

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 2, 2015
5:30 PM

The meeting was called to order at 5:30 PM by Trustee Horn with Trustees Horn and Kemmerer present. Ms. Moellendick had provided prior notice that she could not attend this meeting.

Minutes from the March 19 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	57.53
PNC Bank	333.63
Community Room rent	525.00
Lancaster City Auditor	2,158.80
EMS billing	4,679.91
LocGov supplemental	10,260.28
LocGov/MVL/Gas/PMVL	12,295.07
PERSO/OTARMA	<u>300,500.00</u>
	330,810.22

Fiscal Officer submitted a reconciled bank statement for March. Trustees gave the Fiscal Officer the informational packet received at the annual meeting with the County Engineer. The 2015 MVL allotment is \$11,640.

Bids were opened for the 2015 road repair program. Bids were received from the Shelly Company for road repairs (tar & chip and asphalt) and Shelly Materials for bulk stone. Requested certificates and bonds were included with the road bids. A standard price sheet was received for the stone.

15-027 Mr. Horn moved to accept the bids from Shelly Materials for bulk stone and from the Shelly Company for road repair; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent; Motion passed.

Mr. Bowman reported five permits issued for \$640. He could not locate the property owner for 876 Marquette Drive and debris is still present. Notice will be posted on the property.

Chief Fey presented the Fire Department report. The final insurance settlement has been received and the insurance company has said that the truck can be moved to a secure storage location. The insurance company has asked if the Township could store the vehicle. Trustees stated that the vehicle has been stored in the station for over a year. The insurance settlement is complete and further storage is not the Township's problem. Trustees have no intention to continue storing the vehicle and OTARMA/PERSO needs to remove the vehicle as soon as possible.

Four firefighters participated in a training fire in Carroll. SCBA bottle testing has been started. Chief requested, and Trustees verbally approved, contacting other Fire Chiefs in the County to explore bulk purchasing of fire prevention educational materials and supplies for the departments. Emergency Vehicle Operator's Course will be conducted in May. The Pleasantville Easter egg hunt will be conducted at 1:00 PM Saturday. The department is having a bicycle raffle. Hose testing will begin this month. Flora's Diesel Repair has fixed the transmission issue on E-571. A new control module was needed.

15-028 Mr. Kemmerer moved to issue a Then & Now Purchas Order for \$2,870.51 to Flora's Diesel Repair Service for transmission repairs on E-571, invoice 55072; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion approved.

A door latch was repaired on the 1999 Freightliner medic. The fuel tank on the 2004 E-One will be replaced next week. Purchase of the Oxy/Propane rescue torch was discussed.

15-029 Mr. Horn moved to issue a Purchase Order for \$708.92 to Geer Gas Corporation for purchase of a Victor Oxy/Propane torch outfit with oxygen and propane cylinders per the sales quotation of February 20; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion approved.

Disposal of lighting fixtures from the Community Room renovation was discussed.

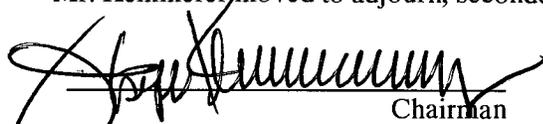
15-030 Mr. Horn moved to declare the old Community Room fluorescent lighting fixtures to be surplus with a value of \$250 or less and to approve donating the fixtures to the Shining Light Community Church; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion approved.

The service contract proposal from Kessler Heating & Cooling was discussed. Fiscal Officer will check for a prior contract.

