

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 3, 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 20 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	41.10
AirEvac	80.56
Liquor license fees	26.60
PNC sweep interest	451.35
Community Room rental	1,275.00
Time Warner franchise fees	13,962.74
LocGov/MVL/Gas/PMVL	15,311.66
EMS billing	<u>15,270.31</u>
	46,419.32

Fiscal Officer submitted a reconciled bank statement for October. Taxpayer ID information is being updated; still need SSN for Humes and Milby on Zoning. A vacancy for an Alternate on the Zoning Commission remains unfilled and terms for Brent Burley (Zoning) and Lawrence Neel (BZA) expire December 31. Fiscal Officer requested a new blanket certificate of \$1,000 for Other Expenses in the General Fund.

11-052 Mr. Kemmerer moved to issue a \$1,000 Blanket Certificate in the General Fund for Other Expenses; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Nathan Bromen has set his official retirement date as December 20. Kevin Miller can be appointed to replace Mr. Bromen as a full time firefighter effective December 21.

11-053 Ms. Moellendick moved to appoint Kevin Miller as a full-time firefighter effective December 21; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Kirk Reed discussed with Trustees renewal of volunteer insurance coverage in February and updated information on population, personnel and activity. Mr. Kemmerer signed renewal forms.

Carl Davis asked Trustees about the status of the conservation easement for the Refuge property. He stated his concern that the vote to approve rezoning did not mention the conservation easement and asked Trustees to correct/restate the motion to include that. Trustees stated that they were told that requiring the conservation easement as a condition of rezoning would not be enforceable. Discussion also noted that there was confusion over the extent of the easement (70 or 140 acres) and discussion prior to the rezoning vote indicated that requiring the easement was understood to be a condition for approving rezoning. Mr. Davis also asked Trustees how they would close the process to record that an easement was received and accepted by Trustees as completing requirements for granting the rezoning.

A motion was made and seconded to amend resolution 11-047 to add a statement requiring inclusion of a conservation as a provision of approving rezoning. Upon further discussion, Trustees decided to obtain a legal opinion on how to properly amending wording of the 11-047 rezoning motion. Mr. Kemmerer will contact the Prosecutor and request the opinion.

Mr. Bowman reported one permit issued for \$50 and gave Trustees a copy of the conservation easement for 3484 Cincinnati-Zanesville Road. The easement is for 70.44 acres and is dated October 21. The Board of Zoning Appeals at their November 2 meeting approved a conditional use permit for 3484 Cincinnati-Zanesville Road. The Beechwood Drive property owner has received notice of the junk vehicle violation and has been advised to remove the vehicle or the matter will be turned over to the Sheriff.

Ms. Moellendick excused herself from the meeting at 6:03 due to another commitment.

Chief Mathias reported that Patrick Redd has received his medic certification and his pay should be upgraded with the pay period beginning November 6. The heating system in the community Room is malfunctioning and Kessler Heating & Cooling is working on it. The thermostat seems to have no control and the heating system continues to run despite the thermostat setting. AirEvac moved into their new quarters as of November 1. Chief Mathias requested an Executive Session to deal with a personnel matter.

11-054 Mr. Kemmerer moved to enter Executive Session to discuss a Fire Department personnel matter; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – absent. Motion approved and Executive Session entered at 6:18 PM.

Mr. Gavin moved to leave Executive Session, seconded by Mr. Kemmerer. Executive Session ended at 6:47 PM.

11-055 Mr. Gavin moved to accept the recommendation of the Fire Chief and Assistant Fire Chief to issue a 3 consecutive day suspension without pay to firefighter Kyle Peters; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – absent. Motion approved.

Mr. Kemmerer reported that Larry Dennison will begin charging Fire Department \$50 per month for use of the trash dumpster. Mr. Dennison has been providing the service for free, but use of the dumpster has increased substantially and he can no longer provide the free service. Trustees have decided to allow septic system drainage on Marquette Road to drain on the golf course side of the road. Piping will be run underground east for about 200 feet and discharge into the road ditch.

