

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
2016 REORGANIZATION MEETING  
DECEMBER 28, 2015  
9:10 AM

Pleasant Township Trustees met to elect officers for 2016 and pass an appropriation resolution. The meeting was called to order at 9:10 AM by Fiscal Officer Snyder, acting as temporary chairman, with Trustees Horn, Kemmerer and Moellendick present.

The floor was opened to nominations for chairman.

*16-001 Mr. Horn nominated Mr. Kemmerer as Chairman for 2016; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - no; Moellendick - yes; Motion passed.*

Fiscal Officer turned the meeting over to Chairman Kemmerer.

Designation of board representatives was discussed. Mr. Kemmerer will attend Health Department/DAC meetings; Mr. Horn will be the Fire Department contact; Ms. Moellendick will attend Regional Planning meetings.

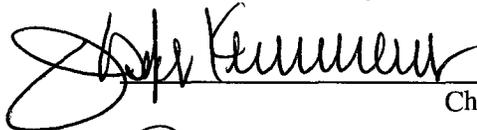
Trustees discussed Community Room fees. Rates will be increased \$25 from \$75/\$125 to \$100/\$150 for new bookings effective January 1.

The Annual Appropriation Resolution was discussed.

*16-002 Mr. Kemmerer moved to a) approve permanent appropriations of \$2,131,166.69, b) issue Purchase Orders 01-2016 thru 13-2016 and Blanket Certificates 01-2016 thru 34-2016; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Regular meeting schedule for 2016 will maintain the date/time at 5:30 PM on the first and third Thursday of the month.

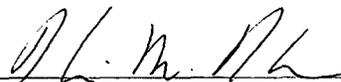
Mr. Horn moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 9:30 AM

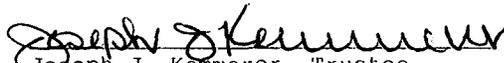
  
Chairman

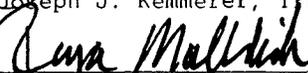
  
Fiscal Officer

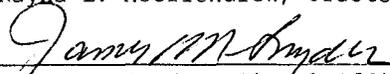
2016 TOWNSHIP ANNUAL APPROPRIATION RESOLUTION  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY, OHIO

	Appropriations
<b>GENERAL FUND</b>	
General Government - Personal Services	140,372.75
General Government - Other	55,463.00
Public Works - Other	0.00
Health - Other	39,909.94
Capital Outlay - Other	5,000.00
Debt Service - Principal	0.00
Debt Service - Interest	0.00
Transfers Out	<u>6,000.00</u>
	246,745.69
<b>MVL FUND</b>	
Public Works - Other	20,000.00
<b>GAS TAX FUND</b>	
Public Works - Other	100,000.00
<b>ROAD &amp; BRIDGE FUND</b>	
Public Works - Personal Services	140,850.00
Public Works - Other	292,000.00
Capital Outlay - Other	12,000.00
Transfers Out	<u>0.00</u>
	444,850.00
<b>ZONING FUND</b>	
General Government - Personal Services	14,121.00
General Government - Other	<u>3,000.00</u>
	17,121.00
<b>FIRE OPERATIONS FUND</b>	
Public Safety - Personal Services	886,200.00
Public Safety - Other	261,250.00
Capital Outlay - Other	85,000.00
Debt Service - Principal	0.00
Debt Service - Interest	0.00
Transfers Out	<u>50,000.00</u>
	1,282,450.00
<b>PERMISSIVE MVL FUND</b>	
Public Works - Other	20,000.00
<b>OPWC</b>	
Capital Outlay - Other	0.00
<b>FIRE APPARATUS FUND</b>	
Capital Outlay - Other	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>2,131,166.69</b>

