

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
JUNE 2, 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 19 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	250.00
PNC Bank	288.71
Polk Scrap Iron	289.20
Zoning	490.00
5/3 Bank	651.50
Liquor Control Commission	2,968.70
EMS billing	13,607.05
Time Warner	14,229.84
LocGov/MVL/Gas/PMVL	<u>14,317.50</u>
	47,092.50

Fiscal Officer submitted a reconciled bank statement for May. Notification was received from ODOT confirming participation in the 2016-2017 road salt contract.

The County Engineer submitted a change order for the Rainbow Drive Culvert Project to reduce the contract amount by \$1,430.80. The reduction is due to actual quantities used being less than the estimated quantities in the Contract documents. This is the final adjustment and the County Engineer will prepare a Disbursement Request to close out the contract.

*16-035 Ms. Moellendick moved to approve Change Order #2 to decrease the Contract price of the Rainbow Drive Culvert Replacement Project by \$1,130.80, making the revised cost \$224,261.94; seconded by Mr. Kemmerer. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Fiscal officer will deliver the paperwork to the County Engineer's Office on Friday.

Invoice for \$3,940 was received from Warthman Well Drilling for replacement of the Fire Station well pump and wiring.

*16-036 Mr. Kemmerer moved to issue a Then & Now Purchase Order for \$3,940 to Warthman Well Drilling for replacement of the Fire Station well pump and wiring; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

The 2017 budget was discussed. The Public hearing will be advertised June 26 and conducted at the July 7 Trustees meeting. Ms. Moellendick will not be able to attend the July 7 meeting but agreed with the other Trustees to proceed with the Public Hearing at that meeting rather than hold a Special Meeting.

Mr. Bowman reported one permit issued for \$150. He has sent a complaint form to the Board of Health about 1101 Beechwood. Property at 2079 Scenic has been mowed; 3228 Meadowbrook has tall grass, bank has been advised; mowing service has been advised to clear debris from around the trees on the Hillbrook empty lot. The parcel split from the cemetery on Tent Road has not been mowed. Mr. Bowman suggested that Trustees check out the International Property Maintenance Code as a potential means of enforcing cleanup of properties. A Zoning Variance would be needed for a potential lot split on Fair Acres Drive. Fiscal officer asked for confirmation of properties being mowed and assessment of the administrative fee. The vacant lot on Hillbrook should be assessed, 4020 Wheeling Road is pending cleanup.

Harmon Wyeth provided quotes from Mid-Ohio (\$1,700) and Arbor Barber (\$1,300) to remove three trees on Longwood and Beechwood.

16-037 Ms. Moellendick moved to issue a Purchase Order for \$1,300 to Arbor Barber to remove trees at 1230 & 1540 Longwood and 1160 Beechwood; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Road crew patched the fire station driveway. Trustees and Harmon discussed the Carpico drainage issue. They did not see any major problem and suspect that downspout and/or sump pump drainage

Assistant Chief Hutton reviewed Fire Department activity. There have been increasing problems with the computers and Elite Network's response in fixing the problems. Alternative firms will be researched. An Ethics/Leadership training session jointly sponsored with FMC and Lancaster Fire was discussed. Trustees approved pursuing the concept and developing specifics on cost and participants. New hose has been tested (one section failed and will be returned), Pleasantville hydrants have been flushed. Pump testing on the 1996 Pierce will be completed in Junction City on June 9. Air conditioning on the 2006 Medic is being repaired by Bader. A new well pump and wiring has been installed. The Rescue will have the radios/intercom installed June 8. Trustees asked for a date when the new rescue will be placed in service. They are concerned that little progress is evident in installing equipment.

Trustees discussed the disposition status of the 1941 Ford. Nothing has been heard from the Association regarding sale of the truck or transfer of title to the Township. Trustees also questioned when the EMA truck will be relocated from the station. Trustees asked about department participation in the July 4 parade.

Mike Ferguson has received a condition offer of employment by the City of Zanesville. Start date has not been established, but should be before the end of June. Trustees were asked to make a conditional offer of employment to Ryan Judy as a full-time replacement, with a start date dependent upon Mike Ferguson's last work day.

16-038 Ms. Moellendick moved to appoint Ryan Judy as a full-time firefighter to replace Michael Ferguson. Employment effective date not yet established, but to be the day after Mr. Ferguson's last duty day; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Purchase approval was requested for SCBA voice amplifiers and replacement air bottles.

16-039 Ms. Moellendick moved to issue a Purchase Order for \$5,520 to Finley Fire for purchase of 15 SCBA voice amplifiers and mounting brackets; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

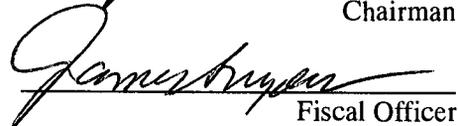
16-040 Mr. Kemmerer moved to issue a Purchase Order for \$3,100 to Finley Fire for purchase of 4 SCBA air bottles; seconded by Mr. Horn. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.

Ms. Moellendick asked for an update on the Policy & Procedures manual and installation of the gate on the mezzanine.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:15 PM.

