MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
MARCH 17, 2016
5:30 PM

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

Minutes from the March 3 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	390.00
Community Room rental	600.00
Air Evac	1,500.00
EMS billing	5,094.90
	7,584.90

Fiscal Officer has received the new UAN printer. The old multi-function printer has been relocated to the Township office as a replacement for the Canon copier. Fiscal Officer will install software this weekend so the unit will function as a printer for the computer.

Mr. Bowman reported three permits issued for $640. Certified letters were mailed to 2681 and 2682 Pleasant Drive, 3913 Oakmont and 4020 Wheeling Road in response to complaints about trash and junk cars. The letter to Wheeling Road was not accepted and the matter will be turned over to the Sheriff's Office. Trash on Oakmont has been cleaned up. Mr. Bowman talked to the resident on Pleasant Drive about junk in the yard. There was discussion about a water drainage complaint on Sheridan Drive where an uphill property is discharging water and disposing of trash on a downhill property. The resident called the Sheriff who referred the resident to the Township. Ms. Moellendick advised of fence that was erected in Pleasant Lea that impedes access to a sewer manhole associated with the Fire Station septic system upgrade. The resident complains of trespassing. Mr. Bowman will check permits for the fence.

Fiscal Officer noted that Zoning fees have totaled less than $600 so far this year and requested a motion to make a budgeted transfer of $6,000 from the General Fund to Zoning.

16-018 Mr. Horn moved to transfer $6,000 from the General Fund to the Zoning Fund; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Lt. Ferguson inquired about the status of their insurance proposal. Trustees are waiting for comments from the Township's agent on a comparison of the proposal to the current coverage.

Mike Jackson reported that the new Air Evac building should be completed this week. They expect to move next week if the required occupancy inspection is completed and permit issued.

Chief Fey reported on Fire Department activity. He first had Lt. Ferguson report on quotes for replacing the zero turn mower. Quotes were received for Bad Boy, eXmark and Toro. Prices were $7,700-$8,700 with no trade-in. Trustees asked that a trade-in value be obtained. Clayton Hutton received the Blue Coat Award. Pleasantville Easter egg hunt will be March 26 at noon. Madison Township Fire will hold a near-miss synopsis April 6. A table-top exercise will be conducted March 29 with Fairfield Union Schools. A full scale exercise is planned for this fall..

Chief presented the invoice for Medical Director and MEC membership for 2016.

16-019 Mr. Kemmerer moved to reallocate $3,500 in the Fire Fund from Other to Dues & Fees and issue a Then & Now Purchase Order for $3,500 to the Violet Township Fire Department for 2016 MEC membership and medical director fees; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

The new rescue is at Finley Fire for installation of the light tower. The 2006 medic required rear bushing repairs and has an air dump problem requiring a new module. Lt. Ferguson has built an undercarriage washer. Clayton Hutton has successfully completed his EMT course and received certification. Trustees approved training reimbursement of $1,166.51 by purchase order approved last year.

Chief submitted an invoice for $3,166.92 from Physio-Control for the LifePak 15 service contract.

16-020 Mr. Horn moved to issue a Then & Now Purchase Order for $3,166.92 to Physio-Control for LifePak 15 service contract; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer discussed invoices from Finley Fire for nozzles, fittings and adapters for the new rescue. Invoices total almost $10,000 and no purchase orders had been issued. The only documentation were November quotes from Finley Fire and The Fire House and an estimated cost of about $17,800 including new and replacement hose. Chief said that he thought the general agreement last fall was approval. Fiscal Office said that the only information he had was two quotes and asked how he was supposed to know what was being purchased and from who. After discussion of purchasing approval procedures, Trustees agreed to approve purchase orders for the approximately $22,000 in equipment.

16-021 Mr. Horn moved to issue a Then & Now Purchase Order to Finley Fire for six invoices for nozzles, fittings and adapters totaling $9,858.67 and to issue a Purchase Order for $12,130 to Finley Fire for fire hose; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - no; Motion passed.

Harmon Wyeth presented a list of roads for chip seal and paving. Estimate cost is $233,000. Ms. Moellendick will schedule the annual meeting with the County Engineer. Mr. Horn attended the DAC meeting. Health Department agreed to a $294,000 contract with Lancaster.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:46 PM.

Chairman

Fiscal Officer

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 03/04/2016 to 03/17/2016

Warrant Number	Date	Type	Vendor/Payee		Amount	Status
25792	03/10/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	$	478.29	O
25793	03/10/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	$	25.00	O
25794	03/10/2016	AW	POWERNET GLOBAL COMMUNICATIONS	$	2.33	O
25795	03/10/2016	AW	O'REILLY AUTOMOTIVE, INC.	$	119.94	O
25796	03/10/2016	AW	TRACTOR SUPPLY CREDIT PLAN	$	55.96	O
25797	03/10/2016	AW	SPRINT COMMUNICATIONS	$	7.12	O
25798	03/10/2016	AW	BOUND TREE MEDICAL, LLC	$	639.35	O
25799	03/10/2016	AW	ACORN DISTRIBUTORS, INC.	$	253.19	O
25800	03/10/2016	AW	MICHAEL N. HUTTON	$	26.68	O
25801	03/10/2016	AW	B & C COMMUNICATIONS	$	67.75	O
25802	03/10/2016	AW	KEITH TAYLOR TRUCKING, INC.	$	610.78	O
25803	03/10/2016	AW	S & S AGGREGATES, INC.	$	527.49	O
225-2016	03/10/2016	EW	US TREASURY DEPT. (EFT)	$	4,813.26	O
226-2016	03/10/2016	CH	PNC BANK, N.A.	$	47.77	O
	03/10/2016	EP	PAYROLL	$	18,578.61	C
227-2016	03/15/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	$	1,825.38	O
25804	03/17/2016	AW	OHIO PUBLIC ENTITY CONSORTIUM	$	84.00	O
25805	03/17/2016	AW	BURNHAN & FLOWER INSURANCE GROUP	$	913.00	O
25806	03/17/2016	AW	SPEEDWAY SUPERAMERICA, LLC	$	1,285.81	O
25807	03/17/2016	AW	DeLILLE OXYGEN CO.	$	16.00	O
25808	03/17/2016	AW	LANCASTER TRANSFER STATION	$	6.00	O
25809	03/17/2016	AW	MED3000	$	691.56	O
25810	03/17/2016	AW	QUILL CORPORATION	$	64.96	O
25811	03/17/2016	AW	HEINRICH PAPER & SUPPLY	$	141.68	O
25812	03/17/2016	AW	THE FIRE HOUSE	$	180.50	O
25813	03/17/2016	AW	ROY TAILORS UNIFORM CO.	$	139.00	O
25814	03/17/2016	AW	NIPST	$	720.00	O
25815	03/17/2016	AW	CARGILL, INCORPORATED	$	3,573.87	O
25816	03/17/2016	AW	PHYSIO-CONTROL, INC.	$	1,389.96	O
25817	03/17/2016	AW	JAMES M. SNYDER	$	28.62	O
			Total:	$	37,313.86	

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 17, 2016 Type Meeting: Regular

Name	Name
Mike Ferguson	
Mike Jackson	