

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 1, 2014  
5:30 PM

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

Minutes from the April 17 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	400.00
Community Room rent	1,100.00
Fifth Third Bank	1,116.37
State training grant	4,003.76
EMS billing	7,115.20
LocGov/MVL/Gas/PMVL	<u>13,748.38</u>
	27,483.71

Fiscal Officer distributed new fuel credit cards. The new cards will require entering vehicle mileage in addition to the driver ID number.

Fiscal Officer requested a supplemental appropriation in the General Fund and approval of Then & Now Purchase Orders for additional materials for the Road Barn.

*14-021 Mr. Horn moved to make a Supplemental Appropriation of \$500 in the General Fund from Workers Comp to Buildings and to issue Then & Now Purchase Orders for \$278.85 to Eversole Builders and \$50.65 to Carter Lumber for additional materials to complete the partition wall in the Road Barn; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

*14-022 Ms. Moellendick moved to approve reimbursing Trustee Horn \$250 for a contribution, on behalf of the Township, toward burial expenses for Glenita Hammond, in honor of her many years of dedicated service to the Township Fire Department as a Dispatcher and Auxiliary Member; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Trustees discussed bids received for the 2014 road repair program.

*14-023 Ms. Moellendick moved award the Bulk Stone contract to Shelly Materials and the road repair contract to Shelly Company; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Paul Kemmer asked Trustees what was being done about the Fire Department septic system. Ms. Moellendick stated that the system has been pumped and Trustees met with representatives of the County Health Department and the EPA to review the situation and discuss options to correct the problems. Meters will be installed to determine the volume of water being used and how much is entering the system. Potential options include running a line to connect to the Pleasant Lea system or installing an on-site package plant. Connecting to Pleasant Lea is the preferred plan and Trustees are investigating the cost.

Mr. Bowman reported four permits issued for \$1,050. BZA Alternate Dave Beiter has agreed to trade places with Michelle Hampson so she can become an Alternate. WLOH radio has communicated their intent to construct a tower at Castaways.

14-024 Ms. Moellendick moved exchange the appointments of Board of Zoning Appeals (BZA) Alternate Dave Beiter (ending 12/31/2014) and regular member Michelle Hampson (ending 12/31/2018) making Mr. Beiter a regular member and Ms. Hampson an Alternate; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Chief Fey reported on Fire Department activity and will be on vacation May 15-20. Kevin Miller trimmed the apple trees at no cost to the Township. A spring cleaning list has been prepared. Each Unit has been assigned responsibility for maintaining a specific area of the station. The damaged warning lights on E-571 have been repaired. Out of date front tires on M-571 have been replaced. The unit is currently out of service waiting for replacement of a leveling rod. The hose tester is being repaired and specifications are being developed for a replacement rescue.

Jason Miller will be reimbursed \$756 from Training \$756 for lodging costs for attending the FDIC Conference.

Chief Fey has talked to Mike Finneman regarding outstanding Finley Fire invoices for Rescue accident related equipment repairs that were submitted to OTARMA for payment. He will also inquire on the status of having the rescue removed from the station.

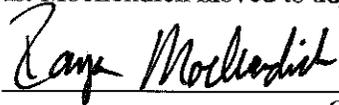
Harmon Wyeth provided an agreement from DJL Material & Supply for use of the hot tar crack sealing equipment. Equipment will be available in mid to late September for the cost of materials. Two pallets of material were initially budgeted at a cost of \$0.86/pound (\$1,935/pallet).

Sergeant Hendershot reported on Sheriff's Department activity.

A mailbox police was briefly discussed but no draft of a policy has been prepared.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:44 PM

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 04/18/2014 to 05/01/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
352-2014	04/21/2014	CH	UNITED PARCEL SERVICE, INC.	36.40	C
24642	04/24/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	761.87	O
24643	04/24/2014	WH	IAFF LOCAL 4673	209.00	O
24644	04/24/2014	AW	TIME WARNER CABLE	149.28	O
24645	04/24/2014	AW	VERIZON WIRELESS	34.21	O
24646	04/24/2014	AW	ALADTEC, INC.	1,395.00	O
396-2014	04/24/2014	EW	US TREASURY DEPT. (EFT)	4,888.58	C
397-2014	04/24/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
	04/24/2014	EP	PAYROLL	19,930.76	C
24647	04/25/2014	WH	SECURITY BENEFIT	220.00	O
398-2014	04/28/2014	CH	SOUTH CENTRAL POWER CO.	1,415.42	C
399-2014	04/29/2014	EW	TREASURER, STATE OF OHIO	1,288.27	C
400-2014	04/29/2014	EW	SCHOOL DISTRICT INCOME TAX	717.85	C
401-2014	04/29/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,511.62	C
402-2014	04/29/2014	EW	OHIO POLICE & FIRE PENSION FUND	7,521.31	C
403-2014	04/30/2014	CH	PNC BANK, N.A.	377.25	C
24648	05/01/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	9,846.80	O
24649	05/01/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	183.00	O
24650	05/01/2014	AW	AT&T	187.81	O
24651	05/01/2014	AW	MID-STATE TIRE CO., INC.	770.52	O
24652	05/01/2014	AW	THE FIRE HOUSE	112.00	O
24653	05/01/2014	RW	FAIRFIELD COUNTY AUDITOR	99.90	O

Subtotal: 53,406.85

Adjustments:

Total Amount Pending For Accounting:

Total Amount Pending for Payroll:

Total: 53,406.85

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: May 1, 2014

Type Meeting: Regular

Name	Name
Paul Kemmer ✓	
Art Kunkler ✓	
Ryan Packer ✓	
Sgt. Hendershot	