

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 16, 2015
5:30 PM

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

Minutes from the July 2 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	0.01
Community Room rental	225.00
Zoning	400.00
EMS billing	<u>4,740.46</u>
	5,365.47

The 2016 Budget hearing will be held on August 3 at 8:50 AM in the Commissioners' Hearing Room.

Notice was received from the Ohio Public Works Commission of official award of the grant to replace the Rainbow Drive culvert.

15-043 *Ms. Moellendick moved to approve the contract bid award for the Rainbow Drive Culvert Replacement Project to BUD's, Inc. for \$232,880.24; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

15-044 *Mr. Kemmerer moved to approve the contract with BUD's, Inc. for the Rainbow Drive Culvert Replacement Project; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

15-045 *Ms. Moellendick moved to provide a Notice of Commencement for the Rainbow Drive Culvert Replacement Project; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

The Fiscal officer had several requests for supplemental appropriations, purchase orders and certification of vacation cash-out.

15-046 *Mr. Horn moved to make a supplemental appropriation of \$1,000 in the General Fund from Travel to Other and to issue a Purchase Order for \$2,500 to The Yard Butler for mowing of properties by the Township; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

15-047 *Mr. Kemmerer moved to make a supplemental appropriation of \$76 in the General Fund from Travel to Fiduciary Bonds and to issue a Then & Now Purchase Order for \$76 to Burnham & Flower for an increase in the Fiscal Officer's bond due to the 2015 budget exceeding the previous bonding level; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

15-048 *Ms. Moellendick moved to certify 117.25 hours of unused vacation and 531.65 hours of unused sick leave for Jason Miller and to authorize cash-out of the vacation hours; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Ms. D. J. Hoermler, 1440 Longwood Drive, addressed Trustees regarding storm water drainage issues in which upstream flow and sheet flow on the road overflows her culvert and driveway and flows through her yard. She is planning to replace the existing 12 inch buried culvert with a 15 inch culvert and install a headwall and rip-rap. She is asking Trustees for some Township assistance in correcting

this storm water problem. Trustees looked at pictures she provided and want to inspect the site before making any decisions or recommendations.

Harmon Wyeth reported that scratch coating is finished and Shelly can start tar & chip work. He and Trustees further discussed Ms. Hoermle's water problem.

Chief Fey reported on Fire Department matters. Ohio Fire Academy training has been cancelled this month due to instructor schedule conflicts. The department is receiving an Eclipse LD thermal imager from a Shriners grant. The final inspection of the wrecked rescue is scheduled for August 7. FMC is presenting the AHA National Bronze Award to the department on August 5. Captains have been moved off of the monthly part-time schedule to be more flexible in completing administrative and assigned tasks and cover shifts as needed. The turbo was replaced on the E-One. The fuel tank was replaced on M-571. A rusted oil pan is being replaced on G-571.

15-049 Ms. Moellendick moved to a) issue a Then & Now Purchase Order for \$4,639.68 to Flora's Diesel Repair Service for turbo repair on the E-One engine, invoice 55245; b) issue a Then & Now Purchase Order for \$1,530.74 to Interstate Billing Service for a fuel tank for M-571, invoice 98655359; c) issue a Purchase Order for \$1,895 to Dan Matis for preventive maintenance to M-571 and d) issue a Purchase order for \$1,600 to Service First for replacement of the oil pan on G-571; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Chief Fey requested Trustee approval appointing Devin Pruden as a full-time firefighter to replace Jason Miller, appointing Volunteer Matthew Short as a part-time firefighter and to change Cameron Anderson's pay rate from Basic to Medic.

15-050 Mr. Horn moved to a) appoint Devin Pruden as a full-time firefighter b) appoint Matthew Short as a part-time firefighter/basic and c) approve a change in the pay rate for Cameron Anderson from Basic to Medic; all changes to be effective July 19; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Chief Fey received verbal approval to attend a management class in Columbus August 24 & 25 at a cost of \$325.

