

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 20, 2015
5:30 PM

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

Minutes from the August 6 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	400.00
Zoning	500.00
Grass mowing reimbursement	562.50
EMS billing	4,381.12
Second half real estate tax	<u>574,629.75</u>
	580,473.37

A statement of rates and amounts for 2016 was received from the Budget Commission and reviewed by Trustees.

15-055 Mr. Horn moved to accept the amounts and rates for 2016 as set by the County Budget Commission; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Mr. Kemmerer will take the forms to the Auditor's office for filing.

Mr. Kemmerer said that the power washer discussed at the last meeting had already been sold by the time he stopped. A new power washer was purchased at Lowe's.

15-056 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$379.05 to Lowe's for purchase of a power washer; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Ms. Judy Smith addressed Trustees regarding the need for a Zoning permit for a shed. She said that Mr. Kemmerer had told her that a permit was not needed if the shed was 150 sq. ft. or less. Mr. Bowman said that the Zoning Resolution specifies 120 sq. ft. Because of the miscommunication, Ms. Smith did not obtain a permit before starting construction. Trustees agreed to waive the penalty for not obtaining a permit and Ms. Smith will pay the regular \$150 fee.

Mr. Lyle Hamilton addressed Trustees regarding filling the drainage ditch bordering his property at the corner of Cooks Pond Drive and Oak Hill Court. The ditch is deep and it is difficult to mow. Trustees advised that the cost of filling a drainage ditch is the property owner's responsibility. Trustees must be consulted to assure that an adequate size culvert, inlets and swale are used to handle storm runoff.

Mr. Bowman reported five permits issued for \$1,090. He had a question about a pole barn with apartment being constructed at 5124 Old Millersport Road. The permit was issued for the building as a house. He has a question as to the definition of a house, since the pole barn measures 6,400 sq. ft. There was also a question about filling a ditch 120-130 feet long on Maple Ridge Drive; Trustees will need to review the site to determine the required culvert size. Ms. Moellendick asked Mr. Bowman to check on a porch roof being constructed at a house on US 22 near Wheeling Road. Mr. Bowman sent three certified letters on grass mowing. The letter to 2888 Pleasant was returned. The trash at the house on Tschopp Road has been picked up but a van is still on the property and will be documented for action. Mr. DeLong plans to split off 5 acres on his property on SR 37. This will create a flag lot, but the lot will comply with the required width to depth ratio. Trustees inquired about Mr. Verdin's progress in removing cars from this property on Valley View Road. Mr.

Bowman said that he had not checked on progress since the last meeting, but Harmon Wyeth said that some cars had been removed.

Harmon reported that 60 feet of culvert will be required on Elder Road. One section is on-hand. Waterworks has the best price of \$320.20 per section. Culvert will be installed after Rick is back from vacation. Harmon will contact M. P. Dory about repairing the guardrail on the Rainbow Drive S-curve while the road is closed for the culvert replacement. Harmon reported that the culvert on Carroll Eastern west of Tschopp is good. There is no schedule yet for Shelly to start tar & chip work.

Asst. Chief Hutton reported on Fire Department matters. The Department has provided ISO with requested information for their insurance evaluation. A water shuttle exercise will be conducted this fall. Fiscal Officer has discussed computer issues with Chief Fey. Bill Moore will coordinate radio programming for the Department. The EMS training schedule has been set for the rest of the year. Trustees gave verbal approval for Chief Fey and Asst. Chief Hutton to attend the Ohio Fire/EMS Expo at a cost of \$125 each. Replacement of the water softener was discussed and quotes from Culligan, Hague and Kinnetico were reviewed. Trustees requested a quote to disconnect the truck bay hose connections from the softened water, provide a reverse osmosis system for the station kitchen and size the water softener for lower measured use rate. Fiscal Officer noted that Mr. Pruden's remaining pre-employment medical test results must be provided to OP&FPF before September 17.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:07 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 08/07/2015 to 08/20/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
639-2015	08/08/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	90.72	O
25467	08/11/2015	AW	LOWE'S COMPANIES, INC.	441.75	O
25465	08/13/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	478.29	O
25466	08/13/2015	WH	LICKING COUNTY MUNICIPAL COURT	283.48	O
25468	08/13/2015	AW	LANCASTER TRANSFER STATION	6.00	O
25469	08/13/2015	AW	TAYLOR RENTAL	53.76	O
25470	08/13/2015	AW	JAE'S TOWING & RECOVERY	577.50	O
25471	08/13/2015	AW	INTERSTATE BILLING SERVICE, INC.	1,530.74	O
25472	08/13/2015	AW	THE FIRE HOUSE	769.00	O
670-2015	08/13/2015	EW	US TREASURY DEPT. (EFT)	3,816.26	O
	08/13/2015	EP	PAYROLL	16,160.87	C
25473	08/20/2015	AW	SPEEDWAY SUPERAMERICA, LLC	1,480.77	O
25474	08/20/2015	AW	DeLILLE OXYGEN CO.	16.00	O
25475	08/20/2015	AW	ANDREW P. FEY	333.05	O
25476	08/20/2015	AW	HORTON EMERGENCY VEHICLES	27.36	O
25477	08/20/2015	AW	APEX FIRE SERVICES	229.50	O
25478	08/20/2015	AW	MED3000	587.88	O
Total:				26,882.93	

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

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PLEASANT TOWNSHIP TRUSTEES MEETING ATTENDANCE

Date: August 20, 2015

Type Meeting: Regular

Name	Name
Judy Smith	
Lyle Hamilton	