

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 5, 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 15 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Ed Gamble	196.20
Community Room rent	425.00
PNC Bank interest	593.79
5/3 Bank interest	728.05
EMS billing	9,924.10
LocGov/MVL/Gas/PMVL	<u>13,143.83</u>
	25,010.97

Fiscal Officer submitted a reconciled bank statement for May.

Mr. George Hill, A&J Towing, addressed Trustees regarding zoning at 1360 Carroll-Eastern Road. Mr. Bowman had advised that it would be in violation of zoning for the resident to park his tow trucks at the house or to operate a business from that location. Mr. Hill stated that there are at least 5 other businesses operating in the immediate area, including a fence business operated by Shoo-Fly Stables and an auto repair business that Mr. Hill has towed vehicles to. Trustees said they were not aware of the fence business and Mr. Bowman will investigate. Mr. Hill indicated that he would consult with counsel and possibly initiate a petition to change the zoning.

Mr. Bowman reported 5 permits issued for \$1,400. Certified letters about junk cars have been sent to 2735 and 2765 Valley View Road and he will check on a junk car complaint on Pleasantview Dr. Tall grass issues were discussed on properties at 4550 Coonpath, 3228 Meadowbrook, 2952 Old Millersport, 1835 Garwood and a lot at Garwood and Valley View and 2976 Pleasant Dr. ORC allows posting of a notice if the property owner cannot be reasonably determined. Notices will be posted as appropriate. There was discussion about permissible business activities in an agricultural area in regard to a plan to start a Christmas tree farm on Tschopp Road and construct a barn and retail shop.

Ms. Moellendick reported that Emmanuel Lutheran Church had delivered paperwork to the Prosecutor's Office and has deeded the cemetery at SR188 and Mudhouse Road to the Township.

Assistant Chief Wyse reported on Fire Department activity. Before the Health Department will conduct a water test, they need a check for \$53. After receiving the check, they will come to the station and take a water sample. Community Room renovations and funding were discussed. The International medic is still out of service due to a delay in obtaining parts through Horton. Parts are expected by Friday.

E-571 needs new rear tires. Mid-State Tire provided quotes for Goodyear and Michelin.

*14-025 Ms. Moellendick moved issue a Purchase Order for \$2,050 to Mid-State Tire for purchase of 4 Goodyear tires; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

The exhaust system needs to be replaced. Dan Matis is preparing an estimate, which is expected to be less than \$1,500. New nozzles and hose are needed on the grass truck. Estimated cost from Finley Fire is \$610 plus shipping. An invoice was received from Finley Fire for a Scott SCBA.

14-026 Ms. Moellendick moved issue a Then & Now Purchase Order for \$3,820 to Finley Fire Equipment for a Scott 2007 Air Pak, Invoice 362657; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

The wrecked rescue has been covered with a tarp and the list of lost and damaged equipment has been completed. Mr. Wyse left a message with PERSO for a status update on payment for the Finley and Barber Towing invoices. Ms. Moellendick will meet with Air Evac the end of the month to discuss their assistance with the cost of upgrading the septic system. Corey Richard's respiratory test has been completed. Fiscal Officer will forward test results to OP&FPF. Mr. Wyse has tried to contact Green's Plumbing to pump the septic tank but gets a busy signal. Agree Septic Services will be contacted. Ms. Moellendick inquired about the status of driver training. Dates are being scheduled. Chief Fey will attend the 2 hour BWC class in December instead of the June 17 class.

Harmon Wyeth reported that a resident is complaining that replacement of the culvert on Beechwood near Redwood is causing his septic system drain to back up into the yard. Harmon will investigate, but he said that they found and cleaned a tile while replacing the culvert and did not disrupt the drainage. The 2014 road paving work was discussed.

14-027 Mr. Horn moved to increase appropriations in the Road & Bridge Fund by \$50,000 and issue a Purchase Order for \$270,000 to Shelly Company for 1.5 inch asphalt overlay on Rushcreek Estates, Longwood Drive, Gumwood Drive and Redwood Drive and Chip & Seal on Carroll-Eastern Road (SR188-Old Millersport and SR37-Stringtown) per the Shelly estimate of \$259,336.88 plus \$10,663.12 contingency; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Trustees discussed establishing a policy to address damage to mailboxes during winter snow removal operations.

