

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 7, 2015  
5:30 PM

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

Minutes from the April 16 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	280.00
PNC Bank	289.36
Community Room rent	675.00
Ohio Bell Cable	913.89
Air Evac	1,500.00
Liquor permits	1,640.10
Fifth Third Bank	1,671.95
EMS Billing	10,619.62
Time Warner Cable	14,068.61
LocGov/MVL/Gas/PMVL	<u>14,382.94</u>
	46,041.47

Fiscal Officer submitted a reconciled bank statement for April. A letter was received from Retrieval Technologies advising that they had filed for a Class 3 Modification to their RCRA Part B Permit.

Notice was received from OPWC that a \$196,160 grant has been approved for the Rainbow Drive Culvert project. The Fairfield County Engineer held a bid opening May 1 and the low bid was \$232,880.24.

*15-033 Ms. Moellendick moved to create an OPWC Fund for the Rainbow Drive Culvert Project with revenue of \$277,160 (\$196,160 OPWC grant and \$81,000 from the Road & Bridge Fund) and appropriations of \$277,160; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Fiscal Officer requested approval of a Then & Now Purchase Order for E-572 fuel tank repairs/replacement.

*15-034 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$2,445 to Dam Mattis for emergency repairs to and later replacement of the fuel tank on E-572, Invoice #839; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

ODOT is requiring a Resolution and estimated tonnage be submitted by May 18 for the 2015-2016 Winter Salt Contract. Requirement will remain at 500 tons.

*15-035 Mr. Kemmerer moved to request authority to participate in the ODOT Winter (018-16) contract for road salt; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Mr. Bowman reported six permits issued for \$1,170. A certified letter was sent to the property owner of 876 Marquette Drive on April 17. Trustees gave verbal approval for The Yard Butler to proceed with cleanup of the property at a cost of \$570. The house on Mondhank Road is reported to now be owned by Fisher Catholic. Mr. Bowman will contact the school to get an address for sending a letter to clean up the property. Mr. Dawson is now the owner of 3208 Old Mill Road. Mr. Bowman will advise him of the prior problems with the property and determine how he plans to proceed. The property managed for 4550 Coonpath will be advised that the grass needs mowing. Mowing will be

arranged for the vacant lot on Hillbrook. Mr. Kemmerer said that the house on Stringtown Road now has a new owner.

Lt. Ferguson reported on Fire Department activity. The May 4 fire at Pleasantville Commons started outside. The building is scheduled to be demolished next week and will be rebuilt. The Department has been awarded the American Heart Association Bronze Award. A safety event will be conducted May 27 at Pleasantville Elementary. Five sets of turnout gear have been received. The sixth was cancelled and the Purchase Order to Finley Fire can be closed. New fire brooms and Indian packs are in service on the Grass Truck. Driver training will be conducted May 7, 14 and 21. Pierce will be conducting a pre-build meeting in June for the new truck. Fire pump and ladder testing will be conducted May 22. Ryan Marshall requested that the unused portion of the \$3,000 approved in 2014 for his medic training at Hocking College be approved for fire classes. Trustees advised that the purchase order was closed and not carried over. Fiscal Officer will research the funds remaining.

A request was made to purchase SCBA amplifiers. Trustees had questions about the equipment and cost and requested that Chief Fey present the request and answer their questions.

Road striping was discussed. Double striping Marietta, Rainbow, Northwood and Valley View is estimated to cost \$5,000. The 2015 road paving program and Shelly Co. estimates were discussed and only tar & chip sealing will be done this year.

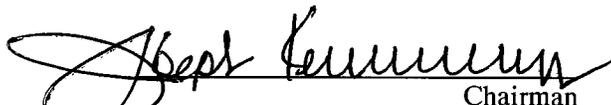
*15-036 Ms. Moellendick moved to issue a Purchase Order for \$230,000 to the Shelly Company for tar & chip sealing of Mudhouse, Darfus, Old Millersport, Fre-Mar, Beatty, Marquette and Old Mill Roads per the Shelly estimate of \$220,673.50 plus \$9,326.50 contingency; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

2LMN should have revised plans for the Fire Department sewer system by next meeting. Quotes will be requested to remove two trees on Carroll-Eastern Road that are split and dangerous. A hole is forming in the road near 2311 Scenic Drive. Ditches on Beachwood have been cleaned and the end of the driveway on Overlook has been patched.

All bills submitted were approved for payment.

Mr. Kemmerer said a resident asked him about the procedure to reverse an annexation and return a property to the Township from the City of Lancaster. The Tschopp Road baseball group was notified on April 30 that Trustees were again receiving complaints about dust.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:39 PM

  
Chairman

  
Fiscal Officer

**RESOLUTION 15-035**

**AUTHORIZING PARTICIPATION IN  
ODOT COOPERATIVE PURCHASING PROGRAM**

Meeting Date: May 7, 2015

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

**NOW, THEREFORE,**

Be it resolved by the Board of Trustees of Pleasant Township, Fairfield County, Ohio;

**SECTION 1.**

That Joseph J. Kemmerer, Trustee Chairman, hereby requests authority in the name of Pleasant Township to participate in the Ohio Department of Transportation Winter (018-16) contract for road salt.

