

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 7, 2013  
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Moellendick with all Trustees present. Minutes from the January 17 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Ohio Bell Telephone	599.17
Zoning	500.00
Community Room rent	200.00
Fifth Third interest	2,584.83
OTARMA	2,481.54
EMS billing	14,428.19
LocGov/MVL/Gas/PMVL	12,880.57
Estate Tax advance	<u>61,861.00</u>
	95,535.30

Trustees annual meeting with the County Engineer has been scheduled for 8 AM on Thursday, February 21. Fiscal Officer emailed the annual inventory report to the County Engineer on January 21.

Trustees discussed road load limits.

13-007 Ms. Moellendick moved to order a 50% load reduction on the following roads:

*Stringtown Road – Lancaster City limits to Township Line*

*Carroll-Eastern Road – Stringtown Road to SR 188*

*Marquette Road – County Road 76 to Stringtown Road*

*Old Mill Road – SR 37 to Old Millersport Road*

*Old Millersport Road – City limits to CR 17*

*Mud House Road – Darfus Road to CR 60, SR 188 to Darfus Road*

*Darfus Road – Mud House Road to CR 31*

*Barry Road – Elder Road to CR 60*

*Elder Road – CR 19 to US 22*

*George Road – All*

*Valley View Road – All*

*Rainbow Drive – SR 37 to Township Line*

*Snoke Hill Road – US 22 to CR 35*

*Fre-Mar Road – All*

*Ginder Road – Stringtown Road to Fre-Mar Road*

*Nicholas Drive – All*

*Sherry Lane - All*

*Seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes;*

*Motion passed.*

Fiscal Officer requested approval of a Then & Now Purchase Order for renewal of accident insurance for Volunteers.

*13-008 Mr. Kemmerer moved to issue a Then & Now Purchase Order for \$2,603.00 to Kirk Reed (Invoice 17447) for renewal of accident insurance for the Volunteer firefighters; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Jason Miller addressed Trustees regarding purchase of six high visibility jackets at a cost of \$259.99 each (total of \$1,559.94). Trustees discussed the quantity to be purchased and how/where they would be assigned (to full time or to the vehicle). Trustees withheld a decision pending further discussion of the uniform allowance and evaluation of the deployment of the jackets.

Mr. Bowman reported one permit and one variance application issued for \$640. The Milby variance hearing will be conducted February 28. A potential lot split on Tschopp was discussed.

Harmon provided estimates for a Ford F-550 extended cab & chassis (Bob-Boyd \$41,790, Matthews \$41,990). The estimated cost for a dump bed and snow plow is \$20,000 and a stainless steel tool box is approximately \$735. The largest unit available on State contract is a Chevrolet 3500. Culverts on Carroll-Eastern Road were discussed.

Ryan Wyse provided a Fire Department report. He inquired about the status of bids on the utility truck. The bid notice was published February 2 and will be published again on February 9 and 16 with bid opening at the February 21 meeting. The new truck may be delivered within the next two weeks. Dr. Vajen has resigned as medical director. His replacement is Dr. Caren Miller. Fiscal Officer requested clarification on the Fire Chief's leave schedule. Chief is on vacation January 31 to February 11.

The Fire Station water well was discussed. Several drilling companies were contacted. The flow rate is approximately 30 GPM versus the original rate of 60 GPM. Options are to clean the well with acid, drill the well deeper or drill a new well. Results are not guaranteed with cleaning, but the consensus is that cleaning the well will probably be successful and restore 90% of original flow rate. Cost of cleaning is \$1,650 versus \$6,000 for a new well. Arrangements have been made with Pleasantville to fill the truck tanks at the village water tower. Trustees opted to clean the well.

The Fire Station water softener was discussed. Several companies inspected the system and made recommendations. Inlet water hardness is 25 grains and the softened water still has 20 grains of hardness. The companies generally agree that worn out media is the problem and that the system installed is greatly oversized for the expected water demand. System replacement estimates were Kinnetic \$3,922, Hague \$3,697 and Culligan \$7,304. McBride can provide manufacturer approved rebuilding of the system and they are to provide an estimate next week. Problems with the well contribute to the softener problem, so the well needs to be fixed first.

Several large invoices were submitted for fire department repair, equipment and training items.