Harmon reported that snow fence has been taken down. Mr. Kemmerer said that the Narrow Bridge sign on Stringtown Road at Rainbow has been vandalized. Mr. Kemmerer said that Todd Mayo had talked to him regarding the cemetery lot split and asked the Township to reduce the 30 foot access easement to 20 feet because it intrudes on a septic system. Trustees thought that 20 feet might be too restrictive for access and will ask for a compromise at 25 feet.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 6:48 PM



 Chairman



 Fiscal Officer

NOTICE FOR BIDS

Sealed bids for bulk stone and for aggregate, asphalt, materials and labor required for the 2015 Road Maintenance Program will be received by the Pleasant Township Board of Trustees at the Township Offices, 3005 Lancaster- Thornville Road NE, Lancaster, Ohio 43130, until 5:15 PM, April 2, 2015. Bids will be opened at the Trustees meeting at 5:30 PM. Separate bids for furnishing bulk stone and for performing road maintenance will be received and shall be clearly marked "Bulk Stone Bid" and "Repaving Bid". Specifications may be obtained from the Pleasant Township Offices (740-654-0592). The Board of Trustees reserves the right to waive any technicalities in the bidding, to reject any or all bids, and to enter into a contract with the bidder who, in their consideration, offers the best proposal.

James Snyder, Fiscal Officer
(Pub:LEG,Mar15,22'15#4915345)

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 03/20/2015 to 04/02/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25216	03/26/2015	PR	JUSTIN M. CLINE	102.08	O
25217	03/26/2015	PR	RYAN T. JUDY	110.61	O
25218	03/26/2015	PR	THOMAS M. KEMPER	172.61	O
25219	03/26/2015	PR	CALEB A. SCOTT	89.68	O
25220	03/26/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25221	03/26/2015	WH	IAFF LOCAL 4673	228.00	O
25222	03/26/2015	WH	SECURITY BENEFIT	360.00	O
25223	03/26/2015	AW	QUILL CORPORATION	228.98	O
25224	03/26/2015	AW	VERIZON WIRELESS	34.32	O
254-2015	03/26/2015	EW	US TREASURY DEPT. (EFT)	5,472.89	O
255-2015	03/26/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
256-2015	03/26/2015	CH	SOUTH CENTRAL POWER CO.	1,316.87	O
	03/26/2015	EP	PAYROLL	22,514.05	C
257-2015	03/30/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,935.45	O
258-2015	03/30/2015	EW	OHIO POLICE & FIRE PENSION FUND	7,689.36	O
259-2015	03/30/2015	EW	TREASURER, STATE OF OHIO	1,360.60	O
260-2015	03/30/2015	EW	SCHOOL DISTRICT INCOME TAX	811.34	O
261-2015	03/30/2015	EW	CITY OF LANCASTER INCOME TAX	790.11	O
262-2015	03/31/2015	CH	PNC BANK, N.A.	370.17	O
25225	04/02/2015	AW	KEVIN W. HORN	90.00	O
25226	04/02/2015	AW	JOSEPH J. KEMMERER	90.00	O
25227	04/02/2015	AW	RAYNA L. MOELLENDICK	116.91	O
25228	04/02/2015	AW	JAMES M. SNYDER	150.00	O
25229	04/02/2015	AW	OHIO INSURANCE SERVICES AGENCY, INC.	12,436.27	O
25230	04/02/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
25231	04/02/2015	AW	AT&T	73.72	O
25232	04/02/2015	AW	TIME WARNER CABLE	268.64	O
25233	04/02/2015	AW	APPLE-SMITH CORPORATION	421.00	O
25234	04/02/2015	AW	ACE TRUCK BODY, INC.	86.82	O
25235	04/02/2015	AW	LUBE QUIK	100.00	O
25236	04/02/2015	AW	DANIEL A. MATTIS	692.50	O
25237	04/02/2015	AW	HERITAGE	327.14	O
25238	04/02/2015	AW	BOUND TREE MEDICAL, LLC	731.35	O
25239	04/02/2015	AW	I KNOW A GUY APPAREL	529.00	O
25240	04/02/2015	AW	ANDREW P. FEY	40.60	O
25241	04/02/2015	AW	LOWE'S COMPANIES, INC.	954.54	O
25242	04/02/2015	AW	CARGILL, INCORPORATED	3,180.03	O
25243	04/02/2015	AW	PIERCE MANUFACTURING INC.	547,861.00	O

Total: 614,176.72

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: April 2, 2015

Type Meeting: Regular

Name	Name
<i>Ryan Packer - The Shelly Co.</i>	