MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 4, 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 21 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	150.00
PNC Bank	233.05
Community Room rental	375.00
Ohio Bell	894.25
5-3 Bank	1,116.71
Air Evac	1,500.00
EMS billing	4,917.65
Time Warner	13,943.97
LocGov/MVL/Gas/PMVL	14,028.30
	37,158.93

Fiscal Officer submitted a reconciled bank statement for January. A real estate tax bill was received for the cemetery on Tent Church Road. A tax exemption form needs to be prepared. The County is accepting applications for the 2016 CDBG program at the Regional Planning Offices until April 15.

New Alcohol & Substance Abuse Agreements were received from FMC. Trustees authorized the Fiscal Officer to sign the agreements. Mr. Kemmerer and Chief Fey will be listed as responsible contacts.

Mr. Bowman reported no permits were issued since last meeting. There was nothing new to report regarding the Wolfinger property rezoning.

Lt. Ferguson said that the Union is waiting for a reply on insurance quotes. Trustees extended the deadline from January 31 to the February 18 meeting.

Mr. Seth Myers, President of Air Evac, met Trustees and presented a counteroffer of $30,000 to help with funding of the Fire Station septic system upgrade. Trustees thanked Mr. Myers and accepted the offer. Fiscal Officer will send Mr. Myers an invoice so he can document the expense.

Harmon Wyeth presented Trustees with several quotes for a new brush mower. Quotes ranged from $10,031 to $11,950. Harmon was asked to confirm the type of tire being provided. All mowers had a 6 year gearbox warranty and about 6 weeks for delivery. Elder Road at US 22 will be closed during the day by ODOT for culvert replacement. The road will be plated and reopened in the evenings. Work is forecast to take 1-3 days beginning February 16. Columbia Gas is planning to install a gas line along Snoke Hill Road to Wheeling and Lake Roads. Crews are surveying/marking the area.

Asst. Chief Hutton reported on Fire Department activity. Clayton Hutton has passed his Basic EMT test and it was requested that he be hired as a part-time Basic.

16-009 Mr. Kemmerer moved to appoint Clayton Hutton as a part-time Basic effective February 7; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mike Jackson is now able to volunteer for the department. Ryan Marshall is being removed from the Volunteer roster due to inactivity. The new rescue will be taken to Finley Fire mid-month for equipment installation. The 1996 Pierce is out of service due to transmission issues and will be taken to Flora's for diagnosis and repair.

Corey Richards presented Trustees with comparative information on cleaning supplies from EcoLabs, Acorn and Heinrich. Trustees gave verbal approval to procure gear washer softener, detergent and brightener from Acorn.

Repairs have been completed on the zero turn mower. Lt. Ferguson said that the mower still needs other repairs such as new tires. Trustees requested that he provide a quote/estimate for the things still needing repair.

Asst. Chief Hutton presented information on selection of a new medical director for the department and summarized the pros and cons of the County Protocol versus MECC. The department's recommendation is to go with the MECC program for cost effectiveness, training opportunities, better protocol and better support. First year cost will be $3,500 and $2,500 in following years.

16-010 Mr. Horn moved to adopt the NMECC Protocol with Dr. Zeeb as medical director for the Fire Department; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

All bills submitted were approved for payment.

Jason Miller asked about insurance on the 1941 Ford Pleasantville fire truck. Trustees said that the Township is no longer insuring the truck since they do not have title to it. Mr. Miller said that the Association does not have the funds to maintain the truck and they are considering either selling it or donating it to the Fire Museum. Trustees discussed the fact that they had also contributed funds for repair of the truck. Mr. Horn was to talk to Jason about transferring title to the Township, in which case the Township would insure the truck.

Trustees received sealed, anonymous evaluations on the Fire Chief and will review the evaluations in Executive Session.

16-011 Mr. Horn moved to enter Executive Session to review and discuss personnel evaluations; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 7:09 PM.

Ms. Moellendick moved to leave Executive Session at 7:46 PM; seconded by Mr. Horn.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:47 PM.

Chairman

Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 01/22/2016 to 02/04/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
90-2016	01/26/2016	CH	SOUTH CENTRAL POWER CO.	$ 1,114.15	C
25734	01/28/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	$ 16,612.39	O
25735	01/28/2016	AW	TIME WARNER CABLE	$ 269.62	O
25736	01/28/2016	AW	VERIZON WIRELESS	$ 34.47	O
25737	01/28/2016	AW	HEINRICH PAPER & SUPPLY	$ 150.04	C
25738	01/28/2016	AW	OHIO PUBLIC RISK INSURANCE AGENCY	$ 2,464.00	C
25739	01/28/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	$ 478.29	C
25740	01/28/2016	WH	IAFF LOCAL 4673	$ 228.00	O
25741	01/28/2016	WH	SECURTY BENEFIT	$ 300.00	O
25742	01/28/2016	AW	AT&T	$ 75.42	O
88-2016	01/28/2016	EW	US TREASURY DEPT. (EFT)	$ 5,607.02	C
89-2016	01/28/2016	EW	OHIO DEFERRED COMPENSATION PROGRAM	$ 750.00	C
91-2016	01/28/2016	EW	TREASURER, STATE OF OHIO	$ 1,327.16	C
92-2016	01/28/2016	EW	SCHOOL DISTRICT INCOME TAX	$ 781.02	C
	01/28/2016	EP	PAYROLL	$ 23,017.64	C
93-2016	01/29/2016	CH	PNC BANK, N.A.	$ 375.64	C
25743	02/04/2016	AW	FAIRFIELD COUNTY TREASURER	$ 58.06	O
25744	02/04/2016	AW	OHIO PUBLIC ENTITY CONSORTIUM	$ 84.00	O
25745	02/04/2016	AW	2LMN, INC.	$ 1,187.50	O
25746	02/04/2016	AW	PRECISION OVERHEAD DOOR, INC.	$ 365.00	O
25747	02/04/2016	AW	LOWE'S COMPANIES, INC.	$ 102.36	O
25748	02/04/2016	AW	WASTE MANAGEMENT OF OHIO, INC.	$ 80.00	O
25749	02/04/2016	AW	KESSLER HEATING AND COOLING	$ 1,441.00	O
25750	02/04/2016	AW	MENARDS, INC.	$ 489.56	O
25751	02/04/2016	AW	QUILL CORPORATION	$ 85.97	O
25752	02/04/2016	AW	LINDE GAS NORTH AMERICA LLC	$ 8.70	O
25753	02/04/2016	AW	B & C COMMUNICATIONS	$ 335.79	O
25754	02/04/2016	AW	HERITAGE	$ 720.02	O
25755	02/04/2016	AW	BOUND TREE MEDICAL, LLC	$ 765.73	O
25756	02/04/2016	AW	AGREE SEPTIC SERVICE	$ 260.00	O
25757	02/04/2016	AW	DANIEL A. MATTIS	$ 250.00	O
25758	02/04/2016	AW	JAMES M. SNYDER	$ 16.00	O
25759	02/04/2016	AW	CARGILL, INCORPORATED	$ 6,959.63	O
94-2016	02/04/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	$ 2,761.56	O
95-2016	02/04/2016	EW	OHIO POLICE & FIRE PENSION FUND	$ 8,697.00	O
96-2016	02/04/2016	CH	BUREAU OF WORKER'S COMPENSATION	$ 7,147.20	O
			Total:	$ 85,399.94	

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: February 4, 2016 Type Meeting: Regular

Name	Name
Mike Ferguson	
Corey Richards	
Jason Miller	
Tim Malone	
Mike Jackson	
Seth Myers	