

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 15, 2013
5:30 PM

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

Minutes from the August 1 regular meeting and August 14 Special Meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Ohio Bell Telephone Company	704.23
Fifth Third Bank interest	0.32
Air Evac	1,500.00
EMS billing	<u>15,530.91</u>
	17,735.46

Fiscal Officer submitted a reconciled bank statement for July.

Notice was received that Time Warner Cable is converting analog channels to digital service and continued reception will require a digital adapter.

A CD was received from the County Auditor containing the Fairfield County Financial Report.

An service quote for \$5,743.07 was received from Buckeye Power Systems for the Fire Department standby generator. Material costs included approximately \$2,000 for a transfer controller upgrade (repair parts no longer available), \$1,500 for a rebuilt turbocharger and \$350 for batteries. Balance of the cost is for labor and mileage.

An invoice for \$3,100.91 was received from the Fairfield County EMA for repairs to the Lake Road tornado siren. Repairs were initially discussed in December 2012 and a repair estimate was requested. Nobody was aware that the siren had been repaired.

13-049 Ms. Moellendick moved to make a Supplemental Appropriation of \$3,150 in the General Fund to Public Safety Repairs from Facility Repairs (\$2,000) and Travel (\$1,150) and to issue a Then & Now Purchase Order for \$3,100.91 to the Fairfield County EMA; seconded by Mr. Gavin. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Steve Smith spoke on behalf of Wacker Heights residents concerning vehicles parked/stored in driveways. Specifically, 1851 Rosewood with a large car hauling trailer with living space that has been parked in the driveway approximately 3 months, and 1719 Rosewood where a boat, camper pickup truck and trailer with skid steer loader are parked in the driveway. Trustees explained that, because the Township does not have a property maintenance resolution, the Township has no control over limiting vehicles parked in driveways. Trustees suggested that the residents check deed restrictions for limitations.

Mr. Bowman reported two permits and one variance application issued for \$800. A request was received to obtain a reduced rate to reissue a permit whose term had expired. Request was denied. The Adcock variance hearing will be conducted August 29 at 7:30 PM. Ms. Moellendick advised of tall grass at 1803 Coonpath. Mr. Bowman will investigate a new gate and fence over 4 feet high at a property on Coonpath Road just east of SR 188. A letter will be sent to Steve Svoboda, 3744 Oakmont, regarding a junk car in the driveway.

Ryan Wyse reported on Fire Department activity. Bugs are still being worked out of the Firehouse software. Fiscal Officer noted a significant increase in EMS billing receipts. It was discovered that

Ryan Lytle has not been formally appointed as a Volunteer Firefighter. Paperwork was complete except for the direct deposit form.

13-050 Mr. Gavin moved to appoint Ryan Lytle as a Volunteer Firefighter, effective August 15; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Wyse discovered that Shift Commander pay was being paid to a firefighter while a Lieutenant was working overtime on that shift. After discussion with the Union, a decision was made that Shift Commander pay will not be paid if a Lieutenant is working that shift.

Mr. Wyse is purchasing HT1250 handheld radios on eBay for approximately \$200 each and Thorn Township has agreed to purchase the old CP200 radios for \$125 each.

13-051 Mr. Gavin moved to declare four (4) CP200 handheld radios surplus and available for sale to Thorn Township for \$125 each; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

The Freightliner medic has a problem with the rear door latch. Repair parts have been received and Dan Matis will make the repairs.

Mr. Wyse conducted an instructor course and certified 9 members as instructors in CPR, First Aid and AED. Seven of these members are also certified to instruct Pediatric and Advanced Cardiac Life Support.

Trustees were asked if mulch left over from landscaping was available for purchase. A small amount is left and Mr. Wyse may purchase it for \$10. The amount will be deducted from his reimbursement for the radios purchased.

Ms. Moellendick said that since the memorandum was received from Mr. Mathias's attorney on August 14, there was insufficient time to review it and no decision will be made at this meeting. A special meeting will be held at 5:30 PM on Monday, August 19.

Notice was received, and accepted, of Martin Knoble's resignation from the Fire Department, effective immediately.

Harmon reported that an axle broke on the bush hog. New parts have been ordered from Franklin Tractor. The bed for the new dump truck is still expected to be received in September.

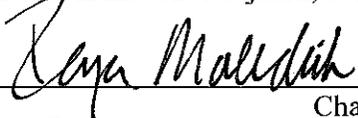
County Engineer suggested that the Township could haul away the old pipe from the Stringtown Road culvert replacement as in-kind contribution.

13-052 Ms. Moellendick moved to enter Executive Session to discuss legal matters regarding Chief Mathias; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Executive Session entered at 6:40 PM.

Mr. Gavin moved to leave Executive Session, seconded by Ms. Moellendick. Executive Session ended at 6:54 PM

All bills submitted were approved for payment.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:55 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 08/02/2013 to 08/15/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24195	08/08/2013	AW	INTERSTATE BILLING SERVICE, INC.	125.77	O
24196	08/08/2013	AW	MURRAY'S AUTO PARTS	174.49	O
24197	08/08/2013	AW	CENTRAL AUTO & FARM CENTER	21.98	O
674-2013	08/09/2013	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,598.34	C
675-2013	08/09/2013	EW	OHIO POLICE & FIRE PENSION FUND	8,141.42	C
24198	08/15/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	711.96	O
24199	08/15/2013	AW	POWERNET GLOBAL COMMUNICATIONS	13.50	O
24200	08/15/2013	AW	SPEEDWAY SUPERAMERICA, LLC	1,932.87	O
24201	08/15/2013	AW	SHELLY COMPANY	177,741.15	O
24202	08/15/2013	AW	TOBY SEXTON TIRE CO., INC.	99.84	O
24203	08/15/2013	AW	OHIO DEPARTMENT OF AGRICULTURE	70.00	O
24204	08/15/2013	AW	LUBE QUIK	38.00	O
24205	08/15/2013	AW	MOTOROLA SOLUTIONS, INC.	241.43	O
24206	08/15/2013	AW	DANIEL A. MATTIS	162.50	O
24207	08/15/2013	AW	AGT BATTERY SUPPLY	451.85	O
24208	08/15/2013	AW	MCBRIDE COMPANY	366.00	O
24209	08/15/2013	AW	ZEP MANUFACTURING COMPANY	176.17	O
24210	08/15/2013	AW	DeLILLE OXYGEN CO.	16.00	O
24211	08/15/2013	AW	HERITAGE	118.01	O
24212	08/15/2013	AW	ADVANCE AUTO PARTS	192.31	O
24213	08/15/2013	AW	LINDE GAS NORTH AMERICA LLC	7.13	O
24214	08/15/2013	AW	ELECTROCOMM COLUMBUS CORP.	240.00	O
24215	08/15/2013	AW	MAGIC NEEDLE EMBROIDERY	355.70	O
24216	08/15/2013	AW	MED3000	500.00	O
715-2013	08/15/2013	EW	US TREASURY DEPT. (EFT)	4,387.24	C
716-2013	08/15/2013	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
	08/15/2013	EP	PAYROLL	19,147.44	C

Subtotal: 218,781.10

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 218,781.10

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 15, 2013

Type Meeting: Regular

Name	Name
Kevin Horn ✓	
Vic STERNER ✓	
LOWELL STALLSMITH ✓	
Phil Thomas ✓	
STEVE SMITH ✓	
Ted Banat ✓	
Jim Melone ✓	