

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 17, 2014
5:30 PM

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

Minutes from the April 3 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	150.00
Community Room rent	275.00
Air Evac	1,500.00
Lancaster Auditor	2,158.80
EMS billing	6,918.45
PERSO insurance claim	<u>174,500.00</u>
	185,502.25

County Commissioners will lift road weight restrictions on April 18.

Fiscal Officer requested approval of a Then & Now Purchase Order for Bob-Boyd Ford for repairs to the Grass Truck.

14-018 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$1,275.01 to Bob-Boyd Ford for repairs to the Grass Truck on invoice 117148; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes; Motion passed.

Bids were opened for the 2014 road repair program. Bids were received from the Shelly Company for road repairs (tar & chip and asphalt), 2020 Enterprises (tar & chip only) and Shelly Materials for bulk stone. Requested certificates and bonds were included with the road bids. A standard price sheet was received for the stone.

14-019 Ms. Moellendick moved to accept the bids from Shelly Materials for bulk stone and from the Shelly Company and 2020 Enterprises for road repair; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes; Motion passed.

Participation in the Ohio Public Entity Consortium Healthcare Cooperative was discussed.

14-020 Ms. Moellendick moved to approve proceeding with enrollment in the Ohio Public Entity Healthcare Consortium by signing the letter of intent, to be followed by executing the required enrollment documents; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes; Motion passed.

Mr. Bowman reported two permits issued for \$400. The BZA conducted a Zoning Appeals hearing on April 10 and unanimously approved issuing a Zoning Permit. Trustees approved changing the driveway location for Chris Ortiz, 1337 Snoko Hill Road. Properties at 111 Ginder and on Chatford Circle have changed hands and unmowed grass should not be a problem this year.

Chief Fey reported on Fire Department activity. He requested that Zac Saum be reinstated as a part-time firefighter after an absence due to other job demands. Fiscal Officer advised that since Mr. Saum has not been on active payroll, all new information forms will be required to re-establish him in the system. The Department, along with Lancaster Fire and Air Evac, will be conducting a mock crash at Fisher Catholic High School on April 21.

E-571 received minor damage to a rear warning light from tree limbs at a chimney fire on Ruffner Road. Because of this, and several other minor motor vehicle incidents, general operation guidelines

are being reviewed and rewritten. It will be a written rule that E-571 is not to leave the highway. Chief Fey is considering establishing a driver/engineer classification to restrict vehicle operation to only designated qualified individuals. Annual driver training will be conducted in May. Officers will be meeting May 1 to decide on the configuration of a replacement for the rescue. Data from the vehicle data recorder has been downloaded and is being reviewed.

The Pleasantville Easter egg hunt will be held this Saturday. Chief Fey wants to schedule time with Trustee Horn to meet with Pleasantville officials to start working on an agreement for Pleasant Township Fire to provide service to the entire village of Pleasantville.

Harmon Wyeth reported that the County Engineer will not be doing any hot tar crack sealing this year. Information was obtained for DJL Material & Supply in Akron. DJL provides, for the cost of the materials, equipment and training to seal cracks. Walnut Township has used their equipment and is satisfied with the results. Equipment can be used for one week per skid of material.

The brick mailbox at 1431 Stringtown was previously discussed and evaluated in 2013. The mailbox is not located in the road right-of-way.

Rick and Harmon are removing trees on Ridge Road. A letter was received advising that a culvert installed at 1160 Beechwood, and nearby road ditch, is plugged with road material.

Michelle Hampson indicated that she wishes to be reassigned as an alternate on the Board of Zoning Appeals. Mr. Bowman will ask alternate Dave Beiter if he wants to trade places with Ms. Hampson.

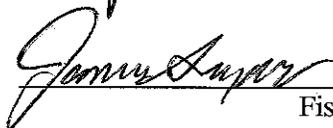
Fiscal Officer advised that Speedway fuel cards are being renewed and will require entry of both the driver ID and vehicle mileage. New cards should be received by the next meeting.

Disposition of the rescue was discussed. Insurance has paid for actual cash value of the vehicle. There is no need to retain the vehicle, so Chief Fey was told to contact the insurance company and arrange to have the vehicle removed.

