

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 16, 2012
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with all Trustees present. Minutes from the August 2 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	0.08
Zoning	150.00
Community Room Rent	1,025.00
Air Evac	1,500.00
EMS billing	5,267.31
Time Warner Cable	<u>14,584.14</u>
	22,526.53

County Association meeting will be held September 15 at Richland Township. Fiscal Officer was only official present for the Budget Hearing. County Auditor adjusted real estate taxes upward by about 3% for the Rockies Express final settlement. Fiscal Officer requested Trustee response to KLA/OTARMA loss control recommendations by the September 6 meeting. Board of Elections requested updated contact information for elected officials.

Mr. Gavin led Trustee discussion of the proposed rezoning of a 5 acre portion of a 19.28 acre tract at 1100 Marquette Drive NE from R-1 Residential to B Business. The Regional Planning Commission had voted to accept their staff recommendation for a Planned Unit Development instead of rezoning. The Township Zoning Commission voted 3-2 at their August 9 meeting to deny the rezoning request. Public comments were received.

12-053 Mr. Gavin moved to concur with the decision of the Pleasant Township Zoning Commission and deny the requested rezoning at 1100 Marquette Drive NE from R-1 Residential to B Business; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported on progress removing non-breakaway mailboxes. The certified letter sent to 4295 Fre-Mar Road was returned unaccepted. Trustees had been informed by Mr. Workman that Mr. Kohler, 2132 Midway Boulevard, had a terminal illness and was in hospice. Mr. Workman did not intend to remove the mailbox for Mr. Kohler. Representatives from the church will attend the September 20 meeting to discuss their request to turn over their cemetery to the Township.

Assistant Chief Fey reported on Fire Department matters. Helmets must now be replaced after 10 years, just like the bunker coats and pants. There are 20 helmets that will need to be replaced at a cost of approximately \$5,200. He reported that Mrs. Mathias's medical situation is improving and she has been transferred to Zanesville for rehabilitation. Mr. Kemmerer commented that he was behind the medic on Wednesday and observed it making several turns without signaling. August 24 was set as the final date to complete driver training.

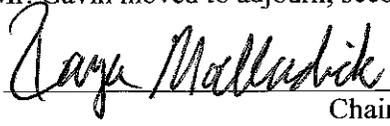
Harmon received two quotes to remove a tree at 750 Marquette Drive. Beatty quoted \$850, Mid-Ohio quoted \$760. Trustees verbally approved the Mid-Ohio quote. Tar and chip work should start next week.

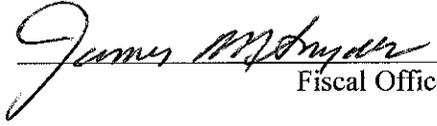
12-054 Mr. Gavin moved to enter Executive Session to discuss Fire Department personnel matters and labor negotiations with IAFF 4673; seconded by Mr. Kemmerer. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 6:10 PM.

Mr. Gavin moved to leave Executive Session at 6:39 PM; seconded by Mr. Kemmerer.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:42.


Chairman


Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 08/03/2012 to 08/16/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23541	VW	08/03/2012	MURRAY'S AUTO PARTS	30.59	O
23542	VW	08/03/2012	HERITAGE	60.20	O
23543	VW	08/06/2012	LANCASTER TRANSFER STATION	14.00	O
C51-2012	AM	08/09/2012	OHIO POLICE & FIRE PENSION FUND	50.00	C
C52-2012	AM	08/11/2012	PNC BANK, N.A.	35.25	C
23544	WH	08/16/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	619.98	O
23545	VW	08/16/2012	BUREAU OF WORKER'S COMPENSATION	7,024.76	O
23546	VW	08/16/2012	POWERNET GLOBAL COMMUNICATIONS	16.21	O
23547	VW	08/16/2012	SPEEDWAY SUPERAMERICA, LLC	1,772.94	O
23548	VW	08/16/2012	COUNTY TREASURERS EDUCATIONAL FUND	100.00	O
23549	VW	08/16/2012	TRIO TV & APPLIANCE, INC.	1,014.20	O
23550	VW	08/16/2012	SHELLY COMPANY	211,634.17	O
23551	VW	08/16/2012	O'REILLY AUTOMOTIVE, INC.	5.19	O
23552	VW	08/16/2012	YARD BUTLER LAWN & LANDSCAPE SERVICE	50.00	O
23553	VW	08/16/2012	OHIO DEPARTMENT OF AGRICULTURE	70.00	O
23554	VW	08/16/2012	JOHN A. BOWMAN	17.25	O
23555	VW	08/16/2012	MEDIA NETWORK OF CENTRAL OHIO	97.50	O
23556	VW	08/16/2012	NORTH END PRESS	68.40	O
23557	VW	08/16/2012	TREASURER, STATE OF OHIO	150.00	O
23558	VW	08/16/2012	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	84.85	O
23559	VW	08/16/2012	B & C COMMUNICATIONS	199.10	O
23560	VW	08/16/2012	MED3000	500.00	O
23561	VW	08/16/2012	DeLILLE OXYGEN CO.	40.00	O
23562	VW	08/16/2012	LINDE GAS NORTH AMERICA LLC	228.30	O
23563	VW	08/16/2012	AGT BATTERY SUPPLY	236.32	O
23564	VW	08/16/2012	BOUND TREE MEDICAL, LLC	626.97	O
23565	VW	08/16/2012	PHOENIX FIRE SERVICE SYSTEMS, INC.	51.95	O
23566	VW	08/16/2012	FAIRFIELD MEDICAL CENTER	116.50	O
E04526-E04567	EP	08/16/2012	PAYROLL	19,242.84	C
W19512	WV	08/16/2012	US TREASURY DEPT. (EFT)	4,195.55	C
W19513	WV	08/16/2012	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
Subtotal:				249,103.02	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				249,103.02	

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: August 16, 2012

Type Meeting: Regular

Name	Name
Mr+Mrs James Wildermuth	
Tom & Sue Smith	
Judy Geary	
Kamela Davis	
Melanie Kalister	
Julie Flowers	
Mike Flowers	
Tobin Mann	
JOHN & LYNN WICKHAM	
Sharon Rhymen	
Dennis Sowers	
Buxton Byrnes	
Steve & Denise Vandermore	
Andy Fry	