

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 1, 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 due to business commitments. Minutes from the February 16 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	42.47
PNC interest	352.92
Zoning	350.00
EMS billing	2,742.97
LocGov/MVL/Gas/PMVL	<u>14,724.37</u>
	18,212.73

Public records training was discussed. Ms. Moellendick had indicated she was attending the March 5 training session.

*12-015 Mr. Gavin moved to designate Trustee Rayna Moellendick as the designee for public Records training for all Trustees and the Fiscal Officer as provided by ORC 109.43; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - absent; Motion passed.*

Bidding for the 2012 road paving/tar & chip was discussed. Work will be advertised April 1 and April 8 with bid opening at the April 19 meeting.

Approximately 163 tons of road salt remains in this winter's required purchase commitment.

Fiscal Officer reported that Mr. Shawn Munyan, 2610 Carroll-Eastern Road, called regarding ditch work done along his property. Harmon and Trustee Gavin have both talked to Mr. Munyan.

Mr. Bowman reported one variance application issued for \$300. Hearing will be conducted March 22. The property owner at 744 Rainbow could not be contacted regarding the junk car. Mr. Bowman sent a certified letter.

Chief Mathias reported that Road Runner service has been rolled back to the less expensive level. Fiscal Officer has cancelled Verizon service for the heart monitors. An account with Sprint is being set up. The new water heater has been purchased and will be installed Friday. Brake line replacement has been completed and M-572 is in service. The light bar for G-571 should be installed by Friday. Mr. Kemmerer inquired about the status of AirEvac upgrade to the septic system. The Air Evac facilities person will be contacted to obtain an update.

Mr. Gavin reported that the County Engineer said they had not received the Township inventory. Fiscal Officer said he emailed it in late January when the notice was received about setting up the annual meetings with Trustees. He will send another copy. Jeff Baird asked if any Townships were interested in contracting with the County to do tar & chip work. Mr. Kemmerer said that work would be on an as-available basis and the County could not commit to a date. Trustees decided to continue bidding the road work. County MVL funds available this year are \$17,362.29, including \$5,997.29 in 2011 carryover. The County Engineer can survey the Township lot to mark property lines to prepare for construction of the equipment building.

*12-016 Mr. Gavin moved to request the County Engineer to survey the Township lot at 3005 Lancaster-Thornville Road; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - absent; Motion passed.*

Trustee discussed the possibility of submitting an Issue 2 project to widen/improve the upper (north) portion of Snoke Hill Road where there were no right-of-way issues.

All bills submitted were approved for payment.

A negotiating session has been scheduled for Sunday, March 11 at 1:00 PM.

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

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 02/17/2012 to 03/01/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23270	VW	02/17/2012	PHYSIO-CONTROL, INC.	2,545.08	O
23271	WH	02/27/2012	IAFF LOCAL 4673	228.00	O
23272	VW	02/27/2012	OHIO INSURANCE SERVICES AGENCY, INC.	11,853.40	O
23273	VW	02/27/2012	VERIZON WIRELESS	82.51	O
W19463	WV	02/27/2012	TREASURER, STATE OF OHIO	1,199.52	C
W19464	WV	02/27/2012	SCHOOL DISTRICT INCOME TAX	692.94	C
C12-2012	AM	02/29/2012	PNC BANK, N.A.	346.67	C
23274	WH	03/01/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
23275	VW	03/01/2012	OHIO PUBLIC ENTITY CONSORTIUM	125.00	O
23276	VW	03/01/2012	MEDIA NETWORK OF CENTRAL OHIO	60.75	O
23277	VW	03/01/2012	AT&T	152.17	O
23278	VW	03/01/2012	LANCASTER UTILITIES COLLECTION OFFICE	1,283.75	O
23279	VW	03/01/2012	TIME WARNER CABLE	170.86	O
23280	VW	03/01/2012	SHELLY MATERIALS, INC.	124.80	O
23281	VW	03/01/2012	NORTH END PRESS	112.55	O
23282	VW	03/01/2012	TAFT, STETTINIUS & HOLLISTER LLP	5,596.25	O
23283	VW	03/01/2012	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	61.24	O
23284	VW	03/01/2012	ELKHART BRASS MANUFACTURING CO., INC.	476.20	O
23285	VW	03/01/2012	MAGIC NEEDLE EMBROIDERY	77.95	O
23286	VW	03/01/2012	AMERICAN ROCK SALT COMPANY LLC	6,162.17	O
E04115-E04142	EP	03/01/2012	PAYROLL	14,624.96	C
W19465	WV	03/01/2012	US TREASURY DEPT. (EFT)	3,575.59	C
W19466	WV	03/01/2012	OHIO DEFERRED COMPENSATION PROGRAM	130.00	C

Subtotal: 50,503.06

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 50,503.06

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: March 1, 2012

Type Meeting: Regular

Name	Name
Jason Miller	