

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
MARCH 3, 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 18 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	0.01
Community Room rental	200.00
PNC Bank	246.61
EMS billing	3,824.19
LocGov/MVL/Gas/PMVL	14,149.84
Air Evac	<u>30,000.00</u>
	48,420.65

Fiscal Officer submitted a reconciled bank statement for February. Trustees discussed renewal of the Depository Agreement with PNC Bank.

16-016 Ms. Moellendick moved to renew the Depository Agreement with PNC Bank for the period April 1, 2016 to March 31, 2021; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Ms. Brenda Black, 4231 Fre Mar Road asked Trustees for assistance in cleaning the road ditches around Fre Mar and Marquette. The ditches do not drain properly because they are full of debris and need to be dug out. Harmon Wyeth said that he and Rick would look at the ditches and see what needs to be done.

Mr. Jim Irwin of CBiz addressed Trustees regarding an alternative medical insurance plan for the firefighters. He provided a cost comparison and Trustees and the Fiscal Officer will review the proposal.

Gwen Miller and David Hill appeared on behalf of Columbia Gas to answer questions regarding the project to abandon a gas line. Line that is partially or fully exposed will be removed. The remainder of the line will be grouted and capped. Completion of a Road Use/Maintenance Agreement was discussed. Mr. Hill said that they generally use the form provided by the entity. They will make a video recording of roads before work begins and can provide a copy to Trustees. Trustees will contact the County Engineer and other Townships to obtain a sample road maintenance agreement.

Mr. Bowman reported two permits issued for \$390. Three complaints were received and certified letters mailed to 3913 Oakmont on trash, 2861 Pleasant Drive on a junk car and property at Snoke Hill and Wheeling on a junkyard. The trash on Oakmont has been cleaned up. Upon talking to the property owner, it was determined that the car on Pleasant Drive has current tags. The owner's son drives the car but he has been grounded so the car has not been driven recently.

Harmon reported on brush hogs and said that all of the tires are used airplane tires. Quotes received (with trade-in of the old mower) were Shaw Ag Equipment (Rhino) \$10,031, Muskingum Equipment (Woods) \$11,400 and JD Equipment (Deere) \$10,875.

16-017 Ms. Moellendick moved to reallocate \$5,000 in the Road & Bridge Fund from Other to Equipment and to issue a Purchase Order for \$10,031 to Shaw Ag Equipment for purchase of a Rhino 3100 Offset mower; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Trustees Horn and Moellendick attended a meeting at Keister Manor regarding sewer/septic system drainage problems due to line blockage. The fire department septic system upgrade will undergo startup at 10:30 AM Friday.

Assistant Chief Hutton reported on Fire Department activity. Air Evac will be delayed moving into their new building. They have hired another crew to correct deficiencies in the installation of the building. Trustees need to sign a form for the building owner stating that the Township has no ownership interest in the building and that the building lessor has the right to remove the building if the lease agreement with Air Evac is terminated. Mr. Kemmerer will sign for the Township.

MECC provided 2015 and 2016 budget information. Violet Township will be sending out an invoice shortly. MECC is working on a pharmacy plan to permit restocking the medics at FMC. This should result in reduced costs for drugs and better manage drugs with expiration dates. He briefly described a Lucas device that performs CPR in the medic. Dan Mattis is investigating a problem with the air dump system on M-571. P&P revisions are being reviewed and the Department will participate in Fairfield Union Jr. High Career Week, May 10 & 12. New Rescue goes to Finley Fire March 9 for light tower installation.

Lt. Ferguson prepared an estimate for repairs needed on the Toro zero-turn mower. General tune-up parts are \$236 and replacement of tires, seat, battery and fuel cap totals \$707. Trustees asked Lt. Ferguson to check with Mid-State Tire for comparative pricing.

Approval was requested for installation of helper springs on the station truck to tow the safety trailer as the current springs allow too much sag. Trustees verbally approved Smith Springs at \$\$546.

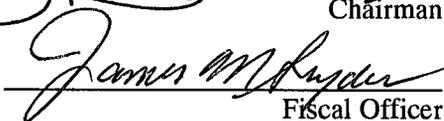
Fiscal Officer advised that he had received copies of pick tickets and order confirmations for nozzles and adapters for the new Rescue. However, other than quote information of about \$17,000 for hose, nozzles and fittings and brief discussion last November, no purchase orders have been issued for these items. Trustees requested copies of quotes and invoices.

Fiscal Officer said that the ad for the 2016 bulk stone and road paving bidding is ready. The ad will run March 20 and 27 with bid opening at the April 7 meeting.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:57 PM.


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 02/19/2016 to 03/03/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25777	02/25/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25778	02/25/2016	WH	IAFF LOCAL 4673	\$ 228.00	O
25779	02/25/2016	WH	SECURITY BENEFIT	\$ 300.00	O
179-2016	02/25/2016	EW	US TREASURY DEPT. (EFT)	\$ 5,941.00	O
180-2016	02/25/2016	EW	OHIO DEFERRED COMPENSATION PROGRAM	\$ 750.00	O
181-2016	02/25/2016	EW	TREASURER, STATE OF OHIO	\$ 1,341.27	O
182-2016	02/25/2016	EW	SCHOOL DISTRICT INCOME TAX	\$ 799.92	O
	02/25/2016	EP	PAYROLL	\$ 23,400.32	C
183-2016	02/26/2016	CH	SOUTH CENTRAL POWER CO.	\$ 1,434.86	O
184-2016	02/29/2016	CH	PNC BANK, N.A.	\$ 389.05	O
25780	03/03/2016	AW	LOWE'S COMPANIES, INC.	\$ 232.54	O
25781	03/03/2016	AW	AT&T	\$ 75.26	O
25782	03/03/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	\$ 16,827.39	O
25783	03/03/2016	AW	TIME WARNER CABLE	\$ 269.62	O
25784	03/03/2016	AW	VERIZON WIRELESS	\$ 34.47	O
25785	03/03/2016	AW	TREASURER, STATE OF OHIO SFM/OFA	\$ 290.00	O
25786	03/03/2016	AW	WASTE MANAGEMENT OF OHIO, INC.	\$ 80.00	O
25787	03/03/2016	AW	FLORA'S DIESEL REPAIR SERVICE, INC.	\$ 1,789.04	O
25788	03/03/2016	AW	MENARDS, INC.	\$ 245.85	O
25789	03/03/2016	AW	THE FIRE HOUSE	\$ 738.00	O
25790	03/03/2016	AW	AGREE SEPTIC SERVICE	\$ 250.00	O
25791	03/03/2016	AW	CARGILL, INCORPORATED	\$ 6,444.38	O
185-2016	03/03/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 2,907.31	O
186-2016	03/03/2016	EW	OHIO POLICE & FIRE PENSION FUND	\$ 8,359.49	O

Total: \$ 73,606.06

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: March 3, 2016

Type Meeting: Regular

Name	Name
- Gwen Miller	
- DAVID Hill	
- Brenda Black	
- Mike Ferguson	
- Jim Erwin	