

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 2, 2012
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with all Trustees present. Minutes from the July 19 regular meeting and July 23 special meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	250.00
Ohio Bell cable franchise fee	451.08
PNC July sweep interest	539.87
Fifth Third interest	2,298.50
EMS billing	3,431.44
LocGov/MVL/Gas/PMVL	<u>13,659.00</u>
	20,629.89

Fiscal Officer presented a reconciled bank statement for July. Budget hearing is Monday, August 6 at 8:50 AM in the Commissioners' Hearing Room. A letter was received from the Lancaster Public Transit Agency requesting financial assistance. A letter was received from Local 4673 inquiring about the status of contract language changes involving the Lieutenant position. Trustees explained to Mike Ferguson and Kyle Peters that vacations and missed communications caused the delay. Final language has been reviewed and should be sent to the Local by next week.

An invoice was received from the Shelly Company for \$211,634.17. This represents the asphalt paving portion of the work. Trustees verbally approved payment as the asphalt work has been completed.

A resolution and consulting agreement with Lockwood Lanier Mathias & Noland through the County Commissioners and the County Engineer was received from the County Engineer.

12-050 Mr. Gavin moved to approve and sign the Agreement with Lockwood Lanier Mathias & Noland to provide engineering services for the Fairfield County Engineer for the Snoke Hill Road improvement Phase I project at a cost of \$10,200; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Bob and Betty Kukla asked Trustees to approve a waiver on their property at 5824 Ireland Road to allow them to live in an existing house on the property while constructing a new house. The old house would be demolished after the new house was completed. Trustees verbally approved the plan. A contract for demolition of the old house will be required as a condition for issuing the Zoning Permit.

Mr. Bowman reported one permit issued for \$150. The Regional Planning staff recommended that the proposed rezoning at Marquette and SR 37 to business instead be implemented as a Planned Unit Development (PUD). Rezoning to business could allow any business to use the property in the future whereas a PUD can be customized. It is not known if Regional Planning will accept the staff recommendation, and if a PUD is recommended, the rezoning meeting would have to be cancelled and re-advertised since the meeting was advertised as for rezoning. There were also questions about utility (water and sewer) service and insufficient acreage (19.28 versus required 20.00 acres) for a PUD. The Regional Planning meeting is scheduled for August 7 and the rezoning hearing for August 9. Trustees said they were in favor of rezoning and not the PUD and that the August 9 meeting should proceed.

Mr. Bowman reported that certified letters were delivered notifying the property owners on Midway Boulevard and Scenic Drive that they have until September 6 to remove the non-breakaway mailbox structures.

Ryan Wyse reported for the fire department. Chief Mathias' wife is recovering and doing much better. He provided Med3000 and inspection reports. The department has been approved for a \$3,500 state EMS grant. Driver training is 52% complete. A September 6 deadline will be set to complete training and those no complying will removed from the schedule until they complete their training.

R571 received minimal repairs at FYDA. Horton is taking care of the FYDA invoice. The truck is safe to drive and steers better, but is still not right. It may be taken to Jones in Columbus for additional work. Mr. Wyse inquired about the status of a new station truck. Ms. Moellendick said that Trustees were reviewing options but had not made a decision.. Mr. Wyse reported that he was researching replacing the copier with a combination copier/printer/fax unit. He also requested approval to purchase six sets of turnout gear at a cost of \$12,900.

12-051 Ms. Moellendick moved to issue a Purchase Order for \$12,900 to Phoenix Fire Service Systems for purchase of six (6) sets of turnout gear; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Trustees discussed the new equipment building design with Steve Eversole.

12-052 Ms. Moellendick moved to select Eversole Builders Inc. as the design-build contractor for the new road equipment building; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

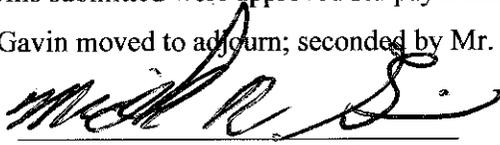
Ms. Moellendick left the Trustees meeting at 6:30 to attend another meeting.

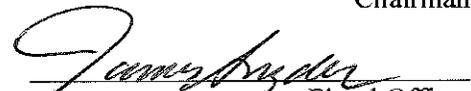
Harmon reported that there is a large tree in the front yard of 750 Marquette that is in the road right-of-way. The tree is hollow and poses a hazard. Harmon will obtain two quotes for removing the tree.

Trustees discussed site preparation for the new building and the need to remove the existing building. The Fiscal Officer will prepare an ad requesting bids/proposals for demolition/removal of the existing 25 foot by 40 foot metal side/metal roof pole barn building. Bids will be opened at the September 6 meeting.

All bills submitted were approved for payment.

