

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 3, 2015
5:30 PM

The meeting was called to order at 5:30 PM by Trustee Kemmerer with Trustees Kemmerer and Moellendick present. Trustee Horn had previously advised he could not attend this meeting.

Minutes from the August 20 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

PNC Bank	286.45
Community Room rental	400.00
Fifth Third Bank	658.81
Zoning	1,090.00
EMS billing	4,156.07
LocGov/MVL/Gas/PMVL	<u>14,166.88</u>
	20,758.21

Fiscal Officer submitted a reconciled bank statement for August. The Budget Commission increased the amount for Local Government by \$5,130.18 due to additional funds provided by HB64.

Mr. Bowman reported three permits issued for \$350 and reported on progress with problem properties. 5795 Lancaster-Newark and 3225 Tschopp have been mowed; 3208 Old Mill has a dumpster and the yard needs mowed; 5395 Tschopp still has some trash and the van, calls were unsuccessful and a certified letter will be sent; 2765 Valley View still has several vehicles remaining and a letter has been sent. There was discussion about several recent private fireworks displays and possible violation of the Noise Resolution and failure to obtain a Fire Department inspection/permit.

Chief Fey reported on the Fire Department. The wrecked rescue was removed to secure storage Thursday morning. The Department had 22 firefighters attend the George Shumaker funeral. Millersport, Greenfield, Thurston, Bremen, Basil and Jefferson Township were thanked for providing coverage. The station truck received minor damage cosmetic while attempting to tow start the 1941 engine. Grass 571 had a cam sensor failure and should be back in service by Friday. Elite Computer Services will evaluate the station network Friday at 1:00. The rear dump chute on E-571 has rust issues and temporary repairs have been made.

Replacement of the water softener system was discussed. Quotes were received from Culligan, Hague and Kinetico for a replacement softener system and a reverse osmosis system for the kitchen. Quotes were Culligan \$9,554, Hague \$8,450, Kinetico \$6,982. Trustees decided to accept the Kinetico quote for \$4,334 for just the water softener and evaluate the need for the reverse osmosis system after the new softener is installed.

15-057 Ms. Moellendick moved to make a supplemental appropriation of \$4,400 in the Fire Fund from Equipment to Improvement of Site and to issue a Purchase Order for \$4,400 to Kinetico for a water softener and installation; seconded by Mr. Kemmerer. Voting: Horn - absent; Kemmerer - yes; Moellendick - yes. Motion approved.

Chief requested approval of EMT-Basic training for Clayton Hutton at Columbus State for \$1,166.51. Terms and conditions for training reimbursement were discussed and it was noted that policies still have not been revised per previous discussions about reimbursement being contingent upon successful completion of the courses or successfully receiving required certifications. Chief Fey said that this has been discussed in officer meetings and a revised policy should be ready by the next Trustee meeting.

15-058 Ms. Moellendick moved to issue a Purchase Order for \$1,166.51 to Clayton Hutton for reimbursement of EMT-Basic courses, payable upon successfully obtaining required certification; seconded by Mr. Kemmerer. Voting: Horn - absent; Kemmerer - yes; Moellendick - yes. Motion approved.

Chief requested removal of the following part-time firefighters from active payroll due to non-participation: Robert Kovacs, Christopher Redd, Ryan Wyse and Nicholas Searle. Patrick Dufner requested that he be changed from part-time to Volunteer status. Trustees verbally approved the changes.

Harmon Wyeth reported that the price on material for hot tar patching has been reduced from last year. Mr. Kemmerer signed the agreement to obtain the material and equipment to do patching this fall. M. P. Dory provided a quote of \$3,600 (including \$800 for mobilization) to do guardrail work on Rainbow Drive and Stringtown Roads. This work was requested to be coordinated with guardrail work the company is performing for the culvert replacement project, so the separate mobilization charge is being questioned since the company will already be on site.

Harmon advised that Ms. Romine wants to retain the 12 inch culvert under her driveway while installing 15 inch culvert for the rest of the work. Trustees agreed that the 12 inch culvert would create a bottleneck and that all culvert needs to be 15 inches, requiring replacement of the driveway culvert.

Shelly Company has completed all tar & chip work.

The Fire Department sewer upgrade has been advertised and bid opening is set for September 11.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:46 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 08/21/2015 to 09/03/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
718-2015	08/26/2015	CH	SOUTH CENTRAL POWER CO.	1,370.78	C
25479	08/27/2015	WH	LICKING COUNTY MUNICIPAL COURT	410.25	O
25480	08/27/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	478.29	C
25481	08/27/2015	AW	TIME WARNER CABLE	269.07	C
25482	08/27/2015	AW	VERIZON WIRELESS	34.35	C
25483	08/27/2015	AW	LANDFALL NAVIGATION	73.15	O
716-2015	08/27/2015	EW	US TREASURY DEPT. (EFT)	5,479.61	C
717-2015	08/27/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	C
	08/27/2015	EP	PAYROLL	22,521.71	C
25484	08/31/2015	WH	IAFF LOCAL 4673	228.00	O
25485	08/31/2015	WH	SECURITY BENEFIT	300.00	O
719-2015	08/31/2015	EW	TREASURER, STATE OF OHIO	1,240.40	C
720-2015	08/31/2015	EW	SCHOOL DISTRICT INCOME TAX	799.62	C
721-2015	08/31/2015	CH	PNC BANK, N.A.	377.99	C
722-2015	08/31/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,747.26	C
723-2015	08/31/2015	EW	OHIO POLICE & FIRE PENSION FUND	7,888.63	C
25486	09/03/2015	AW	OHIO INSURANCE SERVICES AGENCY, INC.	13,226.34	O
25487	09/03/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	190.00	O
25488	09/03/2015	AW	AT&T	75.10	O
25489	09/03/2015	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	1,095.00	O
25490	09/03/2015	AW	HERSH PACKING & RUBBER CO.	472.54	O
25491	09/03/2015	AW	SHELLY MATERIALS, INC.	183.59	O
25492	09/03/2015	AW	LOWE'S COMPANIES, INC.	379.05	O
25493	09/03/2015	AW	JOHN A. BOWMAN	18.75	O
25494	09/03/2015	AW	NORTH END PRESS	73.90	O
25495	09/03/2015	AW	WASTE MANAGEMENT OF OHIO, INC	80.00	O
25496	09/03/2015	AW	DANIEL A. MATTIS	428.00	O
25497	09/03/2015	AW	SPRINT COMMUNICATIONS	10.50	O
25498	09/03/2015	AW	HEINRICH PAPER & SUPPLY	195.49	O
25499	09/03/2015	AW	WALKER'S SHOE CENTER	170.00	O
25500	09/03/2015	AW	THE FIRE HOUSE	768.00	O
25501	09/03/2015	AW	FINLEY FIRE EQUIPMENT	8,021.00	O
Total:				70,356.37	

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