

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 7, 2014
5:30 PM

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

Mr. Paul Jassogne inquired about purchasing burial lots in the Emmanuel Lutheran Cemetery. Ms. Moellendick said that the Church only recently deeded the cemetery to the Township. There has been no discussion or decision made about whether the Township would be selling any lots in the cemetery.

Fiscal Officer reported the following receipts since the last meeting:

Rumpke	18.93
Community Room rent	100.00
Mowing assessments	200.00
PNC Bank	587.96
Ohio Bell	827.45
Fairfield County Engineer	1,321.28
5/3 Bank	1,415.36
Air Evac	1,500.00
Zoning	1,540.00
EMS billing	6,888.16
LocGov/MVL/Gas/PMVL	13,579.50
Time Warner	<u>14,489.60</u>
	42,468.24

Fiscal Officer submitted a reconciled bank statement for July and requested supplemental appropriations and blanket certificates in the General and Fire Funds for election expenses and energy efficiency improvements.

14-048 Mr. Horn moved to a) make a supplemental appropriation of \$100 in the General Fund from Workers Comp to Election Expense and b) make a supplemental appropriation of \$5,000 in the Fire Fund from Workers Comp to Buildings and issue a Blanket Certificate for \$5,000 in Buildings for energy efficiency upgrades; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

An anonymous letter was received from the parent of a Fisher Catholic student complaining of potholes in Mondhank Road. Since Mondhank Road was annexed into the City of Lancaster and is not the Township's responsibility, Ms. Moellendick said that she would forward the letter to the Lancaster Safety Service Director. ODOT will be closing Carroll-Eastern Road at SR188 during daytime hours for 5 days beginning August 11 for culvert replacement.

Mr. Bowman reported three permits issued for \$540 and \$1.70 in copy fees for a public records request. Notifications have been sent on tall grass complaints at 3155 Coonpath, 2030 Elder, 3208 Old Mill, 2837 Pleasant and 5395 Tschopp. The Beechwood property has been mowed and the tree removed, but the van is parked partially in the road right-of-way. The owner has been advised and further action will be taken if not moved by Monday.

Ryan Wyse reported on Fire department activity. Community Day was held August 3 in Pleasantville. New social media, light duty and volunteer compensation policies have been prepared and were given to Trustees for review. Under the new volunteer compensation plan, points would be earned at different rates for hours spent in various department activities. The pay rate per point would have to be established by Trustees.

The exhaust system on E-571 is awaiting parts for repair; the exhaust system on E-572 has been replaced. M-572 has a front crank oil leak and will be taken to Flora Diesel on August 14. Repair is estimated at \$1,500-\$1,700. Trustees verbally approved paramedic school for Cameron Anderson, Erick North and Ryan Marshall. A maximum of \$3,000 per person will be allotted as assistance for tuition and books. Information was received from Time Warner on the telephone service change. Fees will be about 10% of the charge, or about \$10/month. Base cost is \$89.97, installation fee will be waived and there is a one-time connect fee of \$99.

14-049 Mr. Kemmerer moved to change the Fire Department telephone service provider from AT&T to Time Warner on a 2 year contract for \$89.97/month plus a BCP install fee of \$99.95; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Chris Ortiz (Snook Hill Road Lot 17) wants to use the old (original) driveway location due to issues with utility relocation at the alternate site. Mid-Ohio tree service is preparing a quote for the County on removing trees for the Rainbow Drive culvert project and inquired if the Township would have any objections to closing the road to do the removal. Mr. Kemmerer commented that they should be aware that several school busses use Rainbow Drive. Tar & chip work will be done the end of August. There is no schedule yet for paving work.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 6:42 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 07/18/2014 to 08/07/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24802	07/24/2014	AW	JOSEPH J. KEMMERER	90.00	O
24803	07/24/2014	AW	TIME WARNER CABLE	145.95	C
24804	07/24/2014	AW	DeMARY TRUCK, INC.	110.00	C
24805	07/24/2014	AW	HEINRICH PAPER & SUPPLY	121.58	C
24806	07/24/2014	AW	ADVANCE AUTO PARTS	16.49	C
24807	07/24/2014	AW	FAIRFIELD HC PROFESSIONALS	57.00	C
24808	07/24/2014	AW	MOBILE TEK CONSULTING, LLC	3,319.00	O
696-2014	07/28/2014	CH	SOUTH CENTRAL POWER CO.	1,694.67	C
24809	07/31/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	C
24810	07/31/2014	WH	IAFF LOCAL 4673	342.00	O
24811	07/31/2014	WH	SECURITY BENEFIT	400.00	O
24812	07/31/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,540.45	O
24813	07/31/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
24814	07/31/2014	AW	AT&T	190.15	O
24815	07/31/2014	AW	VERIZON WIRELESS	34.18	O
24816	07/31/2014	AW	QUILL CORPORATION	249.98	O
24817	07/31/2014	AW	MOTOROLA SOLUTIONS, INC.	457.99	O
24818	07/31/2014	AW	HOWARD PLUMBING LLC	1,900.00	O
693-2014	07/31/2014	EW	US TREASURY DEPT. (EFT)	3,633.77	C
694-2014	07/31/2014	EW	TREASURER, STATE OF OHIO	1,911.23	C
695-2014	07/31/2014	EW	SCHOOL DISTRICT INCOME TAX	1,068.31	C
697-2014	07/31/2014	CH	PNC BANK, N.A.	385.17	C
	07/31/2014	EP	PAYROLL	15,679.47	C
24819	08/07/2014	AW	POWERNET GLOBAL COMMUNICATIONS	9.80	O
24820	08/07/2014	AW	SHELLY MATERIALS, INC.	8,872.29	O
24821	08/07/2014	AW	WASHINGTON AUTO PARTS	50.58	O
24822	08/07/2014	AW	TAYLOR RENTAL	270.00	O
24823	08/07/2014	AW	OHIO DEPARTMENT OF AGRICULTURE	70.00	O
24824	08/07/2014	AW	BIG "O" REFUSE	80.00	O
24825	08/07/2014	AW	FINLEY FIRE EQUIPMENT	212.59	O
24826	08/07/2014	AW	DITTMAR SALES & SERVICE	50.50	O
24827	08/07/2014	AW	CENTRAL AUTO & FARM CENTER	27.38	O
24828	08/07/2014	AW	UNITED PARCEL SERVICE, INC.	12.88	O
24829	08/07/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24830	08/07/2014	AW	HEINRICH PAPER & SUPPLY	151.15	O
24831	08/07/2014	AW	LINDE GAS NORTH AMERICA LLC	16.85	O
24832	08/07/2014	AW	VIDACARE CORPORATION	558.05	O
24833	08/07/2014	AW	HERITAGE	550.19	O
24834	08/07/2014	AW	NIPST	720.00	O
24835	08/07/2014	AW	BOUND TREE MEDICAL, LLC	500.10	O
24836	08/07/2014	AW	DeLILLE OXYGEN CO.	16.00	O
698-2014	08/07/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,511.62	O
699-2014	08/07/2014	EW	OHIO POLICE & FIRE PENSION FUND	7,355.51	O
700-2014	08/07/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	112.77	O
Total:				66,196.23	

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: August 7, 2014

Type Meeting: Regular

Name	Name
<i>PAUL JASSONE</i>	