

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 2, 2013
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Moellendick with Trustees Kemmerer and Moellendick present.

Minutes from the April 18 regular meeting and April 28 special meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rent	300.00
Zoning	350.00
Lancaster Fire Dept.	400.00
PNC Bank interest	565.89
Liquor permit fees	1,009.40
Fifth Third Bank interest	1,423.57
EMS billing	6,611.26
LocGov/MVL/Gas/PMVL	13,480.41
Time Warner Cable	14,542.73
Rollback/Homestead	<u>83,091.64</u>
	121,774.90

Fiscal officer presented a reconciled bank statement for April. A revised OPEC funding agreement was signed by chairman Moellendick. An invoice for \$5,100 from Lockwood, Lanier, Noland Mathias for Snoke Hill Road design was approved for payment.

Chief Mathias reported that Lifegas has found one of the missing oxygen cylinders. A water sample was tested by the County Health Department. McBride is preparing a report on their findings and recommendations for the water softener. E-572 needs several valves rebuilt and the back brakes are at 25% and will need replacement soon. Estimate from DM Enterprises is for \$3,450. Chief reported that air conditioning on M-572 was repaired by Eastern Ohio Truck & Trailer and the Chief was pleased with their work and responsiveness. Trustees suggested that they quote on doing the E-572 brake work as a cost comparison. Chief will attend the June 13 safety class to retain BWC group rating. Fire Inspector class was a success and all participants passed. Chief requested approval to purchase an AED for reimbursement by a State grant.

13-028 Ms. Moellendick moved to issue a Purchase Order to Physio Control for \$2,400 for purchase of a LifePak AED; seconded by Mr. Kemmerer. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Walter Wolfinger is planning to purchase property on Elder Road. He asked Trustees for permission to live in the old house while the new house is constructed. Trustees advised Mr. Wolfinger that they would work with him. A contract will be required providing for demolition of the old house within a specified time after substantial completion of the new house.

Mr. Bowman reported two permits issued for \$200. He reviewed activity on five properties:

2080 Lancaster Newark Road – grass is being mowed.

2120 Pleasantview Drive – compliant about chickens, junk cars and grass. Occupant was told that removing the rooster would probably satisfy the neighbors. He was advised about the vehicles and grass.

3744 Oakmont Lane – running a garage business in the home. Not really a business; no advertising. Three junk vehicles on property. Owner given until May 30 to dispose of the vehicles.

1735 Red Oak Drive – tall grass.

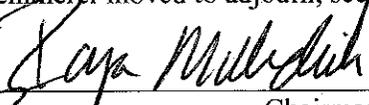
2715 Scenic Drive – tall grass

The baseball complex on Tschopp Road was discussed. It was concluded that expansion of the facilities indicated that the organization did have funds available and that some of those funds could be applied to noise and dust control to reduce the nuisance factor to nearby residents. Mr. Bowman will sent the organization a letter suggesting that a fence be installed to delineate the property line with residents and that the driveway be paved to eliminate dust.

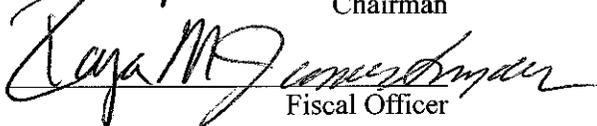
Fiscal Officer distributed a draft of the 2014 budget. Tentative plan is to hold the public hearing on July 3.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:15 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 04/19/2013 to 05/02/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
23989	04/25/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	690.60	O
23990	04/25/2013	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,444.37	O
23991	04/25/2013	AW	OHIO PUBLIC ENTITY CONSORTIUM	85.00	O
23992	04/25/2013	AW	SOUTH CENTRAL POWER CO.	1,438.80	O
23993	04/25/2013	AW	TIME WARNER CABLE	135.95	O
23994	04/25/2013	AW	VERIZON WIRELESS	66.41	O
23995	04/25/2013	AW	LINDE GAS NORTH AMERICA LLC	58.80	O
23996	04/25/2013	WH	IAFF LOCAL 4673	228.00	O
23997	04/25/2013	WH	SECURITY BENEFIT	400.00	O
367-2013	04/25/2013	EW	US TREASURY DEPT. (EFT)	5,239.79	C
368-2013	04/25/2013	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
	04/25/2013	EP	PAYROLL	21,639.88	C
369-2013	04/26/2013	EW	TREASURER, STATE OF OHIO	1,536.07	C
370-2013	04/26/2013	EW	SCHOOL DISTRICT INCOME TAX	791.33	C
371-2013	04/29/2013	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,716.30	C
372-2013	04/29/2013	EW	OHIO POLICE & FIRE PENSION FUND	9,294.90	C
373-2013	04/30/2013	CH	PNC BANK, N.A.	361.11	C
23998	05/02/2013	AW	FAIRFIELD CO. ASSN. TRUSTEES-FISCAL OFFICE	160.00	O
23999	05/02/2013	AW	OHIO LTAP	125.00	O
24000	05/02/2013	AW	AT&T	165.40	O
24001	05/02/2013	AW	LANCASTER UTILITIES COLLECTION OFFICE	873.52	O
24002	05/02/2013	AW	QUALITY AFFORDABLE TRANSMISSION, LLC	650.00	O
24003	05/02/2013	AW	HD SUPPLY WATERWORKS, LTD.	455.00	O
24004	05/02/2013	AW	LOWE'S COMPANIES, INC.	126.11	O
24005	05/02/2013	AW	TRIO TV & APPLIANCE, INC.	123.70	O
24006	05/02/2013	AW	MOTOROLA SOLUTIONS, INC.	193.00	O
24007	05/02/2013	AW	CHRISTOPHER W. REDD	640.00	O
24008	05/02/2013	AW	LUBE QUIK	89.99	O
24009	05/02/2013	AW	SPRINT COMMUNICATIONS	10.50	O
24010	05/02/2013	AW	OFFICE MART, INC.	295.19	O
24011	05/02/2013	AW	ZEP MANUFACTURING COMPANY	193.85	O
24012	05/02/2013	AW	NORTH END PRESS	64.35	O
24013	05/02/2013	AW	NIGHTINGALE-ALAN MEDICAL, LLC.	405.28	O
24014	05/02/2013	AW	FINLEY FIRE EQUIPMENT	115.70	O
24015	05/02/2013	AW	WITMER PUBLIC SAFETY GROUP, INC.	379.82	O
24016	05/02/2013	AW	LANCASTER SPORTING GOODS	177.00	O
24017	05/02/2013	AW	MAGIC NEEDLE EMBROIDERY	473.80	O
24018	05/02/2013	AW	CGS ADMINISTRATORS, LLC	532.00	O
24019	05/02/2013	AW	DeLILLE OXYGEN CO.	232.00	O
24020	05/02/2013	AW	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	48.00	O
24021	05/02/2013	AW	COLUMBUS RADIOLOGY CORP.	39.00	O
374-2013	05/02/2013	CH	BUREAU OF WORKER'S COMPENSATION	12,975.57	C
			Subtotal:	76,421.09	
			Adjustments:		
			Total Amount Pending For Accounting:		
			Total Amount Pending for Payroll:		
			Total:	76,421.09	

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: May 2, 2013

Type Meeting: Regular

Name	Name
<i>Walter D. Hinger</i>	