

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 2, 2014  
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Moellendick with Trustees Horn and Moellendick present. Mr. Kemmerer notified the Fiscal Officer on Wednesday that he would not be able to attend the meeting.

Minutes from the September 18 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rent	175.00
Fifth Third Bank	178.36
Zoning	490.00
PNC Bank	701.80
EMS billing	3,777.80
LocGov/MVL/Gas/PMVL	<u>13,211.25</u>
	18,534.21

TID Board will meet October 23. CVS/Caremark prescription drug cards should be received by October 6. Fiscal officer presented a reconciled bank statement for September. Trustees signed a new drug testing agreement with FMC. Renewal date has been changed to December 1. Trustees verbally approved payment of a Shelly invoice for \$257,958.28. All paving and tar & chip work has been completed.

The County Engineer has completed the application for OPWC funding for the Rainbow Drive culvert replacement.

*14-060 Ms. Moellendick moved to commit local funding of 29% (\$80,121.49) to the Rainbow Drive culvert project, based on the County Engineer estimate of \$276,281; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.*

Fiscal officer requested a supplemental appropriation and Then & Now Purchase Order for three sets of turnout gear destroyed in a fire at Retrieve. Reimbursement for the cost of the gear has already been received from Retrieve.

*14-061 Mr. Horn moved to make a supplemental appropriation of \$7,000 in the Fire Fund from Accounting & Legal to Equipment and to issue a Then & Now Purchase Order for \$7,175.34 to Phoenix Safety Services for three sets of Morning Pride turnout gear; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion passed.*

Ms. Dora Chapman did not obtain a right-of-way permit before having work done. She worked with Mr. Bowman after being notified of the need for the permit and requested that the penalty be waived. Trustees noted her cooperation and waived the \$40 penalty.

Mr. Bowman reported 2 permits issued for \$90 and photocopies for \$4.50. The property at 4550 Coonpath is mowed. Nothing has been done about dust at the Tschopp Road baseball complex. A call was received during the meeting advising that the organization has applied for a grant from South Central Power to pave the driveway. They will not know if they receive the grant until spring. Nothing has been cleaned up at 3208 Old Mill Road, so Trustees will declare the property a public nuisance per ORC 505.87.

*14-062 Ms. Moellendick moved to declare the property at 3208 Old Mill Road a Public Nuisance per ORC 505.87 due to failure of the property owner to respond to Township notices to mow the grass and clear debris and vehicles from the property. Trustees will have vegetation mowed and debris removed with the cost of cleanup to be assessed on the real estate taxes; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.*

Chief Fey reported on Fire department activity. The department has been conducting joint training with Lancaster. Lt. Ferguson has completed the WFI course. New 5 inch hose has been received. The exhaust system has been replaced on E-571 and the vehicle will undergo pump repairs on October 16. Chief Fey said that they are reviewing manufacturer information for the engine-rescue and bids would not be required because the truck is an emergency replacement for a vehicle lost due to a catastrophic accident. Fiscal Officer requested that the legal basis for bypassing bidding be documented. ORC requires the Prosecutor to review specifications and bidding is required if the cost is over \$50,000. There was discussion about replacing 12 toilets in the station and Community Room at a cost of about \$3,600. The existing units do not flush properly and the manufacturer has issued several recalls and is involved in a class action suit. Any compensation that might be received would be minimal. Ms. Moellendick suggested they obtain a couple of additional estimates.

Driver training is being conducted as on-the-road training and has been completed for 2014. Work is progressing on design for connecting the septic system to the County system.

Fiscal Officer noted that two firefighters still owe their \$177 payment for their leather fire helmets. He also commented that the policy for tuition assistance should be modified to make the reimbursements in equal amounts over the period of the course and only after successfully completing the semester or quarter.

Harmon requested approval of a quote from Mid-Ohio Tree Service for removal of trees at 4070 Fre-Mar and 170 Ginder.

*14-063 Ms. Moellendick moved to make issue a Purchase Order for \$1,475 to Mid-Ohio Tree Service for removal of two trees at 4070 Fre-Mar Road (\$1,025) and one tree at 170 Ginder Road (\$425); seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.*

Trustees verbally approved purchasing 100 tons of ice grits at \$4.00/ton and \$5.00/ton hauling by Keith Taylor Trucking. The Emmanuel Cemetery was discussed.

All bills submitted were approved for payment.

The Fire Department requested Executive Session to discuss discipline of a firefighter.

