

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 19, 2015
5:30 PM

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

Minutes from the November 5 Regular Meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Air Evac	1,500.00
Community Room rental	575.00
OTARMA insurance	900.00
Robert Kovacs	250.00
Zoning	1,000.00
EMS billing	<u>7,772.22</u>
	11,997.22

Notice was received that all liquor permits expire February 1, 2016. Comments are due by January 4, 2016 for filing of complaints about any permit holder.

Fiscal Officer requested approval of a Purchase Order for towing the wrecked rescue to secure storage. Reimbursement has been received from OTARMA.

15-066 Ms. Moellendick moved to issue a Then & Now Purchase Order for \$900.00 to Barber's Towing for towing the rescue to secure storage; seconded by Mr. Kemmerer. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

The County Engineer submitted a change order for the Rainbow Drive Culvert Project to reduce the contract amount by \$7,187.50. The reduction is due to actual quantities used being less than the estimated quantities in the Contract documents. Disbursement Request #1 was also provided and approximately 99% of the contract amount has been approved for disbursement.

15-067 Ms. Moellendick moved to approve Change Order #1 to decrease the Contract price of the Rainbow Drive Culvert Replacement Project by \$7,187.50, making the revised cost \$225,692.74; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Mr. Kemmerer will deliver the paperwork to the County Engineer's Office on Friday.

Mr. Bowman reported no permits issued. A certified letter has been sent to 2837 Lucks regarding removal of junk cars. Several complaints have been received about noise from ATVs on nights and weekends at a property on Tschopp Road. The residents will be advised to contact the Sheriff for enforcement of the Township Noise Resolution. On the matter of property owner installation of culverts at Cooks Pond, Trustees said that the existing 12 inch culvert is acceptable if the ditch is not filled. The culverts need to be increased to 15 inches if the ditches are filled in. A variance application will be required for a lot split for property at SR 37 and Towe Drive.

Chief Fey reported on Fire Department activity. The Mayor of Pleasantville has proposed convening a meeting in January (date to be determined) among the Pleasantville Mayor and Council, Pleasant and Walnut Township Trustees, Pleasant and Thurston Fire Chiefs and the County Auditor to discuss Pleasantville's request for Pleasant Township to provide EMS and fire protection for the entire village. Six applicants have passed the physical testing for part-time positions and three candidates were reviewed for the Lieutenant promotion. The cab and chassis for the new rescue have been assembled and are being merged. Elite Computer will be in on December 10 to start system upgrades. Trustees accepted the resignation of part-time firefighter Andrew Smith effective

immediately. Andy had completed a leave of absence and is resigning due to a lack of time to work at the department. The Pierce engine has seized grease fittings and a broken spring pin. Repairs, estimated at \$1,000, are scheduled at Jones Spring on November 25. The International Medic needs new front tires. Quote from Mid-Ohio Tire is \$855. Both repairs verbally approved by Trustees. Chief Fey reviewed rates for several providers of certified fleet maintenance and charges by Dan Mattis were determined to be very favorable.

Chief requested approval to purchase 14 pair of fire boots and 7 sets of turnout gear.

15-068 Ms. Moellendick moved to issue a Purchase Order for \$4,000 to All American Fire for 14 pair of fire boots at \$276/pair plus estimated shipping of \$136; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

15-069 Ms. Moellendick moved to issue a Purchase Order for \$18,300 to All American Fire for 7 sets of turnout gear at \$2,575/pair plus estimated shipping of \$275; seconded by Mr. Kemmerer. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

The fire station sewer system project was discussed. Fiscal Officer said that there was a question about a reduction in the initial sewer tap fee but he has not received an invoice or notice of any change from the original \$14,200 amount. Ms. Moellendick will email Fairfield County Utilities and request confirmation of the reduced charge. There is a change order for Precise Boring for contract changes needed for a 3 phase grinder.

15-070 Ms. Moellendick moved to make a supplemental appropriation of \$12,000 in the Fire Fund from Other to Improvement of Sites and to issue a Purchase Order for \$13,690.00 to Precise Boring for Change Order #1; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

15-071 Mr. Horn moved to issue a Then & Now Purchase Order for \$2,423 to South Central Power for Construction Assistance; seconded by Mr. Kemmerer. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Renewal of the OPEC-HC group medical insurance was discussed. Renewal rates included Renewal at a 25% increase, Option 1 22.5%, Option 2 20.0% and Option 3 17.5%. Each option increased the deductible by \$500 single and \$1,500 family over base renewal in exchange for the reduced rate increase.

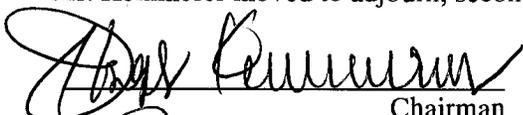
Ms. Moellendick moved to renew the insurance using Option 3 Motion failed for lack of a second.

