estate tax	<u>29,947.31</u>
	43,701.77

Fiscal Officer submitted a reconciled bank statement for August. Trustees have received a copy of the September 7 letter informing them that the Regional Planning Commission, at their September 6 meeting, accepted their staff recommendation of approval for the proposed rezoning 138.96 acres at 3484 Cincinnati-Zanesville Road. RPC also passed a motion to add a comment to the report recommending that the conservation easement should be in place prior to the Township approving the rezoning. Trustees were informed on September 11 that the Zoning Commission conducted a public hearing on the rezoning application on September 8. The Zoning Commission voted 3-2 in approving the request for rezoning.

South Central Power prepared papers for a utility easement on the fire station property to extend primary electric service to AirEvac from the existing fire station primary feed and transformer per suggestions by Trustees. Trustees signed the easement documents.

Seth Teagle has declined extending his insurance coverage to the end of the month.

Fiscal Officer requested a motion to transfer the funds from the FEMA Grant Fund to the Fire Fund;

11-046 Ms. Moellendick moved to transfer \$9,691.43 from the FEMA SAFER Grant Fund to the Fire Operating Fund; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Chief Mathias conducted the ceremony to swear in Christopher Redd as a full-time firefighter.

Mr. Kemmerer opened the floor to discussion of the proposed rezoning at 3484 Cincinnati-Zanesville Road. Public comment was received for approximately 2 hours.

11-047 Mr. Kemmerer moved to accept the recommendation of the Fairfield County Regional Planning Commission and approval by the Pleasant Township Zoning Commission and approve the requested rezoning of 138.96 acres at 3484 Cincinnati-Zanesville Road from R-R to R-3; seconded by Mr. Gavin. Voting: Gavin – yes; Moellendick – yes; Kemmerer – yes. Motion passed.

Mr. Bowman reported five permits issued for \$1,100. A letter was sent to 3208 Old Mill Road regarding tall grass and junk in the yard. Grass at the Valley View Road property has been mowed. A written complaint was received alleging a zoning violation at 3484 Cincinnati-Zanesville Road. Mr. Bowman and Trustees discussed how to proceed in handling this complaint and it was agreed that the Prosecutor should be consulted.

11-048 Mr. Gavin moved to request that the County Prosecutor review the zoning violation complaint and provide recommendations for responding; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

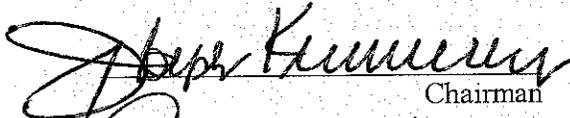
Ms. Moellendick read a letter from Rushcreek Township objecting to the planned membership fee increase proposed by Regional Planning. Fees are proposed to increase from \$0.20/resident to \$0.25 per resident in addition to increases in population resulting from the 2010 census. Pleasant Township's fee will increase approximately 30%.

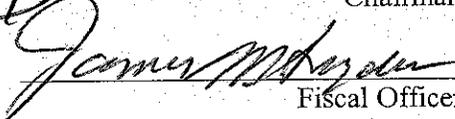
Ms. Moellendick requested that MVL reimbursement eligible expenses be collected so that a disbursement request can be submitted before the early November cutoff date.

Trustees discussed the new road equipment building and the need to remove material around the site and to clear the storage barn.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 8:25.


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
W19411	WV	09/08/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,675.87	C
C58-2011	AM	09/08/2011	OHIO POLICE & FIRE PENSION FUND	0.01	C
W19412	WV	09/08/2011	OHIO POLICE & FIRE PENSION FUND	6,806.74	C
22998	WH	09/15/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	737.27	C
22999	VW	09/15/2011	TREASURER, STATE OF OHIO	915.00	C
23000	VW	09/15/2011	POWERNET GLOBAL COMMUNICATIONS	36.17	C
23001	VW	09/15/2011	SPEEDWAY SUPERAMERICA, LLC	2,336.20	C
23002	VW	09/15/2011	CENTRAL AUTO & FARM CENTER	395.47	C
23003	VW	09/15/2011	UNITED LANDMARK LLC	292.66	C
23004	VW	09/15/2011	MACRAY CO. INC.	848.78	C
23005	VW	09/15/2011	SHELLY MATERIALS, INC.	3,377.14	C
23006	VW	09/15/2011	RAY-MAR STEEL	67.58	C
23007	VW	09/15/2011	EMERGENCY MEDICAL PRODUCTS, INC.	858.08	C
23008	VW	09/15/2011	HERITAGE	606.99	C
23009	VW	09/15/2011	ADVANCE AUTO PARTS	39.80	C
23010	VW	09/15/2011	MOBILE TEK CONSULTING, LLC	195.00	C
23011	VW	09/15/2011	FAIRFIELD MEDICAL CENTER	31.50	C
23012	VW	09/15/2011	PHOENIX FIRE SERVICE SYSTEMS, INC.	14,614.06	C
23013	WV	09/15/2011	SOUTH CENTRAL POWER CO.	1,375.01	C
23014	WV	09/15/2011	MED3000	816.14	C
23015	WV	09/15/2011	DeLILLE OXYGEN CO.	64.00	C
23016	WV	09/15/2011	NORTH END PRESS	98.20	C
E03683-E03725	EP	09/15/2011	PAYROLL	19,647.44	C
W19413	WV	09/15/2011	US TREASURY DEPT. (EFT)	4,469.65	C
W19414	WV	09/15/2011	OHIO DEFERRED COMPENSATION PROGRAM	925.00	C
Subtotal:				62,229.76	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				62,229.76	

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, 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: September 15, 2011

Type Meeting: Regular

Name	Name
Jeff Barron	Falk Gaciti
Carola Neeley	Sam Weaver
Kinda Sheridan	MARILYN GRUBB
Mark A. Kimes	Ron GRUBB
Mary Kimes	Carla Russell
Beverly Erik	Constance McKinley
Norm Boyd	Joe Edwards
DONALD EAGER	Chari Kincaid
Janice Stouder	Susan Kincaid
Mary Neibling	John Bor
Neil Scholl	Michael
Scott Garry	Kevin E. McElroy Sr.
Doreen Bradford	Darlene Wells
Mozly Crouse	Jamie Calendine
Lori Marinacci	Lori Borak
Jim Humes	Sarah Kincaid
Keith B Moore	Courtney Kincaid
Paul Elder	Carol Allen
Jim	JASON GRUBB
Amy Lively	David Lively

Emma Lively

Joel Dymor

Chris Sulick

Bob Sulick

Tom Milby

Angela Fitzpatrick

Bob Fitzpatrick

JEFF Winters

Wendy Spurling

Dea Spurling

Jim Wellington

Carl Shuler

Janice Siefert

Brianna Siefert

Jerry Raney

Tim Malone

Shane Cordle

Christine Cordle

Brian Lowes

Stephanie Lowes

Carl Messerby

Jordan Yocum

Sharon Conley

Jim Puller

Debi L. Zell

Robert Anthony

Sherry Stevens

Jeff Carriow

Amy Wagner

Wes Thompson

Robert Hoffcross

Denny Lewis

David Lewis

SANDRA W. DAVIS

Carl W. Denis

Tom Thompson

Bob + Jean Ruhl

Colleen Mansione

Jim

Gary Ytzy

Clark

Brad Morton

Robert Northey

Mehar Wells

Kara Tindos

Jeff My

Tom Fran

Andrew & Daphne Halcyon
Daisy Morrison
Gabriel Norman
Oscar Curley
Laura Gayheart

J. R. Halcyon
Chris Walker
Sheriff's Office