

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 19, 2013
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Moellendick with Trustees Gavin and Moellendick present. Trustee Kemmerer arrived at 5:45 PM.

Minutes from the September 5 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Estate tax	137.04
Air Evac	1,500.00
Zoning	450.00
Community Room rent	150.00
Ohio Dept. of Public Safety	2,304.00
EMS billing	3,966.68
	8,507.72

Fiscal Officer reminded Trustees to submit cellular and insurance receipts for reimbursement. Fiscal Officer will be attending CPIM investment classes on October 3.

Information was received from Ohio Insurance Services recommending, because of uncertainty about rates in 2014, early renewal of the medical insurance beginning December 1. The rate increase will be 8.55%. OIS said that rates in 2014 may either be significantly higher or some plans may be eliminated.

13-059 Ms. Moellendick moved to implement early renewal of medical insurance beginning December 1; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – absent, Moellendick – yes. Motion approved.

County Engineer Jeremiah Upp spoke to Trustees about the upcoming Road & Bridge levy. The levy is a renewal but will be permanent instead of a 5 year levy.

Ms. Moellendick asked about the status of the Snoke Hill Road design. Mr. Upp did not know the status, but he will talk to Eric and email Ms. Moellendick.

Mr. Bowman reported two permits and one right-of-way permit issued for \$140. The certified letter to 3744 Oakmont was returned undelivered. A letter will be sent with delivery confirmation.

Acting Chief Fey reported on Fire Department activity. A card was received from an auto accident victim thanking the department for their assistance and also for saving their groceries from spoiling by holding them in the department refrigerator until they could leave FMC. The department will assist in Trick or Treat in Pleasantville on October 31, 6-7 PM. Trustees verbally approved paying medics working the Fairfield Union home football games. Mandatory classes for drug screening policy will be conducted October 23-25. There was discussion about the requirement for this training since the Fiscal Officer and Trustees did not recall ever hearing about such training in the past. Fiscal officer will research the requirement. Part-time firefighter assessment was conducted September 17 and 10 interviews will be conducted. G-571 needs front brakes. Trustees verbally approved work by Bob-Boyd Ford for \$561.27. Station truck is scheduled with Kumler for repair. Fiscal Officer received the check Saturday and delivered it to Kumler Monday. Firefighters are painting the lower 4 courses of perimeter block in the station black to improve appearance and better hide dirt and scuff marks. Surplus equipment will be collected and prepared for auction/disposal.

A request was made to purchase 7 sets of Janesville turnout gear and 20 Cairnes helmets. The actual price from Phoenix will be less than the quoted \$16,561.23 because a previously specified belt has

been removed, reducing the cost by about \$250 per set. Trustees verbally approved allowing firefighters to purchasing their old helmet for \$100.

13-060 Mr. Kemmerer moved to make a Supplemental Appropriation of \$10,000 in the Fire Fund from Repairs to Equipment and issuing Purchase Orders for \$16,000.00 to Phoenix Safety Outfitters for seven (7) sets of Janesville turnout gear and \$6,000 to All American Fire Equipment for 20 Cairnes helmets; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Chief Fey said he was planning to replace ZEP soap with EcoLab soap for washing turnout gear. He attended a Pleasantville Council meeting where they discussed providing emergency services to the portion of Pleasantville located in Walnut Township, per Pleasantville’s request. Walnut Township expressed a concern about the loss of tax revenue. One Green Shirt washed out of the Fire Academy 240 hour school. The Township will receive a refund on tuition and gear rental charges. A request was made to consider issuing a Township credit card.

Chief Fey presented a proposal to establish a Fire Prevention/Inspection/Code Enforcement bureau. Randy Hormann, a nationally recognized trainer lives in Reynoldsburg and is interested in working with the Township on a part-time basis. He is skilled in teaching classes, fire prevention and grant writing. Proposed pay rate for the position would be at the Assistant Chief rate. Trustees want to take some time to discuss this proposal.

Harmon reported that a resident at Red Oak and Longwood wants deteriorating asphalt removed from the road ditch and replaced with large stone. A catch basin was designed for the asphalt lined ditch. Trustees will look at it and they are concerned about setting a precedent. The new dump truck bed should be in by October 1. Kevin Horn is interested in purchasing the old guardrail for scrap price.

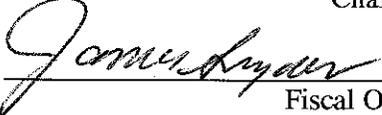
Ms. Moellendick reported that the Board of Health is in the black and will be moving to the Sheridan Drive location in November.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 7:55 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 09/06/2013 to 09/19/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24253	09/12/2013	AW	POWERNET GLOBAL COMMUNICATIONS	5.84	O
24254	09/12/2013	AW	MID-STATE TIRE CO., INC.	133.25	O
24255	09/12/2013	AW	JOHN A. BOWMAN	6.11	O
24256	09/12/2013	AW	LINDE GAS NORTH AMERICA LLC	16.63	O
793-2013	09/12/2013	EW	US TREASURY DEPT. (EFT)	4,898.84	C
24252	09/12/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	711.96	O
	09/12/2013	EP	PAYROLL	18,888.93	C
24257	09/19/2013	AW	COUNTY TREASURERS EDUCATIONAL FUND	100.00	O
24258	09/19/2013	AW	TREASURER, STATE OF OHIO	990.00	O
24259	09/19/2013	AW	SOUTH CENTRAL POWER CO.	1,503.64	O
24260	09/19/2013	AW	SPEEDWAY SUPERAMERICA, LLC	2,129.18	O
24261	09/19/2013	AW	MID-STATE TIRE CO., INC.	726.00	O
24262	09/19/2013	AW	MEDIA NETWORK OF CENTRAL OHIO	84.90	O
24263	09/19/2013	AW	KESSLER HEATING AND COOLING	675.00	O
24264	09/19/2013	AW	CHARLES R. STROHMEYER II	312.00	O
24265	09/19/2013	AW	HORTON EMERGENCY VEHICLES	233.75	O
24266	09/19/2013	AW	DANIEL A. MATTIS	5,436.00	O
24267	09/19/2013	AW	DeMARY TRUCK, INC.	105.00	O
24268	09/19/2013	AW	MED3000	1,466.53	O
24269	09/19/2013	AW	QUILL CORPORATION	426.27	O
24270	09/19/2013	AW	HERITAGE	829.26	O
24271	09/19/2013	AW	DeLILLE OXYGEN CO.	16.00	O
24272	09/19/2013	AW	FINLEY FIRE EQUIPMENT	124.00	O
24273	09/19/2013	AW	UNITED PARCEL SERVICE, INC.	21.05	O

Subtotal: 39,840.14

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 39,840.14

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

Regular Meeting

September 19, 2013

Jeremiah Upp