*14-064 Ms. Moellendick moved to enter Executive Session to discuss disciplinary action involving a firefighter; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved. Executive Session entered at 6:44 PM.*

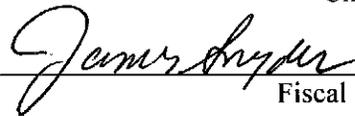
Ms. Moellendick moved to adjourn Executive Session. Seconded by Mr. Horn. Executive Session ended at 6:59 PM.

*14-065 Mr. Horn moved to demote Lt. Michael Smith to Firefighter/Paramedic effective October 3; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.*

14-066 Ms. Moellendick moved to promote Firefighter Chad Mathias to Shift Commander effective October 3; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:10 PM

  
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Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 09/19/2014 to 10/02/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24908	09/19/2014	AW	FAIRFIELD COUNTY ENGINEER	2,438.56	O
24909	09/20/2014	AW	ADVANCE AUTO PARTS	93.02	O
24910	09/20/2014	AW	WARREN FIRE EQUIPMENT, INC.	121.14	O
24911	09/25/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
24912	09/25/2014	WH	IAFF LOCAL 4673	228.00	O
24913	09/25/2014	WH	SECURITY BENEFIT	360.00	O
867-2014	09/25/2014	EW	US TREASURY DEPT. (EFT)	4,741.02	O
868-2014	09/25/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
	09/25/2014	EP	PAYROLL	20,459.76	C
24914	09/26/2014	AW	QUILL CORPORATION	283.48	O
24915	09/26/2014	AW	VERIZON WIRELESS	34.24	O
24916	09/26/2014	AW	TIME WARNER CABLE	455.99	O
869-2014	09/26/2014	EW	TREASURER, STATE OF OHIO	1,372.82	O
870-2014	09/26/2014	EW	SCHOOL DISTRICT INCOME TAX	758.19	O
871-2014	09/26/2014	EW	CITY OF LANCASTER INCOME TAX	743.09	O
872-2014	09/26/2014	CH	SOUTH CENTRAL POWER CO.	1,513.07	O
873-2014	09/29/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,511.62	O
874-2014	09/29/2014	EW	OHIO POLICE & FIRE PENSION FUND	8,186.86	O
875-2014	09/30/2014	CH	PNC BANK, N.A.	373.76	O
24917	10/02/2014	AW	KEVIN W. HORN	90.00	O
24918	10/02/2014	AW	RAYNA L. MOELLENDICK	116.91	O
24919	10/02/2014	AW	JAMES M. SNYDER	150.00	O
24920	10/02/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,565.52	O
24921	10/02/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	130.66	O
24923	10/02/2014	AW	MAGIC NEEDLE EMBROIDERY	135.00	O
24924	10/02/2014	AW	OHIO UNIVERSITY	6,000.00	O
24925	10/02/2014	AW	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	80.00	O
24926	10/02/2014	AW	PROFESSIONAL WATER WELL SYSTEMS, LLC	175.00	O
24927	10/02/2014	AW	PRECISION DVERHEAD DOOR, INC.	630.00	O
24928	10/02/2014	AW	CLAYPOL ELECTRIC, INC.	106.25	O
24929	10/02/2014	AW	JACKSON PLUMBING	213.30	O
24930	10/02/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24931	10/02/2014	AW	HEINRICH PAPER & SUPPLY	74.50	O
24932	10/02/2014	AW	McBRIDE COMPANY	97.60	O
24933	10/02/2014	AW	BOUND TREE MEDICAL, LLC	378.41	O
24934	10/02/2014	AW	FINLEY FIRE EQUIPMENT	643.55	O
24935	10/02/2014	AW	LOWE'S COMPANIES, INC.	341.70	O
24936	10/02/2014	AW	I KNOW A GUY APPAREL	105.00	O
24937	10/02/2014	AW	FIREHOUSE SOFTWARE	3,010.00	O
24938	10/02/2014	AW	WELLS PEST CONTROL	185.00	O
24939	10/02/2014	AW	MOBILE TEK CONSULTING, LLC	260.00	O
24940	10/02/2014	AW	JOSEPH J. KEMMERER	90.00	O
24941	10/02/2014	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	525.00	O

Total: 71,158.60

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: October 2, 2014

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
✓ <i>Dora Jean Chapman</i>	
✓ <i>Michael Ferguson</i>	
✓ <i>JASON Miller</i>	
✓ <i>Tim Malone</i>	