Ms. Moellendick reported that revised drawings for the Station 1 sewer upgrade have been sent to ODOT, permits have been completed. Plans need to be submitted to the EPA and can then go out to bid.

The swearing-in for firefighter Pruden has been tentatively planned for July 25. Lt. Ferguson asked Trustees about AFLAC insurance coverage. Ms. Moellendick said that subject had been discussed several years ago and also during the last contract negotiation. The Township already provides a comprehensive insurance package and is not disposed to undertake handling additional payroll deductions for additional private insurance.

Mr. Kemmerer said that he had been informed of a neighbor complaining that Joe Mucks was parking vehicles in a gravel turnaround in the right-of-way on Longwood Drive. It was concluded that the gravel turnaround was on private property and not in the right-of-way.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:10 PM


Chairman


Fiscal Officer

Resolution 15-043

IN THE MATTER OF: Approval of Contract Bid Award FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project.

WHEREAS, the opening of sealed bids on May 1, 2015, for the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project, resulted in the following bids:

BUD's, Inc. \$232,880.24

WHEREAS, the Fairfield County Engineer is recommending that the Contract for FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project be awarded to BUD's, Inc.; 6260 Newark Road; Nashport, Ohio 43830, a responsive and responsible Bidder, for the amount of \$232,880.24.

NOW THEREFORE:

BE IT RESOLVED by the Board of Pleasant Township Trustees, County of Fairfield, State of Ohio:

SECTION 1: that this Board of Pleasant Township Trustees resolves to, and does hereby, approve the Award to Bid in the amount of \$232,880.24, to BUD's, Inc. for the FAI-TR250-3.465 Rainbow Drive Culvert Replacement Project.

SECTION 2: that the Fiscal Officer of this Board return a signed copy of this Resolution to the County Engineer for further processing.

Motion by: Ms Moellendick Seconded by: Mr Horn

that the Resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

ABSTENTIONS: 0

Depp Kummerer
J.L. RL
Cona Muldick

BOARD OF PLEASANT TOWNSHIP TRUSTEES

ADOPTED: July 14, 2015

James Snyder
JAMES SNYDER
FISCAL OFFICER

Resolution 15-044

IN THE MATTER OF: Approving the Contract with BUD's, Inc. for the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project.

WHEREAS, on July 16, 2015, this Board of Pleasant Township Trustees awarded the Bid for the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project to BUD's, Inc. for \$232,880.24, and

WHEREAS, since the Contract Materials are in order and this Contract Agreement has been approved by the Fairfield County Prosecutor, the County Engineer recommends that this Board of Pleasant Township Trustees sign this Resolution and the Contract Agreement with BUD's, Inc.

NOW THEREFORE:

BE IT RESOLVED by the Board of Pleasant Township Trustees, County of Fairfield, State of Ohio:

SECTION 1: that this Board of Pleasant Township Trustees approves the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project Contract with BUD's, Inc. for \$232,880.24 by signing the Contract Agreement and this Resolution for this project to proceed.

SECTION 2: that the Fiscal Officer of this Board furnish the County Engineer with the Contract Agreement and Resolution for further processing.

Motion by: Mr Kemmerer Seconded by: Mr Horn

that the Resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

ABSTENTIONS: 0

Joseph Kemmerer
D. L. Horn

Rayna Muddish
BOARD OF PLEASANT TOWNSHIP
TRUSTEES

ADOPTED: July 16, 2015

James Snyder
JAMES SNYDER
FISCAL OFFICER

Resolution 15-045

IN THE MATTER OF: NOTICE OF COMMENCEMENT

CONTRACT: FAI-TR250-3.564 Rainbow Drive Culvert Replacement

WHEREAS, by Resolution on July 16, 2015, this Board of Pleasant Township Trustees awarded a Contract to BUD's, Inc.; 6260 Newark Road; Nashport, OH 43830, in the amount of \$232,880.24 for the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project.

