

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

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

Minutes from the October 1 Regular Meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Liquor licenses	44.10
PNC Bank	268.84
Community Room rental	475.00
Zoning	800.00
Ohio Bell franchise fee	968.90
OTARMA insurance settlement	1,195.00
Air Evac	1,500.00
Fifth Third Bank	1,728.71
Salt Settlement	2,521.80
EMS billing	10,992.83
Time Warner franchise fee	14,150.16
LocGov/MVL/Gas/PMVL	<u>14,500.52</u>
	49,145.86

Fiscal Officer submitted reconciled bank statements for September and October.

Renewal information was received from OTARMA for the 2015-2016 renewal of property and liability insurance. The premium is \$21,645.99.

15-063 Mr. Horn moved to make supplemental appropriations of \$500 in the General Fund from Property Insurance to Liability Insurance and \$100 in the Road & Bridge Fund from Liability Insurance to Property Insurance and to issue a Then & Now Purchase Order for \$21,645.99 to OTARMA for renewal of property and liability insurance for 2015-2016; seconded by Ms. Moellendick. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Mr. Chad Reed, Community Action, addressed Trustees regarding a plan to replace the 2 current recycling trailers with 3 or 4 10 cu. Yd. roll-off containers. Ms. Moellendick expressed concern about the number of containers and the space required to service them. There was also discussion if the current gravel area would be sufficient or if a concrete pad would be needed. Mr. Reed will arrange a meeting between their Operations Manager and Trustees to review the site and determine the best location for the containers.

Mr. Mike Jackson, representing Air Evac, presented Trustees with a letter formally informing the Township of the plan to replace the current Air Evac office with a new structure. There was also discussion about cost sharing for the sewer system improvements. Mr. Jackson said that Air Evac needs a specific dollar amount for budgeting the construction cost and the monthly fee. Trustees also discussed complaints of noise from long warmup time. Mr. Jackson said that they have some new pilots that are taking extra time to start up. He will discuss the issue with them and said that time will be reduced at the pilots become familiar with the site and landing/takeoff patterns. Mr. Shannon Hicks talked to Trustees about the Air Evac membership program and offered a reduced rate of \$165 for 3 years to the Township to offer memberships to officials and employees. Ms. Moellendick said that Air Evac had originally promoted community involvement and she was not aware of memberships being promoted. She asked how many Township residents have memberships and Mr. Hicks said that he did not have those membership numbers.

Mr. Bowman reported two permits issued for \$1,000. Ms. Moellendick asked about trash still along the road at 5395 Tschopp Road. Mr. Bowman will check up on it. He investigated a report of cars at 2337 Lucks Drive and said that they all have tags but was not sure if they were currently valid. He advised that the closed Wolfinger Welding Shop at Rainbow & SR 37 is on a non-conforming lot that can now only be used for a residence unless rezoned. However, because of setback requirements, the lot may be unbuildable. Fiscal Officer submitted mowing assessments to the County Auditor and was advised by that office that ORC requires special assessments to be submitted by the second Monday in September.

Chief Fey reported on Fire Department activity. Unit 2 had another successful STEMI run of only 11 minutes from dispatch to the hospital. Pleasantville Trick-or-Treat was successful. The Fire and Road Departments responded to a semi accident with fuel spill on Coonpath near the golf course.

The Emergency Services Contract with Pleasantville was discussed. There were several aspects that were undefined such as the amount to be received for providing the service, definition of the geographical area and how EMS billing will be handled. It was pointed out Walnut Township, not Pleasantville, receives fire levy funds and it was not clear how Pleasantville would pay for the contract. Walnut Township must be involved in the discussion and is a matter to be decided between Pleasantville and Walnut Township.

Physical ability testing for part-time applicants will be conducted November 13 with the intention to hire 4 or 5. Lieutenant promotion assessment will be conducted November 16. Auto extrication training was conducted November 4 by Paratech University.

Bullet proof vests for the medics have been tentatively investigated. Over-the-clothes vests are needed and estimated cost is \$550 each. New Rescue delivery has been delayed from December 18 to January 6. The condition of the Pierce engine/tanker was discussed. He vehicle is 20 years old and refurbishment is estimated at \$300,000 and a tanker is estimated to cost \$200,000. The 1941 has been removed from the Township insurance and the Association is discussing what to do. The E-One front end was refurbished at Jones Spring. E-One and Freightliner medic received preventive maintenance and the International medic had a belt and cam sensor replaced. Trustees gave verbal approval for repairs to the zero turn mower and for purchase of Class B foam.

