

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

The meeting was called to order at 5:35 PM by Chairman Kemmerer with all Trustees present. Minutes from the December 1 regular meeting and December 7 and 8 special meetings were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC CD interest	71.44
Zoning	190.00
AirEvac	387.98
Community Room Rental	750.00
EMS billing	2,157.05
FEMA SAFER Grant	9,697.45
County Engineer MVL reimbursement	13,726.94
Personal Property tax	<u>21,211.70</u>
	48,192.56

Fiscal Officer presented a reconciled bank statement for November. Supplemental appropriations, funds transfers and purchase orders were discussed.

11-066 *Mr. Gavin moved to a) increase the revenue budget by \$2,330 in the FEMA Grant Fund and Fire Fund b) increase appropriations in the FEMA Grant Fund by \$2,330 c) transfer \$9,697.45 from the FEMA Grant Fund to the Fire Fund d) make a supplemental appropriation of \$2,750 in the General Fund from Election Expenses to Transfers Out (\$2,000) and Fidelity Bonds (\$750) e) transfer \$3,000 from the General Fund to the Zoning Fund f) make a supplemental appropriation of \$5,000 in the Fire Fund from Full-time Overtime to Part-time Salaries; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

11-067 *Mr. Gavin moved to issue a Then & Now Purchase Order for \$741 to Burnham & Flower for the Fiscal Officer's fidelity bond renewal and a Then & Now Purchase Order for \$586 to Fairfield Medical Center for tests required for Kevin Miller's pre-employment physical; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

The bond for Mr. Snyder's new term commencing April 1, 2012 has been received and recorded.

11-068 *Mr. Kemmerer moved to appoint Mike Gavin and James Snyder to the Volunteer Firefighters Dependents Fund board for 2012; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Trustees verbally approved renewing the drug testing agreement with Fairfield Medical Center for 2012, continuing the same rates and agreements.

Chief Mathias performed the swearing-in of Kevin Miller as a full-time firefighter.

Mr. Bob Bainter asked Trustees if they had reached a decision regarding his mailbox. Mr. Kemmerer said that Trustees had looked at the mailboxes and decided that mailboxes erected prior to implementing the right-of-way policy in 2000 could be grandfathered if inspection indicated that they did not create an undue hazard. Mr. Bowman was asked to send a letter stating that Mr. Bainter's mailbox would be grandfathered. Trustees agreed that mailbox on Midway must be

removed due to its location in the road right-of-way and proximity to the pavement edge. Also, the contractor did not obtain right-of-way permit. Mr Bowman was contacting the homeowner.

Mr. Bowman reported no permits issued since the last meeting. There is one person on Scenic Drive that has not yet responded to the letter about breakaway mailboxes. The Property owner has been contacted about the junk car at SR 37 and Rainbow Drive and the car will be moved. Dr. Vajen's property on Mondhank Road will be secured. Sale of the property is expected to be completed within a few weeks. Brent Burley and Larry Neel have agreed to serve another term on the Zoning/BZA boards.

*11-069 Mr. Gavin moved to re-appoint Brent Burley to the Zoning Commission and Lawrence Neel to the Board of Zoning Appeals for the term 01/01/2012-12/31/2016; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

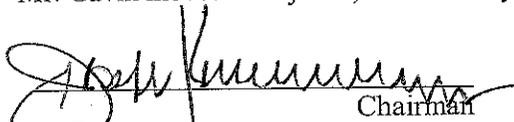
Chief Mathias reported that E571 blew a head gasket on December 8 while responding to a barn fire in Basil. The truck was towed to W.W. Williams for inspection and an estimate. The estimate for a complete engine overhaul is \$27,197.20. Trustees requested that Chief Mathias obtain at least one additional quote and inquire on the warranty for the work. The multi-gas meter has quit working. A new meter from MSA will cost \$1,559. A unit will be ordered for delivery and billing in 2012.

Mr. Kemmerer received a call from Carrie Woody regarding the Township providing funding assistance for Lancaster Public Transit service to the Township. Trustees agreed that they had not seen information indicating sufficient ridership from the Township to justify a subsidy. They also noted that Lancaster's withdrawal from the joint Health Department increased the Township's assessment by several thousand dollars.

