

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 19, 2012
5:30 PM

The meeting was called to order at 5:35 PM by Chairman Gavin with all Trustees present. Minutes from the January 5 meeting were approved as submitted.

Ryan Wyse reported on Fire Department business. Rescue 571 hit the overhead bay door on January 8. There was no damage to the truck, but a window, the bottom door section, door track and motor were damaged. Precision Overhead Door is making repairs. No cost estimate available yet. The insurance claim has been processed for the C-570 accident. Vehicle has been totaled by the insurance company and settled for \$6,250 less the \$500 deductible. Request was made to purchase two new computers at a cost of \$1,752.48.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	1,220.41
Air Evac	1,500.00
Polk Scrap Iron	475.95
EMS billing	<u>4,892.82</u>
	8,089.18

County Association membership cards for 2012 were distributed. Winter Conference registration deadline is January 20. District 17 Integration Committee nominations for members will be held February 16, 6:30 PM at the Licking County Administrative Building. Public Records Seminar will be held March 5 at the Liberty Center. Next District Advisory Committee meeting will be held January 30.

Fiscal Officer certified vacation cashout for Nathan Broman (12.79 hours) and Mike Ferguson (79.68 hours). Next contract negotiating session has been set for 6:00 PM on January 26.

Fiscal Officer requested motions issue purchase orders for helmets and computers and to transfer funds to the Zoning and Fire Apparatus Funds.

12-006 *Mr. Gavin moved to issue a purchase order for \$1,600 to The Fire House for purchase of a MSA ALTAIR 5 multigas detector; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

12-007 *Mr. Gavin moved to transfer \$5,500 from the General Fund to the Zoning Fund and \$50,000 from the Fire Fund to the Fire Apparatus Fund; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

12-008 *Mr. Gavin moved to issue a purchase order for \$1,800 to Dell Computer for purchase of two computers per Dell quote of \$1,752.48 plus \$47.52 shipping/miscellaneous; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Mr. Miller, Elder Road, addressed Trustees regarding problems encountered in beginning construction of his home. He explained that he was buying the property on land contract and the owners filed for bankruptcy. He had a loan arranged but the bank would not proceed unless the entire 35 acre tract was purchased. Because of this unplanned additional expense, Mr. Miller cannot afford to begin construction immediately and time allowed by the Zoning Permit to start construction is expiring. Mr. Bowman and Trustees discussed Mr. Miller's problem and options for permits. Since Mr. Miller has worked to correct problems beyond his control, a waiver of the construction time will be granted.

12-009 Mr. Gavin moved to grant a waiver to Mr. Miller for the time permitted to begin construction and allow until September 1, 2013 for the home to be under roof; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported no permits issued. Mr. Bowman sent a certified letter on January 12 regarding the property at 690 Mondhank Road. The building has been secured and doors and windows have been screwed shut. The owned has mentioned the possibility of donating the house for a fire department training burn. Rockside Vineyards has inquired about a variance to erect a sign. An anonymous letter was received complaining about a barn at 7375 Ireland Road being used for a repair business. A check of addresses indicated that this property is located in Rushcreek Township. Mr. Bowman has sent a letter to Mr. Miller on Scenic Drive advising him that Trustees have denied his request for a variance on his mailbox and it must be moved or replaced with a breakaway post.

Harmon reported that two loads of salt were received. Two loads of salt and two loads of sand are on order.

Mr. Kemmerer reported water line work on Snoke Hill Road. The road will be closed for about a week. He discussed requirements for fill and indicated that the truck traffic should provide sufficient compaction by the time pavement repair/repaving is done in the Spring.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:25


Chairman


Fiscal Officer

LEGAL NOTICE
Financial Report - The 2011 Annual Financial Report for Pleasant Township, Fairfield County, Ohio is available for public inspection at the Township offices.
2012 Meeting Schedule - Pleasant Township Trustees will hold regular meetings on the first and third Thursday of each month at 5:30 PM at the Township offices, 3005 Lancaster-Thornville Road NE, Lancaster, Ohio
James Snyder Fiscal Officer (Pub: LEG, Jan8, '12#4676548)

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23203	WH	01/19/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
23204	VW	01/19/2012	SOUTH CENTRAL POWER CO.	1,271.95	O
23205	VW	01/19/2012	SPEEDWAY SUPERAMERICA, LLC	1,798.51	O
23206	VW	01/19/2012	SHELLY MATERIALS, INC.	113.30	O
23207	VW	01/19/2012	LANCASTER TRANSFER STATION	6.00	O
23208	VW	01/19/2012	ADVANCE AUTO PARTS	46.86	O
23209	VW	01/19/2012	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	171.28	O
23210	VW	01/19/2012	BRIAN P. MALONE	115.35	O
23211	VW	01/19/2012	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	29.60	O
23212	VW	01/19/2012	DANIEL A. MATTIS	590.00	O
23213	VW	01/19/2012	MED3000	619.49	O
23214	VW	01/19/2012	ZEP MANUFACTURING COMPANY	216.56	O
23215	VW	01/19/2012	DeLILLE OXYGEN CO.	64.00	O
23216	VW	01/19/2012	HERITAGE	596.53	O
23217	VW	01/19/2012	ALL AMERICAN FIRE EQUIPMENT, INC.	281.99	O
23218	VW	01/19/2012	ROY TAILOR UNIFORM COMPANY OF COLUMBUS	11.50	O
23219	VW	01/19/2012	FAIRFIELD MEDICAL CENTER	31.50	O
23220	VW	01/19/2012	BOUND TREE MEDICAL, LLC	2,229.16	O
23221	VW	01/19/2012	PHOENIX FIRE SERVICE SYSTEMS, INC.	837.62	O
E04005-E04044	EP	01/19/2012	PAYROLL	19,641.61	C
W19453	WV	01/19/2012	US TREASURY DEPT. (EFT)	4,495.86	C
W19454	WV	01/19/2012	OHIO DEFERRED COMPENSATION PROGRAM	880.00	C
Subtotal:				34,869.37	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				34,869.37	

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.

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: January 19, 2012

Type Meeting: Regular

Name	Name
Rich Miller	
Paula Jones	
Ryan W/S-	