

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
2013 REORGANIZATION MEETING
DECEMBER 29, 2012
9:35 AM

Pleasant Township Trustees met to elect officers for 2013 and pass an appropriation resolution. The meeting was called to order at 9:35 AM by Fiscal Officer Snyder, acting as temporary chairman, with Trustees Gavin, Kemmerer and Moellendick present.

The floor was opened to nominations for chairman.

13-001 Mr. Kemmerer nominated Ms. Moellendick as Chairman for 2013; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer turned the meeting over to Chairman Moellendick.

Designation of board representatives was discussed and will remain the same. Ms. Moellendick will attend Health Department/DAC meetings; Mr. Gavin will be the Fire Department negotiation contact; Mr. Kemmerer will attend Regional Planning meetings.

The Annual Appropriation Resolution was discussed.

13-002 Mr. Kemmerer moved to a) approve permanent appropriations of \$2,022,419.70, b) issue Purchase Orders 01-2013 thru 14-2013 and Blanket Certificates 01-2013 thru 41-2013; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Regular meeting schedule for 2013 will remain at 5:30 PM on the first and third Thursday of the month.

Mr. Kemmerer moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 9:45 AM



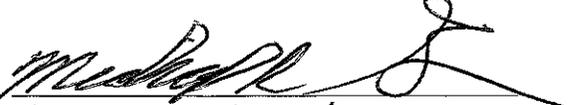
Chairman



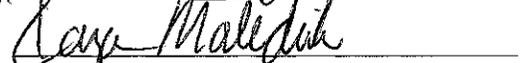
Fiscal Officer

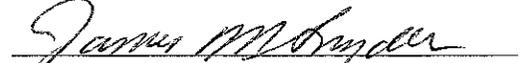
2013 TOWNSHIP ANNUAL APPROPRIATION RESOLUTION
PLEASANT TOWNSHIP, FAIRFIELD COUNTY, OHIO

	Appropriations
GENERAL FUND	
General Government - Personal Services	102,034.00
General Government - Other	46,850.00
Public Works - Other	0.00
Health - Other	39,439.70
Capital Outlay - Other	15,000.00
Debt Service - Principal	0.00
Debt Service - Interest	0.00
Transfers Out	<u>12,000.00</u>
	215,323.70
MVL FUND	
Public Works - Other	20,000.00
GAS TAX FUND	
Public Works - Other	100,000.00
ROAD & BRIDGE FUND	
Public Works - Personal Services	130,050.00
Public Works - Other	276,700.00
Capital Outlay - Other	10,000.00
Transfers Out	<u>0.00</u>
	416,750.00
ZONING FUND	
General Government - Personal Services	13,996.00
General Government - Other	<u>3,000.00</u>
	16,996.00
FIRE OPERATIONS FUND	
Public Safety - Personal Services	821,450.00
Public Safety - Other	269,000.00
Capital Outlay - Other	92,900.00
Transfers Out	<u>50,000.00</u>
	1,233,350.00
PERMISSIVE MVL FUND	
Public Works - Other	20,000.00
FIRE APPARATUS FUND	
Capital Equipment - Motor Vehicles	0.00
TOTAL APPROPRIATIONS	2,022,419.70

