

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 21, 2013  
5:30 PM

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

Minutes from the November 7 regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	115.41
Zoning	1,255.00
Horn Farms	633.60
Department of Public Safety	1,196.00
EMS billing	11,097.60
Time Warner	<u>14,331.38</u>
	28,628.99

The invoice from Lockwood-Lanier is still being held. No prints or plans have been received.

Mr. Bowman reported one permit issued for \$100. An inquiry was made regarding zoning for a party barn on SR 37 south of Pleasantville Road. The use does not qualify for an agricultural exemption, rezoning would be required for business use and the owner does not want to establish a business. Ray Baskin has agreed to continue on the Zoning Commission.

Rick Boyer reported that brighter strobe lights were installed on the rear of the new dump truck. They are better, but still not as good as desired. The inside toolbox did not fit properly and a new one has been ordered. Seat covers do not fit properly and are being returned to Bob-Boyd Ford. 'Slippery When Wet' signs and a 'No Outlet' sign will be ordered at a cost of about \$150. Scrap guardrail has been sold and removed. Cost of insulating the partition wall in the new equipment barn is \$275 for insulation and \$880 for plywood and metal.

*13-070 Ms. Moellendick moved to make a supplemental appropriation of \$500 in the General Fund from Workers Comp to Buildings and to issue a Purchase Order for \$500 to Lowe's for plywood; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

An anonymous complaint was received regarding speeding on Elder Road and requesting a reduced speed limit be posted from US 22 to Coonpath. Trustees decided not to request a speed study since they have not received any other complaints about speeding and the complainant could not be identified as even being a resident of the road. In the future, complainants wishing to remain anonymous will be directed to contact the Sheriff's Office. New safety helmets were purchased from Dittmar. Rick asked about preparing a letter to send to residents next year regarding dumping grass and leaves in the road ditches and plugging culverts. This is a problem especially in the Peters and Wacker Additions. A fire extinguisher is needed in the new equipment barn. Information was obtained on a source of ice grit. Mar-Zane Materials has suitable material at \$4/ton. Keith Taylor will haul for \$5/ton.

Acting Chief Fey reported Jason Miller treated a heart attack victim that stopped at the station. The victim was later determined to have 95% blockage and would have died within the hour. Mr. Miller's quick action and skillful treatment resulted in the patient surviving the attack. Energy audits are continuing. McBride has dialed back the water softener setting and change the regeneration time. FEMA grant applications are being prepared.

A proposal was made to revise the shirt and coat program and to change from polo shirts to T-shirts at a cost of \$2,028. There was further discussion about coat policy and Trustees requested a plan for providing coats that would address both full-time and part-time personnel. There was discussion about the collection and allocation of Community Room rent income and allocation of expenses for heat, light and maintenance of the room. It was requested that gravel be obtained to make a 100 foot square area to be used for training on junk cars so that there would be a defined area to keep glass and debris out of the grass and protect mowers and vehicles. Trustees requested a map of the property indicating where the gravel area would be located.

Bonds were received for Trustee Kemmerer and Trustee-elect Horn.

*13-071 Ms. Moellendick moved to accept bonds for Joseph Kemmerer and Kevin Horn; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

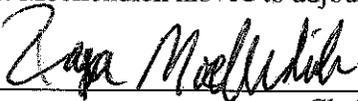
Fiscal Officer administered the Oath of Office to Kevin Horn.

*13-072 Ms. Moellendick moved to enter Executive Session to discuss personnel pay and promotion matters; seconded by Mr. Kemmerer. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Executive Session entered at 6:35 PM.*

Ms. Moellendick moved to leave Executive Session, seconded by Mr. Kemmerer. Executive Session ended at 6:45 PM.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:46 PM.

  
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Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 11/08/2013 to 11/21/2013

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24348	11/08/2013	AW	OTARMA SERVICE CENTER	21,116.00	O
24349	11/08/2013	AW	M. P. DORY CO.	3,600.00	O
24350	11/08/2013	AW	LANCASTER TRANSFER STATION	24.00	O
24351	11/08/2013	AW	DeLILLE OXYGEN CO.	16.00	O
24352	11/12/2013	AW	24-7 EMS	1,435.00	O
24353	11/12/2013	AW	TREASURER, STATE OF OHIO	150.00	O
24354	11/12/2013	AW	DITTMAR SALES & SERVICE	62.00	O
24355	11/12/2013	AW	FINLEY FIRE EQUIPMENT	238.76	O
24356	11/12/2013	AW	BOUND TREE MEDICAL, LLC	765.34	O
24357	11/12/2013	AW	INTERSTATE BILLING SERVICE, INC.	1,696.75	O
973-2013	11/15/2013	CH	PNC BANK, N.A.	32.00	O
24358	11/21/2013	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	692.41	O
24359	11/21/2013	AW	SPEEDWAY SUPERAMERICA, LLC	1,854.25	O
24360	11/21/2013	AW	SNIDER'S SALES & SERVICE	58.94	O
24361	11/21/2013	AW	RUMPKE	71.52	O
24362	11/21/2013	AW	DANIEL A. MATTIS	550.00	O
24363	11/21/2013	AW	FINLEY FIRE EQUIPMENT	31.15	O
24364	11/21/2013	AW	LUBE QUIK	39.75	O
24365	11/21/2013	AW	MED3000	701.53	O
24366	11/21/2013	AW	ADVANCE AUTO PARTS	12.27	O
24367	11/21/2013	AW	INTERSTATE ALL BATTERY CENTER	83.72	O
24368	11/21/2013	AW	MAGIC NEEDLE EMBROIDERY	242.85	O
24369	11/21/2013	AW	FAIRFIELD MEDICAL CENTER	63.00	O
24370	11/21/2013	RW	MED3000	150.00	O
1016-2013	11/21/2013	EW	US TREASURY DEPT. (EFT)	4,479.57	C
1017-2013	11/21/2013	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
	11/21/2013	EP	PAYROLL	18,988.85	C

Subtotal: 57,905.66

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 57,905.66

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 21, 2013

Type Meeting: Regular

Name	Name
Brian Malone	
Kevin Horan	