

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 1, 2013
5:30 PM

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

Minutes from the July 18 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	300.00
PNC Bank interest	538.98
EMS billing	586.29
Shriners grant	1,478.97
Fifth Third Bank interest	1,573.83
LocGov/MVL/Gas/PMVL	13,166.92
Time Warner Cable	<u>14,518.92</u>
	32,163.91

Fiscal Officer received information on the following: OPWC training session on August 13, 9:00 AM to noon in Licking County, Fairfield County Commissioners intention to establish an electricity aggregation program for AEP customers, letter/brochure from Lancaster Public Transit, ODOT salt contract awarded to Cargill for \$48.84/ton.

Fiscal Officer submitted a Purchase Order for \$1,475.73 to Bound Tree Medical for vacuum splints that are being paid for by the Shriners grant.

Invoice for \$177,741.15 was received from the Shelly Company for 2013 tar & chip road work. Trustees said the work has been completed to their satisfaction and verbally approved payment.

Trustees discussed reappointment of John Bowman as Zoning Inspector.

13-044 Ms. Moellendick moved to appoint John Bowman as Zoning Inspector, effective August 1. There will be no change in conditions or benefits. Pay will remain at \$11,796 per year; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer noted there was an error in the July 18 payroll. Jordan Irwin was paid for 45 hours worked by Mike Hutton and Mike Hutton was not paid. Payment was issued to Mr. Hutton on July 23 and 36 of the 45 hours paid to Mr. Irwin was recovered in the August 1 payroll. The remaining 9 hours will be recovered in following pay periods.

Mr. John Benson addressed Trustees regarding transferring the Emanuel Lutheran Cemetery to the Township. He said that the last burial was approximately 5 years ago and they have not sold any lots lately. The deed to the cemetery is dated 1862 and is in the name of the German Lutheran Church. Mr. Kemmerer said that he had discussed a transfer with Dr. Paul Ruff some time ago but there has not been any further discussion. Ms. Moellendick said that Pleasant Township does not operate any active cemeteries and has no cemetery bequest funds and would only consider closed cemeteries with no bequest complications. There was a question about ownership of lots and what complications might arise regarding future burials for lot owners or descendants.

At this time, Ms. Moellendick convened the public hearing into changes against Fire Chief Jeff Mathias. A stenographer was present to record the proceedings. The hearing began at approximately 5:40 PM and concluded at approximately 7:02 PM. Mr. Joe Griffith, attorney for Chief Mathias, requested permission to make a closing statement and that he be granted 7-10 days after receiving the transcript to make a reply.

13-045 Ms. Moellendick moved to enter Executive Session to confer with counsel regarding the public hearing for Chief Mathias and his Attorney's requests; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Executive Session entered at 7:03 PM.

Ms. Moellendick moved to leave Executive Session, seconded by Mr. Gavin. Executive Session ended at 7:10 PM

13-046 Mr. Gavin moved to grant the request by Mr. Griffith to make a closing statement and allow him 7-10 days after receiving a transcript of the hearing to submit a brief; seconded by Mr. Kemmerer. Voting: Gavin - absent; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Griffith made his closing statement to Trustees and asked Trustees to reinstate Chief Mathias. Trustees discussed Mr. Griffith's comments regarding restrictions imposed on June 6 regarding contact with the Fire Department and what was specified and not specified.

13-047 Mr. Gavin moved to restore Chief Mathias to paid administrative leave effective August 2. As a condition of this restoration of paid leave, Chief Mathias is not to enter upon or within Township property around the Fire Station and/or Community Room site and he shall not contact fire department personnel in person or by any written or electronic means; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Kemmerer brought up the issue of road striping. Two quotes should be obtained for striping Northwood, Rainbow, Marietta and Valley View Roads.

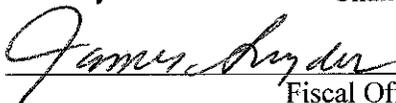
There was discussion about a complaint of a 5th wheel camper parked at a residence on Rosewood.

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:28 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 07/19/2013 to 08/01/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
633-2013	07/23/2013	EW	US TREASURY DEPT. (EFT)	168.03	C
	07/23/2013	EP	PAYROLL	481.24	C
24166	07/26/2013	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,604.41	O
24167	07/26/2013	WH	SECURITY BENEFIT	400.00	O
24168	07/26/2013	WH	IAFF LOCAL 4673	228.00	O
24171	07/26/2013	SW	Skipped Warrants 24169 to 24171	0.00	V
24172	07/26/2013	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
24173	07/26/2013	AW	VERIZON WIRELESS	66.46	O
24174	07/26/2013	AW	TIME WARNER CABLE	135.95	O
637-2013	07/26/2013	EW	TREASURER, STATE OF OHIO	1,455.80	C
638-2013	07/26/2013	EW	SCHOOL DISTRICT INCOME TAX	768.62	C
639-2013	07/31/2013	CH	PNC BANK, N.A.	362.18	O
24175	08/01/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	711.96	O
24176	08/01/2013	AW	LANCASTER UTILITIES COLLECTION OFFICE	114.53	O
24177	08/01/2013	AW	TCR DISCOUNT COMPUTERS	225.00	O
24178	08/01/2013	AW	SHELLY MATERIALS, INC.	2,729.72	O
24179	08/01/2013	AW	OSBURN ASSOCIATES, INC.	160.68	O
24180	08/01/2013	AW	AMERICAN SAFETY & HEALTH INSTITUTE	163.82	O
24181	08/01/2013	AW	DANIEL A. MATTIS	230.00	O
24182	08/01/2013	AW	FINLEY FIRE EQUIPMENT	662.72	O
24183	08/01/2013	AW	HORTON EMERGENCY VEHICLES	135.15	O
24184	08/01/2013	AW	SPRINT COMMUNICATIONS	10.50	O
24185	08/01/2013	AW	MOBILE TEK CONSULTING, LLC	2,901.00	O
24186	08/01/2013	AW	INTERSTATE ALL BATTERY CENTER	20.08	O
24187	08/01/2013	AW	BOUND TREE MEDICAL, LLC	1,952.88	O
24188	08/01/2013	AW	DITTMAR SALES & SERVICE	21.47	O
24189	08/01/2013	AW	LOWE'S COMPANIES, INC.	524.19	O
24190	08/01/2013	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	131.98	O
24191	08/01/2013	AW	PHOENIX SAFETY OUTFITTERS	234.86	O
24192	08/01/2013	AW	MILLER'S LIMB-2-LIMB	85.00	O
24193	08/01/2013	AW	MOTOROLA SOLUTIONS, INC.	153.10	O
24194	08/01/2013	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	100.00	O
673-2013	08/01/2013	EW	US TREASURY DEPT. (EFT)	3,837.27	C
	08/01/2013	EP	PAYROLL	15,156.15	C
Subtotal:				46,002.75	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				46,002.75	

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: August 1, 2013

Type Meeting: Regular

Name	Name
Sue Coots	
Nicole Rappetta	
David Dicusamer	
Andrew Fry	
* John Benson - Emanuel Lutheran Church	
Joe Griffith - Attorney	
CAPT HUTTON	
Dyanne Holiday	
Cathy Mathias	
Jason Miller	
Michael Ferguson	
Carl Locke	
Michael Smith	
Kyle Peters	
Ryan Wyse	
Jim Malowe	
Tim Malone	