

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 4, 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 20 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC Bank	543.97
5/3 Bank	628.31
Air Evac	1,500.00
EMS billing	4,997.02
LocGov/MVL/Gas/PMVL	<u>13,498.66</u>
	21,167.96

Fiscal Officer submitted a reconciled bank statement for November. A ballot was received for voting on OTARMA Board of Directors.

Mr. David Fey presented Fire Chief Andy Fey with a Panasonic laptop computer as a gift to the Chief and the Township on behalf of Chief Fey's brother Wayne.

Mr. David Bogear addressed Trustees regarding activities at 40 Red Bud Lane. There was discussion about the definition of a home occupation. Mr. Bowman said that it was his determination that there was not a business operating at that address, a business being generally defined as an activity in which the work is performed at that location. The matter of a home occupation was not an issue.

Mr. Bowman reported no permits issued since the last meeting. Cleanup at 3208 Old Mill Road is progressing and significant progress has been made. There is still some cleanup and burning yet to do. Mr. Bowman did not have any additional information regarding the liquor permit for the Lancaster Greenhouse. A response is due by December 11. Trustees decided to waive a hearing.

Lieutenant Mike Ferguson recently had surgery that will require him to be placed on light duty status for about a month.

*14-081 Ms. Moellendick moved to approve light duty status for Mike Ferguson placing Mr. Ferguson on a 40 hour work week for the period November 30, 2014 – January 3, 2015. Pay rate will be adjusted to 1.4 times his current rate and there will be no FLSA or worked overtime during the light duty period.; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Chief Fey reported that Mike Smith, Devin Pruden and Chris Gooker were involved in a STEMI run. The time from dispatch to insertion of a stent was 32 minutes and the patient is recovering. The Community Room schedule has been posted on a whiteboard so crews will know when to turn on/off lights and heat. Kessler has been notified that there is a problem with the heat. Fiscal Officer inquired if the thermostat problems have been fixed. Last information was that the smart thermostat was returned and some software could program the system to solve the problem. Chief will inquire and report. Carpets will be cleaned next week. The Prevention trailer will be taken to Pleasantville for winter storage. A County Mutual Aid agreement has been updated. Repairs were made to pump valves on E-571 and headlights on M-571.

Officers have selected the Pierce XT PUC as the replacement for the Rescue. Both the Pierce and Sutphen are available through the State contract and there is only about \$30,000 difference between the two. Because of its pump design, the Pierce provides more storage volume. There was discussion about financing the purchase prior to receiving a final insurance settlement. Trustees approved

pursuing borrowing \$200,000 for 5 years. Chief Fey was requested to obtain a firm quote for the truck as specified, the amount of a cash discount and reference to the State contract schedule under which the truck will be purchased.

Chief requested warning signs to place around the pond to deter entry. Chief proposed starting a Fire Prevention Bureau. Randy Hormann is available on a part-time and consulting basis. Grants can also be obtained when there is an established Bureau. Chief was asked to come back with specifics on how the bureau would be organized and a cost estimate.

A contract to provide fire/EMS service for the entire village of Pleasantville was given to Jason Henderson, but there is no word on the status of the contract.

Ms. Moellendick received an inquiry from Pleasantville about purchasing 10-15 tons of road salt for this winter. The Township will provide the salt at cost and will send the Village one bill in the Spring for the total amount used. There has been no word from the County Engineer regarding MVL carryover for 2014. Fiscal Officer will inquire on status. Ms. Moellendick inquired about the December 2 Regional Planning Meeting. Mr. Kemmerer did not attend.

All bills submitted were approved for payment.

*14-082 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 7:07 PM.*

Ms. Moellendick moved to leave Executive Session at 7:24 PM; seconded by Mr. Horn.

Trustees will hold a Special Meeting at 5:00 PM on December 18 to further discuss contract negotiations prior to the Regular Meeting.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:24 PM

  
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Chairman

  
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Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 11/21/2014 to 12/04/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25019	11/26/2014	AW	TREASURER, STATE OF OHIO	123.00	C
25020	11/26/2014	AW	VERIZON WIRELESS	34.25	O
25021	11/26/2014	AW	TIME WARNER CABLE	268.28	O
25022	11/26/2014	WH	IAFF LOCAL 4673	228.00	O
25023	11/26/2014	WH	SECURITY BENEFIT	360.00	C
1039-2014	11/26/2014	EW	TREASURER, STATE OF OHIO	1,294.42	C
1040-2014	11/26/2014	EW	SCHOOL DISTRICT INCOME TAX	737.73	C
1041-2014	11/26/2014	CH	SOUTH CENTRAL POWER CO.	1,070.23	C
1042-2014	11/28/2014	CH	PNC BANK, N.A.	376.84	C
25024	12/04/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25025	12/04/2014	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,565.52	O
25026	12/04/2014	AW	OHIO PUBLIC ENTITY CONSORTIUM	310.00	O
25027	12/04/2014	AW	HANLEY PRINT & PROMOTIONS	49.22	O
25028	12/04/2014	AW	AT&T	73.62	O
25029	12/04/2014	AW	CARGILL, INCORPORATED	7,061.30	O
25030	12/04/2014	AW	SHELLY MATERIALS, INC.	316.13	O
25031	12/04/2014	AW	STEVEN F. HUBER	93.52	O
25032	12/04/2014	AW	HERSH PACKING & RUBBER CO.	531.50	O
25033	12/04/2014	AW	FAIRFIELD COUNTY REGIONAL PLANNING COMMIS:	1,378.00	O
25034	12/04/2014	AW	BUCKEYE POWER SALES, INC.	635.00	O
25035	12/04/2014	AW	EMSAR MEDICAL REPAIR, INC.	330.83	O
25036	12/04/2014	AW	CHRISTOPHER W. REDD	187.00	O
25037	12/04/2014	AW	DANIEL A. MATTIS	2,065.00	O
25038	12/04/2014	AW	HERITAGE	40.98	O
25039	12/04/2014	AW	LINDE GAS NORTH AMERICA LLC	15.72	O
25040	12/04/2014	AW	THE FIRE HOUSE	94.00	O
25041	12/04/2014	AW	QUILL CORPORATION	148.96	O
25042	12/04/2014	AW	COLE CONSTRUCTION	3,900.00	O
25043	12/04/2014	RW	CIERRA SMITH	75.00	O
25044	12/04/2014	AW	SNIDER'S SALES & SERVICE	25.00	O
25045	12/04/2014	AW	WASHINGTON AUTO PARTS	39.59	O
25046	12/04/2014	AW	CALANDRA INDUSTRIAL SUPPLY CO.	4.34	O
25047	12/04/2014	AW	SPRINT COMMUNICATIONS	10.50	O
1080-2014	12/04/2014	EW	US TREASURY DEPT. (EFT)	4,680.81	O
	12/04/2014	EP	PAYROLL	18,700.02	C

Total: 57,444.39

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: December 4, 2014

Type Meeting: Regular

Name	Name
David Fey	
David BOGEAR	
Jason Miller	
Michael Ferguson	