

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 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 June 21 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	42.50
Cigarette license	75.00
Community Room rent	225.00
Zoning	450.00
PNC sweep interest	504.68
EMS billing	6,408.76
LocGov/MVL/Gas/PMVL	<u>14,867.81</u>
	22,573.75

Fiscal Officer submitted a reconciled bank statement for June. Budget Commission will hold their hearing at 8:50 AM on Monday, August 6.

The public hearing was conducted on the 2013 budget. There was no public comment.

12-045 Ms. Moellendick moved to adopt the budget for 2013; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer received a call from Mary Honsberger, 1845 Stringtown Road, regarding flooding in her front yard and asking to work on the culvert. Ms. Moellendick said that this culvert issue has been discussed. All Trustees discussed that the culvert has been cleaned and there are no short term plans to replace the culvert.

Proposals/Statement of Qualifications for design-build construction of an equipment building were received from Ridgeview Lumber and Eversole Builders. Trustees will review qualifications and select a firm at the next meeting.

Mr. Bowman reported one permit issued for \$150. Grace Lutheran Church may be applying for a setback variance. Fence regulations for swimming pools were sent to 3780 Wheeling Road and to Rainbow Pools. Mr. Bowman will meet with Jason Dolin on July 9 to discuss non-compliant mailboxes. Charles Strohmeier requested, through Mr. Bowman, that Trustees pass a resolution requiring that places of outside public congregation have paved driveways and noise barrier fences. Trustees took no action on this request.

Ms. Moellendick received ORC information on cemeteries from the Ohio Township Association and she will pass this on to Jason Dolin.

Chief Mathias reported that the department responded as mutual aid to the house fire on Then Church Road on July 3. Kyle Peters was taken to FMC for heat exhaustion. Chad Mathias initially refused treatment but was ordered to get treatment by the Chief on July 5. A new station car was briefly discussed and the Chief said that they would prefer a new vehicle to avoid mechanical problems possible with a used vehicle.

Air Evac work on their helicopter was discussed. Several complaints were received from neighbors for a situation involving replacement of rotor blades. The helicopter was run up and down over an extended period of time to correct an imbalance. Chief talked to the neighbors and Air Evac to assure that steps are taken in the future to minimize noise.

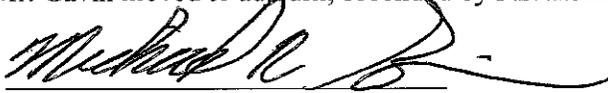
Harmon will be on vacation the week of July 9.

Trustees discussed the July 14 County Association meeting hosted by the Township. Mr. Gavin will coordinate catering through Tiberios and Ms. Moellendick will check on plates/utensils. Fiscal Officer will contact Dianna Russell about an attendance count.

Mr. Kemmerer commented on vacation scheduling and Trustees discussed how schedules are coordinated/approved/communicated.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:12.



Chairman



Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 06/22/2012 to 07/05/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23470	VW	06/27/2012	OHIO INSURANCE SERVICES AGENCY, INC.	10,414.08	O
23471	VW	06/27/2012	LANCASTER UTILITIES COLLECTION OFFICE	74.40	C
W19498	WV	06/27/2012	TREASURER, STATE OF OHIO	1,276.14	C
W19499	WV	06/27/2012	SCHOOL DISTRICT INCOME TAX	682.00	C
W19500	WV	06/27/2012	CITY OF LANCASTER INCOME TAX	373.55	C
C41-2012	AM	06/29/2012	PNC BANK, N.A.	400.17	C
23472	VW	07/05/2012	FRANK GATES SERVICE CO.	1,979.00	O
23473	VW	07/05/2012	MEDIA NETWORK OF CENTRAL OHIO	119.90	O
23474	VW	07/05/2012	AT&T	164.00	O
23475	VW	07/05/2012	MICHAEL R. GAVIN	526.47	O
23476	VW	07/05/2012	RAYNA L. MOELLENDICK	344.40	O
23477	VW	07/05/2012	JAMES M. SNYDER	1,759.27	O
23478	VW	07/05/2012	TREASURER, STATE OF OHIO	100.00	O
23479	VW	07/05/2012	OHIO PUBLIC ENTITY CONSORTIUM	165.00	O
23480	VW	07/05/2012	SHELLY MATERIALS, INC.	4,832.61	O
23481	VW	07/05/2012	FRANKLIN EQUIPMENT, LLC	169.28	O
23482	VW	07/05/2012	SPRINT COMMUNICATIONS	10.50	O
23483	VW	07/05/2012	LOWE'S COMPANIES, INC.	73.25	O
23484	VW	07/05/2012	LINDE GAS NORTH AMERICA LLC	21.12	O
23485	VW	07/05/2012	VIDACARE CORPORATION	502.04	O
23486	VW	07/05/2012	WITMER PUBLIC SAFETY GROUP, INC.	21.98	O
23487	VW	07/05/2012	PHOENIX FIRE SERVICE SYSTEMS, INC.	820.63	O
23488	VW	07/05/2012	FINLEY FIRE EQUIPMENT	11,626.00	O
23489	VW	07/05/2012	BOUND TREE MEDICAL, LLC	560.93	O
23490	VW	07/05/2012	PHOENIX FIRE SERVICE SYSTEMS, INC.	950.27	O
23491	VW	07/05/2012	RDJ SPECIALTIES, INC.	269.56	O
23492	VW	07/05/2012	TRACES' A-1 SANITATION, INC.	220.00	O
23493	WH	07/05/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	619.98	O
23494	WH	07/05/2012	POWERNET GLOBAL COMMUNICATIONS	21.24	O
23495	WH	07/05/2012	CENTRAL AUTO & FARM CENTER	7.47	O
E04424-E04455	EP	07/05/2012	PAYROLL	15,614.29	C
W19501	WV	07/05/2012	US TREASURY DEPT. (EFT)	3,678.22	C
W19502	WV	07/05/2012	OHIO DEFERRED COMPENSATION PROGRAM	130.00	C
W19503	WV	07/05/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,336.46	C
W19504	WV	07/05/2012	OHIO POLICE & FIRE PENSION FUND	10,596.52	C
Subtotal:				72,460.73	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				72,460.73	

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: July 5, 2012

Type Meeting: Regular

Name	Name
Steve Eversole	