

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

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

Minutes from the April 21 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Cigarette licenses	37.50
David Foltz	40.00
Community Room rental	250.00
PNC Bank	268.62
Zoning	450.00
Ohio Bell Telephone	774.45
Fifth Third Bank	844.40
Air Evac	1,500.00
Ohio Dept. of Commerce	1,550.00
EMS billing	4,265.74
LocGov/MVL/Gas/PMVL	<u>14,660.65</u>
	24,641.36

Fiscal Officer submitted a reconciled bank statement for April. Waste Management has been notified to terminate their trash service at Station 1 and remove their dumpster. Notice was received that the Township no longer meets the criteria to be included in the traditional group rating program, but does qualify for a group retrospective rating program. BWC premiums are projected to increase from approximately \$12,000 to \$29,000, less an estimated future credit of 25%-40% depending upon claims history. New life insurance beneficiary forms were distributed and should be returned to the Fiscal Officer by May 13.

Trustees discussed the Shelly estimate for road paving and chip seal. Chip sealing the Township lot will be funded by the General Fund.

*16-031 Mr. Kemmerer moved to reallocate in the General Fund \$2,000 from Equipment and \$6,000 from Accounting & Legal Fees to Improvement of Sites and to issue a Purchase Order for \$238,000 (\$8,000 General Fund, \$100,000 Gas Fund, \$130,000 Road & Bridge) to the Shelly Company for asphalt paving and chip seal per their April 7 estimate; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Information was received from ODOT for the 2016-2017 road salt contract.

*16-032 Ms. Moellendick moved to request authority to participate in the ODOT Winter (018-17) contract for road salt with a requirement of 500 tons; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Mr. Bowman reported five permits issued for \$1,150. Contact has been made with the property owner on Wheeling Road. They requested 90 days to comply; Mr. Bowman gave them until June 30 to remedy the problem. Letters about grass mowing have been sent, including the Hillbrook Drive vacant lot, 3228 Meadowbrook and 1260 Rainbow. Trustees identified another lot on SR188 just north of Keister manor.

Harmon said that the new brush mower should arrive by next week.

Assistant Chief Hutton reported on Fire Department activity. The Policy & Procedures manual has been renamed to System Manual and copies of the new manual and the old markup were supplied. Ms. Moellendick requested an electronic copy to make review easier.

The department will be participating in Firefighters for Education, LVAD class at Thurston-Walnut, Pleasantville Elementary Health Fair and Kids & Cops. A spaghetti dinner is planned for May 28 in Pleasantville.

The department has been experiencing various computer issues the past week. Elite submitted a proposal to install solid state drives. Fiscal Officer commented that the description of the problems, and the fact that several computers were affected, seemed to indicate software issues. Unless a drive was actually failing or was out of space, a faster SSD would not solve the problem. Several firefighters are scheduled to give depositions in the suit over the Rescue accident. Mr. Hutton is exploring grants to procure a Lucas device, which can be obtained at a discount because of our membership in MEC. Repair/replacement of the recliners was discussed. Trustees said to take a unit to Feigley Furniture and Don's Furniture and see if repair is possible. The new Rescue is back in quarters. The rattle and smoke was caused by the idle speed being too low and after adjustment, everything appears OK. The zero turn mower has been repaired and serviced. A fire inspection was conducted at Zane Trace Station and several problems were identified. All of the ordered turnout gear from All American has been received and the invoices can be paid.

Trustees discussed information received from Ohio Insurance Services and cBiz. Trustees decided to remain with the current OPEC HC program. They concluded that it would not be cost effective to terminate the current contract with OPEC HC and there are too many issues involved in modifying the current Union contract to implement a carve-out medical contract in the name of the Union.

In the process of evaluating medical insurance, a personnel matter developed involving the Union and Mr. Hutton requested Executive Session to discuss it.

*16-033 Mr. Kemmerer moved to enter Executive Session to discuss a personnel medical insurance matter; seconded by Mr. Horn. Roll Call: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 6:54 PM.*

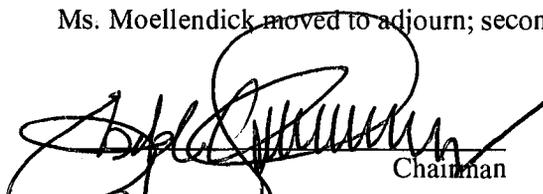
Mr. Kemmerer moved to leave Executive Session at 7:22 PM; seconded by Mr. Horn.

Trustees requested the Fiscal officer to contact Ohio Insurance Services and inquire what is steps are required to initiate a dependent eligibility audit.

Ms. Moellendick stated that Mike Jackson and Precise Boring were still working on the issues with the water piping at Air Evac.

All bills submitted were approved for payment.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:28 PM.

