

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 5, 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 15 regular meeting were approved as submitted. Minutes from the August 19 Special Meeting were corrected for Resolution 13-054 to show the evidentiary being conducted on August 1 instead of July 30.

Fiscal Officer reported the following receipts since the last meeting:

PNC bank interest	478.02
Fifth Third Bank interest	412.19
Community Room rent	325.00
Zoning	800.00
Polk Scrap Iron	1,310.40
Ems BILLING	6,907.47
LocGov/MVL/Gas/PMVL	13,043.15
2 nd half real estate tax	<u>547,564.51</u>
	570,840.74

Fiscal Officer submitted a reconciled bank statement for August.

A statement of rates and amounts for 2014 was received from the Budget Commission and reviewed by Trustees.

13-055 Ms. Moellendick moved to accept the amounts and rates for 2014 as set by the County Budget Commission; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Fiscal Officer requested certification of unused Vacation Leave of 196.56 hours for Jeff Mathias.

13-056 Ms. Moellendick moved to approve payment to Jeff Mathias for 196.56 hours of unused vacation time at a rate of \$21.43 per hour; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Fiscal Officer briefed Trustees on the new software capability to use electronic signatures on checks.

13-057 Ms. Moellendick moved to approve the use of electronic signatures on warrants, receipts and purchase orders; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Trustees provided signatures and the Fiscal Officer will implement electronic signatures as soon as possible.

Mr. Bowman reported three permits issued for \$450. The Wheeling Road variance was approved by the Board of Zoning Appeals. Grass at 2967 Pleasant Drive has been mowed by the property owner.

Ms. Moellendick reported that she had informed Mr. Hart of County Engineer requirements for road construction that must be met before a private road can be accepted by the Township. County Engineer is evaluating Rushcreek Estates to determine the area to be repaired.

Ryan Wyse reported on Fire Department activity. Dry hydrants have been serviced. Brakes were repaired on E-572, wheels were balanced and new pump valves installed on E-571, rear door latches and A/C repaired on M-571, new tires on G-571 and insurance claim filed on U-571. A request will be made to purchase 7 sets of turnout gear and 20 helmets. Cost estimate will be ready by next

meeting. Five members attended Blue Card Incident Command training provided through the County EMA. There will be 3 days of hands-on class required and Trustees verbally approved paying attendees for their time spent in the class.

The Pleasantville Elementary Cub Scout pack requested free use of the Community Room for two meetings a month. Trustees verbally approved for a temporary 6 month period.

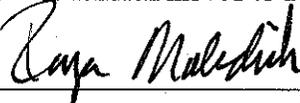
Mr. Wyse submitted several invoices from Dan Matis for the brake and pump work. Fiscal officer requested a Then & Now Purchase order because the total was over \$5,000.

13-058 Mr. Gavin moved to issue a Then & Now Purchase Order for \$5,206.00 to Dan Matis (DM Enterprises) for Invoice 585 (E-571, \$1,631.00) and Invoice 586 (E-572, \$3,575.00); seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Harmon reported that the trees were removed on Timber Lane. Disposal of the old guardrail was discussed. Guardrail weighs 5,280 pounds and current scrap price is \$240/ton, or approximately \$630 scrap value. An individual had expressed interest in buying the guardrail. If the individual will not pay at least the scrap price, it will be taken to Polk Scrap Iron. Harmon provided prices for new tires for the backhoe. Mid-State Tire had the lowest price of \$349/tire. Total cost is approximately \$750. Hot tar crack sealing was discussed with the County Engineer but availability of equipment is uncertain.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 6:47 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 08/16/2013 to 09/05/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24217	08/22/2013	AW	SOUTH CENTRAL POWER CO.	1,812.06	C
24218	08/29/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	711.96	O
24219	08/29/2013	WH	IAFF LOCAL 4673	342.00	O
24220	08/29/2013	WH	SECURITY BENEFIT	600.00	O
24221	08/29/2013	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,888.68	O
24222	08/29/2013	AW	OHIO PUBLIC ENTITY CONSORTIUM	190.00	O
24223	08/29/2013	AW	VERIZON WIRELESS	11.01	O
24224	08/29/2013	AW	TIME WARNER CABLE	135.95	O
24225	08/29/2013	AW	AT&T	134.63	O
24226	08/29/2013	AW	LANCASTER UTILITIES COLLECTION OFFICE	100.31	C
24227	08/29/2013	AW	RUMPKE	67.64	O
750-2013	08/29/2013	EW	US TREASURY DEPT. (EFT)	4,025.74	C
	08/29/2013	EP	PAYROLL	15,688.96	C
751-2013	08/30/2013	CH	PNC BANK, N.A.	412.87	C
752-2013	08/30/2013	EW	TREASURER, STATE OF OHIO	1,855.04	C
753-2013	08/30/2013	EW	SCHOOL DISTRICT INCOME TAX	1,009.83	C
24228	09/05/2013	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	100.00	O
24229	09/05/2013	AW	LOWE'S COMPANIES, INC.	59.92	O
24230	09/05/2013	AW	TCR DISCOUNT COMPUTERS	69.00	O
24231	09/05/2013	AW	POSTMASTER	184.00	O
24232	09/05/2013	AW	FAIRFIELD COUNTY EMA	3,100.91	O
24233	09/05/2013	AW	ZINK WELDING	132.00	O
24234	09/05/2013	AW	SNIDER'S SALES & SERVICE	16.08	O
24235	09/05/2013	AW	FRANKLIN EQUIPMENT, LLC	341.54	O
24236	09/05/2013	AW	SHELLY MATERIALS, INC.	100.12	O
24237	09/05/2013	AW	AMERICAN SAFETY & HEALTH INSTITUTE	160.00	O
24238	09/05/2013	AW	TREASURER, STATE OF OHIO SFM/OFA	470.00	O
24239	09/05/2013	AW	DANIEL A. MATTIS	1,859.00	O
24240	09/05/2013	AW	FINLEY FIRE EQUIPMENT	105.90	O
24241	09/05/2013	AW	HORTON EMERGENCY VEHICLES	150.43	O
24242	09/05/2013	AW	MID-STATE TIRE CO., INC.	822.48	O
24243	09/05/2013	AW	SPRINT COMMUNICATIONS	10.50	O
24244	09/05/2013	AW	BOUND TREE MEDICAL, LLC	165.70	O
24245	09/05/2013	AW	INTERSTATE ALL BATTERY CENTER	106.42	O
24246	09/05/2013	AW	AGT BATTERY SUPPLY	447.44	O
24247	09/05/2013	AW	RYAN D. WYSE	427.50	O
24248	09/05/2013	AW	MOTOROLA SOLUTIONS, INC.	896.84	O
24249	09/05/2013	RW	MED3000	1,538.22	O
24250	09/05/2013	AW	DITTMAR SALES & SERVICE	47.70	O
24251	09/05/2013	AW	UNITED LANDMARK LLC	188.93	O
754-2013	09/05/2013	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,716.30	C
755-2013	09/05/2013	EW	OHIO POLICE & FIRE PENSION FUND	7,748.34	C

Subtotal: 60,951.95

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 60,951.95

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