

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
2012 REORGANIZATION MEETING  
DECEMBER 29, 2011  
10:00 AM

Pleasant Township Trustees met to elect officers for 2012 and pass an appropriation resolution. The meeting was called to order at 10:00 AM by Fiscal Officer Snyder, acting as temporary chairman, with Trustees Gavin, Kemmerer and Moellendick present.

The floor was opened to nominations for chairman.

*12-001 Mr. Kemmerer nominated Mr. Gavin as Chairman for 2012; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Fiscal Officer turned the meeting over to Chairman Gavin.

Designation of board representatives was discussed and will remain the same. Ms. Moellendick will attend Health Department/DAC meetings; Mr. Gavin will be the Fire Department negotiation contact; Mr. Kemmerer will attend Regional Planning meetings.

The Annual Appropriation Resolution was discussed.

*12-002 Mr. Kemmerer moved to a) approve permanent appropriations of \$1,988,751.00, b) issue Purchase Orders 01-2012 thru 10-2012 and Blanket Certificates 01-2012 thru 37-2012; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Regular meeting schedule for 2012 will remain at 5:30 PM on the first and third Thursday of the month.

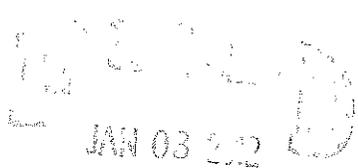
Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 10:25 AM

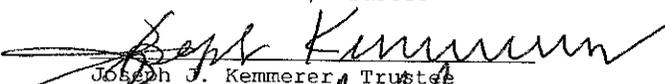
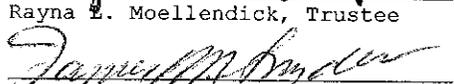
  
Chairman

  
Fiscal Officer

2012 TOWNSHIP ANNUAL APPROPRIATION RESOLUTION  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY, OHIO

		Appropriations
<b>GENERAL FUND</b>		
General Government - Personal Services		102,034.00
General Government - Other		51,350.00
Public Works - Other		0.00
Health - Other		35,721.00
Capital Outlay - Other		5,000.00
Debt Service - Principal		0.00
Debt Service - Interest		0.00
Transfers Out		5,500.00
		<u>199,605.00</u>
<b>MVL FUND</b>		
Public Works - Other		31,000.00
<b>GAS TAX FUND</b>		
Public Works - Personal Services		0.00
Public Works - Other		100,000.00
		<u>100,000.00</u>
<b>ROAD &amp; BRIDGE FUND</b>		
Public Works - Personal Services		127,750.00
Public Works - Other		208,950.00
Capital Outlay - Other		25,000.00
Debt Service - Principal		0.00
Transfers Out		0.00
		<u>361,700.00</u>
<b>ZONING FUND</b>		
General Government - Personal Services		13,996.00
General Government - Other		3,500.00
		<u>17,496.00</u>
<b>FIRE OPERATIONS FUND</b>		
Public Safety - Personal Services		810,450.00
Public Safety - Other		286,500.00
Capital Outlay - Other		90,000.00
Debt Service - Principal		0.00
Debt Service - Interest		0.00
Transfers Out		50,000.00
		<u>1,236,950.00</u>
<b>PERMISSIVE MVL FUND</b>		
Public Works - Other		20,000.00
<b>FEMA GRANT EMW-2007-FF-00613</b>		
Transfers Out		22,000.00
<b>FIRE APPARATUS FUND</b>		
Capital Equipment - Motor Vehicles		0.00
<b>TOTAL APPROPRIATIONS</b>		<b>1,988,751.00</b>

