

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 15, 2012  
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with all Trustees present. Minutes from the March 1 regular meeting March 11 special meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	300.00
Community Room rental	825.00
Air Evac	1,500.00
FEMA Safer Grant	9,695.42
EMS billing	25,969.30
Estate Tax	<u>310,447.71</u>
	348,737.43

Fiscal Offices submitted a reconciled bank statement for February. Funds transfer and Then & Now Purchase Orders for Mid-State Tire and Parr Public Safety Equipment were discussed.

*12-018 Ms. Moellendick moved to transfer \$9,695.42 from the FEMA Safer Grant Fund to the Fire Operating Fund; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

*12-019 Mr. Kemmerer moved to issue Then and Now Purchase Orders to Mid-State Tire, \$1,493.96 for tires for the Medic, Invoice 12520 and to Parr Public Safety Equipment, \$1,199.99 for a light bar for the grass truck, invoice 33026; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Fiscal Officer noted that the MSA gas detector was originally authorized for purchase at through The Fire House. Actual purchase was made through Fire Safety Services. Fiscal Officer closed the original Purchase Order and opened a new one for the same amount under the previous authorization. An invoice from Walnut Township for 11 tons of salt in January was discussed. It was determined that the bill was intended for Pleasantville. FMC drug testing will move to the Colonade Medical Center on Sheridan Drive effective April 1.

Caleb Russell addressed Trustees for Mike Bear. Mr. Bear is interested in purchasing any extra salt the Township may be required to buy under the ODOT contract. Trustees will discuss the 163 tons remaining in the contract commitment.

Chief Mathias reported that Zack Saum wished to return from his leave of absence and resume working as a part-time medic. Fiscal Officer requested new employee information because records are deleted for any employees in inactive payroll status at the end of the year. New tires were installed on the Medic and the light bar has been installed on the grass truck.

Trustees discussed planned paving and tar & chip. Bids will be advertised April 1 and 8 with bid opening at the April 19 meeting.

Trustees discussed submitting the north half of the Snoko Hill Road project for Issue 2 funding. They will contact the County Engineer to determine how the previous plans may need to be modified. Flooding at the corner of Ridgewood Way and Red Oak was discussed. The property owner has filled the ditch and did not provide a swale to channel the water. This causes water to flow across Ridgemere and down the hill.

Trustees discussed the firefighters' request to change the deferred compensation program from Ohio Deferred Comp to the OAPFF Program. Trustees decided that the Ohio Deferred Comp program offers about 25 investment alternatives and is sufficient. No change in program will be made.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:24.



Chairman



Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23287	VW	03/07/2012	LOWE'S COMPANIES, INC.	882.42	O
23288	VW	03/07/2012	SLATER'S, INC.	7.90	O
23289	VW	03/07/2012	CENTRAL AUTO & FARM CENTER	310.61	O
23290	VW	03/07/2012	ALL AMERICAN FIRE EQUIPMENT, INC.	131.98	O
23291	VW	03/07/2012	POSTMASTER	180.00	O
23292	WH	03/15/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	O
23293	VW	03/15/2012	POWERNET GLOBAL COMMUNICATIONS	21.83	O
23294	VW	03/15/2012	SPEEDWAY SUPERAMERICA, LLC	1,580.41	O
23295	VW	03/15/2012	LANCASTER TRANSFER STATION	6.00	O
23296	VW	03/15/2012	SHELLY MATERIALS, INC.	145.50	O
23297	VW	03/15/2012	KAFFENBARGER TRUCK EQUIPMENT COMPANY	35.00	O
23298	VW	03/15/2012	JOHN A. BOWMAN	5.75	O
23299	VW	03/15/2012	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	51.92	O
23300	VW	03/15/2012	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	115.41	O
23301	VW	03/15/2012	DANIEL A. MATTIS	975.00	O
23302	VW	03/15/2012	WORLY PLUMBING SUPPLY, INC.	2,082.50	O
23303	VW	03/15/2012	EMSAR MEDICAL REPAIR, INC.	995.98	O
23304	VW	03/15/2012	BOUND TREE MEDICAL, LLC	397.27	O
23305	VW	03/15/2012	DeLILLE OXYGEN CO.	64.00	O
23306	VW	03/15/2012	ZEP MANUFACTURING COMPANY	335.14	O
23307	VW	03/15/2012	HERITAGE	528.78	O
23308	VW	03/15/2012	INTERSTATE ALL BATTERY CENTER	80.51	O
23309	VW	03/15/2012	INTERSTATE SIGN PRODUCTS, INC.	190.80	O
23310	VW	03/15/2012	LINDE GAS NORTH AMERICA LLC	358.66	O
23311	VW	03/15/2012	FAIRFIELD MEDICAL CENTER	31.50	O
23312	VW	03/15/2012	FIRE SAFETY SERVICES, INC.	1,585.00	O
23313	VW	03/15/2012	DELL COMPUTER	87.99	O
23314	VW	03/15/2012	MED3000	528.52	O
E04143-E04184	EP	03/15/2012	PAYROLL	19,148.94	C
W19469	WV	03/15/2012	US TREASURY DEPT. (EFT)	4,324.14	C
W19470	WV	03/15/2012	OHIO DEFERRED COMPENSATION PROGRAM	880.00	C

Subtotal: 36,890.16

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 36,890.16

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 15, 2012

Type Meeting: Regular

Name	Name
Caleb Russell	