

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 5, 2012
5:30 PM

The meeting was called to order at 5:35 PM by Chairman Gavin with all Trustees present. Minutes from the December 29 End-Of-Year and Reorganization meetings were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	0.40
PNC interest	393.34
Community Action recycling host	500.00
EMS billing	<u>7,266.48</u>
	8,160.22

Fiscal Officer submitted the 2011 Annual Financial report and a reconciled bank statement for December. Form 300AP was signed for submittal to BWC.

12-003 Ms. Moellendick moved to give the Fiscal Officer authority to secure real estate tax advances; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported no permits issued. Letters were sent to two residents notifying them of problems with non-breakaway mailboxes. Mr. Bowman left a message regarding the junk car at SR37 and Rainbow. Nothing has been done by the property owner to correct the situation with the vacant house on Mondhank Road at SR37.

12-004 Mr. Kemmerer moved to declare the vacant property at the northwest corner of Mondhank Road and SR37 to be a safety and health hazard and public nuisance due to the unsecured building and condition of the property; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Trustees discussed the letter received from Mr. Miller, 2311 Scenic Drive, regarding his notice of violation on his mailbox structure. Mr. Miller stated that the structure does not contain vertical rebar and is not attached to a foundation, brick courses do not have horizontal or vertical ties and a lean mortar mix was used. All this was done so that the structure would dislodge quickly to minimize damage. He requested that the violation be waived. Trustees were in agreement that the size/volume of brick constitutes a hazard regardless of the construction method and the decision remains to either move the mailbox back from the road or place it on a breakaway post.

Chief Mathias reported that \$3,000 in State EMS grants is available this year and he requested approval to purchase two King Vision kits from Bound Tree Medical for \$1,109 each.

12-005 Mr. Gavin moved to issue a Purchase Order for \$2,300 to Bound Tree Medical for purchase of 2 King Vision kits at \$1,109 each plus contingency/shipping charges; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Chief reported on the January 3 accident resulting in totaling station car C-570 driven by Andy Fey. They were responding to a structure fire with Richland Township when a vehicle approach from the opposite direction went left of center. Mr. Fe narrowly avoided a head-on collision but went off the road and rolled the vehicle. There were no injuries, but Mr. Fey did have his knee checked the next day.

E-571 is still in the shop for engine work. The cost of brake work is now estimated closer to \$6,000. The Chief will be out January 19-27.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:20



Chairman



Fiscal Officer

Resolution 12-003

RESOLUTION REQUESTING ADVANCE FROM COUNTY AUDITOR

BE IT RESOLVED by the Board of Township Trustees of Pleasant Township, Fairfield County, Ohio:

Section 1: That the Auditor of Fairfield County be requested to issue an order to the Treasurer of Fairfield County to pay to the Fiscal Officer of this Township such funds as may be available for distribution by said County Treasurer.

Section 2: That the Fiscal Officer is hereby authorized to sign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer.

Section 3: That the Fiscal Officer is hereby authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

Ms. Moellendick moved to adopt the above Resolution.

Mr. Kemmerer seconded the motion.

Voting as follows:	Michael Gavin	<u>yes</u>
	Joseph Kemmerer	<u>yes</u>
	Rayna Moellendick	<u>yes</u>

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 12/30/2011 to 01/05/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23194	WH	01/05/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
23195	VW	01/05/2012	POWERNET GLOBAL COMMUNICATIONS	14.42	O
23196	VW	01/05/2012	BOB-BOYD AUTO FAMILY	29.37	O
23197	VW	01/05/2012	R. D. HOLDER OIL CO.	232.18	O
23198	VW	01/05/2012	STATE ELECTRIC SUPPLY CO.	45.54	O
23199	VW	01/05/2012	MURRAY'S AUTO PARTS	16.47	O
23200	VW	01/05/2012	LOWE'S COMPANIES, INC.	79.46	O
23201	VW	01/05/2012	CULLIGAN OF CENTRAL OHIO	148.49	O
23202	VW	01/05/2012	OHIO STATE FIREFIGHTERS ASSOCIATION	75.00	O
E03977-E04004	EP	01/05/2012	PAYROLL	14,948.98	C
W19449	WV	01/05/2012	US TREASURY DEPT. (EFT)	3,819.12	C
W19450	WV	01/05/2012	OHIO DEFERRED COMPENSATION PROGRAM	130.00	C
W19451	WV	01/05/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,266.94	C
W19452	WV	01/05/2012	OHIO POLICE & FIRE PENSION FUND	11,417.02	C
Subtotal:				35,043.69	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				35,043.69	

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.