

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 3, 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 19 Regular Meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	63.75
Community Room rental	175.00
PNC Bank	264.23
Air Evac	1,500.00
EMS billing	4,178.55
LocGov/MVL/Gas/PMVL	<u>14,577.55</u>
	20,759.08

Fiscal officer submitted a reconciled bank statement for November.

End of year meeting date and time was discussed. End of year meeting will be held at 9:00 AM on Monday, December 28.

Mr. Bowman reported that the Health Department will be condemning the fire damaged house on Marquette Drive. Cars at the Lucks Street property have licenses. The vehicle at the Tschopp Road property has been moved. Mr. Kemmerer questioned why, if the Health Department was condemning this property, they have not taken any action on the boarded up house on Mondhank Road across from Fisher Catholic High School.

Assistant Chief Hutton reported on the Fire Department. Chief Hutton and Lt. Ferguson attended a Firehouse Software training session in Dublin and learned of new capabilities. The State is requiring many new codes in reports. Oral interviews will be conducted the end of the month for the six part-time candidates. Promotion assessments have been completed and oral interviews will be conducted January 6. The State Pharmacy Board checked Air Evac and Chief Hutton requested a spot inspection which resulted in only two minor recommendations. Otherwise, the department is in excellent compliance with regulations. Rear springs were repaired on E-571. Pleasantville Santa program is December 12 from 2-4 PM.

Request was made to change the supplier for cleaning/disinfectant chemicals from ZEP to EcoLab. The change was based on cost savings and less damaging chemicals. Trustees requested a better organized comparison of current ZEP costs with EcoLab startup (\$1,019) and ongoing supply costs.

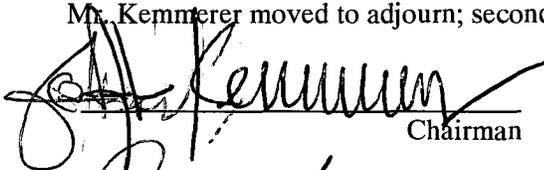
Harmon Wyeth received quotes from Beatty (\$3,600), Arbor Barber (\$2,700) and Mid Ohio (\$1,900) to remove 13 trees at Marquette Drive and Fre Mar Road.

*15-073 Ms. Moellendick moved to issue a Purchase Order for \$1,900.00 to Mid Ohio Tree Service to remove 13 trees at Marquette Drive and Fre Mar Road; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

The matter of invoking Section 32.2 of the IAFF 4673 contract to charge members for medical insurance premiums in excess of a 10% increase was discussed. Mr. Horn will meet with Lt. Ferguson on Sunday.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:28 PM

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 11/20/2015 to 12/03/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25630	11/23/2015	AW	OHIO FIRE CHIEF'S ASSOCIATION, INC.	\$ 85.00	O
25631	11/23/2015	AW	SOUTH CENTRAL POWER CO.	\$ 2,423.00	C
25632	11/23/2015	AW	FAIRFIELD COUNTY UTILITIES	\$ 11,560.00	O
25633	11/23/2015	AW	BUD's, INC.	\$ 61,784.16	O
25634	11/24/2015	AW	MED3000	\$ 589.11	C
25635	11/30/2015	AW	OHIO INSURANCE SERVICES AGENCY, INC.	\$ 12,066.78	O
25636	11/30/2015	AW	VERIZON WIRELESS	\$ 34.34	O
1000-2015	11/30/2015	CH	PNC BANK, N.A.	\$ 373.80	O
999-2015	11/30/2015	CH	SOUTH CENTRAL POWER CO.	\$ 1,146.10	O
25637	12/03/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25638	12/03/2015	WH	IAFF LOCAL 4673	\$ 228.00	O
25639	12/03/2015	WH	SECURITY BENEFIT	\$ 300.00	O
25640	12/03/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	\$ 150.00	O
25641	12/03/2015	AW	POSTMASTER	\$ 147.00	O
25642	12/03/2015	AW	AT&T	\$ 75.00	O
25643	12/03/2015	AW	TIME WARNER CABLE	\$ 268.86	O
25644	12/03/2015	AW	SHELLY MATERIALS, INC.	\$ 104.24	O
25645	12/03/2015	AW	MENARDS, INC.	\$ 265.23	O
25646	12/03/2015	AW	JOHN A. BOWMAN	\$ 6.74	O
25647	12/03/2015	AW	WASTE MANAGEMENT OF OHIO, INC.	\$ 80.00	O
25648	12/03/2015	AW	ELITE NETWORKS LLC	\$ 211.25	O
25649	12/03/2015	AW	DANIEL A. MATTIS	\$ 2,600.00	O
25650	12/03/2015	AW	JONES TRUCK & SPRING REPAIR, INC.	\$ 1,514.56	O
25651	12/03/2015	AW	SPRINT COMMUNICATIONS	\$ 10.50	O
25652	12/03/2015	AW	BUCKEYE POWER SALES, INC.	\$ 82.70	O
25653	12/03/2015	AW	FINLEY FIRE EQUIPMENT	\$ 1,050.00	O
25654	12/03/2015	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 163.62	O
25655	12/03/2015	AW	FREDERICK J. NORTH, III	\$ 157.97	O
25656	12/03/2015	AW	THE FIRE HOUSE	\$ 376.00	O
1001-2015	12/03/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 2,747.26	O
1002-2015	12/03/2015	EW	OHIO POLICE & FIRE PENSION FUND	\$ 8,519.53	O
996-2015	12/03/2015	EW	US TREASURY DEPT. (EFT)	\$ 4,064.57	O
997-2015	12/03/2015	EW	TREASURER, STATE OF OHIO	\$ 1,299.09	O
998-2015	12/03/2015	EW	SCHOOL DISTRICT INCOME TAX	\$ 796.02	O
	12/03/2015	EP	PAYROLL	\$ 17,470.89	O

Total: \$ 133,229.61

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: December 3, 2015

Type Meeting: Regular

<b>Name</b>	<b>Name</b>
Michal Ferguson	