MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 18, 2016
5:30 PM

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

Minutes from the February 4 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	375.00
EMS billing	6,702.25
	7,077.25

Information for a Signage Upgrade Grant program was received from ODOT. Fiscal Officer has invoiced Air Evac for $30,000 for their contribution towards the septic system upgrade. A real estate tax exemption needs to be filed for the cemetery on Tent Road (property records on the County Auditor's web site list the property on Tent Church Road).

Fiscal Officer requested a funds reallocation in the Fire Fund and approval of a Super Blanket Certificate for miscellaneous Rescue vehicle expenses and Purchase Orders for E-572 transmission repair and Precise Boring Change Order #2.

16-012 *Mr. Kemmerer moved to reallocate $2,500 in the Fire Fund from Miscellaneous to Vehicles and to issue a Super Blanket Certificate for $2,500 for Vehicles; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

16-013 *Mr. Horn moved to issue a Then & Now Purchase Order for $1,789.04 to Flora's Diesel Repair for Invoice 78217, E-572 transmission wiring repair; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

16-014 *Ms. Moellendick moved to issue a Then & Now Purchase Order for $4,195.00 to Precise Boring for Change Order #2; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Trustees approved and signed the 2015 ODOT Road Mileage Certification for 53.501 miles. Mr. Horn will deliver the certification to the County Engineer.

Lt. Ferguson provided quotes on alternative group medical insurance plan from Ohio Insurance Services (Anthem & Medical Mutual) and CBiz (Medical Mutual and United Healthcare). They are waiting to receive another quote and Trustees gave an extension to the March 3 meeting.

Mr. Bowman reported no permits were issued since last meeting. There was discussion about a plan for a 6,000 sq. ft. recreation facility on property adjacent to Time Warner on SR 37, junk cars at Snoke Hill and Wheeling Roads and a junk car in the front yard on Pleasant Drive.

Chief Fey reported on Fire Department activity. Swearing-in of new Officers will be held at 5:30 PM on February 23. Clayton Hutton is the Blue Coat nominee. Award meeting is March 14 at 7:00 PM. Devin Pruden has been certified as a Fire Inspector. Andy Slivka and Mike Jackson have been named Incident Safety Officer Team Members. MECC paperwork is being completed. An invoice for the pharmacy license should be received the end of February and will be invoicing for the medical director in mid-March. An EMS crew will be provided March 19 for a bike race through Pleasantville.

A letter was received from Pleasantville Mayor Weidner asking seven questions regarding EMS and Fire responses to the Village. The SCBA fit test computer was replaced at a cost of $300. Community Room application has been updated. E-572 transmission –ECU wiring was repaired. The

new Rescue will go to Finley Fire on February 23 for installation of the light tower. Ground ladder and pump testing will be conducted May 10 & 11.

Ms. Moellendick inquired about progress on updating department Policy & Procedures. The Chief said they were working on it. May 5 was set as the completion date.

There was discussion of questions the Chief raised about use of his personal vehicle and an opinion by his insurance agent that he would not be covered if responding to an incident.

All bills submitted were approved for payment.

16-015 Mr. Kemmerer moved to enter Executive Session to discuss the Fire Chief's personnel evaluations; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 7:13 PM.

Mr. Kemmerer moved to leave Executive Session at 7:45 PM; seconded by Mr. Horn.

Trustees reviewed a Certified Letter received from Community Action and Fairfield Homes. This was a required notification of nearby property owners and entities stating their intent to construct a residential rental development at the Miller Building on SR 37.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 8:00 PM.

Chairman

Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 02/05/2016 to 02/18/2016

Warrant Number	Date	Type	Vendor/Payee		Amount	Status
25760	02/11/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	$	678.76	O
25761	02/11/2016	AW	DITTMAR SALES & SERVICE	$	322.25	O
25762	02/11/2016	AW	SPRINT COMMUNICATIONS	$	7.12	O
25763	02/11/2016	AW	SLATER'S, INC.	$	10.00	O
25764	02/11/2016	AW	MEDIA NETWORK OF CENTRAL OHIO	$	72.72	O
25765	02/11/2016	AW	TRACTOR SUPPLY CREDIT PLAN	$	19.98	O
136-2016	02/11/2016	EW	US TREASURY DEPT. (EFT)	$	4,499.72	O
	02/11/2016	EP	PAYROLL	$	17,971.32	C
137-2016	02/12/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	$	1,737.06	O
25766	02/18/2016	AW	POSTMASTER	$	147.00	O
25767	02/18/2016	AW	SPEEDWAY SUPERAMERICA, LLC	$	948.04	O
25768	02/18/2016	AW	DeLILLE OXYGEN CO.	$	16.00	O
25769	02/18/2016	AW	FAIRFIELD MEDICAL CENTER	$	210.00	O
25770	02/18/2016	AW	MED3000	$	589.83	O
25771	02/18/2016	AW	DANIEL A. MATTIS	$	958.00	O
25772	02/18/2016	AW	ELITE NETWORKS LLC	$	300.00	O
25773	02/18/2016	AW	HEINRICH PAPER & SUPPLY	$	177.58	O
25774	02/18/2016	AW	HEALTH CARE LOGISTICS, INC.	$	143.95	O
25775	02/18/2016	AW	QUILL CORPORATION	$	496.30	O
25776	02/18/2016	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	$	3,933.30	O
			Total:	$	33,238.93	

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 18, 2016 Type Meeting: Regular

Name	Name
Michael Ferguson	