

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 5, 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 15 Regular and January 27 Special meetings were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Andy Fey	25.00
James Lewis	100.00
PNC Bank	486.01
Zoning	700.00
Ohio Bell	808.51
Community Room rental	875.00
5/3 Bank	971.14
Air Evac	1,500.00
EMS billing	10,136.55
LocGov/MVL/Gas/PMVL	13,324.71
Time Warner Cable	<u>14,116.81</u>
	43,043.73

Fiscal Officer submitted a reconciled bank statement for January. Notice was received of an emissions recall on the F-550 Ford. Comments are due February 13 on RPC subdivision regulations. Information was received on the Community Development Block Grants program.

Mr. Bowman reported no permits issued since the last meeting. The lot split was approved for the Rushcreek Presbyterian Church cemetery on Tent Road. A deed, dated October 30, 2014, was received and completed transfer of the cemetery to the Township. The property on Old Mill Road is in about the same condition as it was the end of November. There has been cleanup but debris still remains. Buildings are in disrepair and should be condemned and torn down. Mr. Bowman will contact the property owner and determine if he intends to do more cleanup or if he considers the job finished. If further cleanup is not planned, Trustees feel they need to proceed with action to condemn and demolish the buildings.

Chief Fey reported on Fire department activity. BWC reports have been filed, the auto-attendant has been programmed on the telephone system and paperwork has been filed with the Board of Elections for use of the Community Room for the May election. An event planned for this Saturday at the party barn on Mud House Road was discussed. The owner contacted the Fire Department, a site inspection was made and the need for a fire watch was identified. Since there is currently no policy or procedure for special duty work, it was suggested that for this one time, the owner could be charged \$20/hour for part-time firefighters called in to work a fire watch.

A mirror switch was replaced on the 2009 International, fuses were replaced in the 1999 Freightliner battery charger and Dan Matis is still diagnosing the transmission issue in the 1996 Pierce.

Specifications for the new pumper/rescue were discussed. Ms. Moellendick asked about the dash plaque. The Chief explained that the 'plaque' is actually an emblem in the center of the steering wheel.

Chief Fey made a presentation on the proposed Community Room renovation. Estimated cost is \$13,000. Paint and carpet colors were selected and Trustees gave verbal approval to proceed with ordering the carpet. Fiscal Officer will review appropriations and funding will be finalized at the

next meeting. Ms. Moellendick questioned the screen and video projector (estimated at \$1,300) since those items had not been mentioned in previous discussions about the renovation. The screen and projector will be evaluated later after the renovation is completed.

Chief requested approval of a series of five courses through the Ohio Fire Academy at a cost of \$4,860 and a Rescue Technician course for Corey Richards through Bowling Green State University at a cost of \$2,700. Classes will be held in Dublin.

15-011 Ms. Moellendick moved to issue a Purchase Order for \$4,860 to the Ohio Fire Academy for a series of five classes for up to 20 students in each class; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

15-012 Mr. Kemmerer moved to issue a Purchase Order for \$2,700 to Bowling Green State University for a Rescue technician class for Corey Richards; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Ms. Moellendick noted that the DAC meeting scheduled for January 26 was cancelled due to the weather. She has also registered for the March Public Records class.

Trustees met with officials from IAFF Local 4673 to sign the new contract for 2015-2017.

15-013 Mr. Horn moved to approve the newly negotiated contract between the Township and IAFF Local 4673; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes;

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:17 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 01/16/2015 to 02/05/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25117	01/26/2015	AW	TIME WARNER CABLE	268.64	O
25118	01/26/2015	AW	VERIZON WIRELESS	34.32	O
25119	01/26/2015	AW	SPEEDWAY SUPERAMERICA, LLC	1,536.56	O
25120	01/26/2015	AW	MED3000	812.02	O
25121	01/26/2015	AW	OHIO PUBLIC RISK INSURANCE AGENCY	2,474.00	O
82-2015	01/26/2015	CH	SOUTH CENTRAL POWER CO.	1,680.69	C
82-2015	01/26/2015	POS ADJ	SOUTH CENTRAL POWER CO.	0.63	C
25114	01/29/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25115	01/29/2015	WH	IAFF LOCAL 4673	228.00	O
25116	01/29/2015	WH	SECURITY BENEFIT	360.00	O
25122	01/29/2015	AW	AT&T	73.78	O
25123	01/29/2015	AW	FAIRFIELD COUNTY TREASURER	2.08	O
81-2015	01/29/2015	EW	US TREASURY DEPT. (EFT)	4,236.49	O
	01/29/2015	EP	PAYROLL	17,919.92	C
83-2015	01/30/2015	CH	PNC BANK, N.A.	390.18	O
25124	02/05/2015	AW	OHIO INSURANCE SERVICES AGENCY, INC.	11,565.52	O
25125	02/05/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
25126	02/05/2015	AW	MID OHIO TREE SERVICE, LTD.	3,425.00	O
25127	02/05/2015	AW	FINLEY FIRE EQUIPMENT	61.24	O
25128	02/05/2015	AW	HORTON EMERGENCY VEHICLES	80.71	O
25129	02/05/2015	AW	DANIEL A. MATTIS	560.00	O
25130	02/05/2015	AW	WASHINGTON AUTO PARTS	22.38	O
25131	02/05/2015	AW	CENTRAL AUTO & FARM CENTER	21.47	O
25132	02/05/2015	AW	SPRINT COMMUNICATIONS	10.50	O
25133	02/05/2015	AW	BOUND TREE MEDICAL, LLC	633.88	O
25134	02/05/2015	AW	MENARDS, INC.	370.57	O
25135	02/05/2015	AW	HEINRICH PAPER & SUPPLY	106.23	O
25136	02/05/2015	AW	LINDE GAS NORTH AMERICA LLC	37.51	O
25137	02/05/2015	AW	I KNOW A GUY APPAREL	357.00	O
25138	02/05/2015	AW	PROFESSIONAL SCREENPRINTING, INC.	635.00	O
25139	02/05/2015	AW	THE FIRE HOUSE	109.00	O
25140	02/05/2015	AW	AGREE SEPTIC SERVICE	260.00	O
25141	02/05/2015	AW	CARGILL, INCORPORATED	7,045.25	O
25142	02/05/2015	AW	PRECISION OVERHEAD DOOR, INC.	85.90	O
84-2015	02/05/2015	EW	TREASURER, STATE OF OHIO	1,523.72	O
85-2015	02/05/2015	EW	SCHOOL DISTRICT INCOME TAX	868.42	O
86-2015	02/05/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,812.16	O
87-2015	02/05/2015	EW	OHIO POLICE & FIRE PENSION FUND	8,314.57	O
Total:				69,613.42	

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: February 5, 2015

Type Meeting: Regular

Name	Name
<i>Tim Malone</i>	