

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 3, 2012
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with all Trustees present. Minutes from the April 19 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC interest	547.86
Fifth Third interest	42.78
Zoning	340.00
Liquor permit fees	1,009.40
EMS billing	6,165.80
LocGov/MVL/Gas/PMVL	15,150.55
Rollback	<u>82,328.39</u>
	105,584.78

Fiscal Officer provided a reconciled bank statement for April. A Resolution, supplemental appropriations and Purchase Orders were discussed engineering services for the Snoke Hill Road reconstruction.

12-028 Ms. Moellendick moved to make a) request the Fairfield County Engineer to provide engineering services through Lockwood Lanier Mathias & Noland for the Snoke Hill Road reconstruction project b) make a supplemental appropriation of \$7,700 in the Road & Bridge Fund from Equipment to Engineering Services c) to issue Purchase Orders to Lockwood Lanier Mathias & Noland for \$10,200; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Jim Rauch asked Trustees for assistance in removing several dead trees along the road at 1920 Stringtown Road. Trustees will investigate to determine if the trees are in the right-of-way and how to proceed.

Mr. Todd Walters addressed Trustees about the notice of non-compliance he received regarding his mailbox on Sarah Drive. He questioned how his mailbox structure was determined to be a hazard when he had photographs of numerous similar obstructions along Township Roads. He suggested rebuilding the structure without mortar. Trustees stated that mailbox structures composed of concrete block/brick, even without mortar, are not breakaway structures, are not compliant with the intent of the right-of-way regulations and constitute a hazard when located next to the pavement.

Mr. Bowman reported 1 permit issued for \$150. Tall grass at 111 Ginder Road has been posted and will be mowed by Caleb Russell.

Chief Mathias reported that Washington Township will not be replacing vehicles until next year. He provided information on a Ford F250 available through the State contract for about \$28,000. Fire hose is available through Finley Fire on the City of Columbus contract and the Chief requested approval to purchase 2,600 feet of hose at a cost of \$12,000, a savings of about \$6,000.

12-029 Ms. Moellendick moved to issue a Purchase Orders to Finley Fire Equipment for \$12,000 for purchase of 1,400 feet of 1.75 inch, 250 feet of 2.5 inch and 1,000 feet of 5 inch hose; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Harmon said he had heard, but not confirmed, that Mike Bear had purchased 300 tons of road salt from Walnut Township. He has unsuccessfully tried several times to contact Mr. Bear about

purchasing road salt. Tree removal on Longwood was discussed. There is a question of actual right-of-way location and if the trees are within the right-of-way.

All bills submitted were approved for payment.

12-030 Mr. Kemmerer moved to enter Executive Session to discuss labor contract issues with IAFF 4673; seconded by Ms. Moellendick. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 6:51 PM.

Mr. Gavin moved to leave Executive Session at 7:02 PM; seconded by Ms. Moellendick.

Mr. Gavin moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:03.



Chairman



Fiscal Officer

12-028

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

WHEREAS, it has been determined that Snoke Hill Road (TR389) is in need of reconstruction from station 32+00, approximately SLM 0.61, to Wheeling Road (CR35), and

WHEREAS, said reconstruction on Snoke Hill Road (TR389) shall consist of widening the road and shoulders, correcting drainage, resurfacing with asphalt concrete, and improving the sight distance on vertical curves, and

WHEREAS, this Board of Pleasant Township Trustees has appropriated \$10,200 for the use of the County Engineer to be used for consulting services in connection with making surveys, plans, profiles, cross sections, estimates, and specifications for the replacement of said reconstruction for Snoke Hill Road (TR389), and

WHEREAS, this Board of Pleasant Township Trustees has requested that Lockwood, Lanier, Mathias, and Noland be the consultant used in connection with the aforementioned reconstruction project on Snoke Hill Road (TR389) in Pleasant Township.

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 that the Fairfield County Engineer perform engineering services, including but not limited to, surveying, producing plans, providing cross sections, estimates, and specifications for the aforementioned reconstruction on Snoke Hill Road (TR389).

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: Ms Madlender Seconded by: Mr Gavin

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

YEAS: 3 NAYS: 0

ABSTENTIONS: 0

SUBMITTED ON 05/01/12 BY:

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

[Signature]
[Signature]
[Signature]
BOARD OF PLEASANT TOWNSHIP
TRUSTEES

ADOPTED: 5/3/2012
[Signature]
JAMES M. SNYDER
FISCAL OFFICER

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 04/20/2012 to 05/03/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23364	VW	04/20/2012	TRACES' A-1 SANITATION, INC.	165.00	C
23365	WH	04/26/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	820.70	C
23366	WH	04/26/2012	IAFF LOCAL 4673	228.00	C
23367	VW	04/26/2012	OHIO INSURANCE SERVICES AGENCY, INC.	11,019.03	C
23368	VW	04/26/2012	OHIO PUBLIC ENTITY CONSORTIUM	1,110.00	O
23369	VW	04/26/2012	VERIZON WIRELESS	66.68	C
23370	VW	04/26/2012	LANCASTER UTILITIES COLLECTION OFFICE	305.00	C
E04245-E04284	EP	04/26/2012	PAYROLL	18,375.19	C
W19480	WV	04/26/2012	US TREASURY DEPT. (EFT)	3,938.02	C
W19481	WV	04/26/2012	OHIO DEFERRED COMPENSATION PROGRAM	880.00	C
W19482	WV	04/26/2012	TREASURER, STATE OF OHIO	1,186.81	C
W19483	WV	04/26/2012	SCHOOL DISTRICT INCOME TAX	650.26	C
W19484	WV	04/26/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,691.34	C
W19485	WV	04/26/2012	OHIO POLICE & FIRE PENSION FUND	6,312.70	C
C25-2012	AM	04/27/2012	OHIO POLICE & FIRE PENSION FUND	0.03	C
C26-2012	AM	04/30/2012	PNC BANK, N.A.	115.54	C
23371	VW	05/03/2012	AT&T	163.91	O
23372	VW	05/03/2012	TIME WARNER CABLE	135.95	O
23373	VW	05/03/2012	BUREAU OF WORKER'S COMPENSATION	5,747.54	O
23374	VW	05/03/2012	JAMES M. SNYDER	89.32	O
23375	VW	05/03/2012	TAFT, STETTINIUS & HOLLISTER LLP	9,314.40	O
23376	VW	05/03/2012	PHYSIO-CONTROL, INC.	299.40	O
23377	VW	05/03/2012	BREATHING AIR SYSTEMS DIVISION	803.80	O
23378	VW	05/03/2012	SPRINT	10.50	O
23379	VW	05/03/2012	MED3000	500.00	O
23380	VW	05/03/2012	MAGIC NEEDLE EMBROIDERY	155.80	O
23381	VW	05/03/2012	ROY TAILOR UNIFORM COMPANY OF COLUMBUS	124.95	O
23382	VW	05/03/2012	CHAD MYERS	69.41	O
23383	VW	05/03/2012	MURRAY'S AUTO PARTS	54.99	O
23384	VW	05/03/2012	LOWE'S COMPANIES, INC.	47.46	O
23385	VW	05/03/2012	CENTRAL AUTO & FARM CENTER	461.16	O
23386	VW	05/03/2012	HERITAGE	460.40	O

Subtotal: 66,303.29

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 66,303.29

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, WW-Withholding Voucher

Report reflects selected information.
 Adjustments that occurred on future dates
 are not included in the total.

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: May 3, 2012

Type Meeting: Regular

Name	Name
Juni Dancu	
Judd Walters	
Jason Miller	