

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
MAY 19, 2016
5:30 PM

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

Minutes from the May 5 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	1,150.00
EMS billing	<u>2,643.10</u>
	3,793.10

TID meeting is scheduled for May 25, 8:30 AM in the Commissioners Hearing Room.

Notice was received for enrollment in the group retrospective rating program through OTA and CareWorksComp. Service charge is \$2,249.

16-034 Ms. Moellendick moved to enroll in the BWC Group Retrospective Rating agreement with CareWorksComp and to issue a Then & Now Purchase Order for \$2,249 to CareWorksComp; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Chief Fey confirmed that Cummins has the Jae's invoices totaling \$1,049.71 for towing the new Rescue and will be paying them.

Ms. Tammy Lott addressed Trustees regarding the condition of 1101 Beechwood. There are sandstone block and debris blocking the driveway and the house has not been occupied for many years. Gas service to the house may have been shut off. Trustees directed Mr. Bowman to file a complaint with the Health Department before considering declaring the property a public nuisance.

Mr. Bobby Wilson addressed Trustees regarding the vacant lot next to his home. This property has had tall grass violations for several years and the Township is mowing again this year. Mr. Wilson said that there is debris and tall weeds around several of the trees and asked if this could be cleared so that the grass can be mowed closer to the trees. Mr. Bowman will check with the mowing service to get a price for clearing debris around the trees.

Mr. Bowman reported three permits issued for \$490. Properties on Hillbrook, Meadowbrook Beechwood and Lancaster-Thornville Road have been mowed.

Mike Jackson reported that Air-Evac will pay for the new hydrant. He said that the Township should not be responsible for any costs associated with repairing their water line since he had told the contractor several times about the location of the water line.

Corey Richards asked Trustees about being paid for time spent giving a deposition in the suit between OTARMA and Horton. Trustees discussed the matter and agreed that the five firefighters being deposed will be paid. They also said that more effort should have been made to have the depositions done at the station during regular duty time to minimize lost time and expenses. Chief Fey was directed to contact OTARMA and the attorney to seek reimbursement for wages and mileage the Township had to pay.

Chief Fey reviewed Fire Department activity, including Firefighters for Education, Health & Safety Fair, and Kids & Cops. Spaghetti Dinner is set for 5-7 PM on Saturday, May 28. Cell phones provided with the Sprint data contract will be used to contact hospitals using the 800 MHz frequencies. Policy & Procedure revisions were reviewed by Trustees. Fiscal Officer requested that his name be removed from the signature page as an approver, since that is not a function of his position. Replacement of recliners was discussed. Smith and Pruden will attend a VFIS EVOC

'Train the Trainer' class in Heath on May 21. Caleb Scott has requested a leave of absence due to taking a full-time position with the Pleasant Valley Fire District. Mike Ferguson has received a conditional job offer with Zanesville Fire.

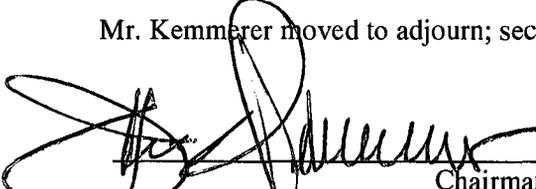
The 1996 Pierce had a faulty pump transfer valve that was repaired by Dan Matis. The Station 1 well pump is acting up. Warthman Drilling has been contacted. Ground ladders and pumps have been tested.

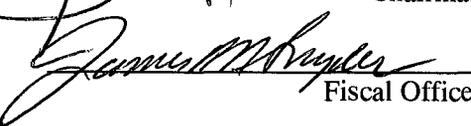
Trustees discussed a drainage problem at 870 Carpico.

Fiscal Officer asked about the budget approval schedule. Past practice would advertise the hearing on June 26 for the hearing at the July 7 meeting. Ms. Moellendick will be on vacation and Mr. Kemmerer may not be able to attend. Schedules will be coordinated for the June 2 meeting and a special meeting may be required.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:53 PM.


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 05/06/2016 to 05/19/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25918	05/12/2016	AW	HERITAGE	\$ 283.52	O
25920	05/12/2016	AW	O'REILLY AUTOMOTIVE, INC.	\$ 641.56	O
25921	05/12/2016	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 179.69	O
25922	05/12/2016	AW	DeLILLE OXYGEN CO.	\$ 16.00	O
25923	05/12/2016	AW	FAIRFIELD MEDICAL CENTER	\$ 36.75	O
25924	05/12/2016	AW	MEDIA NETWORK OF CENTRAL OHIO	\$ 200.00	O
25925	05/12/2016	AW	GRUBBY SANITATION LLC	\$ 70.00	O
25926	05/12/2016	AW	BOUND TREE MEDICAL, LLC	\$ 1,288.49	O
25927	05/12/2016	AW	THE FIRE HOUSE	\$ 916.50	O
25928	05/12/2016	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 12,875.00	O
403-2016	05/12/2016	CH	PNC BANK, N.A.	\$ 333.99	O
404-2016	05/12/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 827.64	O
25929	05/19/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25930	05/19/2016	AW	DANIEL C. SHAW	\$ 10,031.00	O
25931	05/19/2016	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 791.92	O
25932	05/19/2016	AW	MED3000	\$ 822.53	O
25933	05/19/2016	AW	CONSOLIDATED FLEET SERVICES, INC.	\$ 250.50	O
25934	05/19/2016	AW	ADVANCE AUTO PARTS	\$ 179.92	O
25935	05/19/2016	AW	FINLEY FIRE EQUIPMENT	\$ 8,377.00	O
449-2016	05/19/2016	EW	US TREASURY DEPT. (EFT)	\$ 5,606.35	O
	05/19/2016	EP	PAYROLL	\$ 29,050.02	C

Total: \$ 73,256.67

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 19, 2016

Type Meeting: Regular

Name	Name
- Mike Jackson	
- Corey Richards	
- BRIAN MALONE	
- Tammy Lott 181 Bushwood	
- Betty Wilson	