The recent accident with the Pierce engine was discussed. Ms. Moellendick asked about specific discipline since there seemed to be several incidents with damage to the trucks.

Fiscal Officer requested a supplemental appropriation for software renewal and approval of repairs by Dan Mattis.

15-064 Mr. Kemmerer moved to make supplemental appropriations of \$2,925 in the Fire Fund from Workers Comp to Other Dues and Fees and to issue a Then & Now Purchase Order for \$2,925 to Firehouse Software for software renewal; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

15-065 Mr. Horn moved to issue a Then & Now Purchase Order for \$4,400 to Dan Mattis for Preventive Maintenance on the Freightliner medic and E-One engine; seconded by Ms. Moellendick. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Harmon Wyeth said that one skid of hot tar material was received and a second skid and the machine will be delivered next week.

Trustees signed an easement agreement with South Central Power to permit installation of electric service for the Fire Department sewer improvement.

Trustees discussed the medical insurance renewal which has a 25% rate increase. There are several renewal options with increasing deductibles that reduce the increase to between 17.5% to 22.5%. Trustees will review for action at the November 19 meeting.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:20 PM



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 10/02/2015 to 11/05/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25539	10/08/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	478.29	O
25540	10/08/2015	WH	LICKING COUNTY MUNICIPAL COURT	283.48	O
25541	10/08/2015	AW	POWERNET GLOBAL COMMUNICATIONS	4.88	O
25542	10/08/2015	AW	LOWE'S COMPANIES, INC.	20.86	O
25543	10/08/2015	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	815.00	O
25544	10/08/2015	AW	O'REILLY AUTOMOTIVE, INC.	57.53	O
25545	10/08/2015	AW	SHELLY COMPANY	219,631.47	O
25546	10/08/2015	AW	MEDIA NETWORK OF CENTRAL OHIO	101.00	O
25547	10/08/2015	AW	WASTE MANAGEMENT OF OHIO, INC.	80.00	O
25548	10/08/2015	AW	LUBE QUIK	44.00	O
25549	10/08/2015	AW	COMMERCIAL PARTS AND SERVICE, INC.	321.00	O
25550	10/08/2015	AW	SPRINT COMMUNICATIONS	10.50	O
25551	10/08/2015	AW	LINDE GAS NORTH AMERICA LLC	2.46	O
25552	10/08/2015	AW	ARROW INTERNATIONAL, INC.	237.74	O
25553	10/08/2015	AW	QUILL CORPORATION	116.99	O
25554	10/08/2015	AW	BOUND TREE MEDICAL, LLC	1,589.39	O
25555	10/08/2015	AW	HERITAGE	1,364.28	O
25556	10/08/2015	AW	WELLS PEST CONTROL	63.00	O
841-2015	10/08/2015	EW	US TREASURY DEPT. (EFT)	4,260.71	O
842-2015	10/08/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	88.65	O
	10/08/2015	EP	PAYROLL	17,321.40	O
25557	10/15/2015	AW	FRANKLIN EQUIPMENT, LLC	170.40	O
25558	10/15/2015	AW	E. C. BABBERT, INC.	97.68	O
25559	10/15/2015	AW	DeLILLE OXYGEN CO.	16.00	O
25560	10/15/2015	AW	OSBURN ASSOCIATES, INC.	276.58	O
25561	10/15/2015	AW	MENARDS, INC.	399.00	O
25562	10/15/2015	AW	DANIEL A. MATTIS	1,895.00	O
25563	10/15/2015	AW	ADVANTECH SERVICE AND PARTS LLC	392.50	O
25564	10/15/2015	AW	BREATHING AIR SYSTEMS DIVISION	857.70	O
25565	10/15/2015	AW	ADVANCE AUTO PARTS	2.49	O
25566	10/15/2015	AW	THE FIRE HOUSE	127.00	O
25567	10/15/2015	AW	FAIRFIELD MEDICAL CENTER	42.00	O
25568	10/15/2015	AW	KINETICO WATER SYSTEMS	4,334.09	O
25569	10/22/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	478.29	O
25570	10/22/2015	WH	LICKING COUNTY MUNICIPAL COURT	303.38	O
25572	10/22/2015	AW	KOORSEN PROTECTION SERVICES, INC.	623.00	O
25573	10/22/2015	AW	I KNOW A GUY APPAREL	63.00	O
879-2015	10/22/2015	EW	US TREASURY DEPT. (EFT)	5,279.87	O
880-2015	10/22/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	750.00	O
	10/22/2015	EP	PAYROLL	22,305.86	O
25571	10/24/2015	AW	SHELLY MATERIALS, INC.	2,040.68	O
25574	10/26/2015	AW	OHIO INSURANCE SERVICES AGENCY, INC.	12,066.78	O
25575	10/26/2015	AW	SPEEDWAY SUPERAMERICA, LLC	1,331.35	O
25576	10/26/2015	AW	TIME WARNER CABLE	268.86	O
25577	10/26/2015	AW	VERIZON WIRELESS	34.34	O
25578	10/26/2015	AW	24-7 EMS	1,529.50	O
25579	10/26/2015	AW	PROFESSIONAL SCREENPRINTING, INC.	324.50	O
881-2015	10/26/2015	CH	SOUTH CENTRAL POWER CO.	1,185.77	O
25580	10/29/2015	WH	IAFF LOCAL 4673	228.00	O
25581	10/29/2015	WH	SECURITY BENEFIT	300.00	O
882-2015	10/29/2015	EW	TREASURER, STATE OF OHIO	1,278.05	O
883-2015	10/29/2015	EW	SCHOOL DISTRICT INCOME TAX	775.56	O
884-2015	10/30/2015	EW	PNC BANK, N.A.	374.70	O
25582	10/31/2015	EW	AT&T	74.96	O
25583	11/05/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	478.29	O
25584	11/05/2015	WH	LICKING COUNTY MUNICIPAL COURT	292.51	O

