

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 6, 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 16 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Liquor Control Commission	26.60
Zoning	150.00
Community Room rent	450.00
Kevin Horn	590.38
Ohio Bell	735.73
Terry Schultz	751.89
Fifth Third Bank	952.41
James Snyder	1,100.00
Air Evac	1,500.00
EMS billing	5,854.39
LocGov/MVL/Gas/PMVL	<u>14,747.43</u>
	22,825.18

Fiscal Officer presented a reconciled bank statement for October.

Renewal information was received from OTARMA for the 2014-2015 renewal of property and liability insurance. The premium is \$21,823.00.

14-072 Mr. Horn moved to make supplemental appropriations of \$705 in the General Fund from Property Insurance to Liability Insurance and \$72 in the Road & Bridge Fund from Liability Insurance to Property Insurance and to issue a Then & Now Purchase Order for \$21,823 to OTARMA for renewal of property and liability insurance for 2014-2015; seconded by Ms. Moellendick. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Notice was received from the Liquor Control Commission of a name change for Rockside Winery, with an option to request a hearing. Trustees verbally agreed to waive the hearing.

Trustees discussed the CFLP Solid Waste Management Plan.

14-073 Mr. Kemmerer moved to ratify the proposed CFLP Solid Waste District Solid Waste Management Plan; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Mr. Bowman reported one permit issued for \$150. He has talked with Mr. Cook regarding the alleged business activity on Red Bud Lane. Mr. Cook said that he is not running a business at the Red Bud Lane address. He buys, renovates and sells houses. He carools to work in Columbus and his ride picks him up at his home. Trustees discussed the proposed lot split by the Rushcreek Presbyterian Church. Comments are due by November 14. Mr. Kemmerer had copies of the site plan and Trustees identified a path for safe entry to the cemetery utilizing the road right-of-way and an easement across a corner of the property. Ms. Moellendick received an email complaining of chickens disturbing landscaping on Fre-Mar Road. Provisions of the ORC were discussed regarding the Township's ability to regulate poultry and livestock on various size lots. Ms. Moellendick asked Mr. Bowman to notify The Yard Butler that they no additional mowing is needed.

Harmon said that Mid-Ohio Tree Service does not have work scheduled to remove the trees on Fre-Mar and Ginder Roads.

Chief Fey reported on Fire department activity. The recent school bus accident on SR 188 and the bomb threat at Fairfield Union High School identified a need develop a plan for a mass casualty event. He is working with the school administration, the Sheriff and other fire departments to prepare plans for such an event to better manage information flow and coordination of responders. Trick or Treat and then the Fire Prevention safety trailer activities went well. Chief Fey has completed the required 2 hours of BWC safety courses by using the BWC on-line courses. E-571 has a problem with the pump shift actuator and Dan Matis and Finley Fire have both looked at it. Pump operation will be closely watched to try to identify exactly what is causing the problem. M-572 needs work on the ABS.

Replacement of all toilets in Station 1 and the Community Room was discussed.

14-074 Mr. Horn moved to make a Supplemental Appropriation of \$3,900 in the Fire Fund from Accounting/Legal to Buildings and to issue a Purchase Order for \$3,900 to Cole Construction to replace 12 toilets in Station 1 and the Community Room; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Fiscal Officer advised that PO-38 for \$1,900 was issued to Phoenix for fire gloves which were later purchased from The Fire House. He recommended closing PO-38 and re-issuing a purchase order to The Fire House. PO-41 approved purchase of two 50 foot sections and three were ordered. However, a shipping allowance was included and the purchase order was only \$52 short of the actual cost.

14-075 Mr. Kemmerer moved to close purchase order 38-2014 for \$1,900 for fire gloves and issue a Then & Now Purchase Order to The Fire House for the same item/quantity/price; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Fiscal Officer provided quotes from Imperial Telephone and Centratch for replacement of the telephone system in Station 1. The Imperial quote for a Panasonic system is about \$5,000 less than the Centratch quote.

14-076 Ms. Moellendick moved to make a Supplemental Appropriation of \$2,500 in the Fire Fund from Accounting/Legal to Equipment and issue a Purchase Order for \$2,500 to Imperial Telephone to replace the telephone system in Station 1; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

There was no additional information regarding Time Warner telephone charges. Ms. Moellendick noted that there was no monthly cost savings from the switch from AT&T to Time Warner and there was a \$300 termination penalty incurred as a result of the change.

Chief requested that Zachary Saum be removed from active payroll due to lack of participation.

The County Township Holiday banquet will be held at 6:00 PM on Sunday, December 14 at the Liberty Center. Make reservations directly with Charles Ressler at Hocking Township.

Mr. Kemmerer did not attend the November 4 Regional Planning meeting – nothing to report.

Trustees discussed making a permanent appointment of Fire Chief to move beyond the temporary acting designations.

14-077 Mr. Horn moved to appoint Andrew Fey as Fire Chief of the Pleasant Township Fire Department. The position is designated as part-time salaried. The appointment will be for a two-year contract effective November 30, 2014 and ending November 26, 2016 at a pay rate of \$30,000/year to be paid bi-weekly; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

The \$250 monthly allowance for Assistant Chief Ryan Wyse will continue through December.