WHEREAS, Section 1311, Ohio Revised Code requires the Public Authority to prepare a Notice of Commencement prior to commencement of performance, and

WHEREAS, the County Engineer is requesting the attached Notice be signed by the Chairman of the Board of Pleasant Township Trustees.

NOW THEREFORE:

BE IT RESOLVED by the Board of Pleasant Township Trustees, County of Fairfield, State of Ohio:

SECTION 1: that this Board of Pleasant Township Trustees resolves to, and does hereby, authorize its Chairman to sign the required Notice of Commencement in the matter of the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project.

SECTION 2: that the Fiscal Officer of this Board furnish the County Engineer with a signed copy of the recorded Resolution for further processing.

Motion by: Ms Moellendick Seconded by: Mr Kemmerer

that the Resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

ABSTENTIONS: 0

Depp Kemmerer

Jh. Dh

Rayna Malendick

BOARD OF PLEASANT TOWNSHIP TRUSTEES

ADOPTED: July 16, 2015

James Snyder

JAMES SNYDER FISCAL OFFICER

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 07/03/2015 to 07/16/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25401	07/09/2015	AW	DITTMAR SALES & SERVICE	30.25	O
25402	07/09/2015	AW	UNITED PARCEL SERVICE, INC.	86.96	O
25403	07/09/2015	AW	SPRINT COMMUNICATIONS	10.50	O
25404	07/09/2015	AW	PHYSIO-CONTROL, INC.	1,040.79	O
556-2015	07/09/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	108.66	O
597-2015	07/14/2015	CH	PNC BANK, N.A.	11.08	O
25405	07/16/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	620.08	O
25406	07/16/2015	AW	MEDIA NETWORK OF CENTRAL OHIO	56.00	O
25407	07/16/2015	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	1,050.00	O
25408	07/16/2015	AW	2LMN, INC.	2,625.00	O
25409	07/16/2015	AW	SHELLY MATERIALS, INC.	10,385.41	O
25410	07/16/2015	AW	DeLILLE OXYGEN CO.	16.00	O
25411	07/16/2015	AW	UNITED LANDMARK LLC	244.30	O
25412	07/16/2015	AW	O'REILLY AUTOMOTIVE, INC.	194.24	O
25413	07/16/2015	AW	TREASURER, STATE OF OHIO	150.00	O
25414	07/16/2015	AW	SLATER'S, INC.	750.00	O
25415	07/16/2015	AW	APEX FIRE SERVICES	348.00	O
25416	07/16/2015	AW	OCCUPATIONAL HEALTH DYNAMICS	660.00	O
25417	07/16/2015	AW	DANIEL A. MATTIS	1,565.00	O
25418	07/16/2015	AW	FINLEY FIRE EQUIPMENT	434.00	O
25419	07/16/2015	AW	HEINRICH PAPER & SUPPLY	245.67	O
25420	07/16/2015	AW	MED-TECH RESOURCE, INC.	127.66	O
25421	07/16/2015	AW	LINDE GAS NORTH AMERICA LLC	2.31	O
25422	07/16/2015	AW	HEALTH CARE LOGISTICS, INC.	98.04	O
25423	07/16/2015	AW	AWOGS, LLC	279.00	O
25424	07/16/2015	AW	THE FIRE HOUSE	229.00	O
25425	07/16/2015	AW	FAIRFIELD MEDICAL CENTER	250.00	O
598-2015	07/16/2015	EW	US TREASURY DEPT. (EFT)	5,742.45	O
599-2015	07/16/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
	07/16/2015	EP	PAYROLL	22,822.23	C
Total:				50,932.63	

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: July 16, 2015

Type Meeting: Regular

Name	Name
✓ DJ Hoermler 1440 Longwood Dr.	
CAPT HUTTO	
Mike Ferguson	