

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 16, 2013  
5:30 PM

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

Minutes from the May 2 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank interest	0.46
Zoning	200.00
Community Room rent	430.00
Bowling Green University refund	525.00
Ohio Bell franchise fee	652.60
Air Evac lease	1,500.00
Lancaster Auditor Sherman's Bluff	3,303.16
EMS billing	<u>3,989.68</u>
	10,600.90

The first July meeting falls on July 4. The meeting will be rescheduled to Wednesday, July 3 at 5:30 PM. The 2014 Budget hearing will be conducted at the July 3 meeting.

Rick reported that no VIN has been assigned by Ford to the new dump truck. Delivery is usually about 4 weeks after VIN assignment. Until a VIN is assigned, it is not certain that the order has been confirmed for a 2013 model. Pricing and dimensions may change if the order is assigned to the 2014 model year. The dump body will not be ordered until the chassis order is confirmed. Dump body delivery is 6-8 weeks after placing the order. Cost budget is \$20,000 for the dump body and \$1,000 for graphics. Rick and Harmon will replace the oil pan/gasket/plug on the 2004 International. Cost estimate is \$700. The odometer is malfunctioning and will require dealer service.

The 2013 road work contract was discussed. Shelly provided estimates including alternatives for tar & chip or paving Rainbow Drive from SR 37 to the Greenfield line. Trustees elected to award the tar & chip work excluding Rainbow Drive. A decision on tar & chip or paving will be made later.

*13-029 Ms. Moellendick moved to issue a Purchase Order for \$190,000 to the Shelly Company for the 2013 paving and chip & seal program as estimated less Rainbow Drive (\$183,748) and contingency (\$6,252); seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Chief Mathias reviewed the Health Department report on the station well water and McBride's assessment. The water is safe to drink and use. A faucet mounted water purifier will be purchased for the kitchen. Pine trees have been planted by Air Evac. The Safety Trailer will be retained. A check-in procedure will be developed to identify any damage incurred during use by other departments. Medic 2 was sent to Horton for engine surging at high idle. The Rescue was also sent to Horton. The cab would not tilt and did not latch. Problem was a faulty hydraulic pump. E-571 received annual service and will be needing new front tires. One of the missing oxygen cylinders has been found by LifeGas. DeLille rental account has been corrected.

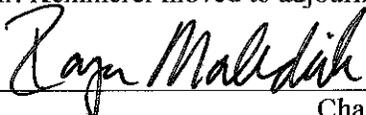
Zoning Inspector Bowman reported 4 permits and 1 right-of-way permit issued for \$790. He submitted a letter to the Fairfield County Youth Baseball Association for Trustee review and signature regarding complaints about dust and noise at the Tschopp Road facility. The letter suggested that construction of a privacy/noise barrier fence and paving the driveway would reduce the nuisance factor to neighboring residential properties.

Mr. Bowman also reported that the Hillbrook Drive lot has been posted with a notice to mow. The house at 1406 Rainbow still has high grass. Mr. Kemmerer inquired by grass at approximately 269 Rainbow. Properties at 1735 Red Oak, 111 Ginder, 2175 Scenic and 1195 Hillbrook have been mowed.

Ms. Moellendick will attend the June 17 Health Department meeting.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:35 PM.

  
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Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 05/03/2013 to 05/16/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24022	05/03/2013	AW	WITMER PUBLIC SAFETY GROUP, INC.	96.00	O
24023	05/09/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	690.60	O
24024	05/09/2013	AW	JOSEPH J. KEMMERER	90.00	O
24025	05/09/2013	AW	MURRAY'S AUTO PARTS	73.48	O
24026	05/09/2013	AW	CARTER JONES LUMBER COMPANY	10.00	O
24027	05/09/2013	AW	RUMPKE	58.36	O
24028	05/09/2013	AW	DITTMAR SALES & SERVICE	239.70	O
24029	05/09/2013	AW	FRANK GATES SERVICE CO.	40.00	O
410-2013	05/09/2013	EW	US TREASURY DEPT. (EFT)	4,047.64	C
	05/09/2013	EP	PAYROLL	16,396.83	C
24030	05/16/2013	AW	LOCKWOOD LANIER MATHIAS & NOLAND, INC.	5,100.00	O
24031	05/16/2013	AW	MEDIA NETWORK OF CENTRAL OHIO	138.40	O
24032	05/16/2013	AW	POWERNET GLOBAL COMMUNICATIONS	16.25	O
24033	05/16/2013	AW	SPEEDWAY SUPERAMERICA, LLC	2,066.22	O
24034	05/16/2013	AW	UNITED LANDMARK LLC	141.52	O
24035	05/16/2013	AW	LANCASTER TRANSFER STATION	14.00	O
24037	05/16/2013	AW	EASTERN OHIO TRUCK & TRAILER, INC.	550.88	O
24038	05/16/2013	AW	MED3000	609.88	O
24039	05/16/2013	AW	BOUND TREE MEDICAL, LLC	811.09	O
24040	05/16/2013	AW	HERITAGE	785.74	O
24041	05/16/2013	AW	DeLILLE OXYGEN CO.	24.00	O
24042	05/16/2013	AW	LINDE GAS NORTH AMERICA LLC	15.63	O
24043	05/16/2013	AW	OFFICE MART, INC.	122.87	O
24044	05/16/2013	AW	ADVANCE AUTO PARTS	67.72	O
24045	05/16/2013	AW	FAIRFIELD MEDICAL CENTER	31.50	O
24046	05/16/2013	AW	BERRY'S BARBELL AND FITNESS EQUIPMENT CO.	2,525.00	O
24047	05/16/2013	RW	MED3000	1,168.61	O
			Subtotal:	35,931.92	
			Adjustments:		
			Total Amount Pending For Accounting:		
			Total Amount Pending for Payroll:		
			Total:	35,931.92	

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