

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 19, 2015  
5:30 PM

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

Minutes from the February 5 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

5-3 Bank	307.40
Community Room rent	600.00
EMS billing	<u>2,235.70</u>
	3,143.10

Notice was received of a March 17 meeting on Community Development Implementation Strategy. The County Engineer advised that the Rainbow Drive culvert project has been approved for funding by the OPWC District. They plan to advertise the project and be ready to award a contract in July when funding is made available.

Scott Lines and Bryce Lifer addressed Trustees regarding placing a sign on the building at 1104 Carroll Easter Road. Mr. Bowman advised that the area is zoned residential and a sign is limited to one square foot. They could apply for a variance. Mr. Lines explained that the building will be used for storage for his generator business. The inventory financing company requires a sign with the business name and telephone number to identify the building for inventory verification purposes. Mr. Lines will inquire if a one square foot sign would satisfy the financing company.

Mr. Bowman reported one rezoning application by Northeast Ohio Natural Gas for \$500. They are requesting the rezoning because the property must be zoned commercial in order to obtain a line of credit. The hearing will be conducted March 12 and recommendations will be presented to Trustees for their decision at their March 19 meeting. Regarding the Old Mill Road property, Mr. Bowman was unable to contact the owner.

Chief Fey reported on Fire department activity. The Prosecutor has the specifications for the new engine/rescue and may report back the first week in March. The department assisted in three mutual aid structure fires. There was one minor non-medical injury due to a fall on the ice. Interviews were conducted February 10 and 13 for part-time firefighters. Fifteen were interviewed and seven were selected to advance to background checks. The contract with Pleasantville is with the Village Solicitor who has contacted the Mayor and County Auditor. Repairs were made to the air brakes on the 2006 International; the 1996 Pierce is still having transmission issues but can remain in service. New fuel tank straps were installed on the 2004 E-One after the fuel tank dropped while at the scene of a fire in Lancaster.

The Chief requested purchase of 6 sets of turnout gear from Finley Fire for \$10,800. This is a joint purchase with Washington Township before a price increase in March. The Fiscal Officer requested a supplemental appropriation and blanket purchase order in the Fire Fund for the Community Room renovation and purchase orders for Physio Control and Rite Rug.

*15-014 Mr. Horn moved to issue a Purchase Order for \$10,800 to Finley Fire for purchase of 6 sets of Globe turnout gear; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*

*15-015 Ms. Moellendick moved to issue a Then and Now Purchase Order for \$2,415 to Physio Control for an annual maintenance contract for the Life Paks; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*

- 15-016 *Mr. Kemmerer moved to make a supplemental appropriation of \$10,000 in the Fire Fund from Equipment to Building to fund Community Room renovations; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*
- 15-017 *Ms. Moellendick moved to issue a Purchase Order for \$4,512.60 to Rite Rug for carpet for the Community Room renovation; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*
- 15-018 *Mr. Kemmerer moved to issue a Super Blanket Certificate for \$6,400 for miscellaneous purchases for the Community Room renovation; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*

Work on the Community Room will start March 2 and carpet is scheduled for installation March 7.

The Mud House Road party barn was discussed. Chief Fey said that the owner had installed exit signs. After further review, the Chief determined that a fire watch would not be required since the activity was being conducted for a non-profit charity and was not hosted as a for-profit activity.

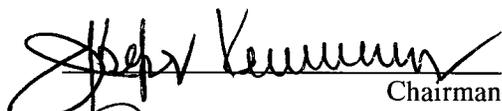
Harmon reported that a hydraulic hose blew on Rick's truck. He had several quotes for hydraulic fluid with R. D. Holder being the least expensive at \$433 for a 55 gallon drum. Ms. Moellendick advised that the City will be doing paving this summer on Rainbow Drive, Wheeling Road and Marietta Road. Mitch Noland will attend the next meeting to review planned road closings.

There is a Soil & Water Conservation meeting March 5 and a DAC meeting March 2 at 7:30. Fiscal Officer advised that electric aggregation notices will be going out to qualified AEP customers in the next couple of weeks. The next County OTA meeting will be March 21, 6:00 PM at the Greenfield Township fire station.

Chief Fey said that Basil Joint Fire had a 1999 Crown Victoria for sale for \$1. It possibly needs an alternator. Trustees briefly discussed the vehicle and stated that these used vehicles often require a significant amount of maintenance and there was no further discussion of purchasing it.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:56 PM

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 02/06/2015 to 02/19/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
120-2015	02/10/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	2,023.32	O
25143	02/12/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25144	02/12/2015	AW	MEDIA NETWORK OF CENTRAL OHIO	63.00	O
25145	02/12/2015	AW	O'REILLY AUTOMOTIVE, INC.	72.22	O
25146	02/12/2015	AW	LANCASTER TRANSFER STATION	6.00	O
25147	02/12/2015	AW	BIG "O" REFUSE	80.00	O
25148	02/12/2015	AW	DeLILLE OXYGEN CO.	16.00	O
25149	02/12/2015	AW	ASTROGRAFX LLC	225.75	O
25150	02/12/2015	AW	WITMER PUBLIC SAFETY GROUP, INC.	136.58	O
119-2015	02/12/2015	EW	US TREASURY DEPT. (EFT)	4,091.47	O
121-2015	02/12/2015	CH	PNC BANK, N.A.	51.78	O
	02/12/2015	EP	PAYROLL	18,630.62	C
25151	02/19/2015	AW	SPEEDWAY SUPERAMERICA, LLC	1,390.31	O
25152	02/19/2015	AW	ADVANCE AUTO PARTS	12.67	O
25153	02/19/2015	AW	EASTERN OHIO TRUCK & TRAILER, INC.	94.50	O
25154	02/19/2015	RW	Mr. Frank Wehrle	100.00	O
Total:				27,614.30	

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 19, 2015

Type Meeting: Regular

Name	Name
BRYCE P. LIFER	
Scott Lines	