

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 5, 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 15 regular meeting March 15 and 26 special meetings were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	39.73
PNC sweep interest	430.82
EMS billing	6,243.24
LocGov/MVL/Gas/PMVL	13,168.95
Real Estate tax settlement	<u>606,936.17</u>
	626,818.91

Fiscal Officer submitted a reconciled bank statement for March. Medical insurance premium will increase 3% upon renewal May 1. Vision insurance rates will remain the same. A resolution requesting the County Engineer to perform engineering services for the Stringtown Road culvert and Then & Now Purchase Orders for Mid-State Tire, FYDA Freightliner and DM Enterprises were discussed.

12-022 Mr. Gavin moved to request the Fairfield County Engineer to provide engineering services for replacement of the Stringtown Road culvert TR393-1.610; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

12-023 Mr. Gavin moved to issue Then and Now Purchase Orders to Mid-State Tire, \$1,035.00 for kingpin replacement on the Medic, Invoice 12579; to FYDA Freightliner, \$1,138.36 for brake repair parts for the Medic, Invoice C001509476 and to Dan Mattis/DM Enterprises, \$6,296.00 for fire engine repair and inspections, Invoices 397, 398, 399 and 400; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported 2 permits and one ROW permit issued for \$490. The matter of non-breakaway mailbox structures in the road right-of-way was discussed, as well as mailbox regulations noted in the County Engineer's letter of April 4. Mr. Bowman will send letters to the six residents previously notified of non-compliant mailbox structures and allow 10 days for correction before referring the matter to the Prosecutor. The variance requested for the Marshall property, 4479 Fre-Mar Road, was denied by a 5-0 vote. Properties with tall grass were discussed. Mr. Bowman reported that the baseball facility on Tschopp Road has grindings applied to most of the driveway. The organization is planning to host a state tournament this summer.

Chief Mathias reported on various vehicle repairs. M-572 needs four rear tires. The FYDA Freightliner bill was only for brake repair parts. Quote for performing the work is \$3,500 by DM Enterprises.

12-024 Mr. Gavin moved to issue Purchase Orders to Mid-State Tire, \$1,600.00 for four Michelin rear tires for M-572 and DM Enterprises, \$3,500.00 for brake repair labor; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Kemmerer questioned the charges from DM Enterprises for the vehicle inspections and service. Chief Mathias will solicit quotes from other shops. Trustees discussed ways to provide flexibility in administering the uniform allowance.

Trustees reviewed sketches and preliminary cost estimates for the road equipment building and discussed layout options.

Fiscal Officer requested approval of a Purchase Order for \$6,000 to the Treasurer of State for the estimated cost of the 2010-2011 audit.

12-025 Mr. Gavin moved to issue Purchase Orders to the Treasurer of State for \$6,000.00 for the 2010-2011 audit; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:48.


Chairman


Fiscal Officer

#12-022

IN THE MATTER OF: Requesting the Fairfield County Engineer to provide engineering services.

WHEREAS, it has been determined that the Stringtown Road TR393-1.610 culvert is in need of replacement, and

WHEREAS, this Board of Pleasant Township Trustees is requesting the Fairfield County Engineer to perform engineer services, including but not limited to, surveying, producing plans, providing cross sections, estimates, specifications, and the necessary right-of-way documents for the replacement of the Stringtown Road TR393-1.610 culvert.

NOW THEREFORE:

BE IT RESOLVED by the Board of Pleasant Township Trustees, County of Fairfield, State of Ohio:

SECTION 1: that this Board of Pleasant Township Trustees requests the Fairfield County Engineer to perform engineering services, including but not limited to, surveying, producing plans, providing cross sections, estimates, specifications, and the necessary right-of-way documents for the replacement of the Stringtown Road TR393-1.610 culvert.

SECTION 2: that the Fiscal Officer of this Board of Pleasant Township Trustees return the signed copy of this Resolution to the Fairfield County Engineer for further processing.

