

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 20, 2011
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Kemmerer with all Trustees present. Minutes from the October 6 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	200.00
AirEvac	2,700.00
PNC CD interest	71.44
EMS billing	<u>7,785.84</u>
	10,757.28

Renewal information was received from OTARMA for the 2011-2012 renewal of property and liability insurance. The premium is \$19,889.00 and a rebate of \$2,481.54 will be received within 45 days after payment of the premium.

11-050 Mr. Gavin moved to make issue a Then & Now Purchase Order to OTARMA for renewal of property and liability insurance for 2011-2012; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Fiscal Officer advised that Jeff Green has not responded to the request for W-9 information and payment of his mowing bill is being held until the information is received.

Mr. Bowman reported no permits issued. The BZA will need to hold a public meeting to vote on the conditional use permit for The Refuge. The meeting is tentatively scheduled for Wednesday, November 2 at 7:30 PM. The junk vehicle on Beechwood was discussed. Mr. Bowman will send a certified letter and the matter will be turned over to the Sheriff.

Chief Mathias reported that Nathan Broman has set a retirement date of December 20. The Chief informed Trustees of the need to revise the method of obtaining oxygen for the medics. The current method of refilling smaller bottles in the station is apparently not in compliance with OSHA regulations. LifeGas supplies oxygen to AirEvac and they have offered to provide free rental bottles with purchase of prefilled small oxygen bottles. The Delille cylinder rental will drop from 8 to 2.

Chief requested permission to purchase 8 mattresses and 6 box springs from Don's Furniture for \$919. Trustees verbally approved. Chief presented information on State bid prices for a Ford F-350 pickup truck with plow for \$24,377. Chief proposes to sell the Blazer station car and 1984 Chevy pickup truck.

The leach bed system at the fire station was discussed. There is a disagreement between the Health Department and EPA over what needs improvements need to be made to the leach bed with connection of the AirEvac quarters to the system. The plan right now is to add 100 feet to each run and see how the system performs in the spring.

Carl and Sandra Davis addressed Trustees regarding the Trillium/Refuge rezoning. The conservation easement, its requirement and enforceability were discussed. There was some uncertainty about the acreage involved in the easement; if it was 70 acres or 140 acres. Mr. Gavin understood it to involve 70 acres, Mr. Kemmerer and Ms. Moellendick understood it to be all 140 acres. Mr. Davis requested Trustees to clarify the easement requirement. Mr. Gavin said that Linda Sheridan had told him that they would not put the easement on until the conditional use permit was issued, otherwise, development would be prevented without the ability to use the property for the intended group home function.

Harmon reported that the Ford dump truck will need tires before winter. The running problem appears to be electrical and Bob-Boyd has been attempting to fix it. There is a dead tree to remove on Rainbow Drive. Mr. Kemmerer commented on speeders on Northwood and the need to center stripe the road. He will contact the County Engineer to see if striping can be coordinated with their work.

Charles Strohmeyer, speaking about the baseball park on Tschopp Road, asked if anybody had obtained an ORC definition of a park in answer to his earlier request. Nobody had done so. He asked if Trustees could develop guidelines for assembly of people in parks in an effort to control noise and dust. As the discussion continued and became more confrontational, Mr. Kemmerer called Mr. Strohmeyer out of order and asked him to leave the meeting.

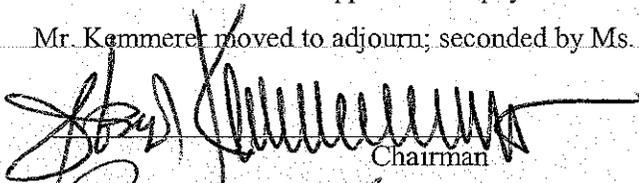
Trustees discussed possible plans for where to run an effluent drain line from a septic system on Marquette Drive.

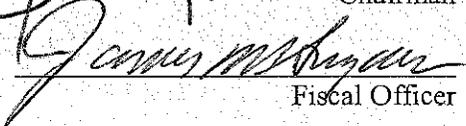
11-051 Mr. Kemmerer moved to enter Executive Session to discuss Fire Department contract matters; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved and Executive Session entered at 7:05 PM.

Mr. Kemmerer moved to leave Executive Session, seconded by Ms. Moellendick. Executive Session ended at 8:23 PM.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 8:30.


Chairman


Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 10/07/2011 to 10/20/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23047	IV	10/07/2011	Fifth-Third Securities	450,000.00	O
23048	WH	10/13/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
E03759-E03792	EP	10/13/2011	PAYROLL	14,943.51	C
W19426	WV	10/13/2011	US TREASURY DEPT. (EFT)	3,398.85	C
W19427	WV	10/13/2011	OHIO DEFERRED COMPENSATION PROGRAM	145.00	V
23049	VW	10/20/2011	JAMES M. SNYDER	26.78	O
23050	VW	10/20/2011	SOUTH CENTRAL POWER CO.	1,475.75	O
23051	VW	10/20/2011	SPEEDWAY SUPERAMERICA, LLC	1,331.11	O
23052	VW	10/20/2011	FRANKLIN EQUIPMENT, LLC	176.85	O
23053	VW	10/20/2011	R. D. HOLDER OIL CO.	245.48	O
23054	VW	10/20/2011	SHELLY COMPANY	176,380.68	O
23055	VW	10/20/2011	MID OHIO TREE SERVICE, LTD.	400.00	O
23056	VW	10/20/2011	BRIAN P. MALONE	674.74	O
23057	VW	10/20/2011	C-TEC CAREER & TECHNOLOGY CENTER	2,304.00	O
23058	VW	10/20/2011	FINLEY FIRE EQUIPMENT	2,167.51	O
23059	VW	10/20/2011	MED3000	500.00	O
23060	VW	10/20/2011	HERITAGE	503.20	O
23061	VW	10/20/2011	EMERGENCY MEDICAL PRODUCTS, INC.	209.39	O
23062	VW	10/20/2011	AGT BATTERY SUPPLY	297.61	O
23063	VW	10/20/2011	ZEP MANUFACTURING COMPANY	268.83	O
23064	VW	10/20/2011	ADVANCE AUTO PARTS	4.42	O
23065	VW	10/20/2011	DeLILLE OXYGEN CO.	64.00	O
23066	VW	10/20/2011	MOTOROLA SOLUTIONS, INC.	199.00	O
23067	VW	10/20/2011	AFFILIATED COMPUTER SERVICES	1,295.00	O
23068	VW	10/20/2011	CARDIOVASCULAR SPECIALISTS	210.00	O
23068	VW	10/20/2011	LANCASTER UTILITIES COLLECTION OFFICE	166.94	O
23068	VW	10/19/2011	OHIO DEFERRED COMPENSATION PROGRAM	145.00	O
Subtotal:				658,209.35	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				658,209.35	

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.

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: October 20, 2011

Type Meeting: Regular

Name	Name
<i>Carl H. Davis</i>	
<i>Sandra W. Davis</i>	
<i>[Signature]</i>	