An end of year meeting will be held at 9:00 AM on Thursday, December 29.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:45 PM.

  
Chairman

  
Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23129	WH	12/08/2011	OHIO CHILD SUPPORT PAYMENT CENTRAL	751.79	O
23130	VW	12/08/2011	LOWE'S COMPANIES, INC.	98.33	O
23131	VW	12/08/2011	MURRAY'S AUTO PARTS	87.02	O
23132	VW	12/08/2011	CENTRAL AUTO & FARM CENTER	131.81	O
23133	VW	12/08/2011	JOHN A. BOWMAN	38.25	O
E03908-E03935	EP	12/08/2011	PAYROLL	15,826.18	C
W19442	WH	12/08/2011	US TREASURY DEPT. (EFT)	4,028.34	C
W19443	WH	12/08/2011	OHIO DEFERRED COMPENSATION PROGRAM	145.00	C
23134	VW	12/15/2011	MICHAEL R. GAVIN	616.68	O
23135	VW	12/15/2011	RAYNA L. MOELLENDICK	339.99	O
23136	VW	12/15/2011	JAMES M. SNYDER	1,494.29	O
23137	VW	12/15/2011	JEFFREY G. MATHIAS	90.00	O
23138	VW	12/15/2011	POWERNET GLOBAL COMMUNICATIONS	11.34	O
23139	VW	12/15/2011	SOUTH CENTRAL POWER CO.	1,265.39	O
23140	VW	12/15/2011	TREASURER, STATE OF OHIO	915.00	O
23141	VW	12/15/2011	CALEB RUSSELL	100.00	O
23142	VW	12/15/2011	SPEEDWAY SUPERAMERICA, LLC	1,321.87	O
23143	VW	12/15/2011	SHELLY MATERIALS, INC.	106.71	O
23144	VW	12/15/2011	LANCASTER TRANSFER STATION	6.00	O
23145	VW	12/15/2011	FAIRFIELD COUNTY REGIONAL PLANNING CMSN.	1,378.00	O
23146	VW	12/15/2011	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	32.18	O
23147	VW	12/15/2011	DANIEL A. MATTIS	1,022.00	O
23148	VW	12/15/2011	BUCKEYE POWER SALES, INC.	550.00	O
23149	VW	12/15/2011	CLAYPOOL ELECTRIC, INC.	685.99	O
23150	VW	12/15/2011	ADVANCE AUTO PARTS	51.41	O
23151	VW	12/15/2011	HERITAGE	397.38	O
23152	VW	12/15/2011	DeLILLE OXYGEN CO.	64.00	O
23153	VW	12/15/2011	EMERGENCY MEDICAL PRODUCTS, INC.	343.39	O
23154	VW	12/15/2011	PHOENIX FIRE SERVICE SYSTEMS, INC.	198.87	O
23155	VW	12/15/2011	COLUMBUS RADIOLOGY CORP.	39.00	O
23156	VW	12/15/2011	RAY H. BASKIN	15.00	O
23157	VW	12/15/2011	BRENT E. BURLEY	15.00	O
23158	VW	12/15/2011	KELVYN L. MOYER	15.00	O
23159	VW	12/15/2011	PAUL T. MILBY	15.00	O
23160	VW	12/15/2011	LAWRENCE E. NEEL, JR.	30.00	O
23161	VW	12/15/2011	B. D. SAMPSON	30.00	O
23162	VW	12/15/2011	MICHELLE A. SHAFER-HAMPSON	30.00	O
23163	VW	12/15/2011	SUSAN TURNER	30.00	O
23164	VW	12/15/2011	FRITZ A. HIGHLEY	30.00	O

Subtotal: 32,346.21

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 32,346.21

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  
2:11:15 pm 12/15/2011

PAYMENT REGISTER  
PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
Accounting Payroll  
From 12/02/2011 to 12/15/2011

Page: 2 of 2  
Date: 12/15/2011

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.

PLEASANT TOWNSHIP TRUSTEES  
MEETING ATTENDANCE

Date: December 15, 2011

Type Meeting: Regular

Name	Name
STEVE REID	
Cinda Reid	
Sue Miller	
LARRY MILLER	
Kevin Miller	
Alisha Miller	
Bob Bainter	