

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 4, 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 21 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	103.60
Zoning	250.00
Grass mowing tax assessment	315.00
Community Room rent	350.00
PNC Bank	426.09
EMS billing	2,005.23
LocGov/MVL/Gas/PMVL	11,153.14
Reat Estate Tax settlement	<u>620,477.72</u>
	635,080.78

Fiscal Officer submitted a reconciled bank statement for March. Notice was received from ODOT that forms for the 2013-2014 salt contract must be submitted by May 1. Requirements will be discussed and forms completed at the April 18 meeting.

Mr. Frank Harmon reviewed the medical insurance renewal with Trustees. The rate increase will be approximately 20% without changes. Increasing exposure from \$1,000 to \$3,000 will result in about a 2% reduction in premium.

13-021 Ms. Moellendick moved to renew medical insurance with Medical Mutual from May 2013 through April 2014 and to increase the exposure level from \$1,000 to \$3,000; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported one permit issued for \$450. The Tschopp Road variance was denied by a vote of 0-5 and the variance for the property between Wheeling and Marietta Roads was approved by a vote of 5-0. The mailbox on Fre Mar Road has been removed. There is no change in status on the property at 2080 Lancaster-Newark Road. There is an issue at Rushcreek estates where a farmer is removing trees and has crossed the property lines and removed some trees from subdivision lots. Mr. Bowman suggested that Trustees consider passing a resolution and amending the Zoning Resolution to control livestock. Requirements are contained in ORC 519.21.

Chief Mathias reported that McBride has examined the water softener resin tanks and is recycling the tanks to determine their condition. There was discussion regarding drinkability of the water. Ms. Moellendick was concerned about conflicting reports on the water, with McBride being the only company recommending to not drink the water.

The fire inspector class has one outside attendee. Thomas Kemper has completed green shirt training and is recommended for appointment as a Volunteer.

13-022 Mr. Gavin moved to appoint Thomas Kemper as a Volunteer Firefighter, effective immediately; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Captain Slivka has recommended purchase of a Scott AirPak now to avoid a 5% price increase scheduled for June. Cost of the air pack, five air bottles and a face mask is \$7,300 plus shipping.

13-023 Mr. Gavin moved to issue a Purchase Order to Finley Fire for \$7,400 for purchase of a Scott AP75 AirPak, five 30 minute carbon air bottles and a facepiece; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

The Chief recommended donating the safety trailer to the Fairfield County Firefighters Association and the County EMA due to the cost of maintaining the trailer. There was discussion about the cost of operating and repairing the trailer. Use/borrowing of a fire department vehicle by other departments to pull the trailer and reimbursement for supplies or a charge for supplies and repairs was discussed. Chief was questioned why Pleasant Township has been paying for repairs and supplies. Chief said that the county association has paid for some repairs, but it was not clear what has been spent, and by who, for operation of the trailer. Trustees stated that, with purchase of the new pickup, anybody using the trailer is to provide their own tow vehicle.

Ms. Moellendick asked about previously discussed changes to the fire department organization chart that identified various responsibilities. The Chief said that they have not yet had a meeting to discuss the changes.

Harmon reported that they installed 80 feet of 15 inch pipe in the ditch along Ginder Road and called the County Engineer to have it approved for MVL fund reimbursement. The new small dump truck was discussed. It has not been verified that the Ford F-550 is on a State contract or that the quotes received are legal to use instead of bidding. Fiscal Officer said that Byers can quote using a City of Columbus contract. Harmon said he had heard about that contract and Trustees directed Harmon to contact Byers for a quote.

There is no update to status on transfer of the Tent Church Road cemetery.

Mr. Gavin attended a Regional Planning sponsored class dealing with public meetings and conducting zoning and zoning appeals hearings. He found the session very informative. Mr. Bowman commented that he has told the Zoning Commission and Board of Zoning Appeals several time over the years that procedure should be improved because many of the meetings are semi-judicial hearings and improper documentation can result in ruling against the Township.

All bills submitted were approved for payment.

Mr. Tim Malone asked Trustees how road load limits are enforced. Trustees told Mr. Malone how the roads are posted, the County Commissioners and County Engineer are notified and approve the list, and how the Sheriff is called for enforcement.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:53 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 03/22/2013 to 04/04/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
23941	03/22/2013	AW	ZEP MANUFACTURING COMPANY	98.45	C
23942	03/22/2013	AW	VERIZON WIRELESS	66.55	C
23943	03/28/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	690.60	O
23944	03/28/2013	WH	IAFF LOCAL 4673	228.00	O
23945	03/28/2013	WH	SECURITY BENEFIT	430.00	O
23946	03/28/2013	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,962.23	O
23947	03/28/2013	AW	OHIO PUBLIC ENTITY CONSORTIUM	110.00	O
23948	03/28/2013	AW	TIME WARNER CABLE	135.95	O
23949	03/28/2013	AW	LANCASTER UTILITIES COLLECTION OFFICE	1,201.20	C
281-2013	03/28/2013	EW	US TREASURY DEPT. (EFT)	4,452.28	C
282-2013	03/28/2013	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
283-2013	03/28/2013	EW	TREASURER, STATE OF OHIO	1,353.26	C
284-2013	03/28/2013	EW	SCHOOL DISTRICT INCOME TAX	731.62	C
285-2013	03/28/2013	EW	CITY OF LANCASTER INCOME TAX	538.70	C
	03/28/2013	EP	PAYROLL	19,963.63	C
286-2013	03/29/2013	CH	PNC BANK, N.A.	394.03	C
23950	04/04/2013	AW	MICHAEL R. GAVIN	759.75	O
23951	04/04/2013	AW	RAYNA L. MOELLENDICK	366.39	O
23952	04/04/2013	AW	JAMES M. SNYDER	2,550.92	O
23953	04/04/2013	AW	JEFFREY G. MATHIAS	90.00	O
23954	04/04/2013	AW	AT&T	167.79	O
23955	04/04/2013	AW	LOWE'S COMPANIES, INC.	604.71	O
23956	04/04/2013	AW	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	31.89	O
23957	04/04/2013	AW	TRIO TV & APPLIANCE, INC.	124.52	O
23958	04/04/2013	AW	SPRINT COMMUNICATIONS	10.50	O
23959	04/04/2013	AW	THE FLAG LADY'S FLAG STORE	67.70	O
23960	04/04/2013	AW	ZEP MANUFACTURING COMPANY	43.96	O
23961	04/04/2013	AW	FINLEY FIRE EQUIPMENT	809.00	O
23962	04/04/2013	AW	THE SIGN COMPANY	427.87	O
23963	04/04/2013	AW	FAIRFIELD MEDICAL CENTER	225.00	O
23964	04/04/2013	AW	CARGILL, INCORPORATED	5,026.12	O
23965	04/04/2013	RW	JAYNE FLOWERS	75.00	O
23966	04/04/2013	AW	POWERNET GLOBAL COMMUNICATIONS	7.19	O
23967	04/04/2013	AW	HERITAGE	382.26	O
23968	04/04/2013	AW	DITTMAR SALES & SERVICE	86.00	O
23969	04/04/2013	AW	PHOENIX SAFETY OUTFITTERS	154.71	O

Subtotal: 55,117.78

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 55,117.78

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: April 4, 2013

Type Meeting: Regular

Name	Name
<i>Frank Hermon - Ohio Ins. Services</i>	
<i>Tim Malone</i>	