

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 21, 2013
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Moellendick with all Trustees present. Minutes from the February 7 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third interest	174.25
Community Room rent	525.00
Zoning	640.00
Air Evac	1,500.00
EMS billing	3,016.51
Time Warner	<u>14,473.25</u>
	20,329.01

Bids for the Fire Department utility truck were received from Mike Gavin \$2,052; Andrew Smith \$1,770; John Bowman \$1,553.99; Ralph Swick \$1,515 and Chris Redd \$1,002.

13-011 Ms. Moellendick moved to accept the bids and sell the truck to the high bidder, Mike Gavin, for \$2,052; seconded by Mr. Kemmerer. Voting: Gavin - abstain; Kemmerer - yes; Moellendick - yes; Motion passed.

The Fairfield County Engineer requires a resolution from Trustees to request engineering services for replacement of the Rainbow Drive culvert west of SR 37.

13-012 Mr. Kemmerer moved to request the Fairfield County Engineer to perform engineering services and prepare documents required for replacement of a culvert on Rainbow Drive just west of SR 37; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Ms. Moellendick reported on the Trustee's meeting with the County Engineer. More information on the Snoke Hill Road project should be available about August. MVL fund allotment for 2013 is \$10,935 with \$16,931.90 carryover from 2012 for a total of \$27,866.90 available this year.

Jason Miller reported to Trustees that the Association is working with Pleasantville Council to assist with the Pleasantville Easter egg hunt on March 23 and to sponsor a fish fry on March 29. Mr. Miller also updated Trustees on equipment in the weight room and noted that the treadmill needs repair. The Association has previously purchased exercise equipment for the weight room, but does not have the resources to replace the equipment. Mr. Miller provided information on a commercial grade spinner bike, rowing machine and treadmill. Cost for all three is approximately \$4,000.

Mr. Bowman reported one right-of-way permit and one variance application issued for \$340.

Chief Mathias reported that the well cleaning had restored some flow, but not as much as was hoped for. Warthman recommends drilling a new 8 inch well. The MSA multigas detector has been received and placed in service. Byers hopes to receive the new utility truck by next week. Chris Redd has accepted a position with another department and submitted his resignation as a full time firefighter. He wishes to remain on the roster as a part-time firefighter. Chief Mathias recommended appointment of Chad Mathias as a full-time firefighter to replace Chris Redd. He also recommended appointment of Cameron Anderson as a Volunteer. Jarrid Daily has been reinstated from his leave of absence as a Volunteer.

13-013 Mr. Gavin moved to a) accept Chris Redd's resignation as a full-time firefighter effective close of business March 3, b) appoint Chad Mathias as a full-time firefighter effective March 4, conditional upon successful completion of the medical tests required by the Police & Fire Pension System; c) accept reinstatement from a leave of absence of Jarrid Daily as a Volunteer firefighter effective immediately d) appoint Cameron Anderson as a Volunteer firefighter effective immediately; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

All bills submitted were approved for payment.

13-014 Ms. Moellendick moved to enter Executive Session to discuss personnel matters involving the Fire Department Lieutenant promotions; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 6:23 PM.

Mr. Kemmerer moved to leave Executive Session at 6:50.

Mr. Gavin moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:50 PM.


Chairman


Fiscal Officer

VEHICLE SALE BY SEALED BID

Pleasant Township is offering for sale by sealed bid, a 1984 Chevy 3500 pickup truck, one ton 6x6 dually, 6.2L diesel engine, 61,769 miles. Vehicle is offered for sale "AS IS" with no warranties expressed or implied. Vehicle requires brake work.

Bids will be received by the Pleasant Township Board of Trustees at the Township Offices, 3005 Lancaster-Thornville Road NE, Lancaster, Ohio 43130, until 5:15 PM, Thursday, February 21, 2013. Bids will be opened at the Trustees meeting at 5:30 PM. Bids must be submitted in a sealed envelope marked "Utility Truck Bid" and contain the full name and address of the bidder and home, work, or business telephone numbers.

Vehicle may be inspected at the Pleasant Township Fire Department, 2925 Lancaster-Thornville Road, Lancaster OH between 8 AM and 4 PM daily. Questions or requests for alternative inspection times may be directed to the Fire Chief at 740-654-8355.

