

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 16, 2012
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with Trustees Gavin and Kemmerer present. Ms. Moellendick had earlier notified Trustees that she could not attend this meeting. Minutes from the February 2 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	0.51
Ohio Bell	395.83
Air Evac	1,500.00
EMS billing	2,944.25
PERSO insurance on C-570	<u>5,750.00</u>
	10,590.59

Trustees annual meeting with the County Engineer is scheduled for February 29 at 8:00 AM. Notice was received for a Transportation Improvement District meeting on March 8. Fiscal Officer gave Chief Mathias copies of Time-Warner bills for Dec/Jan and Jan/Feb for internet reimbursement by Air Evac. Purchase Order approval was requested for EMSAR and Physio Control.

12-014 Mr. Gavin moved to issue a Then & Now Purchase Order for \$2,545.08 to Physio Control for service contract Invoice 412033866 and a Purchase Order for \$750.00 to EMSAR Medical Repair for cot repairs; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - absent; Motion passed.

Trustees certified road mileage and signed the form for return to the County Engineer. Renewal of group medical insurance was discussed and Trustees decided to request Ohio Insurance Services to solicit prescreened proposals. Medical questionnaires were distributed for participants and need to be turned in by March 1.

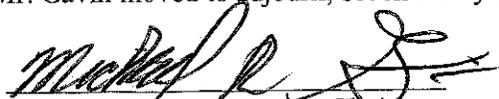
Mr. Bowman reported one permit issued for \$350. No change in status reported on the junk car at SR 37 and Rainbow.

Chief Mathias reported that the north side water heater is leaking. Worly Supply quoted \$2,100 for a replacement; manufacturer name not apparent. Trustees requested that a comparative quote be obtained from Carr Supply for a Bradford water heater. Brake lines on Medic 2 were rusted and leaking. All lines have been replaced and the unit should be back in service shortly. Chief provided a report on the grass truck, reference Ms. Moellendick's question regarding activity observed February 13 on Coonpath Road where firefighters were not wearing the green vests. She again questioned the lack of a roof mounted light bar and the fact that warning lights were not readily visible to warn motorists. Chief stated that the grass truck did not have the same lighting requirements as a fire truck. After discussion, Trustees directed that a new light bar be purchased since a new LED unit will cost approximately \$1,100 while repair of the old unit was quoted as \$947. Chief also provided an inspection report and a personnel report on the matter between Assistant Chief Fey and Firefighter Peters. The committee working on rewriting General Operating Guidelines requested approval of paid time for meetings required to work in the rewrite. Time is estimated at 10 2 hour meetings for 6 members. Trustees verbally approved up to 120 hours of paid time for the meetings; Chief to monitor time submitted.

All bills submitted were approved for payment.

Mr. Kemmerer commented on moving forward with plans for the equipment building and there was a brief discussion.

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


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23240	VW	02/03/2012	JAMES M. SNYDER	21.99	O
23241	VW	02/03/2012	MURRAY'S AUTO PARTS	12.90	O
23242	VW	02/03/2012	CENTRAL AUTO & FARM CENTER	435.51	O
23243	VW	02/03/2012	OLEN CORPORATION	463.26	O
W19459	WV	02/08/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,818.43	C
W19460	WV	02/08/2012	OHIO POLICE & FIRE PENSION FUND	6,881.40	C
23244	WH	02/16/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
23245	VW	02/16/2012	POWERNET GLOBAL COMMUNICATIONS	18.36	O
23246	VW	02/16/2012	SPEEDWAY SUPERAMERICA, LLC	2,044.86	O
23247	VW	02/16/2012	ADVANCE AUTO PARTS	72.88	O
23248	VW	02/16/2012	LANCASTER TRANSFER STATION	12.00	O
23249	VW	02/16/2012	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	144.44	O
23250	VW	02/16/2012	TREASURER, STATE OF OHIO	150.00	O
23251	VW	02/16/2012	OHIO INSURANCE EXCHANGE	2,604.00	O
23252	VW	02/16/2012	APEX FIRE SERVICES	37.00	O
23253	VW	02/16/2012	BUCKEYE POWER SALES, INC.	561.91	O
23254	VW	02/16/2012	PRECISION OVERHEAD DOOR, INC.	1,550.00	O
23255	VW	02/16/2012	CLAYPOOL ELECTRIC, INC.	332.42	O
23256	VW	02/16/2012	FLORA'S DIESEL REPAIR SERVICE, INC.	24,847.00	O
23257	VW	02/16/2012	PARR PUBLIC SAFETY EQUIPMENT	86.41	O
23258	VW	02/16/2012	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	660.00	O
23259	VW	02/16/2012	HERITAGE	413.79	O
23260	VW	02/16/2012	DeLILLE OXYGEN CO.	64.00	O
23261	VW	02/16/2012	DETROIT INDUSTRIAL TOOL	212.06	O
23262	VW	02/16/2012	ALL AMERICAN FIRE EQUIPMENT, INC.	2,039.14	O
23263	VW	02/16/2012	FAIRFIELD MEDICAL CENTER	148.00	O
23264	VW	02/16/2012	DELL COMPUTER	1,752.48	O
23265	VW	02/16/2012	B & C COMMUNICATIONS	1,178.04	O
23266	VW	02/16/2012	PENNCARE	385.76	O
23267	VW	02/16/2012	AMERICAN ROCK SALT COMPANY LLC	2,990.37	O
23268	VW	02/16/2012	KEITH TAYLOR TRUCKING, INC.	490.22	O
23269	VW	02/16/2012	SOUTH CENTRAL POWER CO.	1,610.18	O
E04072-E04114	EP	02/16/2012	PAYROLL	18,919.30	C
W19461	WV	02/16/2012	US TREASURY DEPT. (EFT)	4,252.97	C
W19462	WV	02/16/2012	OHIO DEFERRED COMPENSATION PROGRAM	880.00	C

Subtotal: 79,911.78

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 79,911.78

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.