

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 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 March 7 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	950.00
Community Room rent	375.00
EMS billing	3,629.50
Estate Tax settlement	<u>22,376.47</u>
	27,330.97

Medical insurance renewal rates were received from Ohio Insurance Services. Rate increase is approximately 19%. OIS recommends increasing the funding exposure from \$1,000 to \$3,000. Doing this will lower the renewal rate to slightly less than the current premium. Trustees will review the recommendation. Frank Harmon will attend the April 4 meeting to answer any questions.

Mr. Bowman reported three permits issued for \$250. The variance for the church sign was approved. The property at 2080 Lancaster-Newark Road was discussed. There has been no change in ownership so no action will be taken at this time.

Chief Mathias reported that McBride has examined the water softener and believes that cleaning the resin tanks and resetting the system for the required capacity will restore proper operation. Results cannot be guaranteed because it cannot be determined if the equipment still works. Estimated cost is \$600. Trustees verbally approved McBride cleaning and resetting the system.

Books were received for the Fire Inspector class. The new pickup truck was been received and placed in service. Mr. Kemmerer has talked to Mike Nixon at the Lancaster Water Department. An agreement is being developed to allow the Fire Department to fill their trucks from a city fire hydrant.

Ms. Moellendick distributed an estimate from the County Engineer for the cost of doing tar & chip work. Costs were compared to last year's quote from Shelly Company and were very close. The County needs an answer by Friday if the Township wants to commit to the work. Trustees were under the impression that they would be able to obtain other bids and compare the cost. Since an immediate commitment is needed, Trustees will proceed with the usual bidding process this year and consider the County next year. Bid notice will be published March 31 and April 7 with bid opening at the April 18 meeting.

There was discussion about a section of Marquette Road that was not included in weight limit reductions. Mr. Gavin said he was told the list could be modified by resolution of the Trustees and notifying the County Engineer.

*13-020 Mr. Gavin moved to correct the 50% load reduction specified for Marquette Road to include all of Marquette Road (Stringtown Road to Old Mill Road); seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

The Fiscal Officer said that Harmon had informed him of the omission and he has prepared a comparison of the road listings for 2009-2013. The list will be updated and corrected for use next year.

Harmon provided several quotes for a new small dump truck based on a Ford F-550 chassis. Quotes are approximately \$20,000 for the dump body and equipment and \$41,000 for the cab & chassis.

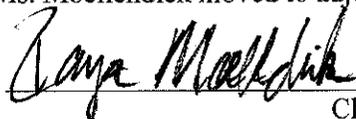
Fiscal Officer asked about the need to competitively bid this since it was not clear that the cab & chassis was on the State contract. Harmon said it was his understanding that it was on the contract. The quotes also included an estimate of \$12,000 trade-in for the GMC pickup.

Harmon said that approximately 90 tons of salt remain in storage. Space is available for another 100 tons.

Ms. Moellendick reported on the Tent Church Road cemetery and said there is a trust fund. Fiscal Officer inquired about the fund and recommended that a trust fund not be involved in the transfer, if possible. Cemetery trust funds impose additional accounting requirements that exceed that value of small funds.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 6:45 PM.

  
\_\_\_\_\_  
Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 03/08/2013 to 03/21/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
23915	03/14/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	690.60	O
23916	03/14/2013	AW	OFFICE MART, INC.	356.58	O
23917	03/14/2013	AW	FAIRFIELD UNION LOCAL BOARD OF EDUCATION	105.11	O
23918	03/14/2013	AW	FAIRFIELD MEDICAL CENTER	394.75	O
239-2013	03/14/2013	EW	US TREASURY DEPT. (EFT)	4,150.89	C
	03/14/2013	EP	PAYROLL	17,011.76	C
23919	03/21/2013	AW	SOUTH CENTRAL POWER CO.	1,523.98	O
23920	03/21/2013	AW	EVERSOLE BUILDERS, INC.	701.39	O
23921	03/21/2013	AW	POSTMASTER	138.00	O
23922	03/21/2013	AW	SPEEDWAY SUPERAMERICA, LLC	2,084.01	O
23923	03/21/2013	AW	SHELLY MATERIALS, INC.	381.70	O
23924	03/21/2013	AW	BOWLING GREEN STATE UNIVERSITY	1,775.00	O
23925	03/21/2013	AW	OHIO UNIVERSITY	1,600.00	O
23926	03/21/2013	AW	SIGTRONICS CORPORATION	116.36	O
23927	03/21/2013	AW	RUMPKE	58.36	O
23928	03/21/2013	AW	ADVANCE AUTO PARTS	77.96	O
23929	03/21/2013	AW	MED3000	645.01	O
23930	03/21/2013	AW	DeLILLE OXYGEN CO.	40.00	O
23931	03/21/2013	AW	LINDE GAS NORTH AMERICA LLC	58.80	O
23932	03/21/2013	AW	ZEP MANUFACTURING COMPANY	270.99	O
23933	03/21/2013	AW	INTERSTATE ALL BATTERY CENTER	17.35	O
23934	03/21/2013	AW	PHYSIO-CONTROL, INC.	474.00	O
23935	03/21/2013	AW	BOUND TREE MEDICAL, LLC	697.96	O
23936	03/21/2013	AW	BYERS FORD, LLC	32,707.79	O
23937	03/21/2013	AW	KEITH TAYLOR TRUCKING, INC.	271.87	O
23938	03/21/2013	AW	OLEN CORPORATION	163.22	O
23939	03/21/2013	AW	CARGILL, INCORPORATED	2,243.05	O
23940	03/21/2013	AW	MED3000	567.60	O
Subtotal:				69,324.09	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				69,324.09	

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: March 21, 2013

Type Meeting: Regular

Name	Name
<i>Mike Ferguson</i>	
<i>Mike Peters</i>	