14-028 Ms. Moellendick moved adopt a mailbox damage policy establishing that the Township is responsible only for damage caused when a mailbox is struck by a Township vehicle. The Township will provide a 4x4 wood post and standard issue generic mailbox in compensation; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

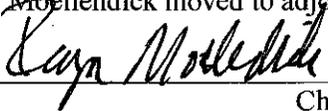
Trustees discussed joining the Ohio Public Entity Consortium Health Care Cooperative. Mr. Kemmerer expressed concern about coverage. The Cooperative will be managed by the Jefferson Health Plan and coverage will be the same as currently provided.

14-029 Ms. Moellendick moved join the Ohio Public Entity Consortium Health Care Cooperative; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - no; Moellendick - yes; Motion passed.

Ms. Moellendick and Mr. Snyder attended the June 3 public hearing on electric aggregation and provided information for Pleasant Township to consider placing the issue on the November ballot. Aggregation will result in a lower rate for AEP customers. South Central customers are not eligible because they are in an electric cooperative. County Commissioners will manage the program and there is no cost to the Township other than election expense. The July 3 Trustees meeting time will be changed to 9:00 AM and the 2015 budget hearing conducted at that meeting.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:55 PM

  
Chairman

  
Fiscal Officer

# Pleasant Township Mailbox Damage Policy

Adopted June 5, 2014 – #14-028

Pleasant Township's policy for the repair or replacement of mailboxes damaged as a result of snow clearing activity is as follows:

1. This policy applies only to mailboxes along Township maintained roads that are directly hit by the snow plow. In most cases the mailboxes are actually hit by snow thrown into the box by the plow. Damages incurred by thrown snow are not covered under this policy. Please do not call the Road Department if your mailbox was damaged by thrown snow. We operate on the assumption that individual mailboxes have been installed and maintained by the owner and are capable of withstanding the impact of thrown snow. This is your responsibility. Repairs will not be made to mailboxes that are improperly installed or maintained.
2. Although decorative or expensive mailboxes are permitted within the Township and may be required by individual homeowner associations, they are not required by the Township. Our policy in the case of damage to mailboxes by our plow trucks is limited to repair of the existing mailbox or replacement with a generic mailbox and 4x4 treated wood post.
3. Please install your mailboxes in accordance with applicable postal regulations, but keep them as far from the edge of the road as possible.
4. Mailboxes should be designed and installed to withstand the impact of thrown or pushed snow, but massive posts, barricades, or supports that represent a danger to vehicular traffic or personal safety are not permitted.
5. Mailboxes along County or State maintained roads are not covered by this policy. You may call the County Engineer at 740-652-2300 or the State (ODOT District 5) at 740-323-4400 for questions about their individual policies or to report damages to your mailbox.
6. You may wish to review the Ohio Revised Code 5547.03, 5547.04, 5571.14 which offers additional information regarding mailboxes and other objects within public right of way.
7. In the event your mailbox has been damaged as a result of direct contact by one of our trucks, please call the Township at 740-654-0592 to report the damage or leave a message.

**Pleasant Township Right-of-Way Policy for Rural Mailboxes** - Mailbox supports must be in accordance with the current ODOT Design Manual. Supports for rural mailboxes must be of the "breakaway" type. Standard supports are a 4 inch-by-4 inch timber post, a 4 ½ inch round timber post or a maximum of 2-inch I.D. metal post of standard wall thickness (2-3/8 inches O.D.). The front leading edge of the mailbox must be at least 2 feet from the traveled edge of the pavement. At no time shall a mailbox support be encased in concrete. Boxes should be 39 to 42 inches from ground to the bottom of the box.

# OPEC-HC Resolution

#14-029 6/5/2014

Pleasant Twp / Fairfield does hereby agree to join the Ohio  
Entity Name County

Public Entity Consortium Healthcare Cooperative effective the 1st of

August, 2014, at the benefit levels and cost structure as presented  
Month

in the proposal.

We also authorize James Snyder to act as our Representative for  
Name

the Ohio Public Entity Consortium Healthcare Cooperative and execute

any paperwork, proposals and/or documents.