The Township received a letter from the Ohio EPA noting problems with the leach field at the Fire Station and declaring the system in violation. A recommended solution is to install an additional 750 feet of leach bed drain. Mr. Kemmerer obtained an estimate of \$6,000-\$7,000 from Ricketts Excavating.

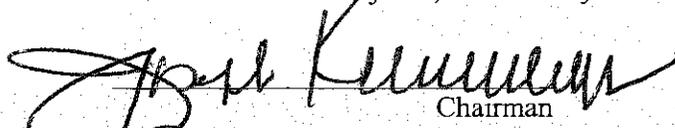
11-056 Mr. Kemmerer moved to make a Supplemental Appropriation of \$7,000 in the General Fund to Site Improvements from Election Expenses (\$600), Property Insurance (\$2,800), Liability Insurance (\$1,800) and Other Purchased Services (\$1,800) and to issue a Purchase Order for \$7,000 to Ricketts Excavating to extend the Fire Station septic system leach bed by 750 feet, per Ohio EPA recommendations; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – absent. Motion approved.

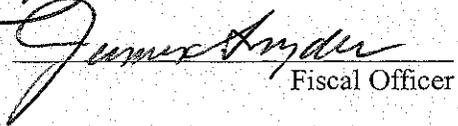
Mr. Kemmerer obtained quotes for new tires for the Ford dump truck and Mid-State Tire had the lowest price.

11-057 Mr. Kemmerer moved to issue a Purchase Order for \$1,400 to Mid-State Tire for 6 new tires for the Ford dump truck; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – absent. Motion approved.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:07.


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23071	WH	10/27/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	817.04	C
23072	WH	10/27/2011	IAFF LOCAL 4673	150.00	O
23073	VW	10/27/2011	OHIO INSURANCE SERVICES AGENCY, INC.	10,628.77	O
23074	VW	10/27/2011	TIME WARNER CABLE	170.86	C
23075	VW	10/27/2011	VERIZON WIRELESS	81.86	O
E03793-E03835	EP	10/27/2011	PAYROLL	18,729.34	C
W19428	WV	10/27/2011	US TREASURY DEPT. (EFT)	4,191.26	C
W19429	WV	10/27/2011	OHIO DEFERRED COMPENSATION PROGRAM	895.00	C
W19430	WV	10/27/2011	TREASURER, STATE OF OHIO	1,144.11	C
W19431	WV	10/27/2011	SCHOOL DISTRICT INCOME TAX	619.77	C
W19432	WV	10/27/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,641.02	C
W19433	WV	10/27/2011	OHIO POLICE & FIRE PENSION FUND	6,763.19	C
C69-2011	AM	10/27/2011	OHIO POLICE & FIRE PENSION FUND	0.03	C
C72-2011	AM	10/31/2011	PNC BANK, N.A.	363.78	C
23076	VW	11/03/2011	OHIO PUBLIC ENTITY CONSORTIUM	165.00	O
23077	VW	11/03/2011	OTARMA SERVICE CENTER	19,889.00	O
23078	VW	11/03/2011	OFFICE MART, INC.	411.66	O
23079	VW	11/03/2011	AT&T	151.55	O
23080	VW	11/03/2011	SLATER'S, INC.	50.00	O
23081	VW	11/03/2011	P&W SERVICE CENTER	97.25	O
23082	VW	11/03/2011	EMERGENCY MEDICAL PRODUCTS, INC.	183.49	O
23083	VW	11/03/2011	CENTRAL AUTO & FARM CENTER	118.23	O
23084	VW	11/03/2011	LOWE'S COMPANIES, INC.	211.02	O
23085	VW	11/03/2011	ALL AMERICAN FIRE EQUIPMENT, INC.	269.99	O
23086	VW	11/03/2011	MAGIC NEEDLE EMBROIDERY	341.85	O
23087	VW	11/03/2011	FAIRFIELD MEDICAL CENTER	244.44	O

Subtotal: 68,434.51

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 68,434.51

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: November 3, 2011

Type Meeting: Regular

Name	Name
KIRK REED	
Paul DAVIS	
Jim Humes	
CHRIS HUMES	
Tim Malone	