The Board of Trustees reserves the right to waive any technicalities in the bidding and may reject any or all bids. Successful bidder will have three (3) working days to pay the bid price. Full payment must be made by cash, money order, or a certified check. (Pub: LEG, Feb 2, 9, 16, '13 #4767847)

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 02/08/2013 to 02/21/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
23861	02/08/2013	AW	KIRK REED CLU	2,603.00	O
23862	02/14/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	690.60	O
23863	02/14/2013	AW	BADER TRUCK REPAIR	101.20	O
154-2013	02/14/2013	EW	US TREASURY DEPT. (EFT)	3,865.42	C
	02/14/2013	EP	PAYROLL	16,239.65	C
23864	02/21/2013	AW	TIME WARNER CABLE	135.95	O
23865	02/21/2013	AW	VERIZON WIRELESS	66.55	O
23866	02/21/2013	AW	SOUTH CENTRAL POWER CO.	1,683.72	O
23867	02/21/2013	AW	MEDIA NETWORK OF CENTRAL OHIO	53.40	O
23868	02/21/2013	AW	CARTER JONES LUMBER COMPANY	1,514.28	O
23869	02/21/2013	AW	SPEEDWAY SUPERAMERICA, LLC	2,731.02	O
23870	02/21/2013	AW	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	1,100.00	O
23871	02/21/2013	AW	RUMPKE	58.36	O
23872	02/21/2013	AW	PHYSIO-CONTROL, INC..	2,545.08	O
23873	02/21/2013	AW	DANIEL A. MATTIS	3,535.00	O
23874	02/21/2013	AW	ADVANCE AUTO PARTS	5.39	O
23875	02/21/2013	AW	WARTHMAN DRILLING, INC.	1,650.00	O
23876	02/21/2013	AW	MED3000	912.93	O
23877	02/21/2013	AW	BOUND TREE MEDICAL, LLC	502.64	O
23878	02/21/2013	AW	LINDE GAS NORTH AMERICA LLC	69.30	O
23879	02/21/2013	AW	THE FLAG LADY'S FLAG STORE	118.55	O
23880	02/21/2013	AW	AGT BATTERY SUPPLY	303.07	O
23881	02/21/2013	AW	W. BORN & ASSOCIATES	37.67	O
23882	02/21/2013	AW	THE SIGN COMPANY	40.60	O
23883	02/21/2013	AW	OLEN CORPORATION	575.25	O
23884	02/21/2013	AW	KEITH TAYLOR TRUCKING, INC.	605.39	O
23885	02/21/2013	AW	CARGILL, INCORPORATED	9,488.40	O
Subtotal:				51,232.42	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				51,232.42	

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

#13-012

IN THE MATTER OF: Requesting the Fairfield County Engineer to provide engineering services.

WHEREAS, it has been determined that the culvert located on Rainbow Drive (TR250) approximately 195' west of the intersection of Rainbow Drive and SR37 is in need of replacement, and

WHEREAS, this Board of Pleasant Township Trustees is requesting the Fairfield County Engineer to perform engineer services, including but not limited to, surveying, producing plans, providing cross sections, estimates, specifications, and the necessary right-of-way documents for the replacement of the Rainbow Drive culvert.

NOW THEREFORE:

BE IT RESOLVED by the Board of Pleasant Township Trustees, County of Fairfield, State of Ohio:

SECTION 1: that this Board of Pleasant Township Trustees requests the Fairfield County Engineer to perform engineering services, including but not limited to, surveying, producing plans, providing cross sections, estimates, specifications, and the necessary right-of-way documents for the replacement of the culvert located on Rainbow Drive (TR250) approximately 195' west of the intersection of Rainbow Drive and SR37.

SECTION 2: that the Fiscal Officer of this Board of Pleasant Township Trustees return the signed copy of this Resolution to the Fairfield County Engineer for further processing.

Motion by: Joe Kemmerer Seconded by: Mike Gavin

that the Resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

ABSTENTIONS: 0

Michael D. [Signature]
Joe Kemmerer
Ray Mahdavi
BOARD OF PLEASANT TOWNSHIP
TRUSTEES

ADOPTED: 2/28/2013
James M. Snyder
JAMES M. SNYDER
FISCAL OFFICER

PLEASANT TOWNSHIP TRUSTEES MEETING ATTENDANCE

Date: February 21, 2013

Type Meeting: Regular

Name	Name
✓ Jason Miller	
✓ Andy Smith	
✓ Mike Ferguson	
✓ Andy Fey	
✓ Brian Malone	