

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 21, 2014
5:30 PM

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

Minutes from the August 7 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Paul Kemmer	38.00
Community Room rent	100.00
5/3 Bank	412.19
Zoning	541.70
EMS billing	1,468.26
2 nd half real estate tax	<u>523,319.85</u>
	525,880.00

The County Engineer reported that the cost estimate for the Rainbow Drive culvert replacement exceeds the force account limit. They recommend applying for an Issue 2 grant and they will prepare the application.

14-050 Ms. Moellendick moved to submit an application for the Ohio Public Works Program and to authorize the Chairman to enter into agreements necessary to secure financial assistance; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Mr. David Bogear, 26 Red Bud Lane, addressed Trustees regarding apparent operation of a business, All American Construction, 40 Red Bud Lane in a residential area. Mr. Bogear's concern is that Red Bud Lane is very narrow and vehicles have to back up into nearby driveways to get out of the lane. The business is bringing in materials and dumping materials. Mr. Bowman will investigate.

Mr. Paul Jassogne was checking on the status of his request to purchase lots in the Emmanuel Lutheran Cemetery. Ms. Moellendick said that Trustees have not had a chance to discuss the

Mr. Bowman reported two permits and one variance application issued for \$1,000. A new recorder is needed because the old one failed at the last meeting.

Harmon Wyeth reported that Shelly will start tar & chip work the end of August. Asphalt paving will be in September. No date has been established for obtaining the hot tar machine.

Chief Fey reported on Fire department activity. A check for \$7,400 was received from Retrieval as reimbursement for damaged turnout gear. Replacement gear has already been received. The invoice needs to be sent to the Fiscal Officer. Chief Fey attended the Ohio Fire Chiefs convention on August 9 & 10. Comparison of equipment specifications for the new engine/rescue should be complete by about October. The energy conservation phase 1 project will be complete by September 1. The Plain Township rescue has been returned and rescue equipment transferred to E-572.

Chief purchased a digital camera for use in fire inspections. The mass casualty trailer will be moved to FMC, to be replaced by the dive truck. The County EMA expects to have their own facility ready by about May to house all of their equipment. The Time Warner telephone cutover is scheduled for August 25. Chief noted that the current station telephone equipment is experiencing an increasing frequency of failures. Two of the lines are experiencing repeated outages. The oil leak on M-572 was repaired on August 18.

Chief requested that Bill and Stephanie Moore be approved as Volunteers.

14-051 *Mr. Horn moved to appoint Bill Moore and Stephanie Moore as Volunteer firefighters effective immediately; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Trustees gave verbal approval to purchase 6 new mattresses for \$1,734 from the Original Mattress Factory and for Lt. Mike Smith to attend a Rescue Technician training course for \$1,700. The class will involve 5 on-duty days. Because the class is not mandatory, the Union has agreed that Lt. Smith's shifts can be backfilled by part-timers so no overtime will be required.

There was discussion about the Board of Elections request to use the Community Room for the November election. Chief Fey was concerned about cleanup required after previous uses. Trustees gave their approval, noting that the BOE has reimbursed for carpet cleaning in the past and snow, rain and dirt are to be expected with any use of the room.

There was discussion about plans to modify the bunk room to add a lounge area. Estimated cost of modifications, to be accomplished in-house, is about \$2,000.

Chief presented for discussion a proposal to purchase approximately 40 high visibility winter coats at a cost of \$10,150. Ms. Moellendick said that she thought the issue of coats was settled when 12 coats were purchased last year, 6 for the full time crew and 6 to be shared by the on-duty part-time crew.

Ms. Moellendick asked about the status of the three personnel policies presented by Asst. Chief Wyse last meeting. She said that Trustees had concerns about the volunteer points/compensation plan noting that there were many unknowns about the points, point value and cost of the plan. Chief Fey said that those policies were not ready for release and should not have been presented.

