

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 3, 2013  
5:30 PM

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

Minutes from the September 19 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank interest	114.74
Zoning	140.00
Thorn Township	500.00
Community Room rent	525.00
PNC Bank interest	552.71
EMS billing	1,785.96
Fairfield County Engineer	11,811.15
LocGov/MVL/Gas/PMVL	<u>13,184.35</u>
	28,613.91

Fiscal Officer submitted a reconciled bank statement for September. Settlement for the Stringtown Road culvert was received from the County Engineer. Final cost was \$11,811.15 and the MVL reimbursement balance is \$15,385.39. A manual warrant will be issued by Sunday for Cory Richards rejected payroll direct deposit. Fiscal Officer attended CPIM classes at Columbus State today.

Rick Boyer provided an estimate of \$5,263.63 from the County Engineer for materials, equipment and labor for 3 days of hot tar crack sealing. Township personnel will be required for traffic control. M. P. Dory provided quotes for repair of guardrail on Rainbow Drive. Approval and reimbursement from the MVL allotment will be requested. M-B Companied has been located as a source for new blades for the Gravely wood chipper. Cost of the blades is \$418.25 and Trustees verbally approved ordering the blades.

*13-061 Ms. Moellendick moved to make a Supplemental Appropriation of \$5,000 in the Road & Bridge Fund from Equipment to Contracted Services and to issue a Purchase Order for \$6,000 to the Fairfield County Engineer for materials, equipment and labor for hot tar crack sealing; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

*13-062 Mr. Gavin moved to issue a Purchase Order for \$3,200 to the M. P. Dory Company for repair of guardrail on Rainbow Drive per their quote; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

A resident's request for repair of an asphalt lined road ditch on Red Oak was discussed. Repairing the asphalt or removing the asphalt and filling with stone were discussed. Holes will be repaired by filling with rip-rap. Rick and Harmon are still working on trees on Ridge Road. There are several trees on Ridge Road and a large tree on Carroll-Easter Road that need to be removed. Approval will be requested for MVL reimbursement for these jobs. The body has been received for the new dump truck and the chassis went in Monday for installation.

Mr. Bowman reported two permits and two right-of-way permits issued for \$770. Ms. Moellendick reported that an attorney representing Emanuel Lutheran Church contacted her regarding transfer of the cemetery to the Township. Ms. Moellendick informed the attorney that the Township does not operate any active cemeteries and the church needs to get their records in order regarding any outstanding claims to lots. There has been no further information regarding the Tent Road cemetery.

Acting Chief Fey reported on Fire Department activity. Mutual aid was provided to Thurston on a September 28 house fire. Painting of the station continues. Motion sensors have been installed for lights on the north side of the truck bay. Interviews were completed for new part-time firefighters. Thirteen were tested, eight were interviewed and three have been selected and recommended for hiring. Old or obsolete equipment is being collected to catalog for sale or disposal. M-571 has a transmission issue and will be towed Friday by Ours Garage. Precision Door repaired the overhead door on the medic bay.

*13-063 Ms. Moellendick moved to appoint Jason Woods as a part-time Medic and Thomas Kelly and Ryan Lytle as part-time Basics, effective October 6; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Three sets of Class A uniforms are need at a cost of \$1,500.

*13-064 Ms. Moellendick moved to make a Supplemental Appropriation of \$1,500 in the Fire Fund from Repairs to Uniforms and to issue a Purchase Order for \$1,500 to Roy Tailor Uniforms for three sets of Class A uniforms; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

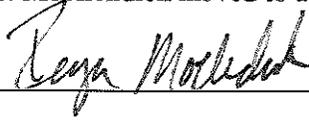
The Fiscal officer emphasized that packing lists and receipts need to be turned in promptly to reconcile invoices with material received. Packing lists are needed for invoices from Heritage (9/16), Bound Tree (9/13, 9/27), Lowe's (9/6, 9/11) and Bob-Boyd (9/25). A bill was received from Old Schoolhouse for an influenza shot for Joshua. The Fiscal Officer will contact them Friday to resolve. Chief Fey advised to hold/not pay an invoice from the Ohio Fire Academy for a trainee that washed out. The bill for equipment rent has been cancelled by the rental company.

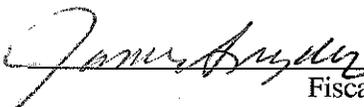
Fiscal Officer contacted OBWC and there is no mandatory drug screening policy training required because the Township is not enrolled in the Drug Free Workplace program. Classes planned for late October will be cancelled.

All bills submitted were approved for payment.

Mr. Kemmerer said that Capt. Hutton called him regarding the septic system overflowing. There was discussion about the need to drain surface water overflow into the pond.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 7:10 PM.

  
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Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 09/20/2013 to 10/03/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24274	09/26/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	711.96	C
24275	09/26/2013	WH	IAFF LOCAL 4673	228.00	O
24276	09/26/2013	WH	SECURITY BENEFIT	400.00	C
24277	09/26/2013	AW	OHIO INSURANCE SERVICES AGENCY, INC.	9,766.48	O
24278	09/26/2013	AW	LANCASTER UTILITIES COLLECTION OFFICE	106.63	C
24279	09/26/2013	AW	VERIZON WIRELESS	34.08	C
24280	09/26/2013	AW	TIME WARNER CABLE	135.95	C
24281	09/26/2013	AW	RUMPKE	67.60	C
24282	09/26/2013	AW	LINDE GAS NORTH AMERICA LLC	6.48	C
24283	09/26/2013	AW	OHIO PUBLIC ENTITY CONSORTIUM	208.00	O
835-2013	09/26/2013	EW	US TREASURY DEPT. (EFT)	4,474.00	C
836-2013	09/26/2013	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
	09/26/2013	EP	PAYROLL	19,163.57	C
837-2013	09/27/2013	EW	TREASURER, STATE OF OHIO	1,342.98	C
838-2013	09/27/2013	EW	SCHOOL DISTRICT INCOME TAX	762.36	C
839-2013	09/27/2013	EW	CITY OF LANCASTER INCOME TAX	545.46	C
840-2013	09/30/2013	CH	PNC BANK, N.A.	364.52	C
841-2013	09/30/2013	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,716.30	C
842-2013	09/30/2013	EW	OHIO POLICE & FIRE PENSION FUND	7,072.12	C
24284	10/03/2013	AW	MICHAEL R. GAVIN	759.75	O
24285	10/03/2013	AW	RAYNA L. MOELLENDICK	366.39	O
24286	10/03/2013	AW	JAMES M. SNYDER	1,552.28	O
24287	10/03/2013	AW	OFFICE MART, INC.	34.99	O
24288	10/03/2013	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	100.00	O
24289	10/03/2013	AW	AT&T	186.75	O
24290	10/03/2013	AW	ENGLEFIELD OIL CO.	800.97	O
24291	10/03/2013	AW	HOOK & HOSE FIRE-RESCUE TRAINING CO., LLC	1,800.00	O
24292	10/03/2013	AW	FINLEY FIRE EQUIPMENT	1,273.55	O
24293	10/03/2013	AW	BREATHING AIR SYSTEMS DIVISION	813.90	O
24294	10/03/2013	AW	SPRINT COMMUNICATIONS	10.50	O
24295	10/03/2013	AW	MICHAEL D. FERGUSON	31.95	O
24296	10/03/2013	AW	MAGIC NEEDLE EMBROIDERY	720.70	O
24297	10/03/2013	AW	FIREHOUSE SOFTWARE	1,845.00	O
24298	10/03/2013	AW	MURRAY'S AUTO PARTS	158.25	O

Subtotal: 59,311.47

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 59,311.47

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