**SECTION 2.**

That Joseph J. Kemmerer is hereby authorized to agree in the name of Pleasant Township to be bound by all terms and conditions as the Director of Transportation prescribes.

**SECTION 3.**

That Joseph J. Kemmerer is hereby authorized to agree in the name of Pleasant Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Pleasant Township participates, for items it receives pursuant to the contract.

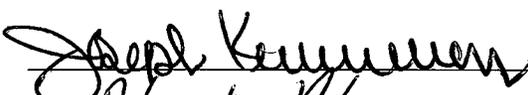
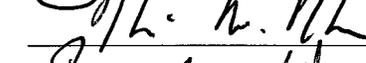
**SECTION 4.**

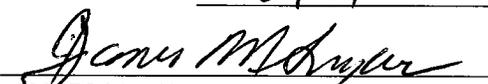
That Pleasant Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Pleasant Township agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Pleasant Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

 (Authorized Signature) 5/07/15 Date

Motion by: Mr Kemmerer Seconded by: Mr Horn  
that the Resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

  
  
  
BOARD OF PLEASANT TOWNSHIP TRUSTEES

ADOPTED: 5/7/2015  
  
JAMES M. SNYDER  
FISCAL OFFICER

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 04/17/2015 to 05/07/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25264	04/23/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	C
25265	04/23/2015	AW	CareWorksComp	2,204.00	C
25266	04/23/2015	AW	AMERICAN SAFETY & HEALTH INSTITUTE	20.00	C
340-2015	04/23/2015	EW	US TREASURY DEPT. (EFT)	5,604.85	C
341-2015	04/23/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
	04/23/2015	EP	PAYROLL	23,072.36	C
25267	04/27/2015	AW	VERIZON WIRELESS	34.36	C
25268	04/27/2015	AW	SPEEDWAY SUPERAMERICA, LLC	1,037.48	C
25269	04/27/2015	AW	MED3000	500.00	C
25270	04/27/2015	AW	BOUND TREE MEDICAL, LLC	749.93	C
25271	04/27/2015	AW	QUILL CORPORATION	149.98	O
342-2015	04/27/2015	CH	SOUTH CENTRAL POWER CO.	1,226.74	C
25272	04/30/2015	WH	IAFF LOCAL 4673	228.00	O
25273	04/30/2015	WH	SECURITY BENEFIT	360.00	O
25274	04/30/2015	AW	AT&T	73.78	O
25275	04/30/2015	AW	TIME WARNER CABLE	268.94	O
25276	04/30/2015	AW	OHIO INSURANCE SERVICES AGENCY, INC.	12,425.46	O
25277	04/30/2015	AW	FINLEY FIRE EQUIPMENT	962.44	O
25278	04/30/2015	AW	HEINRICH PAPER & SUPPLY	115.88	O
343-2015	04/30/2015	EW	TREASURER, STATE OF OHIO	1,449.31	C
344-2015	04/30/2015	EW	SCHOOL DISTRICT INCOME TAX	858.83	C
345-2015	04/30/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,747.26	C
346-2015	04/30/2015	EW	OHIO POLICE & FIRE PENSION FUND	8,357.98	C
347-2015	04/30/2015	CH	PNC BANK, N.A.	383.42	C
25279	05/07/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25280	05/07/2015	AW	FAIRFIELD COUNTY OHIO TOWNSHIP ASSOCIATIO	160.00	O
25281	05/07/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
25282	05/07/2015	AW	POWERNET GLOBAL COMMUNICATIONS	2.59	O
25283	05/07/2015	AW	JAMES M. SNYDER	159.99	O
25284	05/07/2015	AW	OSBURN ASSOCIATES, INC.	477.50	O
25285	05/07/2015	AW	O'REILLY AUTOMOTIVE, INC.	120.34	O
25286	05/07/2015	AW	LANCASTER TRANSFER STATION	6.00	O
25287	05/07/2015	AW	ANDREW P. FEY	394.09	O
25288	05/07/2015	AW	BOWLING GREEN STATE UNIVERSITY	2,700.00	O
25289	05/07/2015	AW	WASTE MANAGEMENT OF OHIO, INC.	80.00	O
25290	05/07/2015	AW	SUPER LAUNDRY DBA OHIO LAUNDRY	500.00	O
25291	05/07/2015	AW	UNITED PARCEL SERVICE, INC.	142.25	O
25292	05/07/2015	AW	SPRINT COMMUNICATIONS	10.50	O
25293	05/07/2015	AW	GEER GAS CORPORATION	220.45	O
25294	05/07/2015	AW	LOWE'S COMPANIES, INC.	59.01	O
25295	05/07/2015	AW	R. D. HOLDER OIL CO.	279.01	O
25296	05/07/2015	AW	I KNOW A GUY APPAREL	1,441.00	O
25297	05/07/2015	AW	NIPST	720.00	O
25298	05/07/2015	AW	2LMN, INC.	2,062.50	O
25299	05/07/2015	RW	MED3000	258.77	O
383-2015	05/07/2015	EW	US TREASURY DEPT. (EFT)	3,966.59	O
	05/07/2015	EP	PAYROLL	16,954.57	C

Total: 95,606.32

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