MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 3, 2013
5:30 PM

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

Minutes from the June 20 regular meeting and June 24 special meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC Bank interest	478.59
Fifth Third Bank interest	0.06
Community Room rental	100.00
Zoning	640.00
EMS billing	1,648.04
LocGov/MVL/Gas/PMVL	13,127.42
	15,994.11

Fiscal Officer submitted a reconciled bank statement for June.

The public hearing was conducted on the 2014 budget. There was no public comment.

13-040 Ms. Moellendick moved to adopt the budget for 2014; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

The hearing before the County Budget Commission will be conducted at 8:50 AM on Monday, August 5 in the Commissioners' Hearing Room.

Mr. Bowman reported 5 permits issued for $1,650. He provided an update on grass mowing. Mr. Bowman submitted letter of Resignation dated June 24 and discussed the matter with Trustees. Information received from OPERS by both Mr. Bowman and the Fiscal Officer indicate that the 60 day waiting period for reemployment does not apply and Mr. Bowman can be reinstated as Zoning Inspector as early as August 1. Trustees accepted Mr. Bowman's resignation effective July 15. Trustees will address Mr. Bowman's reappointment as Zoning Inspector at their August 1 meeting. Fiscal Officer commented that he was told initially by OPERS to file form SR-6 which apparently applies to conventional retirements and references the 60 day waiting period, although they said the 60 day period would not apply in this case. A later inquiry to the Employer Outreach department questioning how to answer the SR-6 questions about the 60 day period resulted in the recommendation to use form SR-6E which applies to "Re-employment of a Retired Elected or Appointed Official to an Elected Position". The Fiscal Officer will file form SR-6E and wait for a response from OPERS if they have issues with the form or the answers.

Harmon reported that tar & chip work is complete. Work on the Stringtown Road culvert will begin August 12. A large quantity of grass seed was obtained free from Dysart. AEP is supposed to remove some, but not all, of the trees originally contracted for removal by Mid-Ohio. The purchase order will be kept open until trees are removed by AEP.

Acting Chief Fey reported that the landscaping plants have been planted, medic repairs are in progress and front tires were replaced on E/T-571. Firehouse software issues have been resolved and Med3000 has received all uploads. Billings will be processed as soon as Med3000 completes their

All bills submitted were approved for payment.

13-041 *Ms. Moellendick moved to enter Executive Session to discuss potential litigation and disciplinary actions regarding Fire Department personnel; seconded by Mr. Kemmerer. Roll call: Gavin - yes; Kemmerer - yes; Moellendick - yes; Executive Session entered at 6:10 PM.*

Mr. Gavin moved to leave Executive Session, seconded by Ms. Moellendick. Executive Session ended at 6:20 PM

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:25 PM.

Chairman

Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 06/21/2013 to 07/03/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24105	06/26/2013	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,639.95	O
24106	06/26/2013	AW	HANLEY PRINT & PROMOTIONS	213.06	O
24107	06/26/2013	AW	TIME WARNER CABLE	135.95	O
24108	06/26/2013	AW	LANCASTER UTILITIES COLLECTION OFFICE	94.78	C
24109	06/26/2013	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
24110	06/26/2013	AW	McBRIDE COMPANY	791.40	O
543-2013	06/27/2013	EW	TREASURER, STATE OF OHIO	1,372.05	C
544-2013	06/27/2013	EW	SCHOOL DISTRICT INCOME TAX	725.59	C
545-2013	06/27/2013	EW	CITY OF LANCASTER INCOME TAX	438.18	C
546-2013	06/28/2013	CH	PNC BANK, N.A.	361.11	C
24112	07/03/2013	AW	MICHAEL R. GAVIN	759.75	O
24113	07/03/2013	AW	JOSEPH J. KEMMERER	90.00	O
24114	07/03/2013	AW	RAYNA L. MOELLENDICK	366.39	O
24115	07/03/2013	AW	JAMES M. SNYDER	1,885.06	O
24116	07/03/2013	AW	FRANK GATES SERVICE CO.	1,999.00	O
24117	07/03/2013	AW	TREASURER, STATE OF OHIO	100.00	O
24118	07/03/2013	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	100.00	O
24119	07/03/2013	AW	AT&T	300.23	O
24120	07/03/2013	AW	SHELLY MATERIALS, INC.	9,681.32	O
24121	07/03/2013	AW	THE SIGN COMPANY	178.00	O
24122	07/03/2013	AW	LAWRENCE E. NEEL, JR.	45.00	O
24123	07/03/2013	AW	H. EDWARD SHAW	45.00	O
24124	07/03/2013	AW	B. D. SAMPSON	45.00	O
24125	07/03/2013	AW	MICHELLE A. SHAFER-HAMPSON	45.00	O
24126	07/03/2013	AW	SUSAN TURNER	45.00	O
24127	07/03/2013	AW	DAVID J. BEITER	45.00	O
24128	07/03/2013	AW	TRIO TV & APPLIANCE, INC.	52.79	O
24129	07/03/2013	AW	MID-STATE TIRE CO., INC.	1,428.02	O
24130	07/03/2013	AW	LOWE'S COMPANIES, INC.	515.15	O
24131	07/03/2013	AW	QUILL CORPORATION	206.28	O
24132	07/03/2013	AW	HERITAGE	~~1,176.76~~	V
24133	07/03/2013	AW	DeLILLE OXYGEN CO.	662.72	O
24134	07/03/2013	AW	FINLEY FIRE EQUIPMENT	7,299.00	O
24135	07/03/2013	AW	MID-STATE TIRE CO., INC.	90.00	O
24136	07/03/2013	AW	LANCASTER SPORTING GOODS	177.00	O
24137	07/03/2013	AW	SPRINT COMMUNICATIONS	10.50	O
24138	07/03/2013	AW	ZEP MANUFACTURING COMPANY	390.24	O
24139	07/03/2013	AW	WELLS PEST CONTROL	195.00	O
24140	07/03/2013	AW	MURRAY'S AUTO PARTS	207.70	O
24141	07/03/2013	AW	POWERNET GLOBAL COMMUNICATIONS	9.78	O
24142	07/03/2013	AW	HERITAGE	745.03	O
24143	07/03/2013	AW	DITTMAR SALES & SERVICE	893.40	O
24144	07/03/2013	AW	UNITED LANDMARK LLC	48.95	O
586-2013	07/03/2013	EW	US TREASURY DEPT. (EFT)	4,449.16	C
	07/03/2013	EP	PAYROLL	17,594.45	C

Subtotal:	66,546.99
Adjustments:	
Total Amount Pending For Accounting:	
Total Amount Pending for Payroll:	
Total:	66,546.99

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