MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
APRIL 7, 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 17 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	0.01
PNC Bank	269.77
Village of Pleasantville	398.93
Zoning	640.00
Air Evac	1,500.00
Community Room rental	1,500.00
EMS billing	4,579.12
LocGov/MVL/Gas/PMVL	13,593.85
1st Half Real Estate Tax	645,564.62
	668,046.30

A letter was received form the Health Department regarding a Food Safety Certification requirement for certain food service establishments. Fiscal Officer presented a reconciled bank statement for March.

Bids were opened for the 2016 road repair program. Bids were received from the Shelly Company for road repairs (tar & chip and asphalt) and Shelly Materials for bulk stone. Requested certificates and bonds were included with the road bids. A standard price sheet was received for the stone.

16-022 Mr. Horn moved to accept the bids from Shelly Materials for bulk stone and from the Shelly Company for road repair; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Frank Harmon, Ohio Insurance Services and Mr. James Irwin, cBiz, were present to answer questions regarding the current group medical insurance program and the alternative program quoted to the firefighters. Conclusions reached were a) the current Township medical insurance program does not allow for a second insurance program b) the insurance contract would have to be written in the name of the union if the Township stays with the current program c) per Mr. Harmon, Anthem will not write a policy to the union; Mr. Irwin will confirm that United Healthcare union would write a policy to the union d) the existing union contract would have to be revised to incorporate language for the union to hold the insurance contract and define a reimbursement process by the Township e) the Township can make an early termination of the existing insurance program, but there will be a termination cost; Mr. Harmon will research that cost f) there are additional concerns about compliance with the Affordable Care Act in regards to 'employer provided insurance' and the fact that a union held contract would not be an employee-employer relationship since the union holding the contract is not the entity paying the firefighters.

Mr. Bowman reported three permits issued for $600. The certified letter to 4020 Wheeling Road was not claimed and the matter has been turned over to the Sheriff's Office. The fence issue near the manhole in Pleasant Lea was discussed. The fence impedes access to the utility easement and it appears that a permit was not obtained for construction of the fence. Mr. Kemmerer asked Mr. Bowman to check into and compare zoning fees in other Townships.

Chief Fey reported on Fire Department activity. The new MEC protocol is in place and they are working on an athletic pre-plan. Air Evac has moved into their new building. There is discussion on

improving the handoff of 911 calls from the City to the County. Currently, the City calls the dispatch number to reach a County dispatcher, resulting in delays of up to 3 minutes before the station gets the call. There will be a first-responder meeting with the schools on April 15.

Chief Fey turned discussion to the hiring or a part-time Fire Marshall and introduced Scott Hite, Fire Marshall at Madison Twp. Mr. Hite spoke to Trustees about the benefits of having a Fire Marshall and the programs he envisioned for Pleasant Township. Trustees thanked Mr. Hite for coming to the meeting, but stated that this was the first discussion of establishing such a position in many months and they were not in a position to make any decision at this meeting.

The new rescue is in the Cummins shop in Columbus with all bolts sheared off of the flex plate. Towing and all repairs are covered under warranty. The medic air dump problem has been repaired. Slack adjusters were fixed on the E-One.

Purchase of a new zero turn mower was requested. With trade, a new mower will cost $6,274. Trustees said to repair the current mower, since the cost was estimated to be well under $1,000. Chief provided a quote of $1,990 from Hall Public Safety Outfitters to purchase and install a radio and 6 person intercom system.

16-023 Mr. Horn moved to approve purchase and installation of a Sigtronic 6 person intercom, radio and antenna for $1,990 from Hall Public Safety Outfitters, per their Estimate 2817; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Chief requested that Jon Singleton and Jason Woods be removed from active payroll due to inactivity. Trustees verbally approved the request. Chief requested appointing Volunteer Angela McLain as a part-time Basic firefighter.

16-024 Mr. Kemmerer moved to appoint Angela McLain as a part-time firefighter (Basic), effective April 17; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Fiscal Officer received two additional invoices from Finley Fire for nozzles and a change order is needed on the septic system upgrade. Trustees asked Chief Fey is there was anything else on order that they didn't know about. Chief said that everything except the hose has been received.

16-025 Ms. Moellendick to reallocate $3,100 in the Fire Fund from Buildings to Improvement of Sites and issue a Purchase Order for $3,841 to Precise Boring for Change Order #3; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

16-026 Mr. Kemmerer moved to issue a Then & Now Purchase Order for $3,439 to Finley Fire for nozzles; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - no; Motion passed.

