

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 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 February 20 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Municipal court	6.00
Zoning	25.00
PNC Bank interest	445.55
5/3 Bank interest	480.86
Community Room rent	950.00
EMS billing	2,436.62
LocGov/MVL/Gas/PMVL	<u>13,009.87</u>
	17,353.90

Fiscal Officer submitted a reconciled bank statement for February. Vacation and sick leave time was certified for Kyle Peters. Vacation cashout will be 156.24 hours. There were 131.14 hours of accrued sick leave, with 96.02 hours donated to Chad Mathias and the balance of 35.12 hours distributed equally (8.78 hours each) to Mike Ferguson, Mike Smith, Jason Miller and Kevin Miller.

Trustees certified road mileage of 53.501 miles.

Ms. Moellendick reported that the annual meeting of Trustees and the County Engineer will be held March 24 at 8:00 AM. The District Advisory Council met March 3 and approved the Health Department budget.

Mr. Bowman reported one permit issued for \$150. There was discussion about a possible variance application for a party barn on SR 37, how section VII of the Zoning Resolution might apply, and if such a use is permitted by that section.

Ms. Moellendick met with a representative of Emanuel Lutheran Church regarding potential transfer of the cemetery to the Township. The Church indicates that there are 8 lots and 35 plots available and they do not have paperwork or details regarding who currently hold deeds to any plots.

Harmon Wyeth reported that he and Rick completed recertification for weed spraying. A complaint was received about a junk vehicle on the Rose property on Beechwood. The Yard Butler will be retained to mow tall grass complaint properties. Trustees discussed sending a letter to prior offenders advising them of the need to mow the grass.

Chief Fey reported on Fire Department matters. Chad Mathias returned to active duty on March 4. Corey Richards remains on medical leave. The SCBA Streamlights have been received and placed in service. The insurance company has retained legal counsel while processing the accident claim. Combination rescue/pumper trucks from Pierce and Sutphen are being reviewed. Chief Fey and Trustee Horn toured the Sutphen plant March 5.

Jeff Wright should remain on active payroll and not be removed. Trustees verbally approved training expenses for Brian Malone to attend FDIC at a cost of \$327 and Chief Fey to attend FDIC for 6 days at a cost of \$952. Chief Fey and Trustee Horn plan to visit the Pierce plant in Appleton, Wisconsin April 1 and 2 at a cost of approximately \$1,400 for air fare.

14-013 Ms. Moellendick moved to enter Executive Session to discuss potential discipline or suspension of a firefighter; seconded by Mr. Kemmerer. Roll call: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive session entered at 6:33 PM.

Ms. Moellendick moved to leave Executive Session at 6:50; seconded by Mr. Horn.

14-014 Mr. Horn moved approve suspension of part-time firefighter Kyle Peters for 5 12-hour shifts due to insubordination; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

All bills submitted were approved for payment.

Mr. Kemmerer attended the Regional Planning meeting but few attended due to the weather.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:09 PM



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 02/21/2014 to 03/06/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
214-2014	02/26/2014	CH	SOUTH CENTRAL POWER CO.	1,543.31	C
24537	02/27/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	783.23	O
24538	02/27/2014	WH	SECURITY BENEFIT	400.00	O
24539	02/27/2014	WH	IAFF LOCAL 4673	228.00	O
24540	02/27/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	10,557.94	O
24541	02/27/2014	AW	TIME WARNER CABLE	135.95	O
24542	02/27/2014	AW	VERIZON WIRELESS	34.19	O
24543	02/27/2014	AW	PHYSIO-CONTROL, INC.	2,145.00	O
24544	02/27/2014	AW	FINLEY FIRE EQUIPMENT	821.39	C
24545	02/27/2014	AW	I KNOW A GUY APPAREL	446.91	O
24546	02/27/2014	AW	PROFESSIONAL SCREENPRINTING, INC.	857.00	O
24547	02/27/2014	AW	ELITE SEWER & SEPTIC, LLC	450.00	C
24548	02/27/2014	AW	PHOENIX SAFETY OUTFITTERS	335.94	C
24549	02/27/2014	AW	WITMER PUBLIC SAFETY GROUP, INC.	1,156.00	O
24550	02/27/2014	AW	CHRISTOPHER W. REDD	3,325.00	O
210-2014	02/27/2014	EW	US TREASURY DEPT. (EFT)	5,588.47	C
211-2014	02/27/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
212-2014	02/27/2014	EW	TREASURER, STATE OF OHIO	1,486.98	C
213-2014	02/27/2014	EW	SCHOOL DISTRICT INCOME TAX	766.89	C
	02/27/2014	EP	PAYROLL	23,821.97	C
215-2014	02/28/2014	CH	PNC BANK, N.A.	371.32	C
24551	03/03/2014	AW	PHYSIO-CONTROL, INC.	270.00	O
24552	03/06/2014	AW	AT&T	187.65	O
24553	03/06/2014	AW	POWERNET GLOBAL COMMUNICATIONS	16.82	O
24554	03/06/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	183.00	O
24555	03/06/2014	AW	CENTRAL AUTO & FARM CENTER	44.52	O
24556	03/06/2014	AW	CALANDRA INDUSTRIAL SUPPLY CO.	62.23	O
24557	03/06/2014	AW	LOCKWOOD LANIER MATHIAS & NOLAND, INC.	2,550.00	O
24558	03/06/2014	AW	BREATHING AIR SYSTEMS DIVISION	29.00	O
24559	03/06/2014	AW	LOWE'S COMPANIES, INC.	173.95	O
24560	03/06/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24561	03/06/2014	AW	QUILL CORPORATION	252.23	O
24562	03/06/2014	AW	HEINRICH PAPER & SUPPLY	114.44	O
24563	03/06/2014	AW	HERITAGE	298.55	O
24564	03/06/2014	AW	I KNOW A GUY APPAREL	626.89	O
24565	03/06/2014	AW	WITMER PUBLIC SAFETY GROUP, INC.	1,022.00	O
24566	03/06/2014	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	6,105.00	O
24567	03/06/2014	AW	S & S AGGREGATES, INC.	612.68	O
24568	03/06/2014	AW	JAMES M. SNYDER	903.35	O
216-2014	03/06/2014	EP	KYLE R. PETERS	1,643.75	C
218-2014	03/06/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,792.74	C
219-2014	03/06/2014	EW	OHIO POLICE & FIRE PENSION FUND	8,711.75	C
220-2014	03/06/2014	CH	BUREAU OF WORKER'S COMPENSATION	13,468.10	C

Subtotal: 96,084.64

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 96,084.64

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: March 6, 2014

Type Meeting: Regular

Name	Name
<i>Brian Malone</i>	