

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 4, 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 21 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Advance Auto Parts	5.00
Community Room rent	250.00
5/3 Bank	63.70
Zoning	1,000.00
Retriev Technologies	7,400.00
PNC Bank	618.93
EMS billing	2,849.65
LocGov/MVL/Gas/PMVL	<u>13,251.74</u>
	25,439.02

Fiscal Officer submitted a reconciled bank statement for August.

A statement of rates and amounts for 2015 was received from the Budget Commission and reviewed by Trustees.

*14-052 Ms. Moellendick moved to accept the amounts and rates for 2015 as set by the County Budget Commission; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*

Fiscal Officer requested supplemental appropriations and purchase orders to realign and report expenses for tall grass mowing and paramedic training.

*14-053 Ms. Moellendick moved a) to make a Supplemental Appropriation of \$2,500 in the General Fund from Audit (\$1,500) and Travel(\$1,000) to Other and to issue a Purchase Order for \$4,000 to The Yard Butler for mowing of tall grass and b) to make a Supplemental Appropriation of \$1,000 in the Fire Fund from Machinery to Training and to issue Purchase Orders of \$3,000 each for paramedic classes to Hocking College (Ryan Marshall), Ohio University (Cameron Anderson) and Ohio University (Erick North); seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Mr. Bowman reported one permit issued for \$300. Certified letters were returned from 2837 Pleasant and 3155 Coonpath. Properties will be referred for mowing.

Chief Fey reported on Fire department activity. Energy conservation phase 1 is complete. New mattresses have been received. Firehouse software is being updated. There will be joint training exercises with Greenfield (ventilation and saw) and Richland (a burn house). M-571 air conditioning was repaired. Air Evac discussed a possible mowing agreement with the Association. Trustees were not comfortable with the idea of on-duty personnel using Township equipment to mow the Air Evac leased property. If Air Evac wishes to help the Association, Trustees suggested that Air Evac contract directly an Association member for mowing services. Chief Fey will be on vacation October 4-11.

Chief Fey requested approval of the previously submitted Social Media and Light Duty policies.

14-054 Mr. Horn moved to approve the Fire Department proposed Social Media and Light Duty policies as submitted; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Chief Fey requested approval to purchase 25 pair of fire gloves (\$1,900) , two pair of fire boots (\$750) and 25 fire hoods (\$650). Trustees verbally approved purchase of the boots and hoods.

14-055 Mr. Kemmerer moved to issue a Purchase Order for \$1,900 to Phoenix Safety Outfitters for 25 pair of fire gloves; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Ms. Moellendick said that she received a call from PERSO advising that the time had passed for Jeff Mathias to file an appeal of the ruling for his termination, so the matter should be closed. 2LMN is checking the property for sewer line right of way obstructions. Chief Fey has a draft contract for providing fire protection services to the Walnut Township portion of Pleasantville. Proposed start date is January 1, 2015. Chief Fey will be meeting with Jason Dolin to work out the details of how tax levies will be applied and reimbursement made to the Township.

Harmon Wyeth said that Shelly is blacktopping Longwood and Redwood and will be moving to Rushcreek Estates. There is no definite date set for tar & chip work. About 60 feet of 24 inch culvert will be needed at 100 Rainbow Drive to fix the drainage problem. Charges for cemetery lots was discussed. Ms. Moellendick said that Greenfield was \$800, Amanda \$500, Sugar Grove \$300 each for two, Baltimore \$400 and Lancaster \$1,045-\$1,255.

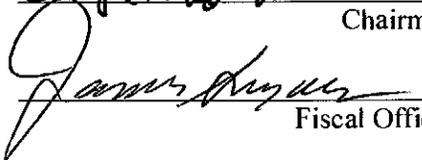
Publicity for the electric aggregation issue was discussed. A public meeting session is tentatively planned for the October 16 meeting.

The hot tar machine has been delivered and crack sealing will start Monday.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:03 PM

  
\_\_\_\_\_  
Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 08/22/2014 to 09/04/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
777-2014	08/26/2014	CH	SOUTH CENTRAL POWER CO.	1,197.78	C
24860	08/28/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	C
24861	08/28/2014	WH	IAFF LOCAL 4673	228.00	O
24862	08/28/2014	WH	SECURITY BENEFIT	360.00	O
24863	08/28/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,598.28	O
24864	08/28/2014	AW	AT&T	189.25	O
24865	08/28/2014	AW	TIME WARNER CABLE	148.50	O
24866	08/28/2014	AW	HOCKING COLLEGE	2,255.50	C
24867	08/28/2014	AW	MOTOROLA SOLUTIONS, INC.	284.00	C
24868	08/28/2014	AW	ANDREW P. FEY	159.00	O
24869	08/28/2014	AW	COREY W. RICHARDS	400.00	C
24870	08/28/2014	AW	BOUND TREE MEDICAL, LLC	1,017.90	O
24871	08/28/2014	AW	I KNOW A GUY APPAREL	595.00	C
24872	08/28/2014	AW	PROFESSIONAL SCREENPRINTING, INC.	295.00	O
24873	08/28/2014	AW	FIBRETECH SERVICES LLC.	271.50	C
24874	08/28/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	230.00	O
781-2014	08/28/2014	EW	US TREASURY DEPT. (EFT)	4,604.21	C
782-2014	08/28/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
783-2014	08/28/2014	EW	TREASURER, STATE OF OHIO	1,206.94	C
784-2014	08/28/2014	EW	SCHOOL DISTRICT INCOME TAX	682.48	C
	08/28/2014	EP	PAYROLL	20,189.09	C
24875	08/29/2014	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	800.00	O
785-2014	08/29/2014	CH	PNC BANK, N.A.	398.64	C
24876	09/04/2014	AW	SHELLY COMPANY	1,100.88	O
24877	09/04/2014	AW	WASHINGTON AUTO PARTS	29.75	O
24878	09/04/2014	AW	HEINRICH PAPER & SUPPLY	185.17	O
24879	09/04/2014	AW	UNITED PARCEL SERVICE, INC.	10.52	O
24880	09/04/2014	AW	FASTENAL COMPANY	284.68	O
24881	09/04/2014	RW	MED3000	90.28	O
24882	09/04/2014	AW	R. D. HOLDER OIL CO.	429.01	O
24883	09/04/2014	AW	DITTMAR SALES & SERVICE	79.90	O
24884	09/04/2014	AW	FLORA'S DIESEL REPAIR SERVICE, INC.	1,700.86	O
24885	09/04/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24886	09/04/2014	AW	THE FIRE HOUSE	121.00	O
24888	09/04/2014	AW	POWERNET GLOBAL COMMUNICATIONS	14.34	O
786-2014	09/04/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,511.62	O
787-2014	09/04/2014	EW	OHIO POLICE & FIRE PENSION FUND	6,958.51	O

Total: 62,008.17

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: September 4, 2014

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
<i>Brian Malove</i>	