

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 20, 2014
5:30 PM

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

Minutes from the November 6 Regular and Special meetings were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	150.00
Community Room rent	225.00
EMS billing	4,922.14
Bureau of Workers Comp	7,943.42
LocGov/MVL/Gas/PMVL	<u>14,058.04</u>
	27,298.60

Fiscal Officer requested a motion to transfer the Rescue insurance settlement from the Fire Fund to the Fire Apparatus Fund.

14-079 Mr. Horn moved to a) increase Revenue in the Fire Operating Fund (2191, Other Sources) by \$174,500; b) increase Appropriations in the Fire Operating Fund (2191) by \$174,500 to \$1,451,550.00 and c) increase Revenues in the Fire Apparatus Fund (4902) by \$174,500 to \$224,500.00. for planned purchase of a replacement engine/rescue vehicle; seconded by Ms. Moellendick. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Notice was received from the Liquor Control Commission of a liquor permit for Lancaster Greenhouse. Mr. Bowman was asked to obtain additional information about this permit. Trustee response requesting or waiving a hearing must be postmarked by December 11.

Mr. Bowman reported no permits issued since the last meeting. He will be checking on cleanup progress at the Old Mill Road property.

Harmon Wyeth said that cold mix is available from Applesmith in Columbus for \$100/ton versus \$130/ton locally. The local batch plant may be closing for the season within the next week or two. Purchase of snow fence was discussed. Elder Road could use several hundred feet. Plastic fencing is available for approximately \$40 for 100 feet.

There was no formal report from the Fire Department. Ms. Moellendick read from notes provided by Chief Fey. Mike Smith passed his Rescue technician course. Firefighter Devin Pruden has passed his Medic exam and needs to be promoted to Medic pay. Pay rate will be changed effective the next pay period (beginning November 30). Volunteer Joshua Luman has moved out of state should be removed from payroll.

The twelve new toilets have been installed in Station 1 and the Community Room. Officers, after reviewing specifications from Pierce and Sutphen, have selected the Pierce engine/rescue as the replacement vehicle. The Pierce vehicle is available on the State cooperative purchasing contract. Specifications will be provided for review by the Prosecutor. Fiscal Officer asked about the estimated cost of the truck, the expected insurance settlement and plans for how any shortfall in funds will be covered. Ms. Moellendick will have Chief Fey provide that information.

All bills submitted were approved for payment.

14-080 Ms. Moellendick moved to enter Executive Session to discuss collective bargaining with IAFF 4673; seconded by Mr. Horn. Voting: Horn - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 5:51 PM.

Ms. Moellendick moved to leave Executive Session at 6:27 PM; seconded by Mr. Kemmerer.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 6:27 PM



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 11/07/2014 to 11/20/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
24998	11/08/2014	AW	BOB-BOYD AUTO FAMILY	690.62	O
24999	11/08/2014	AW	OTARMA SERVICE CENTER	21,823.00	O
25000	11/08/2014	AW	THE FIRE HOUSE	5,303.00	O
25001	11/08/2014	RW	MEGAN BARNETT	75.00	O
25002	11/08/2014	AW	BALESTRA, HARR & SCHERER, CPAs, INC.	2,250.00	O
25003	11/15/2014	AW	BIG "O" REFUSE	80.00	O
25004	11/15/2014	AW	QUILL CORPORATION	577.65	O
995-2014	11/15/2014	CH	PNC BANK, N.A.	32.00	O
25005	11/20/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25006	11/20/2014	AW	R. D. HOLDER OIL CO.	324.16	O
25007	11/20/2014	AW	SPEEDWAY SUPERAMERICA, LLC	1,714.55	O
25008	11/20/2014	AW	TREASURER, STATE OF OHIO SFM/OFA	470.00	O
25009	11/20/2014	AW	COREY W. RICHARDS	316.40	O
25010	11/20/2014	AW	PRECISION OVERHEAD DOOR, INC.	250.00	O
25011	11/20/2014	AW	FASTENAL COMPANY	114.76	O
25012	11/20/2014	AW	LUBE QUIK	39.00	O
25013	11/20/2014	AW	MED3000	614.70	O
25014	11/20/2014	AW	DeLILLE OXYGEN CO.	16.00	O
25015	11/20/2014	AW	BOUND TREE MEDICAL, LLC	193.98	O
25016	11/20/2014	AW	JAMES T. LEWIS	77.37	O
25017	11/20/2014	AW	KEITH TAYLOR TRUCKING, INC.	537.60	O
25018	11/20/2014	AW	S & S AGGREGATES, INC.	430.08	O
1037-2014	11/20/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
1038-2014	11/20/2014	EW	US TREASURY DEPT. (EFT)	4,722.35	O
	11/20/2014	EP	PAYROLL	21,033.75	C
Total:				63,056.05	

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 20, 2014

Type Meeting: Regular

Name	Name
Jason Miller	
Richard Mathias	