

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 6, 2014
5:30 PM

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

Minutes from the January 16 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rent	250.00
PNC Bank interest	507.53
Fifth Third Bank interest	2,143.50
OTARMA rebate	1,670.07
Air Evac	1,500.00
EMS billing	2,63.46
LocGov/MVL/Gas/PMVL	12,822.91
Ohio Bell/AT&T	769.45
Time Warner	<u>14,333.15</u>
	34,062.07

Fiscal officer provided reconciled bank statement for January. Correspondence was distributed. Trustees discussed establishing a mailbox replacement policy due to the number of mailboxes damaged by snow removal operations. Fiscal Officer provided copies of policies from several Townships. Most Townships do not pay for damage unless the mailbox was actually hit by the plow. Replacement is with a basic rural mailbox and 4x4 wooden post or monetary reimbursement of \$35-\$50. No policy will be implemented this season. The matter will be reviewed in March.

Tim Malone stated that he wanted to thank Rick, Harmon and the Trustees for their exceptional efforts this winter in clearing the roads.

Mr. Bowman reported one permit issued for \$750. Letters were sent to the High Street residents regarding repair of their driveway culverts. There was some uncertainty if the road was annexed into the city or if it remained in the Township.

Chief Fey reported on fire department activity and presented the department's Annual Report. Captain Hutton is teaching a class on AED operation at the Antique Tractor Club. The Ewing Street training fire has been rescheduled to February 16.

Patrick Redd has requested to be removed from the active roster. He has a new job and does not have the time available to work part-time. Kyle Peters submitted his resignation effective his end of shift the morning of February 15. He has accepted a position with Madison Township Fire. He wishes to remain on the roster as a part-time firefighter. Trustees verbally accepted the resignations of Patrick Redd and Kyle Peters.

Chief Fey requested that Trustees approve hiring Corey Richards as a full-time firefighter to replace Kyle Peters. Corey was the next qualified applicant available from the group tested. Christopher Gookin has moved back to the area and has asked to be reinstated as a Volunteer.

14-007 Mr. Horn moved to appoint Corey Richards as a full-time firefighter effective February 16, 2014 contingent upon successfully completing the pre-employment physical tests prior to the start date; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

14-008 Ms. Moellendick moved to appoint Christopher Gookin as a Volunteer firefighter effective immediately; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer advised that new employee information may be required for Mr. Gookin if he has been inactive for more than a year.

Chief Fey met with the Lancaster Fire Chief to discuss standard operating procedures for industrial and agricultural incidents. Installation of the new laminate floor in the safety trailer has been completed. Chief requested permission to purchase an remote programmable door lock for the Community Room to permit assigning a time limited access code to room renters. This will allow access to the Community Room in the event personnel are not on station to unlock the doors for an event. Cost is approximately \$650. Trustees verbally approved and the Fiscal Officer will purchase the lock. Volunteer Jessica Dryden/Baruhart has requested attending the EMT Basic class at the Ohio Fire Academy at a cost of \$850. Blanket certificate is available and Trustees verbally approved.

Chief requested the purchase of a new Holmatro rescue tool to replace a 22 year old unit at a cost of \$11,990.

14-009 Ms. Moellendick moved to issue a Purchase Order for \$11,990 to Sutphen Corporation for purchase of a Holmatro SR20PC 3-stage pump, 415 Combi Tool and 16 foot hose with trade-in of the old equipment; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

No action was taken regarding establishing deductions for the Police & Firemen's Insurance Association personal premiums.

Fiscal Officer advised that the McBride invoice included a note stating that water softener salt will increase by \$0.30/bag. They will not deliver until they receive confirmation to do so at the new price.

Frank Gates is sponsoring BWC 2 hour safety meetings. Attendance is required by a Township representative to maintain group rating discounts. Chief is requested to attend the meeting to be held in Dublin.

Update on turnout gear – gear had been received earlier and was not satisfactory due to construction issues and incorrect sizing. Some gear was returned and we are waiting for the replacement to arrive. Fiscal Officer will continue to hold the check to Phoenix until all gear is received and accepted.

