

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 6, 2012  
5:30 PM

The meeting was called to order at 5:30 PM by Trustee Moellendick with Trustees Kemmerer and Moellendick present. Minutes from the August 16 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Kraner Metals	29.70
Polk Scrap Iron	504.90
PNC interest	490.95
EMS billing	6,969.45
LocGov/MVL/Gas/PMVL	13,043.54
Real estate tax settlement	<u>559,501.86</u>
	580,540.40

Fiscal Officer presented a reconciled bank statement for August. Popular Annual Financial Statement was received from the County Auditor. Notice was received from the Liquor Control Commission of a permit for the Estate Club. Trustees waived a hearing. Trustee Kemmerer signed an agreement with AEP for cinders for the 2012-2013 winter.

Bids were opened for demolition of the road grader building. Following bids were received:

Mike Ferguson	Pay Township \$526.01
Stephen Scarbrough	Pay Township \$505.00
B&B Wrecking	Charge Township \$3,400.00
Patrick Redd	Pay Township \$400.00
Christopher Redd	Pay Township \$100.00
Anthony Redd	Pay Township \$300.00
Huber Contracting	Pay Township \$758.00

Trustees accepted the bids. Trustees will review the bids, confirm amounts and terms, and make an award at the September 20 meeting.

Tom Milby proposed to Trustees to purchase a strip of land 12 feet wide and 315 feet long along the north side of the Township office property to provide room for a driveway for his new barn. Trustees were concerned about the location of Township water and electric lines and the location of the septic tank and leach bed. There is also a minimum distance required between the property line and a driveway. The utility issue will have to be resolved before any sale could be considered and Mr. Milby would have to obtain a zoning variance due to the driveway location.

Steve Eversole discussed electrical bids for the new equipment building. Quotes were received from Frasure Electric (\$10,500), Claypool Electric (\$10,200) and Bobby Dupler (\$8,175). Quotes do not include power company feeds or extending the line to the building. Mr. Eversole will provide a W-9 and liability and workers' comp insurance certificates. Final building cost with previously discussed options and electrical work was discussed.

*12-055 Ms. Moellendick moved to make a supplemental appropriation of \$105,000 in the General Fund for building construction and to issue a Purchase Order for \$105,000 to Eversole Construction; seconded by Mr. Kemmerer. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes; Motion passed.*

Ms. Moellendick told Mike Ferguson that Attorney Krivda was emailing a copy of the revised contract.

Chief Mathias stated that the Township insurance carrier had rejected the claim for his wife's rehabilitation services at Zanesville. He presented quotes for crack repair and sealing of the parking lot and driveways at Station 2 and for purchase of an air pak and 5 air bottles.

12-056 *Mr. Kemmerer moved to make a supplemental appropriation of \$5,000 within the Fire Fund from Workers' Comp to Repairs and to issue a Purchase Order for \$3,500 to Spires Paving for repair and sealing of the parking lot and driveways at Station 2; seconded by Ms. Moellendick. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes; Motion passed.*

12-057 *Mr. Kemmerer moved to issue a Purchase Order for \$7,500 to Finley Fire Equipment for purchase of an APZ75 air pak and 5 air bottles; seconded by Ms. Moellendick. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes; Motion passed.*

Mr. Bowman reported two permits issued for \$300.00. The sign at the house at SR 37 and Mondhank is in the City of Lancaster. Mailbox compliance was discussed. The mailbox on Scenic has been removed. A letter for the Fre-Mar Road mailbox has been re-sent to a Columbus address. Action on the Midway mailbox will be deferred pending outcome of the resident's medical situation.

Harmon reported that the tree on Marquette has not been removed. There is another non-breakaway mailbox on Preston Court. Shelly Company has completed tar & chip work.

KLA Risk Consulting recommendations were reviewed by Trustees and responses prepared. Fiscal Officer will send the reply.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:31.



Chairman



Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 08/17/2012 to 09/06/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23567	VW	08/22/2012	OHIO INSURANCE SERVICES AGENCY, INC.	11,526.25	C
23568	VW	08/22/2012	SOUTH CENTRAL POWER CO.	1,754.92	C
23569	VW	08/27/2012	OHIO PUBLIC ENTITY CONSORTIUM	110.00	C
23570	VW	08/27/2012	LANCASTER UTILITIES COLLECTION OFFICE	69.28	C
23571	VW	08/27/2012	LINDE GAS NORTH AMERICA LLC	19.80	C
23572	VW	08/27/2012	VERIZON WIRELESS	66.53	C
23573	WH	08/30/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	619.98	O
23574	WH	08/30/2012	IAFF LOCAL 4673	342.00	O
23575	WH	08/30/2012	SECURITY BENEFIT	270.00	O
23576	VW	08/30/2012	AT&T	164.50	O
23577	VW	08/30/2012	TIME WARNER CABLE	135.95	O
E04568-E04602	EP	08/30/2012	PAYROLL	14,974.08	C
W19514	WV	08/30/2012	US TREASURY DEPT. (EFT)	3,491.60	C
W19515	WV	08/30/2012	TREASURER, STATE OF OHIO	1,789.79	C
W19516	WV	08/30/2012	SCHOOL DISTRICT INCOME TAX	972.77	C
C55-2012	AM	08/31/2012	PNC BANK, N.A.	349.96	C
23578	VW	09/06/2012	MEDIA NETWORK OF CENTRAL OHIO	172.00	O
23579	VW	09/06/2012	FIBRETECH SERVICES LLC.	386.50	O
23580	VW	09/06/2012	POWERNET GLOBAL COMMUNICATIONS	8.53	O
23581	VW	09/06/2012	LOWE'S COMPANIES, INC.	409.76	O
23582	VW	09/06/2012	R. D. HOLDER OIL CO.	265.32	O
23583	VW	09/06/2012	TAFT, STETTINIUS & HOLLISTER LLP	506.25	O
23584	VW	09/06/2012	SPRINT COMMUNICATIONS	10.50	O
23585	VW	09/06/2012	OFFICE MART, INC.	274.77	O
23586	VW	09/06/2012	LINDE GAS NORTH AMERICA LLC	112.76	O
23587	VW	09/06/2012	DeLILLE OXYGEN CO.	123.13	O
23588	VW	09/06/2012	ZEP MANUFACTURING COMPANY	263.88	O
23589	VW	09/06/2012	BOUND TREE MEDICAL, LLC	883.80	O
23590	VW	09/06/2012	HERITAGE	839.09	O
23591	VW	09/06/2012	AGT BATTERY SUPPLY	102.36	O
23592	VW	09/06/2012	PHOENIX SAFETY OUTFITTERS	315.00	O
23593	VW	09/06/2012	CENTRAL AUTO & FARM CENTER	77.92	O
W19517	WV	09/06/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,691.34	C
W19518	WV	09/06/2012	OHIO POLICE & FIRE PENSION FUND	6,885.88	C
Subtotal:				50,986.20	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				50,986.20	

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: September 6, 2012

Type Meeting: Regular

Name	Name
✓ Tom Milby	
✓ Steve Eversole	
✓ Mike Ferguson	