PAYMENT REGISTER
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 Accounting Payroll
 From 10/02/2015 to 11/05/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25585	11/05/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	125.00	O
25586	11/05/2015	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	390.00	O
25587	11/05/2015	AW	LOWE'S COMPANIES, INC.	19.69	O
25588	11/05/2015	AW	ENGLEFIELD OIL CO.	629.39	O
25589	11/05/2015	AW	ANDREW P. FEY	125.00	O
25590	11/05/2015	AW	MICHAEL N. HUTTON	125.00	O
25591	11/05/2015	AW	WASTE MANAGEMENT OF OHIO, INC.	80.00	O
25592	11/05/2015	AW	PRECISION OVERHEAD DOOR, INC.	150.00	O
25593	11/05/2015	AW	FINLEY FIRE EQUIPMENT	1,686.50	O
25594	11/05/2015	AW	ADVANTECH SERVICE AND PARTS LLC	23.60	O
25595	11/05/2015	AW	MENARDS, INC.	105.78	O
25596	11/05/2015	AW	BUCKEYE POWER SALES, INC.	712.00	O
25597	11/05/2015	AW	JONES TRUCK & SPRING REPAIR, INC.	725.70	O
25598	11/05/2015	AW	BARBER'S TOWING AND RECOVERY	225.00	O
25599	11/05/2015	AW	FRANKLIN EQUIPMENT, LLC	74.76	O
25600	11/05/2015	AW	SPRINT COMMUNICATIONS	10.50	O
25601	11/05/2015	AW	HEINRICH PAPER & SUPPLY	254.94	O
25602	11/05/2015	AW	CENTRAL AUTO & FARM CENTER	58.03	O
25603	11/05/2015	AW	FAIRFIELD COUNTY EMA	65.00	O
25604	11/05/2015	AW	KOORSEN PROTECTION SERVICES, INC.	350.00	O
914-2015	11/05/2015	EW	US TREASURY DEPT. (EFT)	4,188.36	O
	11/05/2015	EP	PAYROLL	17,152.01	O

Total: 335,166.58

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: November 5, 2015

Type Meeting: Regular

Name	Name
✓ Chad Reed	
✓ Mike [unclear]	
✓ Tim Mulone	
✓ Ed [unclear]	
) Shannon Hicks - AT&P FAC	