  
 Kevin W. Horn, Trustee

  
 Joseph J. Kemmerer, Trustee

  
 Rayna L. Moellendick, Trustee

  
 James M. Snyder, Fiscal Officer

**FILED**  
 JUN 10 2016

  
 County Auditor, Fairfield County, Ohio

Purchase Orders Issued  
As Part of  
Annual Appropriation Resolution

PO Number	Vendor	Account	Amount	PO Total
	Ohio Insurance Services - Medical	1000-110-221	\$ 52,000.00	
	Ohio Insurance Services - Medical	2031-330-221	\$ 33,000.00	
01-2016	Ohio Insurance Services - Medical	2191-220-221	\$112,000.00	\$ 197,000.00
	Ohio Insurance Services - Life	1000-110-222	\$ 100.00	
	Ohio Insurance Services - Life	2031-330-222	\$ 200.00	
02-2016	Ohio Insurance Services - Life	2191-220-222	\$ 750.00	\$ 1,050.00
	Ohio Insurance Services - Dental	1000-110-223	\$ 2,500.00	
	Ohio Insurance Services - Dental	2031-330-223	\$ 1,500.00	
03-2016	Ohio Insurance Services - Dental	2191-220-223	\$ 5,000.00	\$ 9,000.00
	Ohio Insurance Services - Vision	1000-110-224	\$ 1,500.00	
	Ohio Insurance Services - Vision	2031-330-224	\$ 750.00	
04-2016	Ohio Insurance Services - Vision	2191-220-224	\$ 2,000.00	\$ 4,250.00
	Ohio Insurance Services - Disability	1000-110-229	\$ 750.00	
	Ohio Insurance Services - Disability	2031-330-229	\$ 700.00	
05-2016	Ohio Insurance Services - Disability	2191-220-229	\$ 2,000.00	\$ 3,450.00
06-2016	Treasurer of State (UAN)	1000-110-313	\$ 4,200.00	\$ 4,200.00
	South Central Power	1000-120-351	\$ 1,500.00	
	South Central Power	2031-330-351	\$ 1,500.00	
07-2016	South Central Power	2191-220-351	\$ 20,000.00	\$ 23,000.00
	Lancaster Utilities (Natural Gas)	1000-120-353	\$ 3,000.00	
	Lancaster Utilities (Natural Gas)	2031-330-353	\$ 3,000.00	
08-2016	Lancaster Utilities (Natural Gas)	2191-220-353	\$ 10,000.00	\$ 16,000.00
09-2016	Fairfield County Auditor (Health Dept.)	1000-420-370	\$ 37,909.94	\$ 37,909.94
10-2016	Firehouse Software	2191-220-519	\$ 3,000.00	\$ 3,000.00
11-2016	NIPST	2191-220-519	\$ 750.00	\$ 750.00
12-2016	Burnham & Flower	1000-110-383	\$ 913.00	\$ 913.00
13-2016	Fairfield County Utilities	2191-220-352	\$ 1,500.00	\$ 1,500.00
				\$ 295,859.94

Blanket Certificates Issued  
As Part of  
Annual Appropriation Resolution

GENERAL FUND	BC Number		Amount
1000-110-221	01-2016	Insurance - Medical	\$ 13,000.00
1000-110-330	02-2016	Travel/expenses	\$ 1,500.00
1000-110-319	03-2016	Other Services (bank charges)	\$ 2,000.00
1000-110-345	04-2016	Advertising	\$ 600.00
1000-110-410	05-2016	Office supplies	\$ 1,500.00
1000-110-599	06-2016	Other	\$ 3,000.00
1000-120-323	07-2016	Repairs	\$ 3,000.00
1000-120-341	08-2016	Utilities - Telephone	\$ 3,500.00
1000-120-420	09-2016	Operating supplies	\$ 750.00
1000-410-599	10-2016	Cemetery Maintenance	\$ 2,000.00
1000-760-740	11-2016	Machinery, Equipment, Furniture	\$ 3,000.00
<b>MVL FUND</b>			
2011-330-420	12-2016	Operating supplies (stone/asphalt/salt/cinders)	\$ 20,000.00
<b>ROAD &amp; BRIDGE FUND</b>			
2031-330-221	13-2016	Insurance - Medical	\$ 9,000.00
2031-330-323	14-2016	Repairs (building & equipment)	\$ 15,000.00
2031-330-341	15-2016	Utilities - Telephone	\$ 500.00
2031-330-360	16-2016	Contracted Services	\$ 5,000.00
2031-330-420	17-2016	Operating supplies	\$ 80,000.00
2031-330-430	18-2016	Small Tools/Minor Equipment	\$ 4,000.00
2031-330-599	19-2016	Other	\$ 5,000.00
<b>ZONING FUND</b>			
2181-130-599	20-2016	Other expenses	\$ 3,000.00
<b>FIRE OPERATIONS FUND</b>			
2021-220-221	21-2016	Insurance - Medical	\$ 30,000.00
2191-220-318	22-2016	Training	\$ 10,000.00
2191-220-319	23-2016	Other Services (EMS Billing & Lockbox)	\$ 16,000.00
2191-220-322	24-2016	Garbage and Trash Removal	\$ 1,000.00
2191-220-323	25-2016	Repairs	\$ 30,000.00
2191-220-341	26-2016	Utilities - Telephone	\$ 3,500.00
2191-220-410	27-2016	Supplies - Office	\$ 1,500.00
2191-220-420	28-2016	Supplies - Operating	\$ 45,000.00
2191-220-430	29-2016	Small Tools/Minor Equipment	\$ 5,000.00
2191-220-490	30-2016	Supplies - Other (Uniforms)	\$ 10,000.00
2191-220-519	31-2016	Dues/fees/licenses	\$ 4,000.00
2191-220-599	32-2016	Other	\$ 5,000.00
2191-760-740	33-2016	Equipment - Tools/Gear	\$ 10,000.00
<b>PERMISSIVE MVL FUND</b>			
2231-330-420	34-2016	Operating supplies (salt/cinders)	\$ 20,000.00
			\$ 366,350.00