

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 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 March 6 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	150.00
Community Room rent	1,000.00
Air Evac	1,500.00
EMS billing	5,735.60
Estate tax	<u>23,459.49</u>
	31,845.09

A pipeline safety seminar will be conducted by local pipeline companies on April 15, 5:30 PM at the Crossroads Center. RSVP requested by April 8. Fiscal Officer confirmed that the Lifepak 15 units have been received and the Physio-Control invoice can be paid.

Ms. Dian Tucker addressed Trustees about accidents on the S-curve on Marietta Road and requested that Trustees install a guardrail. The curve is marked with chevrons and large arrows. Trustees will discuss the situation during their March 24 meeting with the County Engineer.

Mr. Bowman reported three permits issued for \$700. Permit 14004 is a Zoning Permit Appeal. Mr. Bowman denied a permit for a party barn on SR 37. He had concerns about the proposed use in an agriculture zoning and the plan to rent out a cabin on the property appears to violate the single dwelling restriction. Tentative date for a hearing is April 10. Since this is an appeal of a denied permit, he requested that Trustees consider refunding the \$300 appeal fee if his decision is overturned. Mr. Bowman prepared a draft letter requesting vigilance in keeping grass mowed. The letter will be sent to violators from the past two years.

Chief Fey reported Corey Richards returned to duty March 13, has taken his pre-employment physical and will take his stress test on March 24. Six new candidates began a six month volunteer training/evaluation program this month. A detailed inspection of the Rescue truck will be conducted at 10:00 Friday. Representatives from Horton and HME will participate.

Remodeling of the Community Room June 8-28 was revealed and placed on hold. Trustees stated that this is the first they were aware of remodeling work and that the room was being shut down during a prime wedding and graduation period. There has been no discussion about cost or funding. Replacement of the carpeting with laminate flooring was mentioned. Trustees were of the opinion that wood flooring would not be appropriate for the room due to initial cost, maintenance, liquid spills and general mud/dirt/salt during inclement weather. Trustees said that there needs to be much better communication about plans such as this. The room is not in that bad of condition and there are more important issues that need to be addressed first. Baby changing stations were also discussed. That matter had been briefly discussed in the past but no firm recommendations or costs were provided.

Chief Fey said he talked to the HP collection department and arrangements have been made to return the duplicate computer system. A plan is being developed among Retreiv/Toxco, Lancaster Fire and Pleasant Fire for coordinating a response to future incidents at the plant. Chief Fey requested purchase of a set of turnout gear for Cory Richards. A wear test evaluation set is available through Phoenix for \$1,000. An invoice for \$1,051.37 was received from Emsar for cot maintenance and

Chief Fey submitted a reimbursement for the FDIC conference and airline tickets to visit the Pierce plant.

*14-015 Mr. Horn moved to a) issue a Then & Now Purchase Order for \$1,051.37 to Emsar Medical Repair for cot repair b) issue a Then & Now Purchase Order for \$1,123.60 to Andy Fey for airline tickets and c) issue a Purchase Order for \$1,000.00 to Phoenix Safety Outfitters for a set of wear test turnout gear; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Fiscal Officer requested a motion to make a budgeted transfer of \$50,000 from the Fire Fund to the Fire Apparatus Fund.

*14-016 Ms. Moellendick moved to transfer \$50,000.00 from the Fire Fund to the Fire Apparatus Fund; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

The refuse hauling contract at the fire station was discussed. An agreement was received from Rumpke for a 3 year term at \$61.86/month plus fuel surcharge and other fees totaling approximately \$10/month. Ms. Moellendick is obtaining proposals from Local Waste and Big O.

Salt requirements for 2014-2015 were discussed. A requirement for 500 tons will be submitted for the ODOT cooperative bid for the Winter Contract.

Purchase of a bucket mounted chain saw for the Road crew was discussed. This saw will allow safer trimming of tree limbs encroaching the roads.

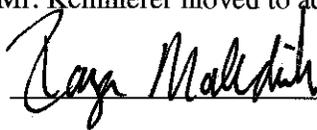
*14-017 Mr. Horn moved to issue a Purchase Order for \$1,995.00 to J D Equipment for purchase of a LimSaw1 saw; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

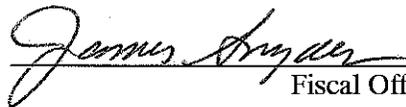
Mr. Horn has talked to residents in High Street regarding replacing their culverts and all agreed to the work. The residents will pay for the culvert pipe and the Township will install the pipe and repair the asphalt and concrete. Work will be done about June 1.

All bills submitted were approved for payment.

Road bid notice will be published March 30/April 3 with bid opening at the April 17 meeting.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:15 PM

  
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Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 03/07/2014 to 03/20/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
221-2014	03/11/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	2,983.02	O
24569	03/13/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	783.23	C
24570	03/13/2014	AW	WASHINGTON AUTO PARTS	77.45	O
24571	03/13/2014	AW	O'REILLY AUTOMOTIVE, INC.	181.08	O
24572	03/13/2014	AW	DeLILLE OXYGEN CO.	16.00	O
24573	03/13/2014	AW	FAIRFIELD MEDICAL CENTER	31.50	O
24574	03/13/2014	AW	KEITH TAYLOR TRUCKING, INC.	508.00	O
24575	03/13/2014	AW	S & S AGGREGATES, INC.	180.12	O
24576	03/13/2014	AW	CARGILL, INCORPORATED	4,170.75	O
258-2014	03/13/2014	EW	US TREASURY DEPT. (EFT)	4,516.77	C
	03/13/2014	EP	PAYROLL	17,353.97	C
24577	03/20/2014	AW	QUILL CORPORATION	435.60	O
24578	03/20/2014	AW	SPEEDWAY SUPERAMERICA, LLC	3,241.19	O
24579	03/20/2014	AW	TREASURER, STATE OF OHIO SFM/OFA	25.00	O
24580	03/20/2014	AW	RUMPKE	72.17	O
24581	03/20/2014	AW	DANIEL A. MATTIS	820.00	O
24582	03/20/2014	AW	KARSHNER SALES, LLC	90.00	O
24583	03/20/2014	AW	MED3000	500.00	O
24584	03/20/2014	AW	FINLEY FIRE EQUIPMENT	87.65	O
24585	03/20/2014	AW	I KNOW A GUY APPAREL	117.00	O
24586	03/20/2014	AW	UNITED FIRE APPARATUS CORPORATION	2,980.00	O
24587	03/20/2014	AW	BOUND TREE MEDICAL, LLC	421.89	O

Subtotal: 39,592.39

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 39,592.39

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 20, 2014

Type Meeting: Regular

Name	Name
Dian Tucker	