

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 3, 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 20 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC Bank	480.04
Fifth Thid Bank	161.13
Community Room rent	300.00
Firefighters (helmets)	600.00
Zoning	700.00
EMS billing	11,961.20
LocGov/MVL/Gas/PMVL	11,848.75
Real Estate tax settlement	<u>647,407.92</u>
	673,459.04

Fiscal Officer submitted a reconciled bank statement for March. Information was received from Ohio Insurance Services about the Ohio Public Entity Consortium Healthcare Cooperative. A letter of intent to participate must be returned by May 1.

Mr. Chris Ortiz addressed Trustees with a request to change the driveway location at 1337 Snoke Hill Road. Changes to the planned house and garage configuration, the location of a utility pole and the required location for the septic system pipeline necessitate moving the driveway to the other side of the lot. Trustees will view the site before making a decision.

Mr. Bowman called in sick. There is no Zoning report.

Ryan Wyse reported on Fire Department activity. Corey Richards will be formally sworn in as a full-time firefighter at 5:30 PM Friday, April 4. Because his pre-employment tests were delayed due to injuries received in the Rescue accident on February 9, Mr. Richard's original appointment date of February 16 (Resolution 14-007) has been changed to April 6.

The compartment door on E-571, damaged when the truck hit the Station 1 building, has been repaired. The International Medic is having electrical problems and will be taken to Horton for repair. EMSAR has inspected and repaired the cots.

The programmable thermostat purchased for the Community Room is not compatible with the HVAC control system and will be returned for a refund. It was determined that an HVAC software update can accomplish the desired scheduling at less cost. The new code lock has been installed on the Community Room door and is being programmed. EMS billing issues have been corrected and there was a significant increase in recent billings. McBride advises that dissolved solids in the well water are at 1,000 and 500 or less is a standard for drinking water and recommends using bottled water. This issue was addressed last year. As was done at that time, a water sample will be tested by the Health Departments.

The Fiscal Officer advised that the check for the turnout gear is now four months old and he will not start work on the 2015 budget with a 2013 expenditure still unresolved. If satisfactory turnout gear is not delivered by April 24 so payment can be completed, he will void the check and cancel payment. If and when satisfactory gear is delivered, a new appropriation, purchase order and check for the final amount can be processed.

Contracts and proposals for refuse collection at the Fire Station were discussed. Trustees judged Big O to have the best proposal for cost and duration. Service will be started about May 1 to coordinate with termination of service by Rumpke. Ms. Moellendick will coordinate the change of service.

Harmon reported that Rick talked to the County Engineer about crack sealing and the County is not sure that they will have the time or crews available to do any crack sealing in 2014. Walnut Township has successfully used equipment from a company in northern Ohio. Use of their equipment is free with purchase of the sealing materials.

Trustees met with the County Engineer on March 24. The 2014 MVL allotment is \$10,950 with \$8,835.39 carryover from 2013 for a total of \$19,785.39. The entire amount will be applied to the cost of the Rainbow Drive culvert job. Regarding the request for guardrail at 1871 Marietta Road, the County Engineer said that portion of road does not meet requirements for installation of a guardrail.

Fiscal Officer received a call from Mrs. Lewis of Pleasantville inquiring about the electric aggregation issue on the May ballot and asking why AEP customers in Pleasantville and Pleasant Township were not included. Rachel Elsea (Commissioners Clerk) informed her that information had been sent to the various entities and it required a resolution or request by Township Trustees or Village Council to be included in the aggregation group. An application to include Pleasant Township can be made later for the issue to appear on the November ballot.

The Board of Zoning Appeals meeting will be April 10 at 7:30 PM.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 6:36 PM



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 03/21/2013 to 04/03/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
304-2014	03/27/2014	EW	US TREASURY DEPT. (EFT)	4,470.92	C
305-2014	03/27/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
24588	03/27/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	783.23	O
24589	03/27/2014	WH	IAFF LOCAL 4673	190.00	O
24590	03/27/2014	WH	SECURITY BENEFIT	220.00	O
	03/27/2014	EP	PAYROLL	19,628.31	C
306-2014	03/26/2014	CH	SOUTH CENTRAL POWER CO.	1,486.02	C
24591	03/27/2014	AW	TIME WARNER CABLE	135.95	O
24592	03/27/2014	AW	VERIZON WIRELESS	34.19	O
24593	03/27/2014	AW	R. D. HOLDER OIL CO.	400.05	O
24594	03/27/2014	AW	ANDREW P. FEY	2,075.60	O
24595	03/27/2014	AW	EMSAR MEDICAL REPAIR, INC.	1,051.37	O
24596	03/27/2014	AW	OLD SCHOOLHOUSE FAMILY PRACTICE	92.00	O
24597	03/27/2014	AW	PHYSIO-CONTROL, INC.	54,236.40	O
24598	03/27/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	10,654.81	O
307-2014	03/28/2014	EW	TREASURER, STATE OF OHIO	1,389.06	C
308-2014	03/28/2014	EW	SCHOOL DISTRICT INCOME TAX	747.20	C
309-2014	03/28/2014	EW	CITY OF LANCASTER INCOME TAX	587.91	C
310-2014	03/28/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,607.09	C
311-2014	03/28/2014	EW	OHIO POLICE & FIRE PENSION FUND	7,544.77	C
312-2014	03/31/2014	CH	PNC BANK, N.A.	387.55	C
24599	04/03/2014	AW	KEVIN W. HORN	90.00	O
24600	04/03/2014	AW	JOSEPH J. KEMMERER	90.00	O
24601	04/03/2014	AW	RAYNA L. MOELLENDICK	379.26	O
24602	04/03/2014	AW	JAMES M. SNYDER	2,602.35	O
24603	04/03/2014	AW	AT&T	187.65	O
24604	04/03/2014	AW	LOWE'S COMPANIES, INC.	370.36	O
24605	04/03/2014	AW	ACE TRUCK BODY, INC.	188.10	O
24606	04/03/2014	AW	MURPHY TRACTOR & EQUIPMENT	505.64	O
24607	04/03/2014	AW	WASHINGTON AUTO PARTS	2.47	O
24608	04/03/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24609	04/03/2014	AW	INTERSTATE ALL BATTERY CENTER	117.54	O
24610	04/03/2014	AW	DeLILLE OXYGEN CO.	348.00	O
24611	04/03/2014	AW	PROFESSIONAL SCREENPRINTING, INC.	144.50	O
24612	04/03/2014	AW	HEINRICH PAPER & SUPPLY	206.99	O

Subtotal: 114,715.79

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 114,715.79

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: April 3, 2014

Type Meeting: Regular

Name	Name
Chris Ortiz	