

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 17, 2013
5:30 PM

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

Minutes from the October 3 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rent	250.00
Fifth Third Bank interest	760.27
Zoning	770.00
Air Evac	1,500.00
EMS Billing	<u>2,988.35</u>
	6,268.62

Final walkthrough for Cook's Pond will be conducted Tuesday, October 22 at 2:30 PM. An \$80 payment by C&R Concrete for a Right of Way permit was deposited and returned twice for insufficient funds. Mr. Bowman will contact Mr. Conrad about payment. There is a \$25.00 NSF check charge. Fiscal Officer requested approval of a Then & Now Purchase order for repair of M-571 turbo.

13-065 Mr. Gavin moved to issue a Then & Now Purchase Order for \$1,696.75 to Interstate Billing Systems for repairs to M-571 by Rush Truck Center East, Invoice 356-387699; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Mr. Bowman reported one permit issued for \$350. Grass mowing will be checked a final time before referring charges to the County Auditor for assessment.

Assistant Chief Wyse reported on Fire Department activity. Motion sensors have been installed in almost all rooms in the station. There will be a credit for items returned to State Electric. M-571 is back in service after repair of the turbo. The SCBA testing unit requires repairs and calibration. The calibration will cost \$500. The cost of repairs has not been estimated. There will be a substantial order for fire prevention supplies since the stock is almost depleted. Replacement of air bags and ice rescue suits was discussed. The old ice rescue suits will be offered for sale to area departments. A quote of \$7,070 was provided by Sutphen Corp. for Holmatro lifting bags and accessories. Several suppliers were identified for Imperial Ice Rescue suits at similar prices.

13-066 Ms. Moellendick moved to make a Supplemental Appropriation of \$8,500 in the Fire Fund from Repairs to Equipment and to issue a Purchase Order for \$7,070 to Sutphen Corp. for 5 Holmatro HLB-120 lifting bags and HLB A-2 accessories and a Purchase Order for \$1,300.00 to Finley Fire Equipment for 2 Imperial 80-1500 ice rescue suits; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Purchase of job useful items as Christmas gifts for the firefighters was discussed. Estimated cost is approximately \$2,000.

Harmon Wyeth reported that the new dump truck should be ready by Monday. Hot tar crack sealing and Rainbow Drive guardrail work will start next week. Guardrail work was modified slightly since repairs cannot be reimbursed from the MVL allotment. Quotes were received from Mid Ohio for removing six trees on Stringtown Road and two trees on Ridge Road.

13-067 *Mr. Gavin moved to make a Supplemental Appropriation of \$5,000 in the Road & Bridge Fund from Repairs to Contracted Services and to issue a Purchase Order for \$4,800 to Mid Ohio Tree Service to remove 6 trees on Stringtown Road (Estimate 12170, \$2,800) and two trees on Ridge Road (Estimate 12213, \$2,000); seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Ms. Moellendick told the Fiscal Officer to hold invoices from Lockwood Lanier until 75% of the design is delivered. Thus far, no design products have been delivered. Project points of contact were established. Harmon Wyeth will be the contact for road issues and Ms. Moellendick will be the contact for Trustees. Trustees will review plans. After Trustees have reviewed the plans and requested changes have been made, a public meeting will be held, probably in December. A complaint was received about vehicles sliding on the S-curve on Rainbow Drive near Sunset Strip. Harmon will check with the County Engineer about installing ‘Slippery When Wet’ signs. Mr. Kemmerer commented that it appeared that stop signs and street signs in Cook’s Pond Estates are either missing or are not compliant with standards. He will bring this up at the walk-through on Tuesday to assure that signage is compliant before accepting the development.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 6:48 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 10/04/2013 to 10/17/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24300	10/10/2013	SW	Skipped Warrants 24299 to 24300	0.00	V
24301	10/10/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	711.96	C
24302	10/10/2013	AW	JAMES M. SNYDER	35.50	O
24303	10/10/2013	AW	LOWE'S COMPANIES, INC.	205.39	O
24304	10/10/2013	AW	BOB-BOYD AUTO FAMILY	364.89	O
24305	10/10/2013	AW	HERITAGE	211.46	O
24306	10/10/2013	AW	TREASURER, STATE OF OHIO	150.00	O
880-2013	10/10/2013	EW	US TREASURY DEPT. (EFT)	3,721.05	C
	10/10/2013	EP	PAYROLL	15,179.82	C
24307	10/17/2013	AW	POWERNET GLOBAL COMMUNICATIONS	13.60	O
24308	10/17/2013	AW	SPEEDWAY SUPERAMERICA, LLC	2,189.90	O
24309	10/17/2013	AW	M-B COMPANIES, INC.	418.25	O
24310	10/17/2013	AW	RUMPKE	67.77	O
24311	10/17/2013	AW	PRECISION OVERHEAD DOOR, INC.	42.00	O
24312	10/17/2013	AW	OURS - GARAGE, TOWING & TRUCKING	237.50	O
24313	10/17/2013	AW	KUMLER COLLISION	500.00	O
24314	10/17/2013	AW	MED3000	500.00	O
24315	10/17/2013	AW	STATE ELECTRIC SUPPLY CO.	106.98	O
24316	10/17/2013	AW	DeLILLE OXYGEN CO.	16.00	O
24317	10/17/2013	AW	BOUND TREE MEDICAL, LLC	496.56	O
24318	10/17/2013	AW	ADVANCE AUTO PARTS	44.35	O
24319	10/17/2013	AW	FAIRFIELD MEDICAL CENTER	31.50	O
24320	10/17/2013	RW	MEGAN COLLINS	75.00	O

Subtotal: 25,319.48

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 25,319.48

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