

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

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	600.00
EMS billing	1,493.85
County Engineer MVL	23,791.17
OPWC Issue 2	<u>151,264.68</u>
	177,149.70

The End of Year meeting on December 28 will be immediately followed by a re-organization meeting for 2016.

Bonds were accepted for re-elected Trustee Moellendick and Fiscal Office Snyder. Ms. Moellendick was sworn into office by Fiscal Officer Snyder and Trustee Horn swore in Mr. Snyder.

Fiscal officer requested issuance of a Purchase Order to the County Engineer for expenses related to the Rainbow Drive Culvert Project that were deducted from the MVL allocation.

*15-074 Ms. Moellendick moved to make a Supplemental Appropriation of \$4,313 in the Road & Bridge Fund from Other to Land (\$1,589) and Engineering Services (\$2,724) and to issue a Purchase Order for \$6,312.94 to the County Engineer for right-of-way and engineering expenses on the Rainbow Drive Culvert Project; seconded by Mr. Kemmerer. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Mr. Bowman reported two permits issued for \$190.00. Per Trustee request, he provided a list of Zoning Board reimbursement rates by seven other Townships in the county. Payment per meeting was zero (1), \$10 (1), \$15 (1), \$25 (2) and \$50 (2). Tom Milby and Susan Turner agreed to accept re-appointment to the Zoning boards.

*15-075 Mr. Kemmerer moved to re-appoint P. Tom Milby to the Zoning Commission and Susan Turner to the Board of Zoning Appeals for 5-year terms January 1, 2016-December 31, 2020; seconded by Ms. Moellendick. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Mike Jackson reported that the housing crew has been delayed by weather on a current job out west. Tear down is now planned for December 28 with delivery of the new building December 29-30. They expect completion by mid-January. Mr. Jackson met with the Shaw's about their noise complaint. He has talked to the pilots about minimizing takeoff and landing noise.

Chief Fey reported on the Fire Department. Rescue final inspection is scheduled for January 13-15 with delivery soon after. The unit will be place in service about March after Finley completes some additional equipment installation and Line-X is applied to compartments and brackets are installed.

Elite Computers has been re-scheduled to noon on December 28. Time Warner has been contacted about installing free Wi-Fi in the Community Room. Chief completed a 2 hour BWC course. Appointments to the Volunteer Firefighters Dependents Fund were discussed.

*15-076 Mr. Moellendick moved to appoint James Snyder and Kevin Horn to the Volunteer Firefighters Dependents Fund board for 2016; seconded by Mr. Kemmerer. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

FMC is purchasing new EKG modems. Safety trailer has been taken to Pleasantville for storage. Chief discussed equipment required to outfit the new rescue-pumper. Hose (2.5 and 5 inch), fittings, nozzles and adapters are estimated at \$17,800 plus shipping. Cost of Line-X has not been determined. E-571 rear dump valve has been repaired. Chief reported that the Mayor of Pleasantville is planning to hold the meeting to discuss the fire protection contract the second week in January. Mr. Horn emphasized that the Township is only agreeing that it can provide the requested service. It is up to the Village to sell the plan to Walnut Trustees.

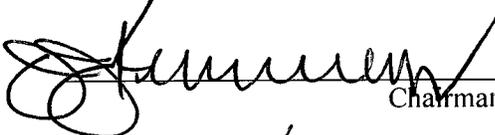
Mr. Horn talked to Lt. Ferguson about the increase in insurance cost. The Union filed a grievance to which Trustees responded that no action had been taken to charge employees for the amount in excess of a 10% increase and there has been no change in cost to employees. This was for discussion only.

Fiscal Officer asked if any changes had been made to the training reimbursement policy as it has been several weeks since the matter was discussed. Chief said that he was planning to include it in Policy and Procedures instead of General Operating Guidelines. Ms. Moellendick asked why the GOG couldn't be updated for later inclusion in P&P.

New recycling trailer will be delivered in the spring.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 6:51 PM

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 12/04/2015 to 12/17/2015

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
1003-2015	12/09/2015	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 492.99	O
25657	12/10/2015	AW	HERITAGE	\$ 620.97	O
25658	12/10/2015	AW	BOUND TREE MEDICAL, LLC	\$ 771.63	O
25659	12/17/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25660	12/17/2015	AW	HANLEY PRINT & PROMOTIONS	\$ 34.97	O
25661	12/17/2015	AW	POWERNET GLOBAL COMMUNICATIONS	\$ 2.64	O
25662	12/17/2015	AW	TREASURER, STATE OF OHIO	\$ 948.00	O
25663	12/17/2015	AW	ACE TRUCK BODY, INC.	\$ 263.21	O
25664	12/17/2015	AW	DeLILLE OXYGEN CO.	\$ 16.00	O
25665	12/17/2015	AW	KEITH TAYLOR TRUCKING, INC.	\$ 816.31	O
25666	12/17/2015	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 61.94	O
25667	12/17/2015	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 1,073.33	O
25668	12/17/2015	AW	LAWRENCE E. NEEL, JR.	\$ 15.00	O
25669	12/17/2015	AW	DAVID J. BEITER	\$ 15.00	O
25670	12/17/2015	AW	FRITZ A. HIGHLEY	\$ 15.00	O
25671	12/17/2015	AW	B. D. SAMPSON	\$ 15.00	O
25672	12/17/2015	AW	DANIEL A. MATTIS	\$ 450.00	O
25673	12/17/2015	AW	B. D. TECHNICAL SERVICES INC. LLC	\$ 205.42	O
25674	12/17/2015	AW	HEALTH CARE LOGISTICS, INC.	\$ 64.44	O
25675	12/17/2015	AW	BUCKEYE POWER SALES, INC.	\$ 635.00	O
25676	12/17/2015	AW	MED3000	\$ 780.35	O
25677	12/17/2015	AW	QUILL CORPORATION	\$ 367.87	O
25678	12/17/2015	AW	LINDE GAS NORTH AMERICA LLC	\$ 2.23	O
25679	12/17/2015	AW	HEINRICH PAPER & SUPPLY	\$ 228.67	O
25680	12/17/2015	AW	I KNOW A GUY APPAREL	\$ 63.00	O
25681	12/17/2015	AW	THE FIRE HOUSE	\$ 384.50	O
25682	12/17/2015	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 502.64	O
25683	12/17/2015	AW	FAIRFIELD COUNTY REGIONAL PLANNING	\$ 1,378.00	O
1042-2015	12/17/2015	EW	US TREASURY DEPT. (EFT)	\$ 5,226.60	O
1043-2015	12/17/2015	EW	OHIO DEFERRED COMPENSATION PROGRAM	\$ 750.00	O
1044-2015	12/16/2015	CH	BUD's, INC.	\$ 151,264.68	O
	12/17/2015	EP	PAYROLL	\$ 22,054.88	O

Total: \$ 189,998.56

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 17, 2015

Type Meeting: Regular

Name	Name
<i>Mike J...</i>	
<i>Chad Mathias</i>	