

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 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 November 17 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Kraner Metals	16.00
Fifth Third investment interest	42.47
PNC sweep interest	393.72
AT&T franchise fee	347.76
Zoning	700.00
EMS billing	5,565.32
LocGov/MVL/Gas/PMVL	<u>14,641.01</u>
	21,706.28

Notice was received from the County Auditor requiring an Estate Tax refund of \$55,448.30. Less than that amount has been received in 2011 and repayment has been delayed in anticipation of additional receipts in October or November. No additional Estate Taxes have been received. Therefore, all 2011 Estate Tax receipts will be refunded and a prior year charge of approximately \$1,700 will be required to make up the entire refund.

The bond for Ms. Moellendick's new term commencing January 1, 2012 has been received and recorded.

Mr. Bob Bainter addressed Trustees in response to recently mailed letters regarding non-breakaway mailbox structures. Mr. Bainter noted that his mailbox was approved during the term of Trustees Boyer, Cook and Singer and has been there since the late 1970's. He also provided evidence of liability insurance coverage. Mr. Wade Workman, speaking for James Kohler of Midway Blvd. also addressed Trustees about the mailbox letter. Mr. Workman said that Mr. Kohler's mailbox is on a floating slab. There was discussion about other objects in the right-of-way such as large boulders and possible grandfathering of structures built prior to adoption of the right-of-way policy in 2000. Trustees will look at all five mailboxes involved in this action.

Mr. Bowman reported 2 permits issued for \$190. Complications have developed that are delaying Mr. Miller's construction of a house on Elder Road and are extending his temporary occupancy of a garage as a residence. The situation will be reviewed. Ms. Moellendick asked if any progress has been made on dust control at the Tschopp Road baseball fields. Nothing substantial was reported. Mr. Kemmerer asked about the status of Dr. Vajen's property on Mondhank Road. Delays have been accommodated with the understanding that the property was to be sold or cleaned up by fall. Mr. Kemmerer said the condition of the property is hazardous. Ms. Moellendick reminded Mr. Bowman that terms expire this year for Brent Burley on the Zoning Commission and Larry Neel on the Board of Zoning Appeals. There is also vacancy for an Alternate on the Zoning Commission. Fiscal Officer noted that Jim Humes has not returned a W-9 information form and his meeting payments will be withheld.

Chief Mathias requested that Aaron Norris be removed from the roster as a Volunteer due to continued failure to be active in the department. Higher level of internet access is being retained until AirEvac gets their service installed. The delay in installation is apparently the result of the cable contractor failing to obtain proper permits from ODOT to install a cable under SR 188. Med3000 advised that Medicare reimbursement rates will increase 2.4% in 2012. Trustees verbally approved

the Chief signing the form to allow Med3000 to increase the Township's EMS billing rates to the allowable Medicare rate. Buckeye Power Sales has advised that the backup generator should have certain items replaced as preventive maintenance due to age. Cost of this repair is \$750 and is in addition to the service contract. Trustees verbally approved and the work will be performed with the January checkup.

Jason Miller's FDIC training request was discussed. Trustees disallowed paying for training time at this time until issues/questions are resolved with the union involving staffing requirements, allowable training time and associated overtime costs.

Assistant Chief Andy Fey addressed Trustees regarding the situation that required reversing the disciplinary suspension of Kyle Peters. Mr. Fey stated that he had provided oral notice, but not the required written notice, of the investigation and an out of date personnel manual was used that resulted in quoting incorrect paragraph numbers in the report. The Columbus Bomb Squad is scheduling a training session for 2012 on proper procedures for handling 'Mac Gyver' devices. The training will also be open to other area departments.

*11-062 Mr. Gavin moved rescind/vacate the 3 consecutive day suspension without pay for firefighter Kyle Peters, such action previously approved November 3 (#11-055) and appealed by grievance on November 17; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – abstain. Motion approved.*

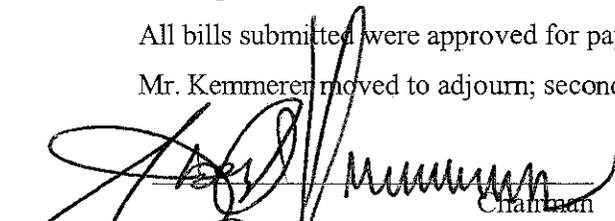
Mr. Peters' grievance form was annotated with the written response of Trustees and the matter was considered resolved and closed.

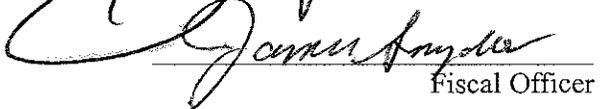
Trustees discussed negotiations with union representatives and tentatively scheduled a special meeting for 6:00 PM on Monday, December 5.

Fiscal Officer will be out of town December 11-14 and will be attending end of year accounting training in Columbus on December 9.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:58 PM.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23113	WH	11/23/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
23114	WH	11/23/2011	IAFF LOCAL 4673	150.00	O
E03868-E03907	EP	11/23/2011	PAYROLL	19,253.18	C
W19436	WV	11/23/2011	US TREASURY DEPT. (EFT)	4,450.28	C
W19437	WV	11/23/2011	OHIO DEFERRED COMPENSATION PROGRAM	895.00	C
23115	VW	11/28/2011	OHIO INSURANCE SERVICES AGENCY, INC.	10,038.52	O
23116	VW	11/28/2011	OHIO PUBLIC ENTITY CONSORTIUM	110.00	O
23117	VW	11/28/2011	VERIZON WIRELESS	81.90	O
23118	VW	11/28/2011	LANCASTER UTILITIES COLLECTION OFFICE	274.38	O
W19438	WV	11/29/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,641.02	C
W19439	WV	11/29/2011	OHIO POLICE & FIRE PENSION FUND	7,040.11	C
W19440	WV	11/29/2011	TREASURER, STATE OF OHIO	1,209.85	C
W19441	WV	11/29/2011	SCHOOL DISTRICT INCOME TAX	613.16	C
C75-2011	AM	11/30/2011	PNC BANK, N.A.	369.35	C
23119	VW	12/01/2011	POSTMASTER	88.00	O
23120	VW	12/01/2011	JAMES M. SNYDER	59.99	O
23121	VW	12/01/2011	FIBRETECH SERVICES LLC.	569.70	O
23122	VW	12/01/2011	AT&T	151.37	O
23123	VW	12/01/2011	TIME WARNER CABLE	170.86	O
23124	VW	12/01/2011	DANIEL A. MATTIS	1,906.00	O
23125	VW	12/01/2011	MED3000	1,485.62	O
23126	VW	12/01/2011	ZEP MANUFACTURING COMPANY	167.37	O
23127	VW	12/01/2011	MAGIC NEEDLE EMBROIDERY	38.95	O
23128	VW	12/01/2011	RICKETTS EXCAVATING, INC.	7,000.00	O

Subtotal: 59,585.31

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 59,585.31

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: December 1, 2011

Type Meeting: Regular

Name	Name
- Bob Bainter	
- Mike Ferguson	
- Kyle Peters	
Wade Workman	
Shelly Workman	