

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
JANUARY 7, 2016  
5:30 PM

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

Minutes from the December 28 End-of-Year and Re-Organization Meetings were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	150.00
PNC Bank	255.95
Community Action	500.00
EMS billing	<u>2,153.99</u>
	3,059.94

Fiscal Officer submitted a reconciled bank statement for December. The unaudited financial report for 2015 has been prepared and is available for inspection. W-2s were distributed January 4. Financial report availability and meeting schedule will be published in the January 10 Eagle-Gazette.

Trustees signed the Host Site Agreement with Community Action to host the recycling trailer and also signed forms to revise the OAPFF 457 deferred compensation documents to comply with new IRS regulations.

Mr. Ed Gamble addressed Trustees regarding application of liquid manure fertilizer to fields on the old Foltz farm. He is concerned about the weight of the trucks damaging Township Roads and asked if lower weight limits could be imposed. Trustees advised that modification of weight limits can only be done at certain times per the Ohio Revised Code. Mr. Gamble was advised to contact the Sheriff's Office to have a Deputy weigh the trucks to determine if they are overweight.

Mr. Kirk Reed informed Trustees that VFIS is changing the Volunteer insurance policies to a yearly term from a 3 year term. He will have an invoice for the 2016 renewal by the next meeting.

Mr. Bowman reported one permit issued for \$50. An application is being processed for rezoning the former welding shop property at Rainbow and SR 37 to B-1. Mr. Bowman will be sending a letter to all 2015 tall grass violators to serve as notice that if grass is not mowed and becomes a violation in 2016, the Township will commence mowing without further notification.

Chief Fey reported on Fire Department activity. Final inspection of the new rescue will be conducted January 13-15. Elite Networks installed hardware and updated/reconfigured the computer system on December 28 and 30. Promotion interviews were conducted January 6.

Chief presented credentials and requested hiring of three part-time firefighters and appointment of one Volunteer.

*16-003 Ms. Moellendick moved to a) appoint Ryan Heavner and Jonathon Singleton as part-time Medics, b) appoint Alexander Marcum as a part-time Basic and c) appoint Angela McLain as a Volunteer Firefighter; all appointments effective January 9; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Chief presented a revision to the training reimbursement policy. Policy stated that reimbursement would be made after successful completion of courses and, when applicable, obtaining required certification. Fiscal Officer said he interpreted the policy as written to mean that there would be no interim reimbursements and if this is what was really intended. Fiscal Officer suggested that for longer term programs, a percentage (say 50%) be reimbursed as quarters/semesters are successfully

completed and the balance be reimbursed upon obtaining required certifications. Chief will work on clarifying the policy.

Fiscal Officer said he received a statement from Dittmar containing a December 1 invoice. He asked why it was over a month and he had not received the invoice. Lt. Ferguson said that it was for parts to repair the mower and some parts needed to be returned.

Ms. Moellendick received a reply from Stephanie Rutter at Air Evac offering to pay \$13,200 for the sewer tap fee, to pre-pay the 2016 lease and to pay fair market rent for the time the crew is occupying the station. Ms. Moellendick will contact Stephanie to discuss the offer. Mike Jackson said that the old building was hauled out January 6 and the new structure is in-transit.

There was discussion between Lt. Ferguson and Trustees about the Union's grievance over insurance. Trustees advised that they had not taken any action that created any financial impact on members, so there was nothing to file a grievance over. If Trustees did not choose a renewal option, the plan would have renewed at a 25% increase. Trustees chose to accept an increased deductible exposure that reduced the increase to 22.5%. The Union has been given the opportunity to suggest an alternative insurance plan providing comparable coverage.

Harmon Wyeth reported that they worked on the curb along Longwood and are repairing the bed on the 2004 International.

All bills submitted were approved for payment.

*16-004 Mr. Kemmerer moved to enter Executive Session to discuss personnel performance evaluations; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 6:53 PM.*

Mr. Kemmerer moved to leave Executive Session at 7:37 PM; seconded by Ms. Moellendick.

Mr. Horn moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:55 PM.

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 12/29/2015 to 01/07/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25705	12/31/2015	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25706	12/31/2015	WH	SECURITY BENEFIT	\$ 450.00	O
25707	12/31/2015	WH	IAFF LOCAL 4673	\$ 342.00	O
25708	12/31/2015	AW	OHIO PUBLIC ENTITY CONSORTIUM	\$ 264.00	O
25709	12/31/2015	AW	AT&T	\$ 75.00	O
25710	12/31/2015	AW	ROY TAILORS UNIFORM CO.	\$ 414.98	O
25711	12/31/2015	AW	ELITE NETWORKS LLC	\$ 3,087.75	O
25712	12/31/2015	AW	HERITAGE	\$ 686.36	O
25713	12/31/2015	AW	BOUND TREE MEDICAL, LLC	\$ 1,515.18	O
25714	12/31/2015	AW	LINDE GAS NORTH AMERICA LLC	\$ 2.54	O
1075-2015	12/31/2015	EW	US TREASURY DEPT. (EFT)	\$ 4,367.18	C
1076-2015	12/31/2015	EW	TREASURER, STATE OF OHIO	\$ 1,855.22	C
1077-2015	12/31/2015	EW	SCHOOL DISTRICT INCOME TAX	\$ 1,051.75	C
1078-2015	12/31/2015	EW	CITY OF LANCASTER INCOME TAX	\$ 692.95	C
1079-2015	12/31/2015	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 2,747.26	C
1080-2015	12/31/2015	EW	OHIO POLICE & FIRE PENSION FUND	\$ 8,437.35	C
1081-2015	12/31/2015	CH	PNC BANK, N.A.	\$ 383.68	C
	12/31/2015	EP	PAYROLL	\$ 17,574.88	C
25715	01/07/2016	AW	POWERNET GLOBAL COMMUNICATIONS	\$ 3.90	O
25716	01/07/2016	AW	SPRINT COMMUNICATIONS	\$ 10.50	O
25717	01/07/2016	AW	O'REILLY AUTOMOTIVE, INC.	\$ 166.10	O
25718	01/07/2016	AW	MID OHIO TREE SERVICE, LTD.	\$ 1,900.00	O
25719	01/07/2016	AW	JAMES M. SNYDER	\$ 5.00	O

Total: \$ 46,511.87

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: January 7, 2016

Type Meeting: Regular

Name	Name
X Ed Hamble	
X KIRK REED	
Chris Chapman	
Shyanne Townsend	
Abigail Heiber	
Michael Ferguson	
Chad Mathias	
mike Jackson	
Ashley Moore	
Bryce Petrus	

Set