

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 19, 2012
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with Trustees Gavin and Moellendick present. Minutes from the April 5 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	1,034.59
Zoning	490.00
Air Evac	1,500.00
Community Room rental	650.00
EMS billing	<u>1,278.89</u>
	4,953.48

Supplemental appropriations and Purchase Orders were discussed for Trace's A-1 Sanitation and Taft Stettinius & Hollister.

12-026 Mr. Gavin moved to make a supplemental appropriation of \$16,000 in the Fire Fund from Equipment to Garbage and Trash Removal (\$1,000) and Legal Services (\$15,000) and to issue Then and Now Purchase Orders to Trace's A-1 Sanitation (\$1,000) and Taft Stettinius & Hollister (\$15,000); seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - absent; Moellendick - yes; Motion passed.

Bids were opened for the 2012 road repair program. A bid was received from Shelly Company for road repairs. No bids were received for bulk stone. Requested certificates and bonds were included with the road bid. Trustees accepted the bid submitted by Shelly Company and will arrange to review roads and obtain a quote.

Mr. Bowman reported 2 permits issued for \$340. An inquiry was received regarding 1440 Longwood, lots 24 & 25, asking if one lot is buildable. Mr. Bowman said that both lots are grandfathered as lots of record and are buildable. However, they are too small to qualify for the required well and septic permits. Six certified letters were sent out advising property owners of the need to remove non-compliant mailbox structures. Enforcement will be deferred until the 30 days has elapsed for the two properties receiving first notice.

Chief Mathias reported that medic 571 is being sent to Jones Truck & Spring to inspect bent air bag bolts. Damage is possibly due to frame damage incurred in the accident 6 years ago.

Harmon reported that Mid-Ohio quoted \$425 to remove two trees on Longwood. Trustees gave verbal approval to proceed. Removal of a culvert at a vacant house on Meadowbrook and creating a ditch to improve drainage was discussed, as was repair of a culvert on Meadowbrook and design of the new equipment building.

Trustees discussed purchase of the remaining salt on the ODOT salt contract and will sell the 163 tons to Mike Bear at cost. Mr. Bear has a vendor license and tax exemption for purchases for resale. Trustees will require cash or certified payment for 80% of the estimated cost at the time of order, with the balance due after the Township is invoiced and the final price established.

Trustees discussed the section of Stringtown Road that Greenfield Township maintains. Larry Joos answered a property owner's questions about fill and Pleasant Township may provide a truckload of asphalt grindings.

Mike Ferguson and Kyle Peters were present to discuss a grievance filed by IAFF Local 4673.

12-027 Mr. Gavin moved to enter Executive Session to discuss labor contract issues with IAFF 4673; seconded by Ms. Moellendick. Voting: Gavin - yes, Kemmerer - absent, Moellendick - yes; Executive Session entered at 6:32 PM.

Mr. Gavin moved to leave Executive Session at 6:58 PM; seconded by Ms. Moellendick.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:00.



Chairman



Fiscal Officer

NOTICE FOR BIDS

Sealed bids for bulk stone and for aggregate, asphalt, materials and labor required for the 2012 Road Maintenance Program will be received by the Pleasant Township Board of Trustees at the Township Offices, 3005 Lancaster-Thornville Road NE, Lancaster, Ohio 43130, until 5:15 PM, April 19, 2012. Bids will be opened at the Trustees meeting at 5:30 PM. Separate bids for furnishing bulk stone and for performing road maintenance will be received and shall be clearly marked "Bulk Stone Bid" and "Repaving Bid".

Specifications may be obtained from the Pleasant Township Offices (740-654-0592) or the Fiscal Officer (614-692-7255).

The Board of Trustees reserves the right to waive any technicalities in the bidding, to reject any or all bids, and to enter into a contract with the bidder who, in their consideration, offers the best proposal.

James Snyder, Fiscal Officer
(Pub:LEG, Apr 1, 8, 12#4693312)

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E04214-E04244	EP	04/12/2012	PAYROLL	14,123.87	C
W19478	WV	04/12/2012	US TREASURY DEPT. (EFT)	3,323.84	C
W19479	WV	04/12/2012	OHIO DEFERRED COMPENSATION PROGRAM	130.00	C
23352	VW	04/19/2012	TREASURER, STATE OF OHIO	915.00	O
23353	VW	04/19/2012	SOUTH CENTRAL POWER CO.	1,209.90	O
23354	VW	04/19/2012	SPEEDWAY SUPERAMERICA, LLC	1,933.64	O
23355	VW	04/19/2012	ADVANCE AUTO PARTS	32.69	O
23356	VW	04/19/2012	JOHN A. BOWMAN	34.50	O
23357	VW	04/19/2012	JEFFREY G. MATHIAS	90.00	O
23358	VW	04/19/2012	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	168.44	O
23359	VW	04/19/2012	MID-STATE TIRE CO., INC.	1,571.96	O
23360	VW	04/19/2012	MED3000	1,933.02	O
23361	VW	04/19/2012	DeLILLE OXYGEN CO.	40.00	O
23362	VW	04/19/2012	LINDE GAS NORTH AMERICA LLC	18.60	O
23363	VW	04/19/2012	BOUND TREE MEDICAL, LLC	740.89	O

Subtotal: 26,266.35

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 26,266.35

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 19, 2012

Type Meeting: Regular

Name	Name
<i>Ryan Packer - The Shelly Company</i>	
<i>Mike Ferguson</i>	
<i>Mike Peters</i>	