

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

The meeting was called to order at 5:30 PM by Trustee Horn with Trustees Horn and Moellendick present.

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

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	600.00
Air Evac	1,500.00
Mowing reimbursement	2,087.50
EMS billing	2,093.43
1 st half real estate tax	<u>642,138.73</u>
	648,419.66

ODOT will hold a public hearing in Newark on March 31 from 4:00-6:30 for review of the Statewide Transportation Plan.

Mr. Bowman reported no permits issued since last meeting. On March 12, the Zoning Commission voted unanimously against rezoning 5640 Lancaster-Newark Road from A-Restricted Agriculture District to B-Business District. At their March 3 meeting, the Regional Planning Commission amended their staff recommendation to recommend rezoning the property to a Planned Unit Development. Mr. Bowman noted that the property did not have enough acreage to meet the zoning requirements for a Planned Unit Development.

15-023 Mr. Horn moved to affirm the decision of the Zoning Commission and disapprove rezoning 5640 Lancaster-Newark Road from A-Restricted Agriculture District to B-Business District; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.

The condition of the property at 876 Marquette Drive was discussed. There is debris left from an earlier fire. Mr. Bowman recommended that Trustees declare the property a public nuisance so

15-024 Ms. Moellendick moved to declare the property at 876 Marquette Drive to be a public nuisance and to authorize Zoning Inspector Bowman to proceed with action to clean up the property; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.

Harmon Wyeth presented Trustees with his recommendations for about 12.5 miles of tar & chip 1.5 miles of asphalt paving work.

Chief Fey was ill and Jason Miller presented the Fire Department report. Andrew Smith has been granted a temporary leave of absence. Trustees accepted the resignations of Brian Dunlevy, Andrew Deem and Jessica Dryden. Their resignations were submitted due to a lack of time to work at the department. A copy of the signed contract for the new pumper-rescue has been sent to OTARMA and a check for the remainder of the insurance settlement will be processed within the next week or two. Community Room renovation has been completed. The department will be providing candy and 3 bicycles for Easter on April 4 in Pleasantville. A request was made to purchase 10 pair of fire boots at a cost of \$2,760 plus shipping.

15-025 Mr. Horn moved to issue a Purchas Order for \$2,900 to All American Fire Equipment for purchase of 10 pair of Black Diamond firefighting boots at a cost of \$2,760 plus estimated shipping of \$140.00; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.

Approval was requested to hire Justin Cline as a part-time medic.

15-026 Mr. Horn moved to approve hiring Justin Cline as a part-time medic, effective April 5; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion approved.

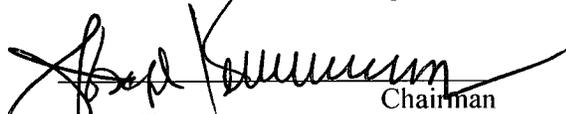
Flora's Diesel reports that the 1996 Pierce needs an ECM unit for about \$2,000. There is no estimate on the labor. It was requested to approve purchase of an Oxy/Propane rescue cutting torch for \$708.92. The torch is said to be more efficient, cuts cleaner, uses cheaper gas and is easier to use than the current acetylene torch. Fiscal officer inquired about how much the torch is actually used and what the actual deficiency of the current torch is to support its replacement. Trustees requested that additional information be provided.

Fiscal Officer advised that the Purchase Order for the new pumper/rescue had to be issued to Pierce Manufacturing and not Finley Fire time as stated when #15-022 was passed. Purchase Order 17-2015 was closed and Purchase Order 18-2015 was issued to Pierce Manufacturing.

Ms. Moellendick reported that the County Engineer is reviewing the preliminary 2LMN plans for the fire department force main sewer. The Trustee meeting with the County Engineer is scheduled for 8:00 AM on March 30. Jason Miller told Trustees that the Union was investigating changing their deferred compensation plan and inquired about what Trustees required to make a change. Fiscal Officer said for the Union to get together information on the proposed plan to identify how withholding, remittance and reporting is to be handled and what has to be done to terminate the current program. It was reported that the County Utilities department is planning to upgrade the Pleasant Lea sewer plant and needs to install a radio repeater tower to link to Pickerington. They are considering the city water tower on Main Street or possibly on the Township site.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:08 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 03/06/2015 to 03/19/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25186	03/09/2015	AW	LOWE'S COMPANIES, INC.	337.13	O
25187	03/09/2015	AW	BUCKEYE POWER SALES, INC.	7.27	O
25185	03/12/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25188	03/12/2015	AW	O'REILLY AUTOMOTIVE, INC.	60.29	O
205-2015	03/12/2015	EW	US TREASURY DEPT. (EFT)	3,955.62	O
206-2015	03/12/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	2,414.76	O
	03/12/2015	EP	PAYROLL	17,192.66	C
207-2015	03/13/2015	CH	PNC BANK, N.A.	293.42	O
25189	03/19/2015	AW	ZLMN, INC.	3,750.00	O
25190	03/19/2015	AW	MEDIA NETWORK OF CENTRAL OHIO	124.00	O
25191	03/19/2015	AW	SPEEDWAY SUPERAMERICA, LLC	2,281.29	O
25192	03/19/2015	AW	JASON R. MILLER	265.00	O
25193	03/19/2015	AW	FINLEY FIRE EQUIPMENT	178.86	O
25194	03/19/2015	AW	MOTOROLA SOLUTIONS, INC.	43.20	O
25195	03/19/2015	AW	APEX FIRE SERVICES	196.50	O
25196	03/19/2015	AW	DANIEL A. MATTIS	920.00	O
25197	03/19/2015	AW	SUPER LAUNDRY DBA OHIO LAUNDRY	1,262.56	O
25198	03/19/2015	AW	McBRIDE COMPANY	156.00	O
25199	03/19/2015	AW	HEINRICH PAPER & SUPPLY	134.74	O
25200	03/19/2015	AW	DeLILLE OXYGEN CO.	16.00	O
25201	03/19/2015	AW	LINDE GAS NORTH AMERICA LLC	2.00	O
25202	03/19/2015	AW	I KNOW A GUY APPAREL	611.00	O
25203	03/19/2015	AW	THE FIRE HOUSE	1,379.00	O
25204	03/19/2015	AW	OHIO STATE FIREFIGHTERS ASSOCIATION	100.00	O
25205	03/19/2015	AW	WELLS PEST CONTROL	63.00	O
25206	03/19/2015	AW	AGREE SEPTIC SERVICE	260.00	O
25207	03/19/2015	AW	FAIRFIELD MEDICAL CENTER	63.00	O
25208	03/19/2015	AW	MENARDS, INC.	4,860.70	O
25209	03/19/2015	AW	ANDREW P. FEY	388.83	O
25210	03/19/2015	AW	S & S AGGREGATES, INC.	1,098.82	O
25211	03/19/2015	AW	CARGILL, INCORPORATED	3,339.83	O
25212	03/19/2015	AW	R. D. HOLDER OIL CO.	189.89	O
25213	03/19/2015	AW	MED3000	616.16	O
25214	03/19/2015	AW	McBRIDE COMPANY	97.00	O
25215	03/19/2015	AW	RITE RUG	4,512.60	O
Total:				51,791.21	

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: March 19, 2015

Type Meeting: Regular

Name	Name
Kelli Albanese	