

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 1, 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 17 Regular meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	63.70
Community Room rental	300.00
EMS billing	3,573.72
LocGov/MVL/Gas/PMVL	<u>14,294.23</u>
	18,231.65

The October 15 Trustees meeting is canceled and notice has been posted on the door. Time sheets are needed early because the Fiscal Officer will be preparing the October 22 payroll on Wednesday, October 14.

A letter was received from KLA Risk Management asking for a response to recommendations made in their June review. Mr. Kemmerer was given the letter since he met with KLA.

Mr. Bowman reported two permits and one variance application issued for \$800. The variance hearing will be conducted October 8 at 7:30 PM for a parcel that does not meet the acreage and road frontage requirements. The matter of complaints about chickens raised at 161 Lakeview was discussed. Mr. Bowman provided copies of ORC 519.21 regarding zoning for agricultural areas. Trustees would need to amend the Zoning Resolution and could, within limits set by 519.21, regulate poultry. Mr. Bowman reported that a 10 inch driveway culvert (versus required minimum 12 inch) was installed by the Beatty's on Mudhouse Road and no right-of-way permit was obtained. Trustees agreed that Mr. Bowman should pursue collection of \$80 (2x penalty) for the right-of-way permit. Since the driveway is at a high spot, Trustees will permit the 10 inch culvert. Grass mowing was discussed and agreed that the mowing season can be ended. Fiscal Officer had asked Trustees about assessments for properties where a certified letter had been sent but the property owner responded and mowed the grass. He asked if the Administrative charge and/or certified letter fee should be assessed or waived. Trustees decided that, since effort had been expended to investigate the complaint and prepare the letter, both the Administrative fee and postage should be assessed. Mr. Verdin has removed all but one vehicle from his property.

Assistant Chief Hutton reported on the Fire Department. Mike Jackson, representing Air Evac, told Trustees that their station building is leased and that they plan to replace it with a new building of the same size. The color will match the hanger and fire station. They expect work to start about November 1 and take 3 to 4 weeks. Trustees granted permission for the Air Evac crew to work out of the fire station during construction.

Chief Fey and Assistant Chief Hutton attended the Fire and EMS Expo. Auto extraction and ITLS classes will be held October 6-8 and November 6-7, respectively. Fiscal Officer was asked to check the Lowe's and Menard's account authorized buyer lists because the names do not appear to be current. Fiscal Officer said that the lists had been updated in January and again about mid-year. He will check and report. Pleasantville Trick-or-Treat will be October 29 from 6:00-7:30 PM. Pleasantville will be discussing the emergency services contract October 8. Chief Fey had asked for clarification of the 1,500 hour rule. Fiscal Officer had responded that part-time hours must be monitored and controlled to maintain part-time status within the guidelines of the Revised Code and the Affordable Care Act. Management must be aware of both scheduled and actual worked hours to stay within the 30 hour/week average.

Buckeye Power Systems said that the block heater on the standby generator is not working. They will coordinate repair with maintenance contract inspection to reduce the cost of the repair from about \$1,000 to \$629.30.

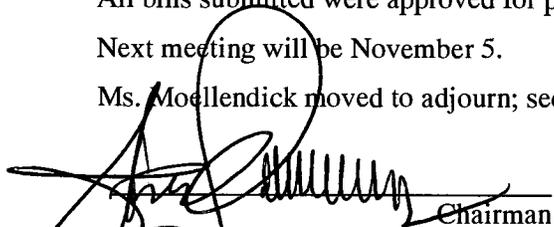
Revisions to the Fire Department training reimbursement policy were discussed. Trustees requested that more specifics be included to establish the maximum individual reimbursement allowed and if only tuition is reimbursed or if books and/or other fees are included.

Shelly has submitted an invoice for \$219,631.47 for tar & chip work. Trustees are very satisfied with the work and approved the invoice for payment.

All bills submitted were approved for payment.

Next meeting will be November 5.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:45 PM

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 09/18/2015 to 10/01/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25519	09/24/2015	WH	LICKING COUNTY MUNICIPAL COURT	679.70	O
25520	09/24/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	478.29	O
25521	09/24/2015	AW	TAYLOR RENTAL	107.52	O
25522	09/24/2015	AW	SPEEDWAY SUPERAMERICA, LLC	1,424.44	O
25523	09/24/2015	AW	ANDREW P. FEY	130.81	O
25524	09/24/2015	AW	HEINRICH PAPER & SUPPLY	87.50	O
25525	09/24/2015	AW	THE FIRE HOUSE	1,035.00	O
799-2015	09/24/2015	EW	US TREASURY DEPT. (EFT)	5,686.37	O
800-2015	09/24/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
	09/24/2015	EP	PAYROLL	22,783.36	C
25528	09/28/2015	AW	TREASURER, STATE OF OHIO	948.00	O
25529	09/28/2015	AW	OHIO INSURANCE SERVICES AGENCY, INC.	12,066.78	O
25530	09/28/2015	AW	VERIZON WIRELESS	34.38	O
25531	09/28/2015	AW	TIME WARNER CABLE	269.07	O
804-2015	09/28/2015	CH	SOUTH CENTRAL POWER CO.	1,550.24	O
25526	09/30/2015	WH	IAFF LOCAL 4673	228.00	O
25527	09/30/2015	WH	SECURITY BENEFIT	300.00	O
801-2015	09/30/2015	EW	TREASURER, STATE OF OHIO	1,303.59	O
802-2015	09/30/2015	EW	SCHOOL DISTRICT INCOME TAX	820.12	O
803-2015	09/30/2015	EW	CITY OF LANCASTER INCOME TAX	801.61	O
805-2015	09/30/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,753.28	O
806-2015	09/30/2015	EW	OHIO POLICE & FIRE PENSION FUND	8,271.44	O
807-2015	09/30/2015	CH	PNC BANK, N.A.	380.81	O
25532	10/01/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	70.00	O
25533	10/01/2015	AW	AT&T	75.04	O
25534	10/01/2015	AW	KEVIN W. HORN	90.00	O
25535	10/01/2015	AW	JOSEPH J. KEMMERER	90.00	O
25536	10/01/2015	AW	JAMES M. SNYDER	150.00	O
25537	10/01/2015	AW	RAYNA L. MOELLENDICK	117.81	O
25538	10/01/2015	AW	MED3000	691.18	O

Total: 64,174.34

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: October 1, 2015

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
