

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 2, 2012
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with all Trustees present. Minutes from the January 19 regular meeting and January 26 special meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	42.47
PNC interest	402.85
EMS billing	913.55
OTARMA rebate	2,481.54
Time Warner	14,330.70
LocGov/MVL/Gas/PMVL	<u>14,418.11</u>
	32,589.22

Regional Planning requested applications for the 2012 Community Development Block Grant program. The annual recycling survey was received from the CFLP Solid Waste District. Ms. Moellendick was the point of contact. Fiscal Officer submitted a reconciled bank statement for January.

Trustees discussed road load limits.

12-011 *Mr. Gavin moved to order a 50% load reduction on the following roads:*

Stringtown Road – Lancaster City limits to Township Line

Carroll-Eastern Road – Stringtown Road to SR 188

Marquette Road – County Road 76 to Stringtown Road

Old Mill Road – SR 37 to Old Millersport Road

Old Millersport Road – City limits to CR 17

Mud House Road – Darfus Road to CR 60, SR 188 to Darfus Road

Darfus Road – Mud House Road to CR 31

Barry Road – Elder Road to CR 60

Elder Road – CR 19 to US 22

George Road – All

Valley View Road – All

Rainbow Drive – SR 37 to Township Line

Snoke Hill Road – US 22 to CR 35

Fre-Mar Road – All

Ginder Road – Stringtown Road to Fre-Mar Road

Nicholas Drive – All

Sherry Lane - All

Seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes;

Motion passed.

Fiscal Officer had questions on certain invoices and requested a motion to issue Then & Now Purchase orders. Four invoices for B&C Communications for \$1,178.04 were for installation of new radios in the medics. Radios were paid for by the county EMA and the Township is responsible for installation. Repair of the Station 1 bay door by Precision Overhead Door is \$1,358.00. Scheduled maintenance of the backup generator by Buckeye Power Sales, discussed in December, is \$561.91. Invoice from All American Fire is \$2,309.14 for winter work shirts. This was discussed last summer

and is budgeted in the Blanket Certificate for uniforms. Verbal approval for payment is requested. The Penncare invoice for \$385.76 is for backboards.

12-012 Ms. Moellendick moved to issue Then & Now Purchase Orders to Precision Overhead Door, Invoice 12186 for \$1,358; Buckeye Power Sales, Invoice 912028 for \$561.91; B&C Communications, Invoices 151528/29/30/151591 for \$1,178.04 and to approve for payment All American Fire Invoice HT38993 for \$2,039.14 on Blanket Certificate BC33; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Ohio Insurance Services provided a Uniform Small Group Medical Application if the Township wishes to obtain medical insurance bids from other companies. Trustees deferred a decision until the February 16 meeting.

Mr. Kirk Reed submitted a renewal invoice for volunteer life insurance coverage through VFIS. Premium cost is down \$80 to \$2,604.

12-013 Mr. Gavin moved to issue a Then & Now Purchase Order to The Ohio Insurance Exchange, 16073 for \$2,604; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mrs. Sammler addressed Trustees regarding music/chimes being played at the Floral Hills cemetery on Coonpath Road, next door to her property. The complaint is that the music audible at her house and plays all day. One other complaint was received by Greenfield Township resident on Stringtown Road. The matter has been discussed with cemetery management and they did reduce the volume but the sound is still noticeable.

Mr. Bowman reported no permits issued. Dr. Vajen has talked to Chief Mathias about burning the house at 690 Mondhank Road. Chief is concerned with possible complications due to the proximity of the property to Lancaster city limits. The property owner would also be responsible for asbestos abatement before the house could be used for burn training. Nothing activity is reported on the mailbox issue. It was decided to give the owners until March 15 before sending a follow-up letter. They will then be given a period of time to comply before escalating the issue. The need for a consistent policy was discussed.

Chief Mathias reported that the maintenance contract for the new air system will be \$803.60. Trustees verbally approved. There was brief discussion about replacing C-670. Trustees suggested using the utility pickup truck until a replacement vehicle is obtained.

Plans are progressing to remodel the restroom in the Township Hall.

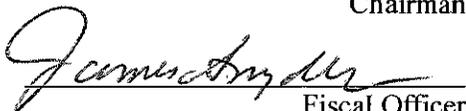
Ms. Moellendick reported on DAC/Health Department meetings. Mr. Kemmerer reported that water line work on Snoko Hill Road has been completed. Backfill looks good and is ready for paving. Stringtown Road is breaking up badly at the Rockies Express crossing. Trustees will contact Jeff Baird to see if any bond money is available for repair and the matter will be brought up at the annual meeting with the County Engineer. A date and time for that meeting needs to be set.

All bills submitted were approved for payment.

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



Chairman



Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23222	VW	01/31/2012	OHIO INSURANCE SERVICES AGENCY, INC.	9,199.57	O
23223	WH	01/31/2012	IAFF LOCAL 4673	189.00	O
23224	VW	01/31/2012	SHELLY MATERIALS, INC.	96.35	O
23225	VW	01/31/2012	VERIZON WIRELESS	82.52	O
23226	VW	01/31/2012	OLEN CORPORATION	214.44	O
C5-2012	AM	01/31/2012	PNC BANK, N.A.	404.42	C
W19455	WV	01/31/2012	US TREASURY DEPT. (EFT)	1,244.80	C
W19456	WV	01/31/2012	US TREASURY DEPT. (EFT)	691.51	C
23227	WH	02/02/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	687.82	O
23228	VW	02/02/2012	OHIO PUBLIC ENTITY CONSORTIUM	150.00	O
23229	VW	02/02/2012	FAIRFIELD COUNTY TREASURER	2.06	O
23230	VW	02/02/2012	AT&T	152.80	O
23231	VW	02/02/2012	TIME WARNER CABLE	170.86	O
23232	VW	02/02/2012	LANCASTER UTILITIES COLLECTION OFFICE	1,393.81	O
23233	VW	02/02/2012	LOWE'S COMPANIES, INC.	160.62	O
23234	VW	02/02/2012	MOTION INDUSTRIES, INC.	100.83	O
23235	VW	02/02/2012	TAFT, STETTINIUS & HOLLISTER LLP	2,834.46	O
23236	VW	02/02/2012	EMERGENCY MEDICAL PRODUCTS, INC.	300.40	O
23237	VW	02/02/2012	BOUND TREE MEDICAL, LLC	187.48	O
23238	VW	02/02/2012	KEITH TAYLOR TRUCKING, INC.	226.93	O
23239	VW	02/02/2012	AMERICAN ROCK SALT COMPANY LLC	5,654.80	O
E04045-E04071	EP	02/02/2012	PAYROLL	15,485.78	C
W19457	WV	02/02/2012	US TREASURY DEPT. (EFT)	3,734.25	C
W19458	WV	02/02/2012	OHIO DEFERRED COMPENSATION PROGRAM	130.00	C

Subtotal: 43,495.51

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 43,495.51

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: February 2, 2012

Type Meeting: Regular

Name	Name
KIRK REEP	
Marie Samyler	