  
Chairman

  
Fiscal Officer

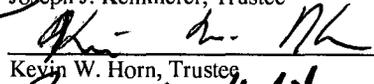
**Resolution 16-032**  
**RESOLUTION AUTHORIZING PARTICIPATION**  
**IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT**

**WHEREAS**, the Board of Trustees of Pleasant Township, Fairfield County (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

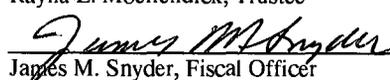
- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of Five Hundred (500) tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2016 through March 31, 2017; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

**NOW, THEREFORE**, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

 (Authorized Signature) 5/5/16 Approval Date  
Joseph J. Kemmerer, Trustee

 (Authorized Signature) 5/5/16 Approval Date  
Kevin W. Horn, Trustee

 (Authorized Signature) 5/5/16 Approval Date  
Rayna L. Moellendick, Trustee

 (Authorized Signature) 5/5/2016 Approval Date  
James M. Snyder, Fiscal Officer

Motion by: Ms Moellendick Seconded by: Mr Kemmerer

That the resolution be adopted was carried by the following vote:

YEAS: 3 NAYS: 0

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 04/22/2016 to 05/05/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
360-2016	04/26/2016	CH	SOUTH CENTRAL POWER CO.	\$ 1,148.72	C
25885	04/28/2016	WH	IAFF LOCAL 4673	\$ 228.00	O
25886	04/28/2016	WH	SECURITY BENEFIT	\$ 300.00	O
25887	04/28/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	\$ 16,612.39	O
25888	04/28/2016	AW	TIME WARNER CABLE	\$ 269.46	C
25889	04/28/2016	AW	AIR EVAC LIFETEAM	\$ 100.00	O
25890	04/28/2016	AW	HEINRICH PAPER & SUPPLY	\$ 210.21	C
25891	04/28/2016	AW	KNOX COMPANY	\$ 57.00	O
25892	04/28/2016	AW	OHIO STATE FIREFIGHTERS ASSOCIATION	\$ 100.00	O
25893	04/28/2016	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 5,150.00	O
361-2016	04/28/2016	EW	TREASURER, STATE OF OHIO	\$ 1,277.96	C
362-2016	04/28/2016	EW	SCHOOL DISTRICT INCOME TAX	\$ 747.56	C
363-2016	04/29/2016	CH	PNC BANK, N.A.	\$ 380.70	C
25894	05/05/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25895	05/05/2016	AW	OHIO PUBLIC ENTITY CONSORTIUM	\$ 415.50	O
25896	05/05/2016	AW	AT&T	\$ 75.20	O
25897	05/05/2016	AW	POWERNET GLOBAL COMMUNICATIONS	\$ 2.14	O
25898	05/05/2016	AW	J D EQUIPMENT, INC.	\$ 423.94	O
25899	05/05/2016	AW	JOHN A. BOWMAN	\$ 6.74	O
25900	05/05/2016	AW	ELITE NETWORKS LLC	\$ 98.75	O
25901	05/05/2016	AW	MENARDS, INC.	\$ 65.85	O
25902	05/05/2016	AW	BADER TRUCK REPAIR	\$ 50.00	O
25903	05/05/2016	AW	B & C COMMUNICATIONS	\$ 168.50	O
25904	05/05/2016	AW	DITTMAR SALES & SERVICE	\$ 111.42	O
25905	05/05/2016	AW	SPRINT COMMUNICATIONS	\$ 7.12	O
25906	05/05/2016	AW	PHYSIO-CONTROL, INC.	\$ 227.30	O
25907	05/05/2016	AW	HEALTH CARE LOGISTICS, INC.	\$ 99.34	O
25908	05/05/2016	AW	LINDE GAS NORTH AMERICA LLC	\$ 11.18	O
25909	05/05/2016	AW	OLD MILL POWER EQUIPMENT	\$ 510.00	O
25910	05/05/2016	AW	HEINRICH PAPER & SUPPLY	\$ 189.53	O
25911	05/05/2016	AW	NORTH END PRESS	\$ 105.00	O
25915	05/05/2016	SW	Skipped Warrants 25912 to 25915	\$ -	V
25916	05/05/2016	AW	LANCASTER TRANSFER STATION	\$ 20.00	O
25917	05/05/2016	AW	SLATER'S, INC.	\$ 32.98	O
25919	05/05/2016	AW	CENTRAL AUTO & FARM CENTER	\$ 69.45	O
399-2016	05/05/2016	EW	US TREASURY DEPT. (EFT)	\$ 5,104.01	O
400-2016	05/05/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 3,264.25	O
401-2016	05/05/2016	EW	OHIO POLICE & FIRE PENSION FUND	\$ 14,121.65	O
402-2016	05/05/2016	CH	BUREAU OF WORKER'S COMPENSATION	\$ 3,077.44	O
	05/05/2016	EP	PAYROLL	\$ 20,788.60	C

Total: \$ 76,106.18

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: May 5, 2016

Type Meeting: Regular

Name	Name
Mike Ferguson	