Motion by: Mr Gavin Seconded by: Mr Kemmerer

that the Resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

ABSTENTIONS: 0

SUBMITTED ON 03/29/12 BY:

Jeremiah D. Upp, P.E., P.S.
Fairfield County Engineer

Michael R. E.
James Kemmerer
Ray Mallett
BOARD OF PLEASANT TOWNSHIP
TRUSTEES

ADOPTED: 4/5/2012
James M. Snyder
JAMES M. SNYDER
FISCAL OFFICER

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 03/16/2012 to 04/05/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
W19467	WV	03/16/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,763.92	C
W19468	WV	03/16/2012	OHIO POLICE & FIRE PENSION FUND	6,572.84	C
23317	VW	03/23/2012	PARR PUBLIC SAFETY EQUIPMENT	1,199.99	C
C19-2012	AM	03/24/2012	PNC BANK, N.A.	338.69	O
23315	VW	03/26/2012	OHIO INSURANCE SERVICES AGENCY, INC.	10,091.42	C
23316	VW	03/26/2012	SOUTH CENTRAL POWER CO.	1,202.37	C
23318	WH	03/29/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	C
23319	WH	03/29/2012	IAFF LOCAL 4673	342.00	O
23320	VW	03/29/2012	OHIO PUBLIC ENTITY CONSORTIUM	85.00	O
23321	VW	03/29/2012	AT&T	166.04	O
23322	VW	03/29/2012	TIME WARNER CABLE	121.99	O
23323	VW	03/29/2012	VERIZON WIRELESS	61.39	C
23324	VW	03/29/2012	LANCASTER UTILITIES COLLECTION OFFICE	913.25	C
E04185-E04213	EP	03/29/2012	PAYROLL	14,840.44	C
W19471	WV	03/29/2012	US TREASURY DEPT. (EFT)	3,570.35	C
W19472	WV	03/29/2012	OHIO DEFERRED COMPENSATION PROGRAM	130.00	C
W19473	WV	03/29/2012	TREASURER, STATE OF OHIO	1,792.88	C
W19474	WV	03/29/2012	SCHOOL DISTRICT INCOME TAX	972.51	C
W19475	WV	03/29/2012	CITY OF LANCASTER INCOME TAX	429.46	C
W19476	WV	03/30/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,691.34	C
W19477	WV	03/30/2012	OHIO POLICE & FIRE PENSION FUND	7,143.95	C
23325	VW	04/05/2012	RAYNA L. MOELLENDICK	344.40	O
23326	VW	04/05/2012	MICHAEL R. GAVIN	526.47	O
23327	VW	04/05/2012	JAMES M. SNYDER	2,540.12	O
23328	VW	04/05/2012	OFFICE MART, INC.	17.49	O
23329	VW	04/05/2012	DELL COMPUTER	209.98	O
23330	VW	04/05/2012	LOWE'S COMPANIES, INC.	323.45	O
23331	VW	04/05/2012	R. D. HOLDER OIL CO.	539.02	O
23332	VW	04/05/2012	ZINK WELDING	192.90	O
23333	VW	04/05/2012	TAFT, STETTINIUS & HOLLISTER LLP	2,117.00	O
23334	VW	04/05/2012	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	91.93	O
23335	VW	04/05/2012	MITEL TECHNOLOGIES, INC.	255.00	O
23336	VW	04/05/2012	FINLEY FIRE EQUIPMENT	29.10	O
23337	VW	04/05/2012	SPRINT	19.94	O
23338	VW	04/05/2012	ZEP MANUFACTURING COMPANY	191.35	O
23339	VW	04/05/2012	BOUND TREE MEDICAL, LLC	1,078.82	O
23340	VW	04/05/2012	ROY TAILOR UNIFORM COMPANY OF COLUMBUS	96.85	O
23341	VW	04/05/2012	CLIA LABORATORY PROGRAM	150.00	O
23342	VW	04/05/2012	POWERNET GLOBAL COMMUNICATIONS	11.15	O
23343	VW	04/05/2012	M & B DEMOLITION DISPOSAL, INC.	25.00	O
23344	VW	04/05/2012	CENTRAL OHIO TECHNICAL COLLEGE	1,326.00	O
23345	VW	04/05/2012	HERITAGE	253.83	O

Subtotal: 66,590.33

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 66,590.33

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: April 5, 2012

Type Meeting: Regular

Name	Name
<i>Mike Beat</i>	