

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 18, 2014
5:30 PM

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

Minutes from the September 4 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Air Evac	1,500.00
Community Room rent	525.00
Zoning	300.00
EMS billing	7,089.38
Ohio Department of Taxation	<u>83,890.18</u>
	93,304.56

Fiscal officer requested supplemental appropriations and approval of Then & Now Purchase Orders to transfer an expense from BC-38 and to pay the County Engineer for May repairs to the Rainbow Drive culvert.

14-056 Ms. Moellendick moved to make a Supplemental Appropriation of \$1,700 in the Fire Fund from Other to Equipment and to issue a Then & Now Purchase Order for \$1,779 to The Original Mattress Factory for a mattress purchase verbally approve at the August 21 meeting and charged to BC-38; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

14-057 Mr. Kemmerer moved to issue a Then & Now Purchase Order for \$2,438.56 to the Fairfield County Engineer for May 21 emergency repairs to the Rainbow Drive culvert; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Fiscal Officer inquired about closing Purchase Order 17-2014 to Physio Control for LifePak service contracts and 20-2014 to Phoenix Safety Outfitters for a trial set of Morning Pride turnout gear. Assistant Chief Wyse said that PO 17 could be closed. He will have to check with Chief Fey on PO 20.

Mr. Scott DeLong has purchased the Owl's Acre stable and asked Trustees about the process to obtain permits required to build a house. Mr. Bowman explained the process for obtaining Zoning, well and septic permits. Mr. DeLong inquired about the sale and plans for entertainment and weddings at the vineyard adjacent to his property and if such activities would be permissible within the agricultural exemption. He is concerned about building a house on his property if there is a probability that such activity would be allowed. Mr. Bowman and Trustees said that they should request a legal opinion on allowable uses.

14-058 Mr. Kemmerer moved to authorize Zoning Inspector Bowman to request the Fairfield County Prosecutor to provide an opinion if the activities described in a Lancaster Eagle-Gazette article about the sale of Rockside Vineyards would be permissible within an agricultural-use exemption to Township zoning; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Mr. Bowman reported 4 permits issued for \$490. The Nelson fence variance was approved on August 14. A complaint was received about tall grass at 1260 Rainbow Drive. Complaints were received about dust from activity at the baseball complex on Tschopp Road. Mr. Bowman sent an email including a picture showing the dust. Mr. Bogear had reported that there was still apparent

employee traffic at the location on Red Bud Lane. There was a compliant of a building being constructed on Lakeview. Mr. Kemmerer said that the building was for agricultural use and he had brought it to Mr. Bowman's attention when he first heard it was being built. A driveway was put in at 1440 Longwood and work was performed in the road right-of-way. Fiscal Officer received a call from Mr. Long on Ridge Road inquiring if Ridge Road would be paved this year and asking what could be done about storm water draining onto his driveway. Fiscal Officer advised that Ridge Road was not on the paving schedule and referred Mr. Long to Trustees Kemmerer regarding the storm water.

Assistant Chief Wyse reported on Fire department activity. Chief Fey has met with Pleasantville Council regarding fire protection for the entire village. Pleasantville Trick or Treat will be October 30. Leather fire helmets have arrived. Repairs were made to the Station 1 well pressure switch, new weather stripping was installed on the overhead bay doors and the station received a semi-annual bug treatment. Mr. Wyse requested approval to purchase two 50 ft. sections and two 25 foot sections of 5 inch supply hose.

14-059 Ms. Moellendick moved to make a Supplemental Appropriation of \$2,000 in the Fire Fund from Repairs to Equipment and to issue a Purchase Order for \$2,000 to The Fire House for 150 ft. (2 x 50 ft. and 2 x 25 ft.) 5 inch supply hose; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

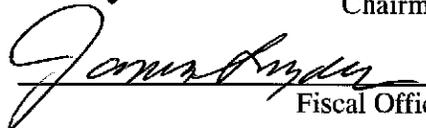
Harmon Wyeth reported they are finishing crack sealing. Keith Taylor will charge \$5/ton for hauling ice grits.

A public information meeting for electric aggregation will be held in conjunction with the 5:30 PM October 16 Trustees meeting. The Emmanuel Cemetery was briefly discussed. Ms. Moellendick suggested that Greenfield Township be contacted to determine what paperwork they do in operating their cemetery.

Trustees executed an agreement with AEP for purchase of cinders at \$1.50/ton loaded at Conesville. All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:24 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 09/05/2014 to 09/18/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
788-2014	09/05/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	90.48	O
24889	09/11/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
24890	09/11/2014	AW	CARTER JONES LUMBER COMPANY	154.85	O
24891	09/11/2014	AW	LANCASTER TRANSFER STATION	18.00	O
24892	09/11/2014	AW	DeLILLE OXYGEN CO.	16.00	O
24893	09/11/2014	AW	BIG "O" REFUSE	80.00	O
24894	09/11/2014	AW	BOUND TREE MEDICAL, LLC	361.58	O
24895	09/11/2014	AW	MEDIA NETWORK OF CENTRAL OHIO	151.75	O
825-2014	09/11/2014	EW	US TREASURY DEPT. (EFT)	4,534.64	O
	09/11/2014	EP	PAYROLL	17,957.35	C
826-2014	09/12/2014	CH	PNC BANK, N.A.	102.80	O
24896	09/18/2014	AW	TREASURER, STATE OF OHIO		V
24897	09/18/2014	AW	SPEEDWAY SUPERAMERICA, LLC	1,448.14	O
24898	09/18/2014	AW	TREASURER, STATE OF OHIO	65.00	O
24899	09/18/2014	AW	TREASURER, STATE OF OHIO	798.00	O
24900	09/18/2014	AW	FAIRFIELD MEDICAL CENTER	42.00	O
24901	09/18/2014	AW	MED3000	500.00	O
24902	09/18/2014	AW	LINDE GAS NORTH AMERICA LLC	15.95	O
24903	09/18/2014	AW	BLUE TARP FINANCIAL, INC.	65.72	O
24904	09/18/2014	AW	I KNOW A GUY APPAREL	85.00	O
24905	09/18/2014	AW	TRIO TV & APPLIANCE, INC.	264.99	O
24906	09/18/2014	AW	THE ORIGINAL MATTRESS FACTORY	1,779.00	O
24907	09/18/2014	AW	MOBILE TEK CONSULTING, LLC	325.00	O

Total: 29,476.33

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