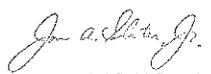

Michael R. Gavin, Trustee


Joseph J. Kemmerer, Trustee


Rayna L. Moellendick, Trustee


James M. Snyder, Fiscal Officer

FILED
JAN 02 2013


County Auditor, Fairfield County, Ohio

Purchase Orders Issued
As Part of
Annual Appropriation Resolution

PO Number	Vendor	Account	Amount	PO Total
	Ohio Insurance Services - Medical	1000-110-221	\$ 14,000.00	
	Ohio Insurance Services - Medical	2031-330-221	\$ 25,000.00	
01-2013	Ohio Insurance Services - Medical	2191-220-221	\$100,000.00	\$ 139,000.00
	Ohio Insurance Services - Life	1000-110-222	\$ 100.00	
	Ohio Insurance Services - Life	2031-330-222	\$ 200.00	
02-2013	Ohio Insurance Services - Life	2191-220-222	\$ 1,000.00	\$ 1,300.00
	Ohio Insurance Services - Dental	1000-110-223	\$ 2,000.00	
	Ohio Insurance Services - Dental	2031-330-223	\$ 1,500.00	
03-2013	Ohio Insurance Services - Dental	2191-220-223	\$ 6,000.00	\$ 9,500.00
	Ohio Insurance Services - Vision	1000-110-224	\$ 1,250.00	
	Ohio Insurance Services - Vision	2031-330-224	\$ 750.00	
04-2013	Ohio Insurance Services - Vision	2191-220-224	\$ 2,500.00	\$ 4,500.00
	Ohio Insurance Services - Disability	1000-110-229	\$ 400.00	
	Ohio Insurance Services - Disability	2031-330-229	\$ 700.00	
05-2013	Ohio Insurance Services - Disability	2191-220-229	\$ 2,500.00	\$ 3,600.00
06-2013	Treasurer of State (UAN)	1000-110-313	\$ 4,000.00	\$ 4,000.00
	South Central Power	1000-120-351	\$ 1,500.00	
	South Central Power	2031-330-351	\$ 1,500.00	
07-2013	South Central Power	2191-220-351	\$ 20,000.00	\$ 23,000.00
	Lancaster Utilities (Natural Gas)	1000-120-353	\$ 3,000.00	
	Lancaster Utilities (Natural Gas)	2031-330-353	\$ 2,500.00	
08-2013	Lancaster Utilities (Natural Gas)	2191-220-353	\$ 10,000.00	\$ 15,500.00
09-2013	Fairfield County Health Department	1000-420-370	\$ 37,439.70	\$ 37,439.70
10-2013	Lockwood Lanier Noland & Mathias (32-2012)	2031-330-316	\$ 10,200.00	\$ 10,200.00
11-2013	Phoenix Safety Outfitters (40-2012)	2191-760-740	\$ 12,900.00	\$ 12,900.00
12-2013	Ohio Fire Chief's Association, Inc.	2191-220-599	\$ 5,500.00	\$ 5,500.00
13-2013	R. N. Smith (51-2012)	1000-760-720	\$ 4,100.00	\$ 4,100.00
14-2013	C. R. Strohmeyer & Sons	1000-760-720	\$ 1,600.00	\$ 1,600.00

Blanket Certificates Issued
As Part of
Annual Appropriation Resolution

GENERAL FUND	BC Number		Amount
1000-110-221	01-2013	Insurance - Medical	\$ 11,000.00
1000-110-222	02-2013	Insurance - Life	\$ 2,900.00
1000-110-223	03-2013	Insurance - Dental	\$ 500.00
1000-110-224	04-2013	Insurance - Vision	\$ 250.00
1000-110-229	05-2013	Insurance - Other (disability)	\$ 350.00
1000-110-311	06-2013	Accounting & Legal Fees	\$ 2,500.00
1000-110-330	07-2013	Travel/expenses	\$ 1,000.00
1000-110-345	08-2013	Advertising	\$ 600.00
1000-110-360	09-2013	Contracted Services (Bank service charges)	\$ 2,000.00
1000-110-410	10-2013	Office supplies	\$ 1,500.00
1000-110-599	11-2013	Other	\$ 3,000.00
1000-120-323	12-2013	Repairs	\$ 3,000.00
1000-120-341	13-2013	Utilities - Telephone	\$ 4,000.00
1000-120-420	14-2013	Operating supplies	\$ 750.00
1000-410-599	15-2013	Cemetery Maintenance	\$ 2,000.00
1000-760-720	16-2013	Building	\$ 4,300.00
1000-760-740	17-2013	Machinery, Equipment, Furniture	\$ 3,000.00
MVL FUND			
2011-330-420	18-2013	Operating supplies (stone/asphalt/salt/cinders)	\$ 20,000.00
ROAD & BRIDGE FUND			
2031-330-221	19-2013	Insurance - Medical	\$ 7,000.00
2031-330-323	20-2013	Repairs (building & equipment)	\$ 5,000.00
2031-330-341	21-2013	Utilities - Telephone	\$ 500.00
2031-330-360	22-2013	Contracted Services	\$ 3,000.00
2031-330-420	23-2013	Operating supplies	\$ 75,000.00
2031-330-430	24-2013	Small Tools/Minor Equipment	\$ 4,000.00
2031-330-599	25-2013	Other	\$ 5,000.00
ZONING FUND			
2181-130-599	26-2013	Other expenses	\$ 3,000.00
FIRE OPERATIONS FUND			
2021-220-221	27-2013	Insurance - Medical	\$ 10,000.00
2191-220-311	28-2013	Accounting & Legal Fees	\$ 5,000.00
2191-220-318	29-2013	Training	\$ 15,000.00
2191-220-322	41-2013	Garbage and Trash Removal	\$ 1,000.00
2191-220-323	30-2013	Repairs	\$ 30,000.00
2191-220-341	31-2013	Utilities - Telephone	\$ 4,000.00
2191-220-360	32-2013	Contracted Services (EMS Billing & Lockbox)	\$ 12,000.00
2191-220-410	33-2013	Supplies - Office	\$ 1,500.00
2191-220-420	34-2013	Supplies - Operating	\$ 45,000.00
2191-220-430	35-2013	Small Tools/Minor Equipment	\$ 5,000.00
2191-220-490	36-2013	Supplies - Other (Uniforms)	\$ 5,000.00
2191-220-519	37-2013	Dues/fees/licenses	\$ 5,000.00
2191-220-599	38-2013	Other	\$ 5,000.00
2191-760-740	39-2013	Equipment - Tools/Gear	\$ 15,000.00
PERMISSIVE MVL FUND			
2231-330-420	40-2013	Operating supplies (salt/cinders)	\$ 20,000.00