MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 20, 2012
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with all Trustees present. Minutes from the September 6 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

| | |
|---|---|
| Fifth Third Bank | 0.05 |
| Zoning | 300.00 |
| Community Room rent | 980.00 |
| AirEvac | 1,500.00 |
| EMS billing | 8,845.71 |
| Estate Tax | 73,762.43 |
| | 85,388.19 |

A statement of rates and amounts for 2013 was received from the Budget Commission and reviewed by Trustees.

*12-058* *Ms. Moellendick moved to accept the amounts and rates as set by the County Budget Commission; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Trustees awarded the grader building demolition contract to Huber Construction Company. Huber will dismantle and remove the building and pay the Township $758.

Steve Eversole reported that he has applied for the required building permits and has ordered the trusses for the new equipment building.

Dan Jones, representing the Rushcreek Presbyterian Church, discussed with Trustees their desire to turn over title and maintenance of the cemetery on Tent Church Road to the Township. The cemetery is approximately 1.6 acres. The cemetery is not active and Mr. Jones said that he did not recall any burials in the pas 40-50 years. The building on the property is the old church. It has not been used since the 1930's and is in poor condition. The condition of the property was discussed and Mr. Jones stated that he would discuss removing trees and cleaning up the cemetery as a condition for transfer. The next session meeting is October 21. Mr. Jones plans to report back at the November 1 Trustees meeting.

Chief Mathias discussed possibly hosting a Fire Inspector class. The class costs $2,000 plus $200/person, minimum of 10 people. He will inquire determine interest in the class and see if the required 10 people are available. The utility pickup truck needs a variety of items repaired before winter. Estimated cost is $2,000. Purchase of a replacement truck and avoiding repair costs was discussed. Decision was made to proceed with repairs to the utility truck. Mr. Kemmerer commented that he had not received feedback for Assistant Chief Fey regarding his observed failure to use turn signals on the medic. Chief Mathias responded that the turn signals were checked and operational. Firefighters were to be counseled on safe vehicle operation.

Mr. Bowman reported one permit issued for $350.00. Non breakaway mailboxes were discussed. The opinion is that the Preston Court mailbox is a unique situation and the mailbox does not present a safety hazard because it is located on a cul-de-sac with only the owner's house. There is no other traffic that might be endangered by the mailbox. The mailbox on Fre Mar Road, although in place for many years, is located on a highly travelled road and does present a hazard to numerous vehicles.

Trustees decided that the Preston Court mailbox could remain, the Fre Mar Road mailbox must be removed.

Trustees discussed Tom Milby's request to purchase a strip of land to make a driveway along the north side of the Township's office property. Mr. Kemmerer advanced the possibility of Mr. Milby exchanging land near the new equipment building for land to install his driveway. The Township septic system is 10 feet from the property line. There does not appear to be enough space to accommodate a driveway. Trustees discussed, and verbally approved, the proposed installation of a culvert for a temporary driveway on Sarah Drive by Mr. Walters. Trustees directed that The Yard Butler continue mowing until November 1 unless notified to stop earlier.

Harmon reported that the backhoe blew a transmission seal. He is obtaining a repair quote.

Trustees selected colors for the new equipment building – White or bright white (127/101) with gray (125) trim.

Trash service at Station 2 was briefly discussed and Mr. Kemmerer noted that CMI Waste Removal offered a 4 yard dumpster for $55/month. Current charge by Rumpke is $55 for a 3 yard dumpster.

Mr. Kemmerer provided a quote from Bob-Boyd Ford for a new Ford F-150 4x4 pickup truck at approximately $25,000. Mr. Gavin will check it out. Mr. Kemmerer also noted that mechanics at South Central Power might be available to do light oil changes and light maintenance work on the fire trucks.

All bills submitted were approved for payment.

Mr. Kemmerer will not attend the October 4 meeting.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:46.

