

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 20, 2014  
5:30 PM

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

Minutes from the February 6 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rent	435.00
Zoning	750.00
Fairfield County Engineer	4,800.00
EMS billing	<u>411.98</u>
	6,396.98

Ms. Moellendick met with Jason Dolin regarding transfer of the Emanuel Lutheran Cemetery to the Township and sent a letter to the Church requesting a meeting to discuss the transfer. An email was received from MORPC inquiring about interest of Townships in joining the organization.

Membership would involve attending monthly meetings in Columbus. Trustees are not interested at this time. The next quarterly meeting of the county Association of Trustees and Fiscal Officers will be held March 15 and hosted by Walnut Township.

Fiscal officer requested approval of a Then & Now purchase order to Physio Control for an annual maintenance agreement on the Lifepaks and related accessories.

*14-010 Mr. Kemmerer moved to issue a Then & Now Purchase Order for \$2,415.00 to Physio Control for an annual maintenance agreement on their products; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Fiscal Officer distributed new Speedway fuel cards that will require entering a driver validation code to complete a purchase.

Assistant Chief Ryan Wyse reported on fire department activity and the February 9 accident with the Rescue truck. Ryan Lytle has been cleared to return to duty but his driving privileges are suspended until the accident investigation is completed. Chad Mathias will be cleared to return March 3 and his first scheduled duty day will be March 6. Corey Richards will probably not be cleared to return to duty for at least another month.

A third-party accident investigator is to inspect the truck next Thursday. An inventory is being made of damaged equipment and minor repairs are being made. Pierce has an engine/rescue truck on the assembly line and available and officers will be reviewing specifications to determine how best to proceed with acquiring a suitable replacement vehicle. Plain Township has provided a backup rescue vehicle at no cost to use as long as it is needed. Repairs of approximately \$800 were required to fix inoperative rear warning lights. All costs associated with the accident are being maintained in a separate file to assist in reconciling expenses with any insurance settlements.

It was discovered that OTARMA has never been provided with an inventory of Fire Department equipment for specifying coverage. Equipment valued at over \$3,500 per unit needs to be listed to assure replacement coverage. Otherwise, blanket coverage of \$25,000 per incident is provided. A complete department inventory with item cost is being prepared.

Ryan and possibly Chief Fey will attend a New Fire Chief Symposium on March 1-2 at the Ohio Fire Academy.

The purchase of new LED SCBA lights and additional fire helmets was discussed. Firefighters requesting the Phoenix helmets will reimburse the Township the \$177 additional cost over the Cairns helmet.

14-011 Ms. Moellendick moved to issue Purchase Orders for a) \$1,200 to Witmer Public Safety Equipment for 20 Streamlights b) \$2,980 to United Fire Apparatus for 10 Cairns 1044 helmets and c) \$3,325 to Redd PSE for 7 Phoenix TL-2 helmets; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Purchase of two Lifepak 15 monitors was discussed.

14-012 Mr. Kemmerer moved to issue a Purchase Order for \$57,402.67 to Physio Control for purchase of two Lifepak 15 monitors and accessories per quote; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

There was discussion about purchasing wi-fi hotspots for the medics, rescue and engine to provide internet access for transmitting data from the trucks and accessing additional information from soon to be upgraded county dispatch system. Trustees deferred a decision because they want additional information and the need is not immediate.

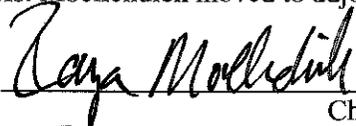
Trustees verbally approved proceeding entering into an agreement with EMSAR for cot maintenance at a cost of \$560 per year with discounted repair labor rates. There was discussion about a previously approved plan to send a department member to EMSAR for training to perform the inspections and repairs in-house and why that plan was never implemented.

Eric McCrady from the Fairfield County Engineer's Office reviewed the preliminary Snoke Hill Road design with Trustees. A rough estimate project cost is \$400,000. Local share is typically about 40% making the local share cost about \$160,000. Trustees questioned the benefits of the project versus the local share cost and told Eric to have Lockwood Lanier complete the design and Trustees would consider later if they want to proceed with making an Issue 2 application.

Harmon Wyeth briefed Trustees on a resident's request to install guardrail on the Marietta Road S-curve.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 8:00 PM

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 02/07/2014 to 02/20/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24511	02/07/2014	AW	DITTMAR SALES & SERVICE	79.80	O
24512	02/07/2014	AW	MURRAY'S AUTO PARTS	86.38	O
123-2014	02/07/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	2,945.89	C
24513	02/13/2014		Void		V
24514	02/13/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	783.23	O
24515	02/13/2014	AW	MEDIA NETWORK OF CENTRAL OHIO	63.00	O
24516	02/13/2014	AW	POWERNET GLOBAL COMMUNICATIONS	9.90	O
24517	02/13/2014	AW	TREASURER, STATE OF OHIO SFM/OFA	850.00	O
24518	02/13/2014	AW	RUMPKE	71.63	O
24519	02/13/2014	AW	DeLILLE OXYGEN CO.	16.00	O
24520	02/13/2014	AW	MOTOROLA SOLUTIONS, INC.	59.20	O
24521	02/13/2014	AW	I KNOW A GUY APPAREL	638.90	O
24522	02/13/2014	AW	FAIRFIELD MEDICAL CENTER	31.50	O
24523	02/13/2014	AW	KEITH TAYLOR TRUCKING, INC.	317.55	O
160-2014	02/13/2014	EW	US TREASURY DEPT. (EFT)	4,251.22	C
	02/13/2014	EP	PAYROLL	15,953.99	C
24524	02/20/2014	AW	APPLE-SMITH CORPORATION	354.00	O
24525	02/20/2014	AW	ACE TRUCK BODY, INC.	99.37	O
24526	02/20/2014	AW	ADVANCE AUTO PARTS	59.98	O
24527	02/20/2014	AW	ENGLEFIELD OIL CO.	625.14	O
24528	02/20/2014	AW	SPEEDWAY SUPERAMERICA, LLC	3,378.14	O
24529	02/20/2014	AW	MED3000	500.00	O
24530	02/20/2014	AW	BOUND TREE MEDICAL, LLC	444.89	O
24531	02/20/2014	AW	WITMER PUBLIC SAFETY GROUP, INC.	374.00	O
24532	02/20/2014	AW	THE FIRE HOUSE	1,749.00	O
24533	02/20/2014	AW	SUTPHEN CORPORATION	7,070.00	O
24534	02/20/2014	AW	CARGILL, INCORPORATED	2,367.76	O
24535	02/20/2014	AW	S & S AGGREGATES, INC.	254.04	O
24536	02/20/2014	AW	KEITH TAYLOR TRUCKING, INC.	482.95	O
Subtotal:				43,917.46	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				43,917.46	

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 20, 2014

Type Meeting: Regular

Name	Name
<i>ERIC MCCRAHY</i>	