

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 16, 2014
5:30 PM

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

Minutes from the October 2 meeting were approved as submitted. Resolution 14-059 in the September 18 minutes was corrected to read that the second was by Mr. Horn.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	94.50
Community Room rent	225.00
Bowling Green State University	525.00
Air Evac	1,500.00
Mike Gavin	1,513.00
James Snyder	2,200.00
EMS billing	<u>4,511.31</u>
	10,568.81

CFLP Solid Waste District has an updated waste management plan. Ratification is due by January 2.

Fiscal Officer requested a Purchase Order for a supplemental insurance endorsement and updating a blanket certificate for miscellaneous fire department expenses.

14-067 Mr. Horn moved to issue a Then & Now Purchase Order for \$351 to OTARMA for property endorsement #3, updated fire department equipment inventory; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

14-068 Mr. Kemmerer moved to close Blanket Certificate BC-37 and open a new Blanket Certificate for \$2,240 in Fire Department – Other Expenses; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Mr. Bowman reported 1 permit issued for \$150. He tried twice, without success, to contact the business on Red Bud Lane. The Red Bud address is no longer listed on the internet. He passed out copies of a Health Department memo advising that the Health Department requires plumbing permits and plumbing inspections on new residential installations and for plumbing remodels and additions on homes built after March 1, 2006. He has explained to Mr. Larson what needs to be cleaned up on the property on Old Mill Road and gave him until November 30 to complete cleanup. A vacancy exists on the Zoning Commission due to the recent death of Mr. Gordon Poulson.

14-069 Ms. Moellendick moved to appoint Zoning Alternate Mr. Kelvin Moyer to the fill the remainder of the term of Gordon Poulson on the Zoning Commission, expiring 12/31/2014; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Chief Fey reported on Fire department activity. The prevention trailer will be at Sanderson School. Pleasantville trick-or-treat will be October 30 from 6-7 PM. Ebola supplies were purchased at a cost of about \$1,000 and a Ebola protocol has been prepared. Chief is reviewing proposals from Sutphen and Pierce for the new engine-rescue. Cost estimate is \$550,000-\$600,000. The department has advertised for applicants for full and part time positions to replenish the applicant roster. E-571 will be at Finley Fire October 17 for pump repair, estimated at one week. The fuse block was replaced in G-571. There is no additional information on the extra charges on the Time warner phone bill.

Mr. Bill Bradish from Palmer Energy updated Trustees on the electric aggregation process and provided information so Trustees can answer questions residents may have. The rate for the new

County aggregation contract is \$0.0691/Kwh for 24 months. If approved by voters, the rate for Pleasant Township is expected to be about the same.

Mr. Horn talked to Smith's Funeral Home about cemetery plots and will contact Greenfield and Liberty Township. Mr. Kemmerer said there is talk of a lot split at the Tent Road cemetery. Because of sight distance issues at that location, Trustees should request that providing the Township with safe driveway access to the cemetery be considered when ruling on the lot split.

14-070 Ms. Moellendick moved to enter Executive Session to discuss Fire Department collective bargaining matters; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved. Executive Session entered at 6:50 PM.

Mr. Kemmerer moved to adjourn Executive Session. Seconded by Mr. Horn. Executive Session ended at 7:40 PM.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:45 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 10/03/2014 to 10/16/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24922	10/03/2014	AW	AT&T	397.34	O
910-2014	10/07/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	87.96	O
24942	10/09/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
24943	10/09/2014	AW	RAY-MAR STEEL	12.73	O
24944	10/09/2014	AW	BIG "O" REFUSE	80.00	O
909-2014	10/09/2014	EW	US TREASURY DEPT. (EFT)	3,670.14	O
	10/09/2014	EP	PAYROLL	14,963.09	C
911-2014	10/14/2014	CH	PNC BANK, N.A.	116.64	O
24945	10/16/2014	AW	2LMN, INC.	4,900.00	O
24946	10/16/2014	AW	SPEEDWAY SUPERAMERICA, LLC	1,636.70	O
24947	10/16/2014	AW	WASHINGTON AUTO PARTS	37.84	O
24948	10/16/2014	AW	D. J. L. MATERIAL & SUPPLY, INC.	5,568.75	O
24949	10/16/2014	AW	EVERSOLE BUILDERS, INC.	8.00	O
24950	10/16/2014	AW	SHELLY COMPANY	257,958.28	O
24951	10/16/2014	AW	TREASURER, STATE OF OHIO	150.00	O
24952	10/16/2014	AW	HOOK & HOSE FIRE-RESCUE TRAINING CO., LLC	1,800.00	O
24953	10/16/2014	AW	MICHAEL D. FERGUSON	1,240.44	O
24954	10/16/2014	AW	RYAN D. WYSE	249.76	O
24955	10/16/2014	AW	DITMAR SALES & SERVICE	9.00	O
24956	10/16/2014	AW	MID-STATE TIRE CO., INC.	515.88	O
24957	10/16/2014	AW	BREATHING AIR SYSTEMS DIVISION	838.30	O
24958	10/16/2014	AW	MED3000	820.58	O
24959	10/16/2014	AW	HERITAGE	107.00	O
24960	10/16/2014	AW	LINDE GAS NORTH AMERICA LLC	16.17	O
24961	10/16/2014	AW	NORTHERN SAFETY COMPANY, INC.	651.18	O
24962	10/16/2014	AW	DeLILLE OXYGEN CO.	16.00	O
24963	10/16/2014	AW	ADVANCE AUTO PARTS	16.99	O
24964	10/16/2014	AW	OHIO FIRE CHIEF'S ASSOCIATION, INC.	160.00	O
24965	10/16/2014	AW	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	20.71	O
24966	10/16/2014	AW	FAIRFIELD MEDICAL CENTER	31.50	O
24967	10/16/2014	AW	PHOENIX SAFETY OUTFITTERS	7,175.34	O

Total: 303,876.40

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 16, 2014

Type Meeting: Regular

Name	Name
Bill BRADISH	