

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 21, 2015
5:30 PM

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

Minutes from the May 7 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	1,170.00
EMS billing	4,926.95
LocGov/MVL/Gas/PMVL	<u>13,932.69</u>
	20,029.64

Fiscal Officer submitted a draft 2016 budget. The public hearing will be conducted at the July 2 Trustees meeting. The meeting time will remain 5:30 PM. Budget changes should be completed by the June 18 meeting.

Fiscal officer advised that recent rulings on the Affordable Care Act state that reimbursement of medical insurance premiums is not permitted. The Township is 'safe harbored' for payments made through June 30. Reimbursements will be discontinued after June 30.

Mr. Bowman reported three permits issued for \$440. Properties with tall grass and trash were discussed. 876 Marquette has been mowed but debris is still in the yard; 4550 Coonpath was partially mowed and the property management company will be given until May 29 to properly mow; 534 and 3155 Coonpath and 5795 Lancaster-Newark all have tall grass and will be notified to mow; 3208 Old Mill has been mowed and cleaned, but furniture is now left in the yard. Mr. Kemmerer said that the house on Stringtown across from Lockwood's has not been mowed; they will be given another week to mow.

Chief Fey reported on Fire Department activity. A farm and grain bin rescue class at Amanda was attended by six members. Rescue equipment is stationed at Amanda and Richland Townships. The Pleasantville Memorial Day parade will be May 25 at 10:00. Crews will go to Rushville Middle School on May 19 for Career Day and to Pleasantville Elementary on May 27 for a Fire Safety event.

Lawyers for the insurance company said that the wrecked rescue should be removed by June 15. Driver training will be completed May 21. A pre-build meeting at Pierce will be conducted in June, date not yet set. Fire station water has visible particulate. A sample will be taken to the Health Department for testing. The Emergency Operations Plan for Fairfield Union Schools is being reviewed. Fire pumps and ground ladders were tested May 21 and air conditioning on the International Medic was repaired.

Training requests were presented for Ryan Marshall (\$744.50 balance remaining from previously approved training), Chris Gookin (\$3,000 for Paramedic classes at Grant Hospital), and Matthew Short (reimbursement of \$1,191.51 for EMT classes at Columbus State).

15-037 Mr. Horn moved to issue Purchase Orders a) for \$744.50 to Hocking College for Ryan Marshall medic classes, b) \$3,000 to Grant Hospital for Chris Gookin paramedic classes, c) \$1,191.51 to Matthew Short for reimbursement EMT class costs; seconded by Ms. Moellendick. Voting: Horn - yes; Kenmerer - yes; Moellendick - yes. Motion passed.

Chief requested approval to purchase 4 SCBA air bottles and 14 SCBA voice amplifiers at a cost of \$8,221. Andy Slivka demonstrated the improved intelligibility and safety provided by the voice amplifiers.

15-038 *Mr. Kemmerer moved to issue a Purchase Order for \$8,300 to Finley Fire for purchase of 1 sixty minute SCBA air bottle, 3 thirty minute SCBA air bottles and 14 voice amplifiers with mounting brackets for \$8,221 plus \$79 shipping; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Chief requested purchase of a second Nitronox unit for the second out medic. The nitrous oxide gives the patient rapid pain relief that permits medics to more quickly administer more advanced care.

15-039 *Ms. Moellendick moved to issue a Purchase Order for \$3,800 to Henry Schein Co. for purchase of a Nitronox EMS Portable Field Unit with accessories and case; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Harmon Wyeth reported that ditches were cleaned on Beechwood. Two trees on Carroll-Eastern Road and one at Longwood and Rosemont need to be removed. Mid-Ohio provided the low quotes of \$1,800 for Carroll-Eastern and \$1,000 for Longwood.

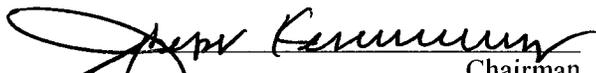
15-040 *Mr. Horn moved to issue a Purchase Order for \$1,800 to Mid-Ohio Tree Service for removal of two trees near 2260 Carroll-Eastern Road and one tree at Longwood and Rosemont, per their quotes 14777 and 14879; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

An uncased gas line crossing Old Millersport Road is causing a bump in the road the road. Harmon met with a representative and discussed the problem two weeks ago.

Mr. Kemmerer met with Kelly Austin, KLA Risk Management for the regular 3 year review on behalf of OTARMA. Mr. Kemmerer provided a form for a pre-trip inspection report. This report is intended mainly for the pickup truck. They also discussed obtaining a driver's license abstract to assure that operators of Township vehicles do not have serious violations.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:24 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 05/08/2015 to 05/21/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25300	05/09/2015	AW	TRACTOR SUPPLY CREDIT PLAN	4.99	O
25301	05/09/2015	AW	DeLILLE OXYGEN CO.	16.00	O
25302	05/09/2015	AW	DANIEL A. MATTIS	2,445.00	O
25303	05/09/2015	AW	ALADTEC, INC.	1,495.00	O
25304	05/09/2015	AW	FINLEY FIRE EQUIPMENT	9,256.99	O
384-2015	05/09/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	693.60	O
385-2015	05/14/2015	CH	PNC BANK, N.A.	185.98	O
25305	05/16/2015	AW	QUILL CORPORATION	24.98	O
25306	05/21/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25307	05/21/2015	AW	MEDIA NETWORK OF CENTRAL OHIO	370.00	O
25308	05/21/2015	AW	COUNTY TREASURERS EDUCATIONAL FUND	100.00	O
25309	05/21/2015	AW	SHELLY MATERIALS, INC.	131.30	O
25310	05/21/2015	AW	SPEEDWAY SUPERAMERICA, LLC	1,137.31	O
25311	05/21/2015	AW	JOHN A. BOWMAN	6.00	O
25312	05/21/2015	AW	NORTH END PRESS	189.05	O
25313	05/21/2015	AW	EMSAR MEDICAL REPAIR, INC.	300.00	O
25314	05/21/2015	AW	MED3000	850.49	O
25315	05/21/2015	AW	BOUND TREE MEDICAL, LLC	175.67	O
25316	05/21/2015	AW	LINDE GAS NORTH AMERICA LLC	2.46	O
25317	05/21/2015	AW	FINLEY FIRE EQUIPMENT	134.42	O
25318	05/21/2015	AW	PROFESSIONAL SCREENPRINTING, INC.	525.50	O
25319	05/21/2015	AW	FAIRFIELD MEDICAL CENTER	42.00	O
25320	05/21/2015	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	2,898.25	O
425-2015	05/21/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
429-2015	05/21/2015	EW	US TREASURY DEPT. (EFT)	5,289.97	O
	05/21/2015	EP	PAYROLL	22,815.83	C
Total:				50,460.87	

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: May 21, 2015

Type Meeting: Regular

Name	Name
ANDREW SLIVKA	