

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 15, 2015
5:30 PM

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

Minutes from the January 2 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

5-3 Bank	0.02
Air Evac	1,500.00
EMS billing	<u>2,899.51</u>
	4,399.53

Fiscal Officer requested approval of a Then & Now Purchase Order for VFIS insurance renewal.

15-006 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$2,474 to Ohio Public Risk Insurance Agency for installment 1 of 3 for Volunteer insurance coverage; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Notice was published January 11 that the 2014 Financial Report is available; also the 2015 meeting schedule. Fiscal Officer certified vacation cash-out for Mike Ferguson 48.00 hours, Jason Miller 13.04 hours and Kevin Miller 12.00 hours. Price sheets for 2015 were received from Shelly Materials and Mar-Zane. Material was received from ODOT regarding the upcoming Signage Upgrading Grant program. The BWC 300AB report is due February 1. Chief Fey is preparing the report.

Mr. Bowman could not attend the meeting and left a report showing two permits issued for \$700. Deputy Hummell has given Mr. Lynch one week to remove furniture along Coonpath Road. Harmon Wyeth advised that the furniture has been removed.

Mr. Larry Bryant addressed Trustees about speeding and drag racing on Elder Road. Trustees noted that, since Elder Road is not posted, the speed limit is 55 MPH. Trustees recommended that Mr. Bryant call the Sheriff's Office to report speeding and Mr. Kemmerer said that he would call Jeff Baird and inquire about a speed study.

Chief Fey reported on Fire department activity. Lieutenant Ferguson is back on full duty. Christmas decorations have been removed and stored. Prevention trailer was placed in storage January 2. Renovation of the Community Room was discussed. Initial estimates are \$4,800 for carpeting and \$600 for baseboard and chair rail. Estimates or additional details on lighting, tables, chairs, paint and paint color were not available. Work will be scheduled for March 2 – March 13.

The front intake has been added to the specification for the engine/rescue and several optional items were removed to bring the estimated cost to under \$550,000. Chief briefly mentioned paint colors for the new truck, although there has been no discussion about any change to the current color scheme of white with green trim. E-571 has a transmission shifting issue. Chief Fey requested that Lieutenant Ferguson be added to the buyer list for the Lowe's and Menard's accounts. Trustees verbally approved the addition. A training contract for \$8,400 with the SERF Training Group was discussed. Instructors are also BGSU instructors and the agreement would be for 5 classes with each class covering all three duty shifts. Trustees requested a comparative cost estimate for BGSU classes. Chief has talked to Time Warner about the additional charges on phone service and the TW person could not find the current contract.

Mr. Kemmerer did not attend the January 6 Regional Planning meeting. Harmon Wyeth reported that Mid Ohio was working on the trees on Fre-Mar and Ginder Roads. There are 3 dead ash trees on

Berry Road that are in the right-of-way and are too big for Rick and Harmon to handle. Mid Ohio provided a quote for \$1,725 to remove the trees.

15-007 Mr. Moellendick moved to issue a Purchase Order for \$1,725 to Mid-Ohio Tree Service for removal of three ash trees at and near 5450 Berry Road; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Trustees discussed road load limits.

15-008 Ms. Moellendick moved to order a 50% load reduction on the following roads, the list to be provided to the County Engineer and to become effective when County Commissioners enact load limits on County roads :

Stringtown Road – Lancaster City limits to Township Line

Carroll-Eastern Road – Stringtown Road to SR 188

Marquette Drive – Stringtown Road to Old Mill Road

Old Mill Road – SR 37 to Old Millersport Road

Old Millersport Road – City limits to Pleasantville Road

Mud House Road – SR 188 to Lake Road

Darfus Road – Mud House Road to Coonpath Road

Barry Road – Elder Road to Lake Road

Elder Road – Richland Road to US 22

George Road – All

Valley View Road – All

Rainbow Drive – SR 37 to Township Line

Snok Hill Road – US 22 to Wheeling Road

Fre-Mar Road – All

Ginder Road – Stringtown Road to Fre-Mar Road

Cooks Pond Drive – Stringtown Road to Fre-Mar Road

Nicholas Drive – All

Sherry Lane – All

Seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

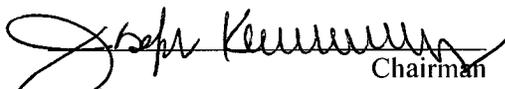
All bills submitted were approved for payment.

15-009 Mr. Kemmerer 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 6:45 PM.

Mr. Horn moved to leave Executive Session at 7:37 PM; seconded by Mr. Kemmerer.

Trustees will hold a Special Meeting on Tuesday, January 27 at 5:30 PM to discuss collective bargaining proposals.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:37 PM


Chairman

Fiscal Officer

LEGAL NOTICE

Financial Report - The 2014 Annual Financial Report for Pleasant Township, Fairfield County, Ohio is available for public inspection at the Township offices.

2015 Meeting Schedule - Pleasant Township Trustees will hold regular meetings on the first and third Thursday of each month at 5:30 PM at the Township offices, 3005 Lancaster-Thornville Road NE, Lancaster, Ohio.

James M. Snyder, Fiscal Officer
(Pub:LEG,Jan11,'15#4905156)

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 01/01/2015 to 01/15/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
1-2015	01/07/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	1,616.76	O
25097	01/08/2015	SW	Skipped	0.00	V
25098	01/08/2015	AW	WASHINGTON AUTO PARTS	38.34	O
25099	01/08/2015	AW	LOWE'S COMPANIES, INC.	149.14	O
25100	01/08/2015	AW	CENTRAL AUTO & FARM CENTER	32.76	O
25101	01/08/2015	AW	LANCASTER TRANSFER STATION	14.00	O
25102	01/08/2015	AW	SPRINT COMMUNICATIONS	10.50	O
25103	01/08/2015	AW	LINDE GAS NORTH AMERICA LLC	16.85	O
25104	01/08/2015	AW	BOUND TREE MEDICAL, LLC	447.49	O
2-2015	01/12/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,511.62	O
3-2015	01/12/2015	EW	OHIO POLICE & FIRE PENSION FUND	9,002.99	O
25105	01/15/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25106	01/15/2015	AW	INTERSTATE BILLING SERVICE, INC.	438.70	O
25107	01/15/2015	AW	TRACTOR SUPPLY CREDIT PLAN	194.53	O
25108	01/15/2015	AW	BIG "O" REFUSE	80.00	O
25109	01/15/2015	AW	APEX FIRE SERVICES	181.00	O
25110	01/15/2015	AW	DeLILLE OXYGEN CO.	16.00	O
25111	01/15/2015	AW	QUILL CORPORATION	62.94	O
25112	01/15/2015	AW	ADVANCE AUTO PARTS	80.27	O
25113	01/15/2015	AW	FAIRFIELD MEDICAL CENTER	94.50	O
47-2015	01/15/2015	EW	US TREASURY DEPT. (EFT)	5,881.33	O
48-2015	01/15/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
	01/15/2015	EP	PAYROLL	23,601.51	C
Total:				45,841.31	

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

ML
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PLEASANT TOWNSHIP TRUSTEES MEETING ATTENDANCE

Date: January 15, 2015

Type Meeting: Regular

Name	Name
KIRKREED ✓	
L Bryant	