

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 15, 2014
5:30 PM

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

Minutes from the May 1 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	0.12
Proliphix	545.00
Firefighters	677.00
Ohio Bell	702.26
Zoning	1,050.00
Liquor Commission	1,206.80
Air Evac	1,500.00
EMS billing	3,856.82
Time Warner	14,279.67
Rollback/homestead	<u>83,698.78</u>
	107,516.45

Fiscal Officer submitted a reconciled bank statement for April. The independent accounting firm of Balestra, Harr & Scherer has been contracted by the Auditor of State to conduct Pleasant Township's 2012-2013 and 2014-2015 audits.

Mr. Bowman is ill and there is no Zoning report.

Assistant Chief Wyse reported on Fire Department activity. The department may be receiving a thermal imaging camera from the Shriners. Chief and Assistant Chief are working on the 2015 budget and a 3, 5 and 10 year plan. The inventory of has been completed. Fiscal Officer will send a copy to OTARMA to have it added to the insurance coverage.

The International medic is undergoing preventive maintenance, front and rear brake repair and will have front suspension bushings replaced. The A/C fan clutch is slipping on the Freightliner medic and will be repaired and the leveling rod has been repaired. Emergency light wiring on the grass truck has been rewired. A gas leak on the Community Room HVAC has been repaired.

Ladder and pump testing will be conducted at Greenfield on May 27. The rescue cannot be removed yet due to ongoing insurance and legal issues. A consultant will be needed to design a grinder for a pressure main option for the septic system. Water metering options were discussed. The original plan called for 5 meters, but one meter for all water demand appears to be a suitable alternative. Fiscal Officer said he has still not received any paperwork to allow him to add Zac Saum to payroll.

Ed Gamble asked about placing weight limits on culverts on Marquette due to tankers hauling biowaste to farm fields. Mr. Gamble said Trustees could impose load restrictions on culverts, per his conversation with the County Engineer in another county. Mr. Horn said that Jeff Baird at the Fairfield County Engineer's office said that Trustees could not imposed culvert load restrictions.

Harmon Wyeth submitted a draft mailbox policy. Ms. Moellendick will type it up. Four addresses were identified as having un-mowed grass. Tar & chip and paving estimates were discussed. Estimated cost is \$325,000. Roads and work will be reviewed to make a decision at the June 5 meeting.

The Rainbow Drive culvert just west of SR 37 developed a washout Tuesday, caused by a portion of the bottom of the culvert rusting out. The road was repaired Wednesday with County assistance and

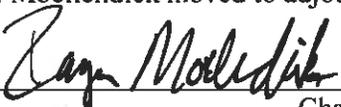
the repair is expected to hold until next year. Replacement may occur sooner if an emergency grant can be obtained.

Membership information was received on the OPEC Health Cooperative and the plan was discussed. Mr. Kemmerer had questions about the stop-loss agreement and he will call Frank Harmon to discuss. The plan will be reviewed at the June 5 meeting.

All Trustees received a letter from WLOH regarding their plan to construct a tower at Castaways. Mr. Kemmerer questioned if there would be a generator installed at the site. He has 15 days from mailing of the letter to raise objections.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:10 PM



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 05/02/2014 to 05/15/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24654	05/02/2014	AW	KEVIN W. HORN	250.00	O
24655	05/08/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	761.87	O
24656	05/08/2014	AW	CARTER JONES LUMBER COMPANY	50.65	O
24657	05/08/2014	AW	JASON R. MILLER	756.00	O
24658	05/08/2014	AW	SLATER'S, INC.	5.58	O
24659	05/08/2014	AW	CENTRAL AUTO & FARM CENTER	20.10	O
24660	05/08/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24661	05/08/2014	AW	HERITAGE	82.15	O
24662	05/08/2014	AW	DITTMAR SALES & SERVICE	2.10	O
24663	05/08/2014	AW	BOUND TREE MEDICAL, LLC	128.43	O
24664	05/08/2014	AW	VIDACARE CORPORATION	8.01	O
24665	05/08/2014	AW	FAIRFIELD MEDICAL CENTER	763.56	O
436-2014	05/08/2014	EW	US TREASURY DEPT. (EFT)	4,046.10	C
437-2014	05/08/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	765.14	C
	05/08/2014	EP	PAYROLL	15,732.66	C
24666	05/15/2014	AW	TREASURER, STATE OF OHIO	24.60	O
24667	05/15/2014	AW	POWERNET GLOBAL COMMUNICATIONS	7.19	O
24668	05/15/2014	AW	EVERSOLE BUILDERS, INC.	278.86	O
24669	05/15/2014	AW	MEDIA NETWORK OF CENTRAL OHIO	256.00	O
24670	05/15/2014	AW	BIG "O" REFUSE	80.00	O
24671	05/15/2014	AW	FINLEY FIRE EQUIPMENT	51.13	O
24672	05/15/2014	AW	MOTOROLA SOLUTIONS, INC.	284.00	O
24673	05/15/2014	AW	BOB-BOYD AUTO FAMILY	1,275.01	O
24674	05/15/2014	AW	MED3000	896.93	O
24675	05/15/2014	AW	LINDE GAS NORTH AMERICA LLC	5.58	O
24676	05/15/2014	AW	DeLILLE OXYGEN CO.	16.00	O
24677	05/15/2014	AW	HEINRICH PAPER & SUPPLY	121.58	O
24678	05/15/2014	AW	FASTENAL COMPANY	196.54	O
24679	05/15/2014	AW	I KNOW A GUY APPAREL	104.98	O
24680	05/15/2014	AW	FAIRFIELD MEDICAL CENTER	31.50	O
Subtotal:				27,012.75	
Adjustments:					
Total Amount Pending For Accounting:					
Total Amount Pending for Payroll:					
Total:				27,012.75	

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 15, 2014

Type Meeting: Regular

Name	Name
<i>Ed Gankle</i>	