

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 6, 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 16 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Porter Wright	1.50
Paul Kemmer	7.50
PNC Bank	251.62
LocGov Supplemental	855.03
Community Room rental	875.00
Fifth Third Bank	957.44
Ohio Bell	1,035.38
Air Evac	1,500.00
EMS billing	5,509.02
Time Warner	14,406.32
LocGov/MVL/Gas/PMVL	<u>15,115.97</u>
	40,514.78

Fiscal Officer submitted a reconciled bank statement for July. The County Financial Report was received from the County Auditor.

Fiscal officer requested motions to transfer funds to Zoning and issue a Purchase Order to BUD's Inc. for the Rainbow Drive project.

15-051 Ms. Moellendick moved to transfer \$5,000 from the General Fund to the Zoning Fund; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

15-052 Mr. Horn moved to issue a Purchase Order for \$232,880.24 to Bud's Inc. for the OPWC Issue 2 Rainbow Drive Culvert Replacement Project and to transfer \$67,535.27 from the Road & Bridge Fund to the Issue 2 Fund as the Township's share of the cost; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Ms. Moellendick noted that there was a pre-construction meeting with the County Engineer in early July. Tentative start date is September 8 with planned completion by October 30 although the contract allows 12 weeks for construction.

Mr. David Verdin, 2765 Valley View Road, addressed Trustees about a notice he received from Mr. Bowman regarding tall grass an about a dozen cars in his driveway. Mr. Verdin was initially granted 4 days to move the vehicles because a notice had been issued last year. He advised that he is experiencing several medical issues, but he will try to start moving the vehicles by August 17. He was asked to keep Mr. Bowman informed of progress and Mr. Bowman will report on progress at the August 20 meeting.

Chief Fey reported on Fire Department matters. The Department received the AHA Bronze Award on August 5 at FMC. Ohio Fire Academy Live Fire training will be conducted August 10-12. Final inspection of the wrecked rescue will be conducted August 7 and the vehicle should be removed soon thereafter. Capt. Hutton has been proactively meeting with the Pharmacy Board to review Department procedures and assure compliance before the Board makes an inspection. Capt. Slivka has requested a new computer for the SCBA fit tester. Quotes were received from Dell (\$479) and HP (\$559). M-571 and G-571 have been serviced. Quotes were received from Kinetico and Culligan

to replace the water softener. Quotes are due from Hague and Aquasource. Chief requested promotion of Capt. Hutton to Assistant Chief. Ms. Moellendick suggested Executive Session to discuss personnel and promotion matters before considering the promotion.

Mr. Bowman reported two permits issued for \$500. Grass mowing and property cleanup were discussed. 2837 Pleasant has been contacted and cleaned up; 2888 Pleasant was sent a certified letter; 2765 Valley View will be given until the end of August to move the cars; 5795 Lancaster-Newark was sent a Certified letter; 3280 Old Mill still needs mowing. A Certified letter will be sent to the new owner.

Harmon Wyeth said that a 12 inch culvert was replaced on Old Millersport Road. There is a 12/15/24 culvert on Elder Road that should be replaced with a 24 inch. He is obtaining prices. The power washer is broken and probably not worth repairing. Mr. Kemmerer said that there was an almost new Honda power washer for \$175 at a garage sale on Coonpath. He will contact the seller to buy it and request reimbursement. The cemetery on Tent Road has been mowed. Roads are ready for tar & chip; Shelly is behind schedule due to the rain and there is no planned start date. Mr. Kemmerer said that there is a culvert on Carroll Eastern just west of Tschopp intersection that is developing a dip and needs to be checked.

Ms. Moellendick had a binder with contract documents for the Fire Department sewage improvement project. Once the permit is received, the project can go to bid.

15-053 Ms. Moellendick moved to enter Executive Session to discuss personnel and promotion issues; seconded by Mr. Horn. Roll call: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed. Executive Session entered at 6:25 PM.

Mr. Kemmerer moved to leave Executive Session at 6:45 PM. Seconded by Mr. Horn.

Chief Fey requested Trustee approval promoting Captain Hutton to Assistant Chief.

15-054 Mr. Kemmerer moved to promote Captain Michael Hutton to Assistant Chief effective August 9; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Ditch and culvert work at 1440 Longwood was discussed. Trustees are in agreement that no headwall should be installed because it would be a hazard and tend to collect leaves. They suggest rip-rap on the upper and lower ends with a grate on the upper end to catch/deflect leaves. Catch basins at the upper and lower ends of the driveway would help collect/divert water flowing off of Longwood. Trustees will waive the need for another right-of-way permit.

