

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
JANUARY 21, 2016
5:30 PM

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

Minutes from the January 7 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	50.00
Community Room rental	705.00
Air Evac	1,500.00
OTARTMA rebate	1,576.86
EMS billing	<u>3,982.25</u>
	7,814.11

Menards has requested an update to the authorized buyer list. HD Supply provided certifications on materials supplied for the Fire Department septic system upgrade.

A COBRA Administration contract was received from Ohio Insurance Services. Chairman Kemmerer signed the contract.

New forms for Electronic Data Interchange agreements were received from MED300. New agreements are required due to the purchase of MED3000 by McKesson. Fiscal Officer was authorized by Trustees to sign the agreements.

Trustees discussed imposing reduced load limits.

16-005 *Mr. Kemmerer moved to order a 50% load reduction on the following roads, the list to be provided to the County Engineer and to become effective when County Commissioners enact load limits on County roads :*

Stringtown Road – Lancaster City limits to Township Line

Carroll-Eastern Road – Stringtown Road to SR 188

Marquette Drive – Stringtown Road to Old Mill Road

Old Mill Road – SR 37 to Old Millersport Road

Old Millersport Road – City limits to Pleasantville Road

Mud House Road – SR 188 to Lake Road

Darfus Road – Mud House Road to Coonpath Road

Barry Road – Elder Road to Lake Road

Elder Road – Richland Road to US 22

George Road – All

Valley View Road – All

Rainbow Drive – SR 37 to Township Line

Snoke Hill Road – US 22 to Wheeling Road

Fre-Mar Road – All

Ginder Road – Stringtown Road to Fre-Mar Road

Cooks Pond Drive – Stringtown Road to Fre-Mar Road

Nicholas Drive – All

Sherry Lane – All

Seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Kirk Reed submitted an invoice for renewal of the Volunteer Firefighters insurance. The insurance is an annual policy instead of a 3 year contract. The cost is \$10 less than last year.

16-006 Mr. Horn moved to issue a Then & Now Purchase Order for \$2,464 to Ohio Public Risk Insurance Agency for 2016 Volunteer insurance coverage; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Bowman reported one permit issued for \$150.

Mike Jackson reported that supports have been placed and the new Air Evac building will be set in place on Friday. It will be a few more weeks until utility hookups and inspections are completed. Mr. Seth Myers, Air Evac President, will attend the February 4 Trustees meeting to present a proposal for assisting the Township with the cost of the septic system upgrade.

Mr. Kyle Witt, candidate for County Prosecutor, introduced himself to Trustees.

Harmon Wyeth reported that an overhead door cable broke and they called Precision Overhead Door for an emergency repair. The brush hog deck is cracking. Repair was discussed and Harmon will obtain quotes for a replacement.

Chief Fey reported on Fire Department activity. LineX has been in to prepare a quote for doing the compartments on the new rescue. Paperwork has been filed for a State fire training grant. Officers have been meeting to evaluate County and MEC EMS protocols. They met with Dr. Scott on Jan. 21 and will meet with Dr. Zeeb on Jan. 27. A decision on which protocol to use will be made by March 1. The EMA Special Operations vehicle was discussed. EMA can move the dive truck this week. They have asked if the Township could house the mobile command vehicle. Trustee said that they want to support EMA, but fee that the Township has been more than generous in housing EMA vehicles for several years. They requested that EMA find other places to house the equipment.

The condition of the 1996 Pierce was discussed. Kumler Collision is preparing estimates for several options for body work on the rear of the truck. There is a concern that corrosion will complicate any repair. There was discussion about the condition of the truck and the economics of replacement, refurbishment or maintenance.

Chief Fey had results of the promotion evaluations and requested Executive Session to discuss the candidates and evaluation scores.

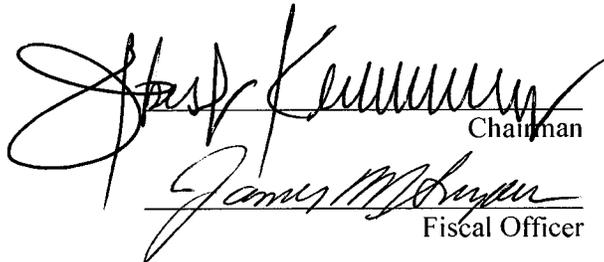
16-007 Mr. Kemmerer moved to enter Executive Session to discuss personnel evaluations and promotions; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 6:17 PM.

Mr. Kemmerer moved to leave Executive Session at 7:10 PM; seconded by Ms. Moellendick.

16-008 Mr. Horn moved to promote Firefighters Kevin Miller and Michael Smith to the rank of Lieutenant. Promotion shall be effective January 24; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:15 PM.


Chairman

Fiscal Officer

LEGAL NOTICE

Financial Report - The 2015 Annual Financial Report for Pleasant Township, Fairfield County, Ohio is available for public inspection at the Township offices.
2016 Meeting Schedule - Pleasant Township Trustees will hold regular meetings on the first and third Thursday of each month at 5:30 PM at the Township offices, 3005 Lancaster-Tharville Road NE, Lancaster, Ohio.

James M. Snyder, Fiscal Officer
(Pub:LEG,Jan10,'16#963891)

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 01/08/2016 to 01/21/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
43-2016	01/12/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 773.82	O
25720	01/14/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25721	01/14/2016	AW	DITTMAR SALES & SERVICE	\$ 290.70	O
25722	01/14/2016	AW	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	\$ 444.39	O
25723	01/14/2016	AW	WASTE MANAGEMENT OF OHIO, INC.	\$ 80.00	O
42-2016	01/14/2016	EW	US TREASURY DEPT. (EFT)	\$ 4,414.95	O
	01/14/2016	EP	PAYROLL	\$ 18,135.86	C
25724	01/19/2016	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 13.99	O
25725	01/19/2016	AW	KOORSEN PROTECTION SERVICES, INC.	\$ 140.55	O
25726	01/21/2016	AW	LANCASTER FIRE SAFETY	\$ 468.50	O
25727	01/21/2016	AW	DeLILLE OXYGEN CO.	\$ 16.00	O
25728	01/21/2016	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 682.13	O
25729	01/21/2016	AW	MED3000	\$ 518.00	O
25730	01/21/2016	AW	B & C COMMUNICATIONS	\$ 131.80	O
25731	01/21/2016	AW	APEX FIRE SERVICES	\$ 103.50	O
25732	01/21/2016	AW	QUILL CORPORATION	\$ 257.37	O
25733	01/21/2016	AW	WALKER'S SHOE CENTER	\$ 340.00	O

Total: \$ 27,289.85

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 21, 2016

Type Meeting: Regular

Name	Name
✓ KIRK REED	
✓ Brian Malone	
✓ Mike Jackson	
✓ Kyle Witz	