  
 JAN 03 2012  
*J. A. Snyder, Jr.*  
 County Auditor, Fairfield County, Ohio

  
 Michael R. Gavin, Trustee  
  
 Joseph J. Kemmerer, Trustee  
  
 Rayna L. Moellendick, Trustee  
  
 James M. Snyder, Fiscal Officer

Purchase Orders Issued  
As Part of  
Annual Appropriation Resolution

PO Number	Vendor	Account	Amount	PO Total
	Ohio Insurance Services - Medical	1000-110-221	\$ 12,000.00	
	Ohio Insurance Services - Medical	2031-330-221	\$ 25,000.00	
01-2012	Ohio Insurance Services - Medical	2191-220-221	\$ 95,000.00	\$ 132,000.00
	Ohio Insurance Services - Life	1000-110-222	\$ 100.00	
	Ohio Insurance Services - Life	2031-330-222	\$ 200.00	
02-2012	Ohio Insurance Services - Life	2191-220-222	\$ 1,000.00	\$ 1,300.00
	Ohio Insurance Services - Dental	1000-110-223	\$ 2,000.00	
	Ohio Insurance Services - Dental	2031-330-223	\$ 1,500.00	
03-2012	Ohio Insurance Services - Dental	2191-220-223	\$ 6,000.00	\$ 9,500.00
	Ohio Insurance Services - Vision	1000-110-224	\$ 1,250.00	
	Ohio Insurance Services - Vision	2031-330-224	\$ 750.00	
04-2012	Ohio Insurance Services - Vision	2191-220-224	\$ 2,500.00	\$ 4,500.00
	Ohio Insurance Services - Disability	1000-110-229	\$ 400.00	
	Ohio Insurance Services - Disability	2031-330-229	\$ 700.00	
05-2012	Ohio Insurance Services - Disability	2191-220-229	\$ 2,500.00	\$ 3,600.00
06-2012	Treasurer of State (UAN)	1000-110-313	\$ 4,200.00	\$ 4,200.00
	South Central Power	1000-120-351	\$ 1,500.00	
07-2012	South Central Power	2191-220-351	\$ 20,000.00	\$ 21,500.00
	Lancaster Utilities (Natural Gas)	1000-120-353	\$ 3,000.00	
08-2012	Lancaster Utilities (Natural Gas)	2191-220-353	\$ 20,000.00	\$ 23,000.00
09-2012	Fairfield County Health Department	1000-420-370	\$ 33,721.00	\$ 33,721.00
10-2012	Flora's Diesel Repair	2191-220-323	\$ 23,000.00	\$ 23,000.00
				\$ 233,321.00

Blanket Certificates Issued  
As Part of 2011  
Annual Appropriation Resolution

GENERAL FUND	BC Number		Amount
1000-110-221	01-2012	Insurance - Medical	\$ 13,000.00
1000-110-222	02-2012	Insurance - Life	\$ 2,900.00
1000-110-223	03-2012	Insurance - Dental	\$ 500.00
1000-110-224	04-2012	Insurance - Vision	\$ 250.00
1000-110-229	05-2012	Insurance - Other (disability)	\$ 350.00
1000-110-311	06-2012	Accounting & Legal Fees	\$ 2,500.00
1000-110-330	07-2012	Travel/expenses	\$ 1,000.00
1000-110-345	08-2012	Advertising	\$ 600.00
1000-110-410	09-2012	Office supplies	\$ 1,500.00
1000-110-599	10-2012	Other	\$ 3,000.00
1000-120-323	11-2012	Repairs	\$ 3,000.00
1000-120-341	12-2012	Utilities - Telephone	\$ 4,000.00
1000-120-420	13-2012	Operating supplies	\$ 750.00
1000-410-599	14-2012	Cemetery Maintenance	\$ 2,000.00
1000-760-740	15-2012	Machinery, Equipment, Furniture	\$ 3,000.00
<b>MVL FUND</b>			
2011-330-420	16-2012	Operating supplies (stone/asphalt/salt/cinders)	\$ 31,000.00
<b>ROAD &amp; BRIDGE FUND</b>			
2031-330-221	17-2012	Insurance - Medical	\$ 5,000.00
2031-330-323	18-2012	Repairs (building & equipment)	\$ 5,000.00
2031-330-360	19-2012	Contracted Services	\$ 3,000.00
2031-330-420	20-2012	Operating supplies	\$ 75,000.00
2031-330-430	21-2012	Small Tools/Minor Equipment	\$ 4,000.00
2031-330-599	22-2012	Other	\$ 4,450.00
<b>ZONING FUND</b>			
2181-130-599	23-2012	Other expenses	\$ 3,500.00
<b>FIRE OPERATIONS FUND</b>			
2021-220-221	24-2012	Insurance - Medical	\$ 10,000.00
2191-220-311	25-2012	Accounting & Legal Fees	\$ 15,000.00
2191-220-318	26-2012	Training	\$ 15,000.00
2191-220-323	27-2012	Repairs	\$ 30,000.00
2191-220-341	28-2012	Utilities - Telephone	\$ 4,000.00
2191-220-360	29-2012	Contracted Services (EMS Billing & Lockbox)	\$ 12,000.00
2191-220-410	30-2012	Supplies - Office	\$ 1,500.00
2191-220-420	31-2012	Supplies - Operating	\$ 45,000.00
2191-220-430	32-2012	Small Tools/Minor Equipment	\$ 10,000.00
2191-220-490	33-2012	Supplies - Other (Uniforms)	\$ 8,000.00
2191-220-519	34-2012	Dues/fees/licenses	\$ 5,000.00
2191-220-599	35-2012	Other	\$ 5,000.00
2191-760-740	36-2012	Equipment - Tools/Gear	\$ 15,000.00
<b>PERMISSIVE MVL FUND</b>			
2231-330-420	37-2012	Operating supplies (salt/cinders)	\$ 20,000.00
			\$ 364,800.00