*13-009 Mr. Gavin moved to issue the following Purchase Orders:  
Purchase Order for \$1650.00 to Warthman Drilling for acid cleaning the fire station water well.  
Then & Now Purchase Order for \$2,545.08 to Physio-Control for a service contract on the Life-Pak equipment.  
Then and Now Purchase Order for \$3,535.00 to Dan Matis for service to M-571/M-572.  
Purchase Order for \$725.00 to Fire Safety Services for purchase of an MSA multigas detector.  
Then & Now Purchase Order for \$1,100.00 to the Pleasant Township Firefighters Association as reimbursement for a PALS renewal class for 11 firefighters.  
Seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Ms. Moellendick reported on the Health Department meeting and noted that several new/increased transmittal fees were being proposed by the State.

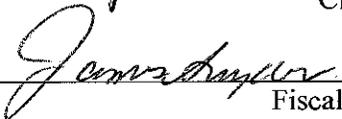
*13-010 Mr. Gavin moved to enter Executive Session to discuss personnel matters involving the Fire Department Lieutenant promotions; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 6:55 PM.*

Mr. Gavin moved to leave Executive Session at 7:23.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:27 PM.

  
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Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 01/18/2013 to 02/07/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
23829	01/31/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	690.60	O
23830	01/31/2013	WH	IAFF LOCAL 4673	342.00	O
23831	01/31/2013	WH	SECURITY BENEFIT	690.00	O
23832	01/31/2013	AW	OHIO INSURANCE SERVICES AGENCY, INC.	12,074.87	O
23833	01/31/2013	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
23834	01/31/2013	AW	AT&T	166.13	O
23835	01/31/2013	AW	VERIZON WIRELESS	66.55	O
23836	01/31/2013	AW	TIME WARNER CABLE	135.95	O
23837	01/31/2013	AW	LANCASTER UTILITIES COLLECTION OFFICE	1,225.00	O
23838	01/31/2013	AW	LINDE GAS NORTH AMERICA LLC	201.32	O
23839	01/31/2013	AW	THE SIGN COMPANY	89.31	O
23840	01/31/2013	AW	CARGILL, INCORPORATED	2,059.73	O
111-2013	01/31/2013	EW	US TREASURY DEPT. (EFT)	4,028.95	C
112-2013	01/31/2013	EW	TREASURER, STATE OF OHIO	2,066.11	C
113-2013	01/31/2013	EW	SCHOOL DISTRICT INCOME TAX	1,035.87	C
114-2013	01/31/2013	CH	PNC BANK, N.A.	369.01	C
	01/31/2013	EP	PAYROLL	16,164.15	C
23841	02/07/2013	AW	OFFICE MART, INC.	391.53	O
23842	02/07/2013	AW	FAIRFIELD COUNTY TREASURER	2.06	O
23843	02/07/2013	AW	POWERNET GLOBAL COMMUNICATIONS	20.32	O
23844	02/07/2013	AW	EVERSOLE BUILDERS, INC.	820.00	O
23845	02/07/2013	AW	MURRAY'S AUTO PARTS	211.50	O
23846	02/07/2013	AW	LANCASTER TRANSFER STATION	12.00	O
23847	02/07/2013	AW	LOWE'S COMPANIES, INC.	519.33	O
23848	02/07/2013	AW	CUMMINS BRIDGEWAY, LLC	813.18	O
23849	02/07/2013	AW	DANIEL A. MATTIS	415.50	O
23850	02/07/2013	AW	PRECISION OVERHEAD DOOR, INC.	70.00	O
23851	02/07/2013	AW	MID-STATE TIRE CO., INC.	36.00	O
23852	02/07/2013	AW	MOTOROLA SOLUTIONS, INC.	121.02	O
23853	02/07/2013	AW	SPRINT COMMUNICATIONS	10.50	O
23854	02/07/2013	AW	ZEP MANUFACTURING COMPANY	210.68	O
23855	02/07/2013	AW	BOUND TREE MEDICAL, LLC	125.04	O
23856	02/07/2013	AW	HERITAGE	341.24	O
23857	02/07/2013	AW	DeLILLE OXYGEN CO.	40.00	O
23858	02/07/2013	AW	MAGIC NEEDLE EMBROIDERY	964.50	O
23859	02/07/2013	AW	FINLEY FIRE EQUIPMENT	3,851.00	O
23860	02/07/2013	AW	OLEN CORPORATION	167.74	O
115-2013	02/07/2013	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,970.23	C
116-2013	02/07/2013	EW	OHIO POLICE & FIRE PENSION FUND	7,375.71	C

Subtotal: 60,964.63

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 60,964.63

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation  
 Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

PLEASANT TOWNSHIP TRUSTEES  
MEETING ATTENDANCE

Date: February 7, 2013

Type Meeting: Regular

Name	Name
Jason Miller	
Kevin Dailey	