

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 17, 2015
5:30 PM

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

Minutes from the September 3 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	350.00
Community Room rental	400.00
Air Evac	1,500.00
Dept. Public Safety	3,250.00
Estate Tax	4,129.47
EMS billing	6,465.69
Rollback/Homestead	<u>84,035.93</u>
	100,131.09

Correspondence was received from ODOT regarding stop signs at railroad crossings.

Mr. and Mrs. White, 1955 Pleasantview, addressed Trustees to request a permit to construct a parking area accessed from Pleasantview for safety and winter access. Their driveway is entered from Rainbow Drive, is steep, presents access problems in the winter and must contend with Rainbow Drive traffic. Trustees reviewed the plan and recommended that the pad be lengthened so that parked vehicles do not infringe on the road right-of-way. The Whites will discuss Trustee recommendations with their contractor and evaluate options.

Mr. Bowman reported no permits issued. The van on Tschopp Road has been moved. Mr. Verdin has moved one additional vehicle. The property at Mondhank and SR 37 has been mowed. Mr. Bowman received an inquiry about splitting a property on Pleasantville Road east of the village. He reports that the property is short on acreage and road frontage and would require a variance and hearing by the BZA.

Chief Fey reported on the Fire Department. Pump operator training will be conducted September 22-24. An investigation was completed on damage caused when U-571 was used to pull start the 1941 Ford while preparing it to use in the George funeral. Proper procedures and use of Township equipment have been reviewed and the four firefighters involved will receive a record in their personnel files. The new water softener has been installed and Tractor Supply has the best consistent pricing for salt. The Chief met with LFD and reviewed changes to run cards. ISO recommended adding an engine to all house fires. A Lancaster engine will be added for fire responses.

Chief talked with officials from Hamburg Fireworks and they follow all rules for notifying the department of planned displays. Response to shooter/barricade situations were discussed in a meeting with Fairfield Union school officials and door barricade devices are being prepared. G-571 needed a cam sensor and has been repaired. There has been no recent discussion regarding Pleasant Fire serving the entire village of Pleasantville. The Chief has responded to a letter from David Davis commenting on the poor visibility of a firefighter at a recent night time accident at SR 37 and Coonpath Road. Mr. Davis was thanked for showing his concern. The situation has been discussed at Officer and training meetings to assure that proper procedures are followed and that effective warning gear is available.

Revisions to the policy on training reimbursement were discussed and comments will be incorporated into a draft for the October 1 meeting.

The quotes from Elite Networks for upgrades to the computers and network were discussed.

15-059 Ms. Moellendick moved to issue Purchase Orders to Elite Networks for hardware upgrades and computer/network configuration (\$1,345) and for managed services for updates, backups and antivirus (\$1,870); seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

There have been significant issues getting fire extinguishers services by the current vendor. Chief presented a quote from Koorsten Fire & Safety to service all Fire Department fire extinguishers, hydro test as required, and inspect the range hoods in the station and Community Room kitchen.

15-060 Mr. Horn moved to issue a Purchase Order for \$1,206 to Koorsten Fire & Security for fire extinguisher and range hood inspection/service in Station 1 and the Community Room; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Ms. Moellendick reported that two bids were received on the Fire Department sewer system upgrade. TAM Construction bid \$169,840 and Precise Boring bid \$98,720. Fairfield County Utilities will require a sewer tap fee of \$14,200 which includes a deposit of \$1,000 that will be refunded after installation is completed and approved.

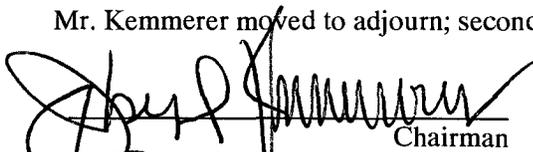
15-061 Ms. Moellendick moved to make a supplemental appropriation of \$115,000 in the Fire Fund to Improvement of Site and to issue a Purchase Order for \$98,720 to Precise Boring for construction of the Fire Department sewer upgrade and a Purchase Order for \$14,200 to Fairfield County Utilities for sewer tap fees; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Harmon Wyeth talked to M. P. Dory and they will not make any adjustment to the mobilization charge for the Rainbow Drive guardrail work.

15-062 Mr. Horn moved to issue a Purchase Order for \$3,581.25 to M. P. Dory Co. for guardrail work on Rainbow Drive west of Sunset, west of Stringtown and at 1494 Stringtown; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:47 PM


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 09/04/2015 to 09/17/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
757-2015	09/08/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	75.54	O
25502	09/10/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	478.29	O
25503	09/10/2015	AW	HERITAGE	473.81	O
25504	09/10/2015	AW	BOUND TREE MEDICAL, LLC	413.71	O
756-2015	09/10/2015	EW	US TREASURY DEPT. (EFT)	4,182.00	O
	09/10/2015	EP	PAYROLL	17,305.09	C
25505	09/17/2015	AW	TRACTOR SUPPLY CREDIT PLAN	13.97	O
25506	09/17/2015	AW	SHELLY MATERIALS, INC.	1,572.50	O
25507	09/17/2015	AW	UNITED LANDMARK LLC	261.78	O
25508	09/17/2015	AW	HD SUPPLY WATERWORKS, LTD.	620.00	O
25509	09/17/2015	AW	DeLILLE OXYGEN CO.	16.00	O
25510	09/17/2015	AW	COREY W. RICHARDS	660.10	O
25511	09/17/2015	AW	BREATHING AIR SYSTEMS DIVISION	459.80	O
25512	09/17/2015	AW	RYAN MAY	532.89	O
25513	09/17/2015	AW	HEINRICH PAPER & SUPPLY	150.12	O
25514	09/17/2015	AW	ADVANCE AUTO PARTS	64.34	O
25515	09/17/2015	AW	LINDE GAS NORTH AMERICA LLC	2.23	O
25516	09/17/2015	AW	ELITE NETWORKS LLC	285.00	O
25517	09/17/2015	AW	FAIRFIELD MEDICAL CENTER	84.00	O
25518	09/17/2015	RW	MED3000	977.18	O

Total: 28,628.35

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: September 17, 2015

Type Meeting: Regular

Name	Name
<i>TERRY & Jodi White</i>	