Trustees gave verbal approval to pay the Precise Boring first payment request for $107,276.60.

Mr. Kemmerer showed Chief Fey the current South Central magazine and noted that many fire departments in the county received grants from South Central Power and asked why Pleasant Township is not on the list.

Mike Jackson said that the contractor needs to go back over the ground to smooth it out. It is extremely rough. The excavator replacing the water line had been informed about the general location of the AT&T telephone line but still dug up some of the line. AT&T installed a new line and said that OUPS had apparently not been called to mark line locations.

A dead ash tree in the right-of-way at 1407 North High needs to be removed. Mid-Ohio had the lowest quote of $475.

16-027 Ms. Moellendick moved to issue a Purchase Order for $475 to Mid-Ohio Tree Service to remove a tree at 1407 North High Street; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Harmon said that the oil pan on the 2004 International is rusting through. O'Reilly had one for $460 and $50 for the gasket. Trustees verbally approved the repair.

Notice was received from the County Engineer that they are lifting weight restrictions now, although the Township has until April 30.

16-028 Mr. Horn moved to remove weight restrictions on Township roads effective April 15; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

A letter was received from Air Evac stating their intent to exercise the option to renew the site lease for 5 years, July 2016-July 2021.

16-029 Mr. Kemmerer moved to accept the 5 year renewal option of the site lease with Air Evac for $1,750/month, July 1, 2016 to July 1, 2021; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.

Mr. Kemmerer signed the agreement as Trustee Chairman.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 8:07 PM.

Chairman

Fiscal Officer

Legal Notices

NOTICE FOR BIDS

Sealed bids for bulk stone and for aggregate, asphalt, materials and labor required for the 2016 Road Maintenance Program will be received by the Pleasant Township Board of Trustees at the Township Offices, 3005 Lancaster- Thornville Road NE, Lancaster, Ohio 43130, **until 5:15 PM, April 7, 2016.** Bids will be opened at the Trustees meeting at 5:30 PM. Separate bids for furnishing bulk stone and for performing road maintenance will be received and shall be clearly marked "Bulk Stone Bid" and "Repaving Bid".

Specifications may be obtained from the Pleasant Township Offices. (740-654-0592).

The Board of Trustees reserves the right to waive any technicalities in the bidding, to reject any or all bids, and to enter into a contract with the bidder who, in their consideration, offers the best proposal.

James Snyder, Fiscal Officer

(Pub: LEG; Mar20,27'16#1104342)

