MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 18, 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 July 3 regular meeting and July 10 special meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank interest	601.65
EMS billing	120.00
Zoning	1,650.00
Air Evac	1,500.00
BWC premium refund	7,152.49
	11,024.14

Appointment of a Zoning Inspector will be made at the August 1 meeting.

The attorney for Chief Mathias requested that the hearing date be extended to the August 1 meeting due to a scheduling conflict. Ms. Moellendick sent confirmation of the extension to Mr. Mathias's attorney on July 17.

13-043 Ms. Moellendick moved to place Fire Chief Jeffrey Mathias on suspension without pay beginning July 19 through August 1; seconded by Mr. Kemmerer. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes; Motion passed.

Acting Fire Chief Fey reviewed activity. Parts are in to repair toilets in Station 1.Kessler Heating will be in Friday morning to service the two broken air conditioners. Trees have been planted and mulching remains to complete landscaping. Software problems have been corrected and Med3000 had begun processing the backlog of medic billings.

Approval was given to cancel the three Fire Department cell phones. Fiscal Officer will notify Verizon. The department received an approximately $1,700 grant from the Shriners to replace vacuum splints. A Haz-Mat course will be conducted August 23-25. Updating the Fire Station sign was discussed. Matching letters will be obtained to change 'Station 2' to read 'Station 570'. The department hosted an Advanced Stroke Life Support class. Maintenance flow charts are being developed to provide a procedure for troubleshooting problems and listing contact information for service providers.

Mr. Fey met with Pleasantville Mayor Widener and Councilman Henderson to discuss Pleasantville's desire to have Pleasant Township provide fire/EMS service to the entire village. Walnut Township Trustees and Thurston fire are involved/aware of the discussion and are not indicating any objections. Details are still being worked out.

The Stringtown Road culvert will be replaced August 19-23.

Mr. Dallas Hart inquired about dedicating Towe Drive as a public road for maintenance by the Township. Trustees will contact the County Engineer to determine what requirements apply before the private road could be accepted.

Trustees have received complaints about noise from ATVs being operated on private property adjacent to Rushcreek Estates. The Sherriff has been contacted, but they indicate that there is limited ability to enforce some type of noise regulation.

Mr. Kemmerer noted that a resident at 49 Rainbow Drive removed dump rock from the road ditch and placed it around his mailbox. Mr. Kemmerer and road workers removed the dump rock and returned it to the road ditch.

There is no new status on the Snoke Hill Road design.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:23 PM.

Tanya Moellendick
Chairman

James Snyder
Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 07/04/2013 to 07/18/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
587-2013	07/05/2013	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,373.90	O
588-2013	07/05/2013	EW	OHIO POLICE & FIRE PENSION FUND	12,727.15	O
24145	07/18/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	711.96	O
24146	07/18/2013	AW	MEDIA NETWORK OF CENTRAL OHIO	49.60	O
24147	07/18/2013	AW	SOUTH CENTRAL POWER CO.	1,535.26	O
24148	07/18/2013	AW	SPEEDWAY SUPERAMERICA, LLC	2,257.88	O
24149	07/18/2013	AW	SHELLY MATERIALS, INC.	12,316.87	O
24150	07/18/2013	AW	RUMPKE	67.51	O
24151	07/18/2013	AW	ADVANCE AUTO PARTS	32.97	O
24152	07/18/2013	AW	DANIEL A. MATTIS	710.00	O
24153	07/18/2013	AW	TRIO TV & APPLIANCE, INC.	32.81	O
24154	07/18/2013	AW	HORTON EMERGENCY VEHICLES	165.66	O
24155	07/18/2013	AW	JEFFREY G. MATHIAS	90.00	O
24156	07/18/2013	AW	MED3000	500.00	O
24157	07/18/2013	AW	QUILL CORPORATION	169.16	O
24158	07/18/2013	AW	LINDE GAS NORTH AMERICA LLC	6.05	O
24159	07/18/2013	AW	DeLILLE OXYGEN CO.	48.00	O
24160	07/18/2013	AW	BOUND TREE MEDICAL, LLC	499.28	O
24161	07/18/2013	AW	MAGIC NEEDLE EMBROIDERY	184.80	O
24162	07/18/2013	AW	DON'S FURNITURE	70.00	O
24163	07/18/2013	AW	NATIONAL FIRE PROTECTION ASSOCIATION	165.00	O
24164	07/18/2013	AW	FAIRFIELD MEDICAL CENTER	31.50	O
24165	07/18/2013	AW	MIRRORSCAPES	1,961.50	O
629-2013	07/18/2013	EW	US TREASURY DEPT. (EFT)	4,813.24	O
630-2013	07/18/2013	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
	07/18/2013	EP	PAYROLL	19,600.05	C

Subtotal:	62,870.15
Adjustments:	
Total Amount Pending For Accounting:	
Total Amount Pending for Payroll:	
Total:	62,870.15

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: July 18, 2013 Type Meeting: Regular

Name	Name
Mike Ferguson	