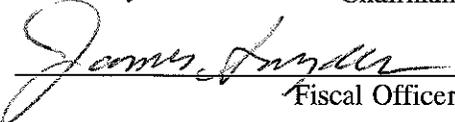
Ms. Moellendick reported that the Snoke Hill design is 90% completed. A meeting will be scheduled with the County Engineer and Lockwood-Lanier to review the plans. This may occur at the February 20 Trustees meeting. The Board of Health January meeting was cancelled due to weather.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:45 PM



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 01/17/2014 to 02/06/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24478	01/22/2014	AW	OCCUPATIONAL HEALTH DYNAMICS	65.00	C
24479	01/22/2014	AW	RUMPKE	71.70	C
85-2014	01/27/2014	CH	SOUTH CENTRAL POWER CO.	1,945.45	C
24480	01/30/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	783.23	C
24481	01/30/2014	WH	IAFF LOCAL 4673	342.00	O
24482	01/30/2014	WH	SECURITY BENEFIT	600.00	O
24483	01/30/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
24484	01/30/2014	AW	OFFICE MART, INC.	26.99	O
24485	01/30/2014	AW	VERIZON WIRELESS	34.19	O
24486	01/30/2014	AW	TIME WARNER CABLE	135.95	C
24487	01/30/2014	AW	LANCASTER TRANSFER STATION	14.00	O
24488	01/30/2014	AW	MID OHIO TREE SERVICE, LTD.	4,800.00	C
24489	01/30/2014	AW	OHIO PUBLIC RISK INSURANCE AGENCY	2,603.00	C
24490	01/30/2014	AW	MED3000	560.17	O
24491	01/30/2014	AW	I KNOW A GUY APPAREL	55.00	C
24492	01/30/2014	AW	S & S AGGREGATES, INC.	494.40	C
24493	01/30/2014	AW	KEITH TAYLOR TRUCKING, INC.	618.00	O
24494	01/30/2014	AW	AT&T	188.21	O
24495	01/30/2014	AW	PROLIPHIX	556.42	O
117-2014	01/30/2014	EW	US TREASURY DEPT. (EFT)	4,442.94	C
118-2014	01/30/2014	EW	TREASURER, STATE OF OHIO	2,080.04	C
119-2014	01/30/2014	EW	SCHOOL DISTRICT INCOME TAX	1,149.43	C
	01/30/2014	EP	PAYROLL	17,139.69	C
24496	01/31/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	12,208.43	O
120-2014	01/31/2014	CH	PNC BANK, N.A.	380.87	C
24497	02/06/2014	AW	FAIRFIELD COUNTY TREASURER	2.06	O
24498	02/06/2014	AW	LOWE'S COMPANIES, INC.	588.76	O
24499	02/06/2014	AW	RAY-MAR STEEL	60.39	O
24500	02/06/2014	AW	SUPER LAUNDRY DBA OHIO LAUNDRY	140.00	O
24501	02/06/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24502	02/06/2014	AW	HEINRICH PAPER & SUPPLY	222.02	O
24503	02/06/2014	AW	BOUND TREE MEDICAL, LLC	367.97	O
24504	02/06/2014	AW	McBRIDE COMPANY	444.50	O
24505	02/06/2014	AW	QUILL CORPORATION	456.54	O
24506	02/06/2014	AW	FINLEY FIRE EQUIPMENT	175.03	O
24507	02/06/2014	AW	CARGILL, INCORPORATED	4,728.20	O
24508	02/06/2014	AW	KEITH TAYLOR TRUCKING, INC.	375.45	O
24509	02/06/2014	AW	S & S AGGREGATES, INC.	300.36	O
24510	02/06/2014	AW	HERITAGE	124.50	O
121-2014	02/06/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,877.61	C
122-2014	02/06/2014	EW	OHIO POLICE & FIRE PENSION FUND	7,967.24	C

Subtotal: 70,206.24

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 70,206.24

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: February 6, 2014

Type Meeting: Regular

Name	Name
<i>Tina Malone</i>	
<i>JK</i>	