

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 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 December 6 regular meeting and December 14 Special Meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	700.00
Air Evac	1,500.00
EMS billing	1,994.23
Community Room rent	2,000.00
Personal property tax reimbursement	<u>2,783.76</u>
	8,977.99

A Community Room rent check for \$75 from Dana Parker, Richland Road was returned NSF. Fiscal Officer requested a supplemental appropriation of \$15,000 in the Fire Fund for payroll.

*12-072 Mr. Gavin moved to make a Supplemental Appropriation of \$15,000 in the Fire Fund from Overtime to Salaries; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer –yes, Moellendick – yes. Motion approved.*

Kristen Krile has not submitted updated direct deposit information. Fiscal Officer requested that the Fire Department more promptly forward invoices and packing lists so that payables can be process in a timely manner. American Rock Salt delivered 171.85 tons of road salt to fill the Township's 163.31 tons prepaid commitment on last year's salt contract. Pricing on the additional 8.54 ton is not known. Previous contract price was \$62.56 and current ODOT contract price is \$49.68, a difference of \$110.00 on the excess salt. Fiscal Officer distributed Summary of Benefits medical insurance information.

ODOT road mileage certification was received from the County Engineer with a reduction of 0.098 miles. New mileage is 52.074 and Trustees signed the certification.

Mr. Gavin reported that Strohmeier Plumbing would be hooking up the gas meter Friday.

*12-073 Mr. Gavin moved to appoint Mike Gavin and James Snyder to the Volunteer Firefighters Dependents Fund board for 2013; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Roger Hamer from Murray's Auto Parts addressed Trustees regarding the US Communities cooperative purchasing program. There is no cost to register or participate and the Township can save considerable on auto parts through CarQuest and cleaning supplies through ZEP. Trustees verbally approved and the Fiscal Officer will complete membership registration.

Mr. Bowman reported the variance hearing will be held January 10. There has been no response to the letter regarding the Fre Mar Road mailbox. A certified letter will be sent giving 10 business days to remove the mailbox or the Township will remove it.

Assistant Chief Wyse gave the Fire Department report. They have accepted applications for full time firefighters in anticipation of current firefighters leaving for other departments. The Lieutenant assessment is scheduled for January 12 at Fairfield Union School. They are confirming facilities and there would be an estimated \$100 custodial charge. Fiscal Officer repeated the need for assessment provider billing information and a W-9. Repairs were completed on E571, but an additional repair is needed on the transfer pump motor, Quoted cost is \$626.

Harmon reported on the new equipment building. Studs and wood for the inside will be about \$1,500 and \$800 for insulation. Fiscal Officer will budget \$5,000 in 2013 for this material, allowing \$2,500 for other incidentals to complete the area.

All bills submitted were approved for payment.

*12-074 Mr. Gavin moved to enter Executive Session to discuss a Fire Department disciplinary matter; seconded by Mr. Kemmerer. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 6:10 PM.*

Mr. Kemmerer moved to leave Executive Session at 7:13 PM; seconded by Ms. Moellendick.

*12-075 Mr. Gavin moved to place Fire Chief Jeff Mathias on unpaid suspension four weeks (28 days) effective the pay period beginning December 23. Accrued sick leave and vacation cannot be used. Chief shall also enroll in and complete anger management counseling to the satisfaction of Trustees and is placed on probation for one year; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes, Moellendick - no. Motion approved.*

Mr. Gavin moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:29.

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
Accounting Payroll  
From 12/07/2012 to 12/20/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
23749	VW	12/07/2012	UNITED LANDMARK LLC	64.87	O
23750	VW	12/07/2012	LANCASTER MUNICIPAL GAS COMPANY	525.00	O
23751	WH	12/20/2012	OHIO CHILD SUPPORT PAYMENT CENTRAL	334.55	O
23752	VW	12/20/2012	POSTMASTER	180.00	O
23753	VW	12/20/2012	MICHAEL R. GAVIN	526.47	O
23754	VW	12/20/2012	JOSEPH J. KEMMERER	90.00	O
23755	VW	12/20/2012	RAYNA L. MOELLENDICK	344.40	O
23756	VW	12/20/2012	JAMES M. SNYDER	1,548.11	O
23757	VW	12/20/2012	JEFFREY G. MATHIAS	90.00	O
23758	VW	12/20/2012	TREASURER, STATE OF OHIO	915.00	O
23759	VW	12/20/2012	SOUTH CENTRAL POWER CO.	1,633.16	O
23760	VW	12/20/2012	SPEEDWAY SUPERAMERICA, LLC	1,637.61	O
23761	VW	12/20/2012	OBERFIELD'S INC.	35.00	O
23762	VW	12/20/2012	LANCASTER TRANSFER STATION	6.00	O
23763	VW	12/20/2012	BRENT E. BURLEY	15.00	O
23764	VW	12/20/2012	KELVYN L. MOYER	15.00	O
23765	VW	12/20/2012	GORDON POULSON	15.00	O
23766	VW	12/20/2012	PAUL T. MILBY	15.00	O
23767	VW	12/20/2012	JAMES L. HUMES	15.00	O
23768	VW	12/20/2012	24-7 EMS	1,435.00	O
23769	VW	12/20/2012	AMYLYNN STEVENS	180.00	O
23770	VW	12/20/2012	RUMPKE	55.00	O
23771	VW	12/20/2012	TCR DISCOUNT COMPUTERS	205.00	O
23772	VW	12/20/2012	MED3000	680.20	O
23773	VW	12/20/2012	LINDE GAS NORTH AMERICA LLC	18.00	O
23774	VW	12/20/2012	DeLILLE OXYGEN CO.	40.00	O
23775	VW	12/20/2012	ZEP MANUFACTURING COMPANY	216.58	O
23776	VW	12/20/2012	BOUND TREE MEDICAL, LLC	257.86	O
23777	VW	12/20/2012	MAGIC NEEDLE EMBROIDERY	217.90	O
23778	VW	12/20/2012	OHIO STATE FIREFIGHTERS ASSOCIATION	100.00	O
23779	VW	12/20/2012	OHIO FIRE CHIEF'S ASSOCIATION	1,850.00	O
23780	VW	12/20/2012	BREATHING AIR SYSTEMS DIVISION	803.80	O
23781	VW	12/20/2012	FINLEY FIRE EQUIPMENT	3,435.00	O
E04840-E04875	EP	12/20/2012	PAYROLL	18,969.53	C
W19542	WH	12/20/2012	US TREASURY DEPT. (EFT)	4,257.38	C
W19543	WH	12/20/2012	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C

Subtotal: 41,476.42

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 41,476.42

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: December 20, 2012

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
Roger Harner	
Scott MURRAY	