

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 18, 2012  
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Gavin with all Trustees present. Minutes from the October 4 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Air Evac	1,500.00
Fifth Third Bank	1,489.96
EMS billing	<u>7,343.06</u>
	10,333.02

Fiscal Officer requested information about a \$611.00 invoice from South Central Power for "Aid to Construction". Harmon said that he was told he would receive a quote for establishing service but was not expecting to see an invoice before the quote. Mr. Eversole said the charge was probably a standard service connection fee. Mr. Gavin will inquire about the charge.

Renewal information was received from OTARMA for the 2012-2013 renewal of property and liability insurance. The premium is \$20,235.00 and a rebate of \$2,481.54 will be received within 45 days after payment of the premium.

*12-061 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$20,235 to OTARMA for renewal of property and liability insurance for 2012-2013; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Mr. Eversole reported on progress on the equipment building. The concrete floor slab will be poured Monday and electric work will be done the end of the week.

Mr. Jeff Davis addressed Trustees regarding his non-breakaway mailbox on Fre Mar Road. He asked whay the mailbox was now being considered a hazard since it has been there for 32 years. He stated that there are trees closer to the road than the mailbox and the speed limit is 20 mph. He asked Trustees to consider grandfathering the mailbox. Trustees explained their position and said that they would discuss the matter and report back to him.

Mr. Bowman reported no permits issued. Ms. Moellendick said that she was contacted by a resident regarding broken concrete waste being dumped into a creek on Rainbow Drive west of Sheridan Drive. The dumping is not a Zoning issue and there was discussion about which agency might have jurisdiction.

Chief Mathias provided a report on uniform inspections and a fire inspection report. He ordered a new tire for the first out medic at a cost of approximately \$400. He asked about the status of purchasing a station vehicle since available 2012 state bid trucks are becoming scarce.

Trustees discussed road projects and carryover of the County MVL funds. The Stringtown Road culvert was reported by Eric McCrady to be on a survey list. The County Engineer is working on the bond for Rushcreek Estates and that must be completed before improvements can be made and the roads accepted as public roads. Meanwhile, roads in a section of Rushcreek Estates remain private. Cooks Pond Estates has also not been accepted and turned over as public roads. The bottom is out of the culvert on Rainbow Drive west of SR 37 and replacement should probably be a higher priority than the culvert on Stringtown Road. Carryover of 2012 MVL funds will be applied to replacement of the culverts on Rainbow Drive and Stringtown Road.

Mr. Gavin commented about communication among Trustees on construction of the equipment building. Per the decision made at a previous meeting, all communication for changes or questions

should be directed to Mr. Gavin as the point person during construction for Trustees and contractors. Mr. Gavin received quotes for overhead door operators from Precision (\$3,950), Woodside (\$3,900) and Schoff (\$4,050). Trustees reviewed the quotes and selected Precision.

*12-062 Mr. Gavin moved to make a supplemental appropriation of \$7,000 in the General Fund from Travel (\$2,000) and Repairs (\$2,000) to Buildings and to issue a Purchase Order for \$3,950 to Precision Overhead Door for installation of 4 power operators and remote controls per their quote of October 10; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer –yes, Moellendick – yes. Motion approved.*

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:20.



Chairman



Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 10/05/2012 to 10/18/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
E04675-E04705	EP	10/11/2012	PAYROLL	32,066.81	C
W19527	WV	10/11/2012	US TREASURY DEPT. (EFT)	6,880.90	C
W19521	WV	10/11/2012	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
23647	WH	10/11/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	619.98	O
23648	VW	10/18/2012	FRANK GREEN SEPTIC TANK CLEANING	225.00	O
23649	VW	10/18/2012	SOUTH CENTRAL POWER CO.	1,408.24	O
23650	VW	10/18/2012	SPEEDWAY SUPERAMERICA, LLC	1,770.94	O
23651	VW	10/18/2012	SHELLY MATERIALS, INC.	126.00	O
23652	VW	10/18/2012	MAGIC NEEDLE EMBROIDERY	80.00	O
23653	VW	10/18/2012	MURPHY TRACTOR & EQUIPMENT	7,496.31	O
23654	VW	10/18/2012	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	22.89	O
23655	VW	10/18/2012	CENTRAL OHIO TECHNICAL COLLEGE	1,925.00	O
23656	VW	10/18/2012	RUMPKE	55.00	O
23657	VW	10/18/2012	FINLEY FIRE EQUIPMENT	1,367.00	O
23658	VW	10/18/2012	SPIRES PAVING COMPANY	3,245.00	O
23659	VW	10/18/2012	MED3000	722.48	O
23660	VW	10/18/2012	LINDE GAS NORTH AMERICA LLC	46.20	O
23661	VW	10/18/2012	DeLILLE OXYGEN CO.	40.00	O
23662	VW	10/18/2012	BOUND TREE MEDICAL, LLC	868.67	O
23663	VW	10/18/2012	VIDACARE CORPORATION	562.01	O
23664	VW	10/18/2012	ZEP MANUFACTURING COMPANY	168.12	O
23665	VW	10/18/2012	PHOENIX SAFETY OUTFITTERS	975.96	O
23666	VW	10/18/2012	FIREHOUSE SOFTWARE	1,295.00	O
23667	VW	10/18/2012	TREASURER, STATE OF OHIO	150.00	O
23668	VW	10/18/2012	EVERSOLE BUILDERS, INC.	37,900.00	O
Subtotal:				100,767.51	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				100,767.51	

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, WW-Withholding Voucher

Report reflects selected information.  
 Adjustments that occurred on future dates  
 are not included in the total.

**PLEASANT TOWNSHIP TRUSTEES  
MEETING ATTENDANCE**

Date: October 18, 2012

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
Steve Eversole	
JEFF DAVIS	