All bills submitted were approved for payment.

Fiscal Officer advised that he will be unavailable October 15-21. Payroll for October 22 will need to be run October 14. Trustees discussed the schedule and will cancel the October 15 meeting.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 6:55 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 07/17/2015 to 08/06/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25426	07/18/2015	AW	TREASURER, STATE OF OHIO	720.00	O
25427	07/21/2015	AW	MENARDS, INC.	129.81	O
633-2015	07/27/2015	CH	SOUTH CENTRAL POWER CO.	1,194.55	C
25430	07/28/2015	AW	BURNHAN & FLOWER INSURANCE GROUP	76.00	O
25431	07/28/2015	AW	TIME WARNER CABLE	268.79	C
25432	07/28/2015	AW	VERIZON WIRELESS	34.35	C
25433	07/28/2015	AW	SPEEDWAY SUPERAMERICA, LLC	1,240.76	C
25434	07/28/2015	AW	FLORA'S DIESEL REPAIR SERVICE, INC.	4,639.68	O
25435	07/28/2015	AW	MED3000	988.88	O
25428	07/30/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	478.29	C
25429	07/30/2015	WH	LICKING COUNTY MUNICIPAL COURT	283.14	C
25436	07/30/2015	AW	AT&T	75.90	O
25437	07/30/2015	AW	IMPERIAL TELEPHONE	2,500.00	O
632-2015	07/30/2015	EW	US TREASURY DEPT. (EFT)	4,268.80	C
	07/30/2015	EP	PAYROLL	18,056.96	C
25438	07/31/2015	WH	IAFF LOCAL 4673	323.00	O
25439	07/31/2015	WH	SECURITY BENEFIT	510.00	O
25440	07/31/2015	AW	RYAN MAY	2,356.18	O
634-2015	07/31/2015	EW	TREASURER, STATE OF OHIO	2,092.50	C
635-2015	07/31/2015	EW	SCHOOL DISTRICT INCOME TAX	1,221.99	C
636-2015	07/31/2015	CH	PNC BANK, N.A.	389.34	C
25441	08/06/2015	AW	OHIO INSURANCE SERVICES AGENCY, INC.	4,833.45	O
25442	08/06/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	10,228.13	O
25443	08/06/2015	AW	JAMES M. SNYDER	50.60	O
25444	08/06/2015	AW	2LMN, INC.	1,562.50	O
25445	08/06/2015	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	365.00	O
25446	08/06/2015	AW	SHELLY MATERIALS, INC.	14,827.33	O
25447	08/06/2015	AW	ARBOR BARBER TREE CARE LLC	125.00	O
25448	08/06/2015	AW	R. D. HOLDER OIL CO.	203.02	O
25449	08/06/2015	AW	OHIO DEPARTMENT OF AGRICULTURE	70.00	O
25450	08/06/2015	AW	WASTE MANAGEMENT OF OHIO, INC.	80.00	O
25451	08/06/2015	AW	DITTMAR SALES & SERVICE	62.30	O
25452	08/06/2015	AW	HERSH PACKING & RUBBER CO.	61.15	O
25453	08/06/2015	AW	B. D. TECHNICAL SERVICES INC. LLC	737.00	O
25454	08/06/2015	AW	SPRINT COMMUNICATIONS	10.50	O
25455	08/06/2015	AW	FINLEY FIRE EQUIPMENT	974.22	O
25456	08/06/2015	AW	LINDE GAS NORTH AMERICA LLC	21.99	O
25457	08/06/2015	AW	ARROW INTERNATIONAL, INC.	1,109.80	O
25458	08/06/2015	AW	HERITAGE	909.93	O
25459	08/06/2015	AW	BOUND TREE MEDICAL, LLC	1,988.96	O
25460	08/06/2015	AW	MENARDS, INC.	119.60	O
25461	08/06/2015	AW	PROFESSIONAL SCREENPRINTING, INC.	105.00	O
25462	08/06/2015	AW	AGREE SEPTIC SERVICE	300.00	O
25463	08/06/2015	AW	GEER GAS CORPORATION	708.92	O
25464	08/06/2015	AW	CENTRAL AUTO & FARM CENTER	55.47	O
637-2015	08/06/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,747.26	O
638-2015	08/06/2015	EW	OHIO POLICE & FIRE PENSION FUND	8,297.50	O
Total:				92,403.55	

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: August 6, 2015

Type Meeting: Regular

Name	Name
CAPT HUTTON	
David Vindgen	
Tim Malone	