15-072 Mr. Kemmerer moved to renew group medical insurance in the OPEC-HC plan with Option 1; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – no. Motion approved.

Mr. Kemmerer commented that new guardrail on the Rainbow Drive Culvert Project does not appear to provide sufficient protection to prevent a vehicle from going down into the creek. He said he will discuss this with the County Engineer when delivering the paperwork Friday.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:18 PM


Chairman

Fiscal Officer

15-067

A resolution to approve a Change Order for the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project.

WHEREAS, on July 16, 2015, this Board of Pleasant Township Trustees awarded the Contract Bid for the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project to BUD's, Inc. for a Bid of \$232,880.24, and

WHEREAS, actual quantities of items used to complete this project differ from the quantities estimated in the Contract documents, as shown on the attached change order, and

WHEREAS, the Fairfield County Engineer is requesting approval of Change Order Number One to reflect actual quantities used to date on this project, which will decrease the Contract price from \$232,880.24 to \$225,692.74.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PLEASANT TOWNSHIP TRUSTEES, COUNTY OF FAIRFIELD, STATE OF OHIO:

SECTION 1: that this Board of Pleasant Township Trustees resolves to approve and does hereby sign this Resolution and the attached Change Order Number One, to decrease the Contract price by \$7,187.50, making the revised cost of the FAI-TR250-3.564 Rainbow Drive Culvert Replacement Project \$225,692.74.

SECTION 2: that the Fiscal Officer of this Board return the signed copy of this Resolution and the signed Change Order to the County Engineer for further processing.

Motion by: Ms Moellendick Seconded by: Mr Horn

that the Resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

ABSTENTIONS: 0

Phil M. Dhu

John Keener
Lynn Moellendick

BOARD OF PLEASANT TOWNSHIP TRUSTEES

ADOPTED: 11/19/2015

James M Snyder

**JAMES M. SNYDER,
FISCAL OFFICER**

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 11/06/2015 to 11/19/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
915-2015	11/07/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 131.43	0
25605	11/09/2015	AW	OTARMA SERVICE CENTER	\$ 21,645.99	0
25606	11/09/2015	AW	R. D. HOLDER OIL CO.	\$ 166.85	0
25607	11/09/2015	AW	M. P. DORY CO.	\$ 3,581.25	0
25608	11/09/2015	AW	DANIEL A. MATTIS	\$ 5,264.00	0
25609	11/09/2015	AW	HERITAGE	\$ 1,365.01	0
25610	11/09/2015	AW	BOUND TREE MEDICAL, LLC	\$ 1,751.90	0
25611	11/09/2015	AW	FIREHOUSE SOFTWARE	\$ 2,925.00	0
25612	11/12/2015	AW	DeLILLE OXYGEN CO.	\$ 16.00	0
25613	11/12/2015	AW	O'REILLY AUTOMOTIVE, INC.	\$ 119.73	0
25614	11/12/2015	AW	LINDE GAS NORTH AMERICA LLC	\$ 19.57	0
25615	11/12/2015	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 313.72	0
25616	11/12/2015	AW	FINLEY FIRE EQUIPMENT	\$ 125.00	0
916-2015	11/12/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 3,439.42	0
917-2015	11/12/2015	EW	OHIO POLICE & FIRE PENSION FUND	\$ 12,086.76	0
918-2015	11/15/2015	CH	PNC BANK, N.A.	\$ 55.00	0
25617	11/19/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	0
25618	11/19/2015	WH	LICKING COUNTY MUNICIPAL COURT	\$ 256.23	0
25619	11/19/2015	AW	UNITED LANDMARK LLC	\$ 278.00	0
25620	11/19/2015	AW	D. J. L. MATERIAL & SUPPLY, INC.	\$ 3,577.50	0
25621	11/19/2015	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 1,141.01	0
25622	11/19/2015	AW	TREASURER, STATE OF OHIO	\$ 150.00	0
25623	11/19/2015	AW	MICHAEL N. HUTTON	\$ 59.43	0
25624	11/19/2015	AW	MED3000	\$ 666.06	0
25625	11/19/2015	AW	AGREE SEPTIC SERVICE	\$ 260.00	0
25626	11/19/2015	AW	BARBER'S TOWING AND RECOVERY	\$ 900.00	0
25627	11/19/2015	AW	2LMN, INC.	\$ 5,256.00	0
25628	11/19/2015	AW	FAIRFIELD MEDICAL CENTER	\$ 120.75	0
25629	11/19/2015	AW	THE FIRE HOUSE	\$ 276.50	0
963-2015	11/19/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	\$ 750.00	0
964-2015	11/19/2015	EW	US TREASURY DEPT. (EFT)	\$ 5,374.97	0
	11/19/2015	EP	PAYROLL	\$ 23,123.57	0

Total: \$ 95,674.94

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 19, 2015

Type Meeting: Regular

Name	Name
<i>Jim Mulone</i>	