

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 6, 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 15 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC sweep interest	545.82
5-3 Bank interest	42.47
Zoning	1,100.00
EMS billing	826.12
LocGov/MVL/Gas/PMVL	14,515.61
Property tax rollback	<u>81,896.40</u>
	98,926.42

Fiscal Officer submitted a reconciled bank statement for September. He also attended CFIM training at Columbus State on September 14. Seth Teagle will receive payout for 29.80 hours of unused vacation on the October 13 payroll.

Fiscal Officer requested a supplemental appropriation in the Fire Fund for additional Tax Collection Fees.

11-049 Mr. Gavin moved to make a supplemental appropriation of \$100 in the Fire Fund from Other to Tax Collection Fees; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Mr. Bowman reported two permits issued for \$200. The Old Mill Road property owner is cooperating in cleaning up the trash and tall grass on the property. Mr. Tom Corbin received requested records and Carl Redd received Regional Planning research information, all pertaining to the Trillium/Refuge rezoning matter. Trustees discussed the matter of brick enclosed mailboxes constructed in the right-of-way. State requirements for break-away supports were discussed. Several mailboxes were mentioned on Midway, Sunnyhill, Scenic and Applewood.

Chief Mathias reported that Ralph Swick has submitted his resignation as Assistant Chief. He will remain on part-time employment at medic pay. Jason Roshon has been on a leave of absence and has decided not to return and can be removed from active payroll. The Chief has discussed internet requirements with Mr. Jackson and AirEvac will pay any additional charges incurred due to their bandwidth requirements. Ms. Moellendick commented on the AirEvac blade sign that has been placed in the front of the station. She commented that a sign and possible location near the Coonpath Road entrance had been briefly discussed but did not recall that any decision had been made as to the final location of the sign. Trustees and the Chief will look at the site after the meeting and decide on a location for the sign.

Construction is progressing rapidly. Sod is ready to lay and asphalt should be installed next week. AirEvac is ready to start moving into their quarters on October 8.

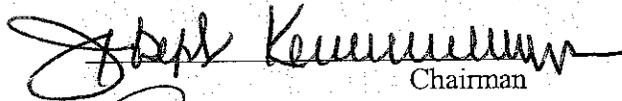
Harmon reported that Mid Ohio Tree Service was working on Overlook Drive and Mr. Gavin approved removal of two trees and raising of two others at a cost of \$400. The side window of the tractor was broken by brush while mowing. Replacement glass was obtained from Franklin Tractor. The Ford dump truck is back at Bob Boyd in another attempt to fix its stalling problem. South Central Power will be removing trees on Mudhouse Road next week and the Township's assistance in removing a large tree from the road so the job can be finished faster.

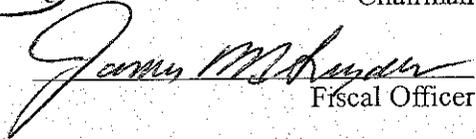
An invoice for \$176,380.68 was received from Shelly Company for the tar & chip work. The work has been completed and Trustees verbally approved payment.

Rick Honsberger, 1845 Stringtown, complained of water in his basement from recent rains. Harmon advised that ditches and culverts were inspected and cleaned and drainage was in generally good shape.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 6:32.


Chairman


Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 09/16/2011 to 10/06/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23017	VW	09/26/2011	OHIO INSURANCE SERVICES AGENCY, INC.	11,326.45	O
23018	VW	09/26/2011	LANCASTER UTILITIES COLLECTION OFFICE	81.62	C
23019	VW	09/26/2011	ZEP MANUFACTURING COMPANY	243.77	C
23020	VW	09/26/2011	VERIZON WIRELESS	82.05	C
23021	WH	09/29/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
23022	WH	09/29/2011	IAFF LOCAL 4673	162.50	O
23023	VW	09/29/2011	OHIO PUBLIC ENTITY CONSORTIUM	118.00	O
23024	VW	09/29/2011	TIME WARNER CABLE	170.86	O
23025	VW	09/29/2011	AT&T	151.13	O
23026	VW	09/29/2011	PHOENIX FIRE SERVICE SYSTEMS, INC.	36.00	O
E03726-E03758	EP	09/29/2011	PAYROLL	14,882.79	C
W19420	WV	09/29/2011	OHIO DEFERRED COMPENSATION PROGRAM	145.00	C
W19421	WV	09/29/2011	TREASURER, STATE OF OHIO	1,703.19	C
W19422	WV	09/29/2011	SCHOOL DISTRICT INCOME TAX	868.30	C
W19423	WV	09/29/2011	CITY OF LANCASTER INCOME TAX	427.22	C
C62-2011	AM	09/30/2011	PNC BANK, N.A.	152.71	C
C63-2011	AM	09/30/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.01	C
W19424	WV	09/30/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,668.47	C
W19425	WV	09/30/2011	OHIO POLICE & FIRE PENSION FUND	7,239.11	C
23027	VW	10/06/2011	MICHAEL R. GAVIN	616.68	O
23028	VW	10/06/2011	JOSEPH J. KEMMERER	90.00	O
23029	VW	10/06/2011	RAYNA L. MOELLENDICK	339.99	O
23030	VW	10/06/2011	JAMES M. SNYDER	1,541.78	O
23031	VW	10/06/2011	JEFFREY G. MATHIAS	90.00	O
23032	VW	10/06/2011	CALEB RUSSELL	295.00	O
23033	VW	10/06/2011	POWERNET GLOBAL COMMUNICATIONS	22.33	O
23034	VW	10/06/2011	STEVEN F. HUBER	152.50	O
23035	VW	10/06/2011	LOWE'S COMPANIES, INC.	24.35	O
23036	VW	10/06/2011	MEDIA NETWORK OF CENTRAL OHIO	92.25	O
23037	VW	10/06/2011	CENTRAL AUTO & FARM CENTER	81.40	O
23038	VW	10/06/2011	BRIAN P. MALONE	1,366.00	O
23039	VW	10/06/2011	TRIO TV & APPLIANCE, INC.	139.70	O
23040	VW	10/06/2011	EMERGENCY MEDICAL PRODUCTS, INC.	470.35	O
23041	VW	10/06/2011	W. W. WILLIAMS	97.59	O
23042	VW	10/06/2011	ALL AMERICAN FIRE EQUIPMENT, INC.	24.99	O
23043	VW	10/06/2011	OLD SCHOOLHOUSE FAMILY PRACTICE	177.00	O
23044	VW	10/06/2011	CARDIOVASCULAR SPECIALISTS	210.00	O
23045	VW	10/06/2011	FINLEY FIRE EQUIPMENT	6,421.29	O
23046	VW	10/06/2011	PHILLIPS HEALTHCARE	288.00	O

Subtotal: 53,821.08

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 53,821.08

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.,

Version 15.1
7:39:07 pm 10/05/2011

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 09/16/2011 to 10/06/2011

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Date: 10/06/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
	VW-Voucher Warrant,		WV-Withholding Voucher		

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