

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 7, 2013
5:30 PM

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

Minutes from the October 17 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

| | |
|---------------------------|------------------|
| Liquor permit fees | 26.60 |
| Zoning | 350.00 |
| PERSO | 500.00 |
| PNC Bank interest | 545.46 |
| Ohio Bell Telephone | 572.95 |
| Community Room rent | 700.00 |
| Fifth Third Bank interest | 1,051.03 |
| Air Evac | 1,500.00 |
| EMS billing | 9,707.40 |
| LocGov/MVL/Gas/PMVL | 13,088.69 |
| Property Tax Rollback | <u>83,382.37</u> |
| | 111,424.50 |

Fiscal Officer submitted a reconciled bank statement for October. The County Association banquet will be held on Sunday, December 8, 6:00 PM at Liberty Center. Cost is \$15 per person; make reservations and pay Dianna Russell (Hocking Township) by November 22. Reimbursement for the \$500 deductible for damage to the station truck was received from PERSO. Notice was received from the County Engineer that projects for MVL carryover balances must be approved by November 15. Fiscal Officer distributed the payroll schedule for 2014. There will be 27 pays in 2014 with the last pay made a day early, on December 31.

Renewal information was received from OTARMA for the 2013-2014 renewal of property and liability insurance. The premium is \$21,116.00.

13-068 Mr. Gavin moved to issue a Then & Now Purchase Order for \$21,116 to OTARMA for renewal of property and liability insurance for 2013-2014; seconded by Ms. Moellendick. Voting: Gavin – yes; Kemmerer – absent, Moellendick – yes. Motion approved.

Ms. Moellendick reviewed a letter from Ed Shaw regarding installation of a drainage tile at the Fire Department septic system directed by Trustee Kemmerer. Fiscal Officer reported that Mr. Kemmerer called him about noon advising that he might not be able to attend the meeting. Mr. Kemmerer said that he had contacted the Health Department and was promised paperwork approving installation of the drainage tile, intended to remove surface water from the leach bed area. Trustees responded that this work was not discussed in a meeting nor did a second Trustee approve the work, so work was halted.

Ryan Wyse reported that the ice rescue suits have been received and placed in service, batteries were replaced in M-572, R-571 is due for a preventive maintenance check later this month or in early December and \$1,196 was received from a State EMS grant. A request to purchase winter coats for the full-time firefighters, per the contract, was discussed. Trustees said that this should not be a contract issue because purchase of coats was explicitly discussed as an item that could be purchased if all other uniform items were in good condition and funds were available. There was discussion about the general purchase of coats and possibly establishing qualifying requirements.

Rick Boyer reported that the rear LED strobes on the new dump truck have limited horizontal dispersion. Kaffenbarger will be asked about a different and brighter warning light. Also, the truck does not have high mounted brake and turn lights, the bed-up warning light flickers on and off and wiring to the cab guard mounted clearance lights is poorly installed and inadequately protected. Payment to Kaffenbarger will be held until the issues are resolved.

The County Engineer advises against installing ‘Slippery When Wet’ signs on the Rainbow Drive S-curve. A quote will be prepared for insulating and finishing the dividing wall in the new equipment barn.

Disposal of the scrap guardrail (2.64 tons) was discussed and the offer by Horn Farms to purchase the guardrail at scrap value (\$240/ton) remains. Sale would be to the Township’s advantage by obtaining the scrap price without incurring the cost of hauling it to Zanesville.

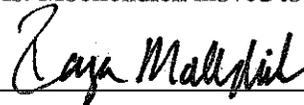
13-069 Ms. Moellendick moved to sell 2.64 tons of scrap guardrail to Horn Farms at the current scrap price of \$240/ton, value of \$633.60; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – absent, Moellendick – yes. Motion approved.

Resolution of issues with Rushcreek Estates Phase 2 has not progressed. The matter is in the hands of the County and it appears that the remaining bond funds may not be sufficient to cover the cost of correcting deficiencies.

Mr. Bowman reported four permits issued for \$1,230 plus \$80 payment and \$25 bank fee for NSF check. Fiscal Officer advised that terms for Baskin (Zoning) and Hampson (BZA) expire December 31 and an Alternate position on the Zoning Commission remains vacant.

All bills submitted were approved for payment except Kaffenbarger Truck Equipment.

