

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 18, 2014
5:30 PM

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

Minutes from the December 4 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rent	275.00
Community Action	500.00
EMS billing	<u>4,273.37</u>
	5,048.37

Rushcreek Township has partnered with County Commissioners to sponsor a Public Records training session from 10:00-1:15 on March 6 at the Commissioners Hearing Room.

14-084 Mr. Kemmerer moved to make a Supplemental Appropriation of \$30,000 in the Fire Fund from Salaries to Overtime (\$18,000), Part-Time (\$10,000), FICA (\$1,000) and Medicare (\$1,000) and a Supplemental Appropriation of \$125 in the General Fund from Workers Comp to OPERS; seconded by Ms. Moellendick. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

14-085 Ms. Moellendick moved to authorize the Fairfield County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for Township residents; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Trustees approved and signed the Township Road Mileage of 53.501. Mr. Kemmerer will deliver it to the County Engineer.

Mr. Bowman reported one permit issued for \$340. He contacted the Dog Warden regarding control of livestock and was provided with information on line fences. ORC 971.01 identifies Township authority to regulate livestock. Complaints were received about furniture sitting along Coonpath Road east of SR 188 since September. Harmon was asked to contact Deputy Hummell about having the furniture removed. Trustees discussed the Bogear complaint on Red bud Lane. There is no violation of Township Zoning and the Township has no authority over resident use of the street.

Renewal of appointments to the Zoning Commission and Board of Zoning Appeals was discussed.

14-086 Mr. Horn moved to re-appoint the following individuals to Zoning boards for the 5-year term January 1, 2015-December 31, 2019: Kelvyn Moyer, Zoning Commission, David Davis, Alternate on Zoning Commission, Bill Sampson, Board of Zoning Appeals and Michelle, Alternate on the Board of Zoning Appeals; seconded by Mr. Kemmerer. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Chief Fey reported that Lt. Ferguson is working on pre-plans and general maintenance while on light duty. Jason Henderson advised that Counsel for the Village said the proposed contract between the Village and the Township was satisfactory. Estimated tax revenue is \$27,000. There is uncertainty about the process for collecting tax for fire and EMS services. The Prosecutor and Auditor should provide advice on how tax from the Walnut Township property within the Village can be assessed and collected.

The new telephone system is installed and working. A 911 phone in the lobby still needs to be installed. Rehab of the Community Room was discussed. Work is estimated to take two weeks and is

tentatively planned for late February. Chief will provide estimates. Santa day will be December 20 from 3-5 PM. The Prevention Trailer will be placed in storage December 20 after Santa Day activities.

Trustee appointments to the Volunteer Fire Fighters Dependents Fund for 2015 were discussed.

14-087 Mr. Horn moved to appoint James Snyder and Rayna Moellendick to the Volunteer Firefighters Dependents Fund board for 2015; seconded by Mr. Kemmerer. Voting: Gavin – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Trustees accepted resignations from Firefighters Tyler Heisterkamp and Kyle Peters. Mr. Heisterkamp requested to purchase his leather helmet. Trustees verbally approved selling the helmet for the \$260 cost of the basic helmet since Tyler has already paid the additional cost for the leather.

Part time roster is now down to 25 and they will need to hire at least 5 new part time firefighters. Trustees discussed the Chief's proposed increases for part time pay and raises for the Captains and Assistant Chief. Preventative maintenance was performed on M-571, M-572, G-571, the mower and the air compressor.

Purchase of the new engine/rescue was discussed. The final quote for the truck as specified is \$554,845 including a \$20,500 prepay discount. After reviewing the loan quote, rate and list of required documentation from PNC Bank, the Fiscal Officer recommends purchasing the truck without using a bank loan. The net cost will be approximately \$81,000 after all insurance payments are received. The Township has sufficient funds to make the purchase and can wait the short time for the final insurance settlement.

Chief Fey requested, and Trustees verbally approved, purchase of 50 cable cutters from Harbor Freight at a cost of approximately \$350.

Harmon reported that they purchased some snow fence and posts. Additional fence will be needed. There is a broken spring on the big dump truck. They will take the truck to Smith Springs for repair.

All bills submitted were approved for payment.

There will be no end of year meeting. Trustees will hold their 2015 reorganization meeting and first meeting of 2015 on Friday, January 2, 2015 at 9:00 AM.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:04 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 12/05/2014 to 12/18/2014

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
1081-2014	12/06/2014	CH	PNC BANK, N.A.	2.02	O
1082-2014	12/06/2014	CH	LANCASTER UTILITIES COLLECTION OFFICE	563.40	O
24964	12/08/2014	AW	OHIO FIRE CHIEF'S ASSOCIATION, INC.	-160.00	V
25048	12/08/2014	AW	OHIO FIRE CHIEF'S ASSOCIATION, INC.	160.00	O
25049	12/18/2014	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25050	12/18/2014	AW	RAYNA L. MOELLENDICK	116.91	O
25051	12/18/2014	AW	JAMES M. SNYDER	167.00	O
25052	12/18/2014	AW	TREASURER, STATE OF OHIO	818.50	O
25053	12/18/2014	AW	SPEEDWAY SUPERAMERICA, LLC	1,792.98	O
25054	12/18/2014	AW	LANCASTER TRANSFER STATION	12.00	O
25055	12/18/2014	AW	LAWRENCE E. NEEL, JR.	30.00	O
25056	12/18/2014	AW	H. EDWARD SHAW	30.00	O
25057	12/18/2014	AW	B. D. SAMPSON	30.00	O
25058	12/18/2014	AW	DAVID J. BEITER	15.00	O
25059	12/18/2014	AW	SUSAN TURNER	30.00	O
25060	12/18/2014	AW	FRITZ A. HIGHLEY	15.00	O
25061	12/18/2014	AW	MICHAEL B. SMITH	818.17	O
25062	12/18/2014	AW	24-7 EMS	1,529.50	O
25063	12/18/2014	AW	BIG "O" REFUSE	80.00	O
25064	12/18/2014	AW	DANIEL A. MATTIS	4,495.00	O
25065	12/18/2014	AW	ADVANCE AUTO PARTS	5.99	O
25066	12/18/2014	AW	KESSLER HEATING AND COOLING	183.00	O
25067	12/18/2014	AW	DeLILLE OXYGEN CO.	16.00	O
25068	12/18/2014	AW	I KNOW A GUY APPAREL	1,713.00	O
25069	12/18/2014	AW	FAIRFIELD COUNTY FIREFIGHTERS ASSN.	140.00	O
25070	12/18/2014	AW	WELLS PEST CONTROL	63.00	O
25071	12/18/2014	AW	SUPER DUTY TRUCK PARTS, INC.	495.08	O
25072	12/18/2014	AW	POSTMASTER	147.00	O
1125-2014	12/18/2014	EW	US TREASURY DEPT. (EFT)	4,878.16	O
1126-2014	12/18/2014	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
1127-2014	12/18/2014	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,241.25	O
1128-2014	12/18/2014	EW	OHIO POLICE & FIRE PENSION FUND	12,400.52	O
	12/18/2014	EP	PAYROLL	20,989.80	C
Total:				56,188.36	

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