All bills submitted were approved for payment.

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


Chairman


Fiscal Officer

NOTICE FOR BIDS

Sealed bids for bulk stone and for aggregate, asphalt, materials and labor required for the 2014 Road Maintenance Program will be received by the Pleasant Township Board of Trustees at the Township Offices, 3005 Lancaster, Thornville Road NE, Lancaster, Ohio 43130, until 5:15 PM, April 17, 2014. Bids will be opened at the Trustees meeting at 5:30 PM. Separate bids for furnishing bulk stone and for performing road maintenance will be received and shall be clearly marked "Bulk Stone Bid" and "Repaving Bid". Specifications may be obtained from the Pleasant Township Offices (740-654-0592) or the Fiscal Officer (614-692-7255). The Board of Trustees reserves the right to waive any technicalities in the bidding, to reject any or all bids, and to enter into a contract with the bidder who, in their consideration, offers the best proposal.

James Snyder, Fiscal Officer
(Pub: LEG, Mar 30, Apr 6, 14#4851421)

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 04/04/2014 to 04/17/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24613	04/07/2014	AW	DITTMAR SALES & SERVICE	26.75	O
24614	04/07/2014	AW	HERITAGE	1,363.85	O
24615	04/07/2014	AW	BOUND TREE MEDICAL, LLC	933.75	O
313-2014	04/09/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	1,650.69	C
24616	04/10/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	783.23	O
24617	04/10/2014	AW	FAIRFIELD MEDICAL CENTER	281.45	O
24618	04/10/2014	AW	POWERNET GLOBAL COMMUNICATIONS	12.11	O
24619	04/10/2014	AW	UNITED PARCEL SERVICE, INC.	60.06	O
351-2014	04/10/2014	EW	US TREASURY DEPT. (EFT)	3,903.34	C
	04/10/2014	EP	PAYROLL	15,604.63	C
24620	04/17/2014	AW	TREASURER, STATE OF OHIO	150.00	O
24621	04/17/2014	AW	THE FLAG LADY'S FLAG STORE	130.86	O
24622	04/17/2014	AW	TRACTOR SUPPLY CREDIT PLAN	627.97	O
24623	04/17/2014	AW	SPEEDWAY SUPERAMERICA, LLC	1,741.60	O
24624	04/17/2014	AW	TREASURER, STATE OF OHIO	818.50	O
24625	04/17/2014	AW	LANCASTER TRANSFER STATION	6.00	O
24626	04/17/2014	AW	RUMPKE	72.00	O
24627	04/17/2014	AW	HORTON EMERGENCY VEHICLES	15.68	O
24628	04/17/2014	AW	FINLEY FIRE EQUIPMENT	916.56	O
24629	04/17/2014	AW	DON'S FURNITURE	35.00	O
24630	04/17/2014	AW	DANIEL A. MATTIS	907.50	O
24631	04/17/2014	AW	MED3000	1,164.70	O
24632	04/17/2014	AW	McBRIDE COMPANY	559.30	O
24633	04/17/2014	AW	VIDACARE CORPORATION	550.00	O
24634	04/17/2014	AW	DeLILLE OXYGEN CO.	16.00	O
24635	04/17/2014	AW	BOUND TREE MEDICAL, LLC	846.33	O
24636	04/17/2014	AW	PHYSIO-CONTROL, INC.	350.00	O
24637	04/17/2014	AW	FASTENAL COMPANY	34.00	O
24638	04/17/2014	AW	WALKER'S SHOE CENTER	145.00	O
24639	04/17/2014	AW	I KNOW A GUY APPAREL	347.94	O
24640	04/17/2014	AW	FAIRFIELD MEDICAL CENTER	94.50	O
24641	04/17/2014	AW	COLUMBUS RADIOLOGY CORP.	40.00	O

Subtotal: 34,189.30

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 34,189.30

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 17, 2014

Type Meeting: Regular

Name	Name
Ryan Parker - The Shelly Co.	
Art Kumpfer - 20/20	