All bills submitted were approved for payment.

14-078 Ms. Moellendick moved to enter Executive Session to discuss collective bargaining with IAFF 4673; seconded by Mr. Kemmerer. Voting: Horn - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 6:44 PM.

Ms. Moellendick moved to leave Executive Session at 7:13 PM; seconded by Mr. Horn.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:14 PM



Chairman



Fiscal Officer

RESOLUTION #14-073

IN THE MATTER OF: Update of the District Solid Waste Management Plan

WHEREAS the Policy Committee resolved to approve the updated solid waste management plan on September 26, 2014, and,

WHEREAS it is our best judgment that the updated plan will benefit the solid waste district by implementing additional waste reduction programs, and,

WHEREAS public hearings were held in all four counties of the district to provide public input to this update and the Policy Committee has considered this input,

NOW THEREFORE BE IT RESOLVED BY the Board of Township Trustees of the Township of Pleasant, County of Fairfield, State of Ohio:

1. The updated solid waste management plan as presented to this board shall be ratified for submittal to the Ohio EPA for their approval.
2. The clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Committee.

Motion by: Joseph Kemmerer Second by: Rayna Moellendick
that the resolution was carried forward by the following vote:

YEAS, Horn, Kemmerer, Moellendick

NAYS, _____

Joseph Kemmerer

November 6, 2014
Date Adopted

Kevin Horn

Rayna Moellendick
BOARD OF TOWNSHIP TRUSTEES

James Snyder
Clerk

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 10/17/2014 to 11/06/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24968	10/17/2014	AW	OTARMA SERVICE CENTER	351.00	O
24969	10/23/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
953-2014	10/23/2014	EW	US TREASURY DEPT. (EFT)	4,761.93	O
954-2014	10/23/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
	10/23/2014	EP	PAYROLL	20,606.20	C
955-2014	10/27/2014	CH	SOUTH CENTRAL POWER CO.	1,169.00	O
24970	10/30/2014	WH	IAFF LOCAL 4673	228.00	O
24971	10/30/2014	WH	SECURITY BENEFIT	360.00	O
24972	10/30/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,565.52	O
24973	10/30/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	110.00	O
24974	10/30/2014	AW	AT&T	73.67	O
24975	10/30/2014	AW	TIME WARNER CABLE	268.28	O
24976	10/30/2014	AW	VERIZON WIRELESS	34.25	O
24977	10/30/2014	AW	AGREE SEPTIC SERVICE	260.00	O
24978	10/30/2014	AW	ADVANTECH SERVICE AND PARTS LLC	18.90	O
956-2014	10/30/2014	EW	TREASURER, STATE OF OHIO	1,235.57	O
957-2014	10/30/2014	EW	SCHOOL DISTRICT INCOME TAX	692.58	O
958-2014	10/30/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,511.62	O
959-2014	10/30/2014	EW	OHIO POLICE & FIRE PENSION FUND	7,188.94	O
24979	11/06/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
24980	11/06/2014	AW	JAMES M. SNYDER	54.88	O
24981	11/06/2014	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	275.00	O
24982	11/06/2014	AW	DANIEL A. MATTIS	965.00	O
24983	11/06/2014	AW	LOWE'S COMPANIES, INC.	493.19	O
24984	11/06/2014	AW	TRACTOR SUPPLY CREDIT PLAN	51.97	O
24985	11/06/2014	AW	LANCASTER TRANSFER STATION	12.00	O
24986	11/06/2014	AW	PLEASANT TOWNSHIP FIREFIGHTERS ASSOC.	140.00	O
24987	11/06/2014	AW	JASON R. MILLER	17.81	O
24988	11/06/2014	AW	SPRINT COMMUNICATIONS	10.50	O
24989	11/06/2014	AW			V
24990	11/06/2014	AW	CENTRAL AUTO & FARM CENTER	61.68	O
24991	11/06/2014	AW	FINLEY FIRE EQUIPMENT	6,542.91	O
24992	11/06/2014	AW	GRAINGER INDUSTRIAL SUPPLY	774.26	O
24993	11/06/2014	AW	LINDE GAS NORTH AMERICA LLC	16.85	O
24994	11/06/2014	AW	WALKER'S SHOE CENTER	220.00	O
24995	11/06/2014	AW	I KNOW A GUY APPAREL	827.00	O
24996	11/06/2014	AW	MOBILE TEK CONSULTING, LLC	120.00	O
24997	11/06/2014	AW	BOUND TREE MEDICAL, LLC	1,717.99	O
993-2014	11/06/2014	EW	US TREASURY DEPT. (EFT)	3,973.22	O
994-2014	11/06/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	139.20	O
	11/06/2014	EP	PAYROLL	16,350.34	C
Total:				45,325.74	

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: November 6, 2014

Type Meeting: Regular

Name	Name
Mike Ferguson	
Chad Mathias	
Jason Miller	