Ms. Moellendick moved to adjourn; seconded by Mr. Gavin. Meeting adjourned at 6:23 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 10/18/2013 to 11/07/2013

| Warrant Number | Date | Type | Vendor/Payee | Amount | Status |
|----------------|------------|------|---|-----------|--------|
| 24322 | 10/21/2013 | AW | LINDE GAS NORTH AMERICA LLC | 6.26 | C |
| 24321 | 10/24/2013 | WH | OHIO CHILD SUPPORT PAYMENT CENTRAL | 692.41 | C |
| 24323 | 10/24/2013 | AW | JOSEPH J. KEMMERER | 90.00 | O |
| 24324 | 10/24/2013 | AW | SOUTH CENTRAL POWER CO. | 1,340.54 | C |
| 929-2013 | 10/24/2013 | EW | US TREASURY DEPT. (EFT) | 4,918.08 | C |
| 930-2013 | 10/24/2013 | EW | OHIO DEFERRED COMPENSATION PROGRAM | 750.00 | C |
| | 10/24/2013 | EP | PAYROLL | 20,530.11 | C |
| 24325 | 10/28/2013 | AW | VERIZON WIRELESS | 34.11 | C |
| 24326 | 10/31/2013 | AW | OHIO INSURANCE SERVICES AGENCY, INC. | 10,539.64 | O |
| 24327 | 10/31/2013 | AW | OHIO PUBLIC ENTITY CONSORTIUM | 56.00 | O |
| 24328 | 10/31/2013 | AW | LANCASTER UTILITIES COLLECTION OFFICE | 96.36 | O |
| 24329 | 10/31/2013 | AW | TIME WARNER CABLE | 135.95 | O |
| 24330 | 10/31/2013 | WH | SECURITY BENEFIT | 400.00 | O |
| 24331 | 10/31/2013 | WH | IAFF LOCAL 4673 | 228.00 | O |
| 24332 | 10/31/2013 | AW | AT&T | 186.27 | O |
| 931-2013 | 10/31/2013 | CH | PNC BANK, N.A. | 369.13 | C |
| 932-2013 | 10/31/2013 | EW | TREASURER, STATE OF OHIO | 1,213.25 | C |
| 933-2013 | 10/31/2013 | EW | SCHOOL DISTRICT INCOME TAX | 697.04 | C |
| 934-2013 | 10/31/2013 | EW | OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM | 2,716.30 | C |
| 935-2013 | 10/31/2013 | EW | OHIO POLICE & FIRE PENSION FUND | 7,176.54 | C |
| 24333 | 11/07/2013 | WH | OHIO CHILD SUPPORT PAYMENT CENTRAL | 692.41 | O |
| 24334 | 11/07/2013 | AW | POWERNET GLOBAL COMMUNICATIONS | 10.08 | O |
| 24335 | 11/07/2013 | AW | SHELLY MATERIALS, INC. | 382.25 | O |
| 24336 | 11/07/2013 | AW | DITTMAR SALES & SERVICE | 75.70 | O |
| 24337 | 11/07/2013 | AW | KAFFENBARGER TRUCK EQUIPMENT COMPANY | 20,175.00 | O |
| 24338 | 11/07/2013 | AW | AMERICAN SAFETY & HEALTH INSTITUTE | 70.00 | O |
| 24339 | 11/07/2013 | AW | FINLEY FIRE EQUIPMENT | 213.91 | O |
| 24340 | 11/07/2013 | AW | SPRINT COMMUNICATIONS | 10.50 | O |
| 24341 | 11/07/2013 | AW | McBRIDE COMPANY | 732.00 | O |
| 24342 | 11/07/2013 | AW | LOWE'S COMPANIES, INC. | 947.95 | O |
| 24343 | 11/07/2013 | AW | ANDREW P. FEY | 85.71 | O |
| 24344 | 11/07/2013 | AW | JAMES M. SNYDER | 175.97 | O |
| 24345 | 11/07/2013 | AW | PHOENIX SAFETY OUTFITTERS | 426.62 | O |
| 24346 | 11/07/2013 | AW | UNITED LANDMARK LLC | 213.16 | O |
| 24347 | 11/07/2013 | AW | HERITAGE | 1,169.28 | O |
| 972-2013 | 11/07/2013 | EW | US TREASURY DEPT. (EFT) | 3,515.99 | C |
| | 11/07/2013 | EP | PAYROLL | 14,341.23 | C |

Subtotal: 95,413.75

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 95,413.75

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: November 7, 2013

Type Meeting: Regular

| Name | Name |
|-------------------|------|
| <i>Tim Malone</i> | |
| <i>Ali Ali</i> | |
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