Chairman

Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 09/07/2012 to 09/20/2012



| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|---|---|---|---|---|---|
| 23594 | WH | 09/13/2012 | OHIO CHILD SUPPORT PAYMENT CENTRAL | 619.98 | O |
| 23595 | VW | 09/13/2012 | JOHN A. BOWMAN | 5.75 | O |
| 23596 | VW | 09/13/2012 | OHIO FIRE CHIEF'S ASSOCIATION | 75.00 | O |
| E04603-E04636 | EP | 09/13/2012 | PAYROLL | 15,352.89 | C |
| W19519 | WV | 09/13/2012 | US TREASURY DEPT. (EFT) | 3,456.71 | C |
| 23597 | VW | 09/20/2012 | TREASURER, STATE OF OHIO | 915.00 | O |
| 23598 | VW | 09/20/2012 | E. C. BABBERT, INC. | 266.00 | O |
| 23599 | VW | 09/20/2012 | SOUTH CENTRAL POWER CO. | 1,298.27 | O |
| 23600 | VW | 09/20/2012 | SPEEDWAY SUPERAMERICA, LLC | 1,565.95 | O |
| 23601 | VW | 09/20/2012 | SHELLY COMPANY | 74,782.95 | O |
| 23602 | VW | 09/20/2012 | MID OHIO TREE SERVICE, LTD. | 760.00 | O |
| 23603 | VW | 09/20/2012 | LANCASTER TRANSFER STATION | 14.00 | O |
| 23604 | VW | 09/20/2012 | YARD BUTLER LAWN & LANDSCAPE SERVICE | 100.00 | O |
| 23605 | VW | 09/20/2012 | OHIO DEPARTMENT OF JOB & FAMILY SERVICES | 112.94 | O |
| 23606 | VW | 09/20/2012 | TAFT, STETTINIUS & HOLLISTER LLP | 1,068.75 | O |
| 23607 | VW | 09/20/2012 | FYDA FREIGHTLINER COLUMBUS, INC. | 353.00 | O |
| 23608 | VW | 09/20/2012 | STONEBURNER ENTERPRISES, INC. | 33.25 | O |
| 23609 | VW | 09/20/2012 | KESSLER HEATING AND COOLING | 610.00 | O |
| 23610 | VW | 09/20/2012 | MOTOROLA SOLUTIONS, INC. | 268.00 | O |
| 23611 | VW | 09/20/2012 | MED3000 | 728.92 | O |
| 23612 | VW | 09/20/2012 | DeLILLE OXYGEN CO. | 40.00 | O |
| 23613 | VW | 09/20/2012 | MAGIC NEEDLE EMBROIDERY | 215.80 | O |
| 23614 | VW | 09/20/2012 | PHOENIX SAFETY OUTFITTERS | 207.39 | O |
| 23615 | VW | 09/20/2012 | INTERNATIONAL ASSOCIATION OF FIRE CHIEFS | 204.00 | O |
| 23616 | VW | 09/20/2012 | RUMPKE | 55.00 | O |
| 23617 | VW | 09/20/2012 | FAIRFIELD MEDICAL CENTER | 63.00 | O |
| 23618 | VW | 09/20/2012 | LANCASTER UTILITIES COLLECTION OFFICE | 73.12 | O |
| 23619 | VW | 09/20/2012 | OFFICE MART, INC. | 826.12 | O |
| 23620 | VW | 09/20/2012 | NIPST | 360.00 | O |
| 23621 | VW | 09/20/2012 | BETHANY LINES | 100.00 | O |

| | |
|---|---|
| Subtotal: | 104,531.79 |
| Adjustments: | |
| Total Amount Pending For Accounting: | |
| Total Amount Pending for Payroll: | |
| Total: | 104,531.79 |

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 ocurred on future dates
are not included in the total.

# PLEASANT TOWNSHIP TRUSTEES

## MEETING ATTENDANCE

Date: September 20, 2012 Type Meeting: Regular

| Name | Name |
|---|---|
| Alan Jones | |
| Jason Miller | |
| Mike Ferguson | |
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