Mr. Kemmerer said that 100 Rainbow Drive appears to be vacant and now would be a good time to replace the driveway culvert and increase the size to avoid overflow and washouts.

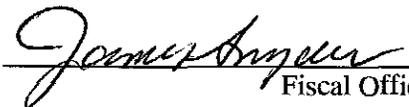
Harmon said that he and Rick could handle removing several trees at Berry & Elder Road.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:15 PM



Chairman



Fiscal Officer

#14-050

IN THE MATTER OF: a Resolution authorizing the Chairman of the Board of Pleasant Township Trustees to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructures, and

WHEREAS, the Board of Pleasant Township Trustees is planning to make a capital improvement named: FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE:

BE IT RESOLVED by the Board of Pleasant Township Trustees, County of Fairfield, State of Ohio:

SECTION 1: that the Chairman of this Board of Trustees is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: that the Chairman of this Board of Trustees is further authorized to enter into agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: that this Board of Trustees accepts the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project as the Number One Priority for this Board of Township Trustees for the Round 29 Grant Application Year.

SECTION 4: that the Fiscal Officer of this Board of Township Trustees return two signed and certified copies of this Resolution to the County Engineer for further processing.

Motion by: Ms Moshendick Seconded by: Mr Kemmerer

that the Resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

ABSTENTIONS: 0

Ph. M. M...

Joseph Kemmerer
Cay Moshendick

BOARD OF PLEASANT TOWNSHIP TRUSTEES

ADOPTED: August 21, 2014

James M. Snyder
JAMES M. SNYDER
FISCAL OFFICER

I hereby certify that this is a true and exact copy of Resolution # 14-050 adopted in regular session by the Board of Pleasant Township Trustees on 8/21/2014 (date).

James M. Snyder
James M. Snyder
Fiscal Officer, Pleasant Township Trustees

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 08/08/2014 to 08/21/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24837	08/14/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
24838	08/11/2014	AW	LOWE'S COMPANIES, INC.	1,816.72	O
24839	08/11/2014	AW	UNITED LANDMARK LLC	523.56	O
24840	08/11/2014	AW	JOHN A. BOWMAN	19.47	O
24841	08/11/2014	AW	MEDIA NETWORK OF CENTRAL OHIO	120.50	O
24842	08/11/2014	AW	MICHAEL D. FERGUSON	100.00	O
24843	08/11/2014	AW	RYAN D. WYSE	225.44	O
24844	08/14/2014	AW	AGREE SEPTIC SERVICE	275.00	O
735-2014	08/14/2014	EW	US TREASURY DEPT. (EFT)	3,691.50	C
	08/14/2014	EP	PAYROLL	15,433.42	C
24845	08/20/2014	AW	POSTMASTER	245.00	O
24846	08/21/2014	AW	THE FLAG LADY'S FLAG STORE	115.70	O
24847	08/21/2014	AW	SPEEDWAY SUPERAMERICA, LLC	1,883.33	O
24848	08/21/2014	AW	VERIZON WIRELESS	34.15	O
24849	08/21/2014	AW	TAYLOR RENTAL	42.56	O
24850	08/21/2014	AW	B & C COMMUNICATIONS	47.00	O
24851	08/21/2014	AW	MED3000	702.00	O
24852	08/21/2014	AW	McBRIDE COMPANY	126.40	O
24853	08/21/2014	AW	ADVANCE AUTO PARTS	38.97	O
24854	08/21/2014	AW	BREATHING AIR SYSTEMS DIVISION	158.00	O
24855	08/21/2014	AW	DANIEL A. MATTIS	2,092.00	O
24856	08/21/2014	AW	WARREN FIRE EQUIPMENT, INC.	303.08	O
24857	08/21/2014	AW	FAIRFIELD MEDICAL CENTER	31.50	O

Total: 28,645.38

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 14, 2014

Type Meeting: Regular

Name	Name
DAVID BOBEAR	
PAUL JASSOBNE	