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 03/18/2016 to 04/07/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25818	03/24/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	$ 478.29	O
25819	03/24/2016	AW	PHYSIO-CONTROL, INC.	$ 3,166.92	O
25820	03/24/2016	AW	AIR EVAC LIFETEAM	$ 35.00	O
25821	03/24/2016	AW	CLAYTON S. HUTTON	$ 1,166.51	O
25822	03/24/2016	AW	EMBLEM ENTERPRISES, INC.	$ 180.53	O
25823	03/24/2016	AW	VIOLET TOWNSHIP	$ 3,500.00	O
25824	03/24/2016	AW	ANDREW P. FEY	$ 221.36	O
25825	03/24/2016	AW	FINLEY FIRE EQUIPMENT	$ 9,858.67	O
25826	03/24/2016	AW	CLIA LABORATORY PROGRAM	$ 150.00	O
270-2016	03/24/2016	EW	US TREASURY DEPT. (EFT)	$ 5,266.68	O
271-2016	03/24/2016	EW	OHIO DEFERRED COMPENSATION PROGRAM	$ 750.00	O
	03/24/2016	EP	PAYROLL	$ 21,892.07	C
272-2016	03/28/2016	CH	SOUTH CENTRAL POWER CO.	$ 1,355.62	O
272-2016	04/01/2016	NEG ADJ	SOUTH CENTRAL POWER CO.	$ (76.95)	O
25827	03/31/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	$ 16,612.39	O
25828	03/31/2016	AW	MENARDS, INC.	$ 158.78	O
25829	03/31/2016	AW	TIME WARNER CABLE	$ 269.62	O
25830	03/31/2016	AW	VERIZON WIRELESS	$ 34.47	O
25831	03/31/2016	AW	LUBE QUIK	$ 41.00	O
25832	03/31/2016	AW	SMITH SPRINGS, INC.	$ 323.78	O
25833	03/31/2016	AW	ELITE NETWORKS LLC	$ 198.00	O
25834	03/31/2016	AW	HEINRICH PAPER & SUPPLY	$ 71.00	O
25835	03/31/2016	AW	PROFESSIONAL SCREENPRINTING, INC.	$ 626.00	O
25836	03/31/2016	AW	CARGILL, INCORPORATED	$ 7,053.31	O
25837	03/31/2016	WH	-- VOID --		V
25838	03/31/2016	WH	IAFF LOCAL 4673	$ 228.00	O
25839	03/31/2016	WH	SECURITY BENEFIT	$ 300.00	O
25840	03/31/2016	AW	AT&T	$ 75.26	O
273-2016	03/31/2016	CH	PNC BANK, N.A.	$ 385.46	O
274-2016	03/31/2016	EW	TREASURER, STATE OF OHIO	$ 1,325.42	O
275-2016	03/31/2016	EW	SCHOOL DISTRICT INCOME TAX	$ 772.41	O
276-2016	03/31/2016	EW	CITY OF LANCASTER INCOME TAX	$ 675.53	O
277-2016	03/31/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	$ 2,550.86	O
278-2016	03/31/2016	EW	OHIO POLICE & FIRE PENSION FUND	$ 8,839.77	O
279-2016	03/31/2016	CH	PNC BANK, N.A.	$ 51.11	C
279-2016	03/31/2016	NEG ADJ	PNC BANK, N.A.	$ 3.00	C
25841	04/01/2016	AW	SOUTH CENTRAL POWER CO.	$ 76.95	O
25842	04/07/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	$ 478.29	O
25843	04/07/2016	AW	FAIRFIELD COUNTY OHIO TOWNSHIP ASSOCIATIOI	$ 180.00	O
25844	04/07/2016	AW	2LMN, INC.	$ 1,750.00	O
25845	04/07/2016	AW	KEVIN W. HORN	$ 90.00	O
25846	04/07/2016	AW	JOSEPH J. KEMMERER	$ 90.00	O
25847	04/07/2016	AW	RAYNA L. MOELLENDICK	$ 90.00	O
25848	04/07/2016	AW	JAMES M. SNYDER	$ 150.00	O
25849	04/07/2016	AW	JOHN A. BOWMAN	$ 26.47	O
25850	04/07/2016	AW	WASTE MANAGEMENT OF OHIO, INC.	$ 91.96	O
25851	04/07/2016	AW	DANIEL A. MATTIS	$ 395.00	O
25852	04/07/2016	AW	SPRINT COMMUNICATIONS	$ 8.06	O
25853	04/07/2016	AW	LINDE GAS NORTH AMERICA LLC	$ 15.97	O
25854	04/07/2016	AW	LOWE'S COMPANIES, INC.	$ 137.17	O
25855	04/07/2016	AW	O'REILLY AUTOMOTIVE, INC.	$ 44.99	O
25856	04/07/2016	AW	INTERSTATE BILLING SERVICE, INC.	$ 1,759.11	O
25857	04/07/2016	AW	DITTMAR SALES & SERVICE	$ 124.36	O
25858	04/07/2016	AW	HERITAGE	$ 3,574.05	O
25859	04/07/2016	AW	THE FIRE HOUSE	$ 2,154.10	O
25860	04/07/2016	AW	WELLS PEST CONTROL	$ 63.00	O

PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY
Accounting Payroll
From 03/18/2016 to 04/07/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25861	04/07/2016	RW	JEAN NORTH	$ 200.00	O
25862	04/07/2016	RW	MED3000	$ 677.68	O
25863	04/07/2016	AW	BOUND TREE MEDICAL, LLC	$ 1,945.03	O
25864	04/07/2016	AW	STATE ELECTRIC SUPPLY CO.	$ 37.71	O
312-2016	04/07/2016	EW	US TREASURY DEPT. (EFT)	$ 4,285.01	O
313-2016	04/07/2016	CH	PNC BANK, N.A.	$ 605.03	O
	04/07/2016	EP	PAYROLL	$ 17,124.52	C
			Total:	$ 124,714.33	

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: April 7, 2016 Type Meeting: Regular

Name	Name
Brad Boyer - The Shelly Co.	
Frank Haemon - Ohio Insurance Services	
Mike Ferguson	
Tim Malone	
Mike Jackson	
Jim Irwin - CBIZ	