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 05/20/2016 to 06/02/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25936	05/26/2016	WH	IAFF LOCAL 4673	\$ 228.00	O
25937	05/26/2016	WH	SECURITY BENEFIT	\$ 300.00	O
25938	05/26/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	\$ 16,612.39	O
25939	05/26/2016	AW	CareWorksComp	\$ 2,249.00	O
25940	05/26/2016	AW	VERIZON WIRELESS	\$ 34.46	O
25941	05/26/2016	AW	GRUBBY SANITATION LLC	\$ 70.00	O
450-2016	05/26/2016	EW	TREASURER, STATE OF OHIO	\$ 1,466.81	O
451-2016	05/26/2016	EW	SCHOOL DISTRICT INCOME TAX	\$ 803.11	O
452-2016	05/26/2016	CH	SOUTH CENTRAL POWER CO.	\$ 1,339.12	O
493-2016	05/31/2016	CH	PNC BANK, N.A.	\$ 382.93	C
25942	06/02/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25943	06/02/2016	AW	OHIO PUBLIC ENTITY CONSORTIUM	\$ 169.00	O
25944	06/02/2016	AW	TIME WARNER CABLE	\$ 269.46	O
25945	06/02/2016	AW	AT&T	\$ 75.22	O
25946	06/02/2016	AW	BADER TRUCK REPAIR	\$ 175.00	O
25947	06/02/2016	AW	R. D. HOLDER OIL CO.	\$ 243.08	O
25948	06/02/2016	AW	OSBURN ASSOCIATES, INC.	\$ 680.60	O
25949	06/02/2016	AW	JOHN A. BOWMAN	\$ 6.47	O
25950	06/02/2016	AW	DANIEL A. MATTIS	\$ 400.00	O
25951	06/02/2016	AW	ELITE NETWORKS LLC	\$ 140.00	O
25952	06/02/2016	AW	FIRE SAFETY SERVICES, INC.	\$ 75.00	O
25953	06/02/2016	AW	PHYSIO-CONTROL, INC.	\$ 655.20	O
25954	06/02/2016	AW	LOWE'S COMPANIES, INC.	\$ 15.22	O
25955	06/02/2016	AW	FINLEY FIRE EQUIPMENT	\$ 300.00	O
25956	06/02/2016	AW	MENARDS, INC.	\$ 49.97	O
25957	06/02/2016	AW	THE FIRE HOUSE	\$ 412.00	O
25958	06/02/2016	AW	RYAN L. LYTTLE	\$ 33.32	O
25959	06/02/2016	AW	BRIAN P. MALONE	\$ 34.99	O
25960	06/02/2016	AW	CHAD E. MATHIAS	\$ 33.70	O
25961	06/02/2016	AW	JASON R. MILLER	\$ 33.70	O
25962	06/02/2016	AW	COREY W. RICHARDS	\$ 35.53	O
25963	06/02/2016	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 378.00	O
490-2016	06/02/2016	EW	US TREASURY DEPT. (EFT)	\$ 4,504.86	O
491-2016	06/02/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 2,572.08	O
492-2016	06/02/2016	EW	OHIO POLICE & FIRE PENSION FUND	\$ 8,916.39	O
494-2016	06/02/2016	CH	PNC BANK, N.A.	\$ 61.47	O
	06/02/2016	EP	PAYROLL	\$ 17,894.68	C

Total: \$ 62,129.05

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

# 16-035

**IN THE MATTER OF: Approval of Change Order for the Rainbow Drive Culvert Replacement Project.**

**WHEREAS**, on July 16, 2015, this Board of Pleasant Township Trustees awarded the Contract Bid for the Rainbow Drive Culvert Replacement Project to BUD's, Inc. for a Bid of \$232,880.24, and

**WHEREAS**, on November 19, 2015, this Board of Pleasant Township Trustees approved Resolution 15-067 along with Change Order Number One decreasing the Contract price from \$232,880.24 to \$225,692.74.

**WHEREAS**, actual quantities of items used to complete this project differ from the quantities estimated in the Contract documents, as shown on the attached Change Order, and

**WHEREAS**, the County Engineer is requesting approval of Change Order Number Two to reflect actual quantities used to date on this project, which will decrease the Contract price from \$225,692.74 to \$224,261.94.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PLEASANT TOWNSHIP TRUSTEES, COUNTY OF FAIRFIELD, STATE OF OHIO:**

**SECTION 1:** that this Board of Pleasant Township Trustees resolves to approve and does hereby sign this Resolution and the attached Change Order Number Two, to decrease the Contract price by \$1,430.80, making the revised cost of the Rainbow Drive Culvert Replacement Project \$224,261.94.

**SECTION 2:** that the Clerk of this Board return the signed copy of this Resolution and the signed Change Order to the County Engineer for further processing.

**Motion by:** Ms Mozlindick      **Seconded by:** Mr Kummerer

**that the Resolution be adopted was carried by the following vote:**

**YEAS:**                      3                      **NAYS:**                      0

**ABSTENTIONS:**                      0

AL to AL

James Kummerer  
Cathy Mozlindick

**BOARD OF PLEASANT TOWNSHIP TRUSTEES**

**ADOPTED:** 8/2/2016

James M. Snyder

**JAMES M. SNYDER  
FISCAL OFFICER**