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


Chairman


Fiscal Officer

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23516	VW	07/26/2012	OHIO INSURANCE SERVICES AGENCY, INC.	12,955.43	C
23517	VW	07/26/2012	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
23518	VW	07/26/2012	LANCASTER UTILITIES COLLECTION OFFICE	70.56	C
23519	VW	07/26/2012	VERIZON WIRELESS	66.78	C
W19507	WV	07/26/2012	TREASURER, STATE OF OHIO	1,250.56	C
W19508	WV	07/26/2012	SCHOOL DISTRICT INCOME TAX	692.99	C
C47-2012	AM	07/31/2012	PNC BANK, N.A.	349.04	C
23520	WH	08/02/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	619.98	O
23521	VW	08/02/2012	POSTMASTER	90.00	O
23522	VW	08/02/2012	AT&T	170.76	O
23523	VW	08/02/2012	TIME WARNER CABLE	135.95	O
23524	VW	08/02/2012	LOWE'S COMPANIES, INC.	122.59	O
23525	VW	08/02/2012	SHELLY MATERIALS, INC.	4,279.81	O
23526	VW	08/02/2012	R. D. HOLDER OIL CO.	278.40	O
23527	VW	08/02/2012	DITTMAR SALES & SERVICE	32.80	O
23528	VW	08/02/2012	FRANKLIN EQUIPMENT, LLC	105.60	O
23529	VW	08/02/2012	LANCASTER TRANSFER STATION	14.00	O
23530	VW	08/02/2012	TAFT, STETTINIUS & HOLLISTER LLP	337.50	O
23531	VW	08/02/2012	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	196.85	O
23532	VW	08/02/2012	CENTRAL OHIO TECHNICAL COLLEGE	1,350.00	O
23533	VW	08/02/2012	CUMMINS BRIDGEWAY, LLC	987.27	O
23534	VW	08/02/2012	SPRINT COMMUNICATIONS	10.50	O
23535	VW	08/02/2012	ZEP MANUFACTURING COMPANY	389.48	O
23536	VW	08/02/2012	BOUND TREE MEDICAL, LLC	316.15	O
23537	VW	08/02/2012	WITMER PUBLIC SAFETY GROUP, INC.	144.00	O
23538	VW	08/02/2012	MAGIC NEEDLE EMBROIDERY	398.95	O
23539	VW	08/02/2012	NATIONAL FIRE PROTECTION ASSOCIATION	165.00	O
23540	VW	08/02/2012	TOBY SEXTON TIRE CO., INC.	762.46	O
E04494-E04525	EP	08/02/2012	PAYROLL	15,027.09	C
W19509	WV	08/02/2012	US TREASURY DEPT. (EFT)	3,461.80	C
W19510	WV	08/02/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,691.34	C
W19511	WV	08/02/2012	OHIO POLICE & FIRE PENSION FUND	6,795.93	C

Subtotal: 54,339.57

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 54,339.57

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.

12-050

IN THE MATTER OF: Hiring Lockwood, Lanier, Mathias & Noland, Inc. to perform Professional Engineering Services for the Snoke Hill Road Improvement Phase 1 Project.

WHEREAS, the Fairfield County Engineer is recommending that this Board of Pleasant Township Trustees hire Lockwood, Lanier, Mathias & Noland, Inc.; 2475 Sugar Grove Road SE; Lancaster, Ohio 43130 to provide Professional Engineering Services to the Fairfield County Engineer, on an as needed basis, for the stated fees in the attached Agreement.

NOW THEREFORE:

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

SECTION 1: that this Board of Township Trustees resolves to approve and sign the Agreement with Lockwood, Lanier, Mathias & Noland, Inc. for engineering services for the Fairfield County Engineer, on an as needed basis, for the stated fees in the attached Agreement, for the Snoke Hill Road Improvement Phase 1 Project.

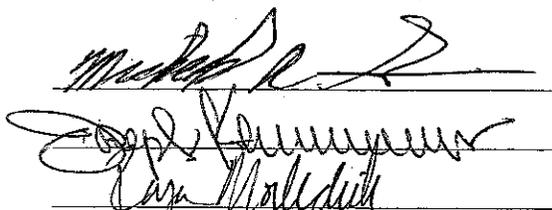
SECTION 2: that the Fiscal Officer of this Board furnish the County Engineer with a signed copy of this Resolution and the signed copy of the Agreement for further action.

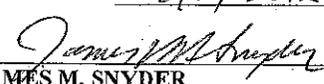
Motion by: Mr Gavin Seconded by: Mr Remmeret

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

YEAS: 3 NAYS: 0

ABSTENTIONS: 0


BOARD OF PLEASANT TOWNSHIP
TRUSTEES

ADOPTED: 8/2/2012

JAMES M. SNYDER
FISCAL OFFICER

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: August 2, 2012

Type Meeting: Regular

Name	Name
Steve Eversole-	
Bob & Becky Kukla	
Mike Ferguson	
Kyle Peters	