Rayna Mollerndick  
Signature

RAYNA MOLLERNDICK  
Print Name

6/5/14  
Date

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 05/16/2014 to 06/05/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24681	05/22/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	761.87	C
481-2014	05/22/2014	EW	US TREASURY DEPT. (EFT)	4,424.04	C
482-2014	05/22/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
	05/22/2014	EP	PAYROLL	19,685.94	C
24682	05/27/2014	AW	SPEEDWAY SUPERAMERICA, LLC	1,875.00	C
24683	05/27/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,322.22	O
24684	05/27/2014	AW	TIME WARNER CABLE	145.95	C
24685	05/27/2014	AW	VERIZON WIRELESS	34.21	C
24686	05/27/2014	AW	GRAINGER INDUSTRIAL SUPPLY	99.00	C
24687	05/27/2014	AW	FERNO-WASHINGTON, INC.	131.00	C
483-2014	05/27/2014	CH	SOUTH CENTRAL POWER CO.	1,178.78	C
24688	05/29/2014	WH	IAFF LOCAL 4673	228.00	O
24689	05/29/2014	WH	SECURITY BENEFIT	220.00	O
24690	05/29/2014	AW	AT&T	187.75	O
484-2014	05/29/2014	EW	TREASURER, STATE OF OHIO	1,254.85	C
485-2014	05/29/2014	EW	SCHOOL DISTRICT INCOME TAX	709.66	C
486-2014	05/30/2014	CH	PNC BANK, N.A.	378.76	C
24691	06/05/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	761.87	O
24692	06/05/2014	AW	COUNTY TREASURERS EDUCATIONAL FUND	100.00	O
24693	06/05/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	1,449.45	O
24694	06/05/2014	AW	LOWE'S COMPANIES, INC.	183.31	O
24695	06/05/2014	AW	SHELLY MATERIALS, INC.	290.04	O
24696	06/05/2014	AW	STEVEN F. HUBER	169.22	O
24697	06/05/2014	AW	WASHINGTON AUTO PARTS	49.26	O
24698	06/05/2014	AW	HD SUPPLY WATERWORKS, LTD.	44.00	O
24699	06/05/2014	AW	MURPHY TRACTOR & EQUIPMENT	25.22	O
24700	06/05/2014	AW	OFFICE MART, INC.	8.59	O
24701	06/05/2014	AW	HERSH PACKING & RUBBER CO.	31.33	O
24702	06/05/2014	AW	DANIEL A. MATTIS	3,455.00	O
24703	06/05/2014	AW	CONSOLIDATED FLEET SERVICES, INC.	160.50	O
24704	06/05/2014	AW	HALL PUBLIC SAFETY UPFITTERS	620.00	O
24705	06/05/2014	AW	SAUER POWER TOOLS	296.24	O
24706	06/05/2014	AW	INTERSTATE BILLING SERVICE, INC.	1,055.20	O
24707	06/05/2014	AW	FINLEY FIRE EQUIPMENT	48.16	O
24708	06/05/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24709	06/05/2014	AW	HEINRICH PAPER & SUPPLY	146.44	O
24710	06/05/2014	AW	McBRIDE COMPANY	257.20	O
24711	06/05/2014	AW	DITTMAR SALES & SERVICE	44.00	O
24712	06/05/2014	AW	BOUND TREE MEDICAL, LLC	1,014.03	O
24713	06/05/2014	AW	PROFESSIONAL SCREENPRINTING, INC.	102.00	O
24714	06/05/2014	AW	THE FIRE HOUSE	487.00	O
24715	06/05/2014	AW	CLIA LABORATORY PROGRAM	150.00	O
24716	06/05/2014	AW	KESSLER HEATING AND COOLING	350.00	O
24717	06/05/2014	RW	FAIRFIELD COUNTY AUDITOR	4,088.56	O
24718	06/05/2014	AW	TREASURER, STATE OF OHIO	798.00	O
24719	06/05/2014	AW	POWERNET GLOBAL COMMUNICATIONS	13.94	O
24720	06/05/2014	AW	LUBE QUIK	39.00	O
24721	06/05/2014	AW	HERITAGE	629.76	O
523-2014	06/05/2014	EW	US TREASURY DEPT. (EFT)	3,916.79	O
	06/05/2014	EP	PAYROLL	16,640.90	C
Total:				80,822.54	

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: June 5, 2014

Type Meeting: Regular

Name	Name
<i>George Hill</i>	