

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 17, 2012  
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with Trustees Gavin and Kemmerer present. Minutes from the May 3 regular meeting were approved as submitted. Ms. Moellendick was delayed by business travel and arrived at 6:10.

Fiscal Officer reported the following receipts since the last meeting:

Dave Foltz auctioneer	60.80
Zoning	150.00
Ohio Bell	431.24
Community Room rental	750.00
AirEvac	1,500.00
John Witchner (grant)	3,000.00
EMS billing	9,729.76
Time Warner Cable	<u>14,531.08</u>
	30,152.88

FMC will conduct a supervisor drug class on May 22. Mr. Gavin plans to attend. The county association summer meeting was discussed. The date was set for Saturday, July 14. Fiscal Officer provided a draft 2013 revenue/appropriation estimate for Trustees and the Fire Chief to use in preparing the budget. Public hearing and budget adoption will be held at the July 5 meeting. The ODOT salt contract for 2012-2013 was discussed. Mr. Gavin signed the form for an estimated 350 tons of salt. It was decided that the Township will pay the additional \$5/ton charge to store the 163 tons remaining on the current contract. Fiscal Officer reported that he met with Kelly Austin, risk manager for OTARMA. She strongly urges the Township to adopt a bad driver policy outlining conditions that would suspend Township driving privileges and to obtain annual BMV driving record abstracts for everybody that operates a Township vehicle. A \$3,000 donation was received from John Witchner for purchase of a RIT pack for the fire department.

MED3000 provided documentation requesting a refund of \$1,339.33 of EMS billing receipts due to overpayment by insurance companies.

*12-031 Mr. Gavin moved to a) issue Purchase Order to Finley Fire Equipment for \$3,200 for purchase of a Scott RIT pack b) authorize an EMS billing refund of \$1,339.33 payable to MED3000 to reimburse insurance companies for charge overpayments; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

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 no permit issued. Mail boxes at 3163 Sarah, 3276 Rebecca and 2311 Scenic have been removed. The owner of the other mail box on Scenic advised that the box was there when he purchased the house, and it is in the road right-of-way, and if the Township wants it removed, the Township will have to do it itself.

Removal of trees on Longwood and Stringtown was discussed. Mid-Ohio will work Longwood on May 24. Cost is \$825 for three trees. Quote is \$300 for the tree on Stringtown.

12-032 Mr. Kemmerer moved to issue Purchase Order to Mid-Ohio Tree Service for \$1,125 for removal of 3 trees on Longwood Drive and one tree on Stringtown Road; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Rick advised that new plat books are available for \$20 and Trustees recommended obtaining several. Rick will be on vacation the week of May 21.

Chief Mathias said that he is revising the part-time roster and dropping people that are not putting in hours. Jeff Casalina is moving and his last work day will be June 1 and he should be removed from active payroll after June 2. Chief recommended purchase of an electric ventilation fan to test as a replacement for a gas powered fan. He also provided information on Corey Richards and recommended he be approved as a Volunteer.

12-033 Mr. Gavin moved to approve appointment of Corey Richards as a Volunteer Firefighter, effective immediately; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

12-034 Mr. Gavin moved to issue a Purchase Orders to Finley Fire Equipment for \$1,525 for purchase of a Tempest electric ventilation fan; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Trustees verbally approved purchase of a replacement radio battery charger for E-571 at a cost of \$431.

Purchase of a replacement for the station car was discussed. Chief presented information for a 2012 F-25 4x4 with plow package for \$28,300. There was a question of total cost as it appeared that a Parr Safety Equipment quote for about \$3,000 for emergency lights, siren and other equipment was not included in the \$28,300 price. Ms. Moellendick questioned the Chief on his vehicle plan since it was initially discussed to replace the Blazer and utility pickup with one vehicle; it is now proposed to keep the utility pickup.

The Chief also raised the issue of appointing officers so there would be 2 Assistant Chiefs, 2 Captains and a minimum of 2 Lieutenants. There was discussion about the number of officers and the testing and appointment process.

Jason Miller asked when the deferred compensation program would be implemented. Fiscal Officer said he had not been informed if implementation of the OAPFF program was contingent upon signing of the new contract or if it was approved as part of the grievance settlement. Trustees advised that implementation of the OAPFF deferred compensation program was resolved through the grievance process, does not depend on the new contract and the Fiscal Officer should proceed with setup.

Trustees discussed the new equipment building. Fiscal Officer provided an analysis of HB 153 describing requirements for doing a design-build project.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:10.

  
Chairman

  
Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23387	VW	05/04/2012	POWERNET GLOBAL COMMUNICATIONS	16.23	O
23388	VW	05/04/2012	UNITED LANDMARK LLC	109.61	O
23389	VW	05/04/2012	DITTMAR SALES & SERVICE	48.37	O
23390	WH	05/10/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	619.98	O
23391	VW	05/10/2012	JOSEPH J. KEMMERER	90.00	O
E04285-E04314	EP	05/10/2012	PAYROLL	14,550.11	C
W19486	WV	05/10/2012	US TREASURY DEPT. (EFT)	3,254.20	C
W19487	WV	05/10/2012	OHIO DEFERRED COMPENSATION PROGRAM	130.00	C
23392	VW	05/17/2012	TREASURER, STATE OF OHIO	4,100.00	O
23393	VW	05/17/2012	MEDIA NETWORK OF CENTRAL OHIO	137.60	O
23394	VW	05/17/2012	SPEEDWAY SUPERAMERICA, LLC	1,600.05	O
23395	VW	05/17/2012	SHELLY MATERIALS, INC.	102.67	O
23396	VW	05/17/2012	DELMONT FLEET SERVICES	150.00	O
23397	VW	05/17/2012	M & B DEMOLITION DISPOSAL, INC.	100.00	O
23398	VW	05/17/2012	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	87.71	O
23399	VW	05/17/2012	CENTRAL OHIO TECHNICAL COLLEGE	1,350.00	O
23400	VW	05/17/2012	JOSHUA M. LUMAN	185.00	O
23401	VW	05/17/2012	JONES TRUCK & SPRING REPAIR, INC.	399.04	O
23402	VW	05/17/2012	DANIEL A. MATTIS	907.50	O
23403	VW	05/17/2012	ADVANCE AUTO PARTS	62.81	O
23404	VW	05/17/2012	MED3000	489.10	O
23405	VW	05/17/2012	ZEP MANUFACTURING COMPANY	94.44	O
23406	VW	05/17/2012	DeLILLE OXYGEN CO.	40.00	O
23407	VW	05/17/2012	BOUND TREE MEDICAL, LLC	285.71	O
23408	VW	05/17/2012	ALADTEC, INC.	1,395.00	O
23409	VW	05/17/2012	FAIRFIELD MEDICAL CENTER	57.00	O
23410	VW	05/17/2012	PENNCARE	220.84	O
23411	VW	05/17/2012	SHELLY MATERIALS, INC.	413.71	O

Subtotal: 30,996.68

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 30,996.68

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.