

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
JUNE 16, 2016
5:30 PM

The meeting was called to order at 5:35 PM by Trustee Moellendick acting as chairman with Trustees Horn and Moellendick present.

Minutes from the June 2 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

5/3 Bank	0.08
Lancaster Metals & Recycling	35.70
Zoning	150.00
Air Evac	1,500.00
EMS billing	<u>3,550.63</u>
	5,236.41

Trustee Moellendick and Fiscal Officer Snyder signed the final disbursement request for the Rainbow Drive culvert project. A form was distributed to update account signatures for the Menard's account.

An invoice was received from Koorsen Fire & Security for the annual inspection of fire extinguishers and range hoods at Station 1.

16-041 Mr. Horn moved to issue a Then & Now Purchase Order for \$1,224.14 to Koorsen Fire & Security for the annual inspection/servicing of fire protection systems at Station 1, Invoice 3870717; seconded by Ms. Moellendick. Voting: Horn – yes; Kemmerer – absent, Moellendick – yes. Motion approved.

Precise Boring submitted an application for final payment of \$13,169.40 on the Fire Department sewer system upgrade. Ms. Moellendick said that all work has been completed through Change Order #3 and Trustees verbally approved the final payment. Fiscal Officer inquired on the status of billing from 2LMN for engineering services for the upgrade as \$1,906.50 remains on the Purchase Order for their services. Ms. Moellendick said that she will check with them to finalize their billing.

Clayton Hutton and Ryan Lytle reported that their full hours were not reported on their last pay. Fiscal Officer said that he paid what was reported on the time sheet. Hours will be corrected on the next pay.

Mr. Kevin Daily was concerned that Mr. Sharp, 445 Rainbow Drive, might be hit while crossing the road to get his mail because of the curve and rise in the road near his house. He asked Trustees if a 'Hidden Driveway' sign or some other caution sign could be installed. Harmon said that he had been told installing such signs might be a liability because it acknowledges and potential problem. Maybe a 'Stop Ahead' sign could be used.

Trustees discussed road striping. Rainbow and Valley View will be striped as part of the Shelly contact. Trustees will ask Shelly for a quote to stripe Northwood and a portion of Marietta while they are striping Rainbow and Valley View.

Mr. Bowman reported 5 permits issued for \$1,200.

Assistant Chief Hutton reviewed Fire Department activity. Ryan Judy's start date had been planned for June 17 but must be delayed about a week due to a delay in getting OP&FPF required pre-employment physicals scheduled.

The 1996 Pierce experienced engine problems while driving to Junction City for pump testing. Vehicle has been towed to Flora's Diesel for diagnosis. Flora reports a possible cracked head and two seized cylinders. Lt. Ferguson reported that Flora had overhauled the engine in December

2011 for a similar head problem and the truck has accumulated approximately 8,000 miles and 500 engine hours since then. The 2006 International medic is out of service. Air conditioning and tie rod have been repaired, but the steering drag link is on backorder by International. Unit will be out of service until that repair is completed. Unit will get new front tires from Mid-Ohio and will need an alignment at Smith Springs. The hose tester has a cracked manifold. Unit is many years old and has been rebuilt several times. A new manifold is \$1,600, new tester is \$5,000. Prices will be obtained for repair options and a new tester. Radios have been installed in the new rescue. Two headsets may have to be replaced because the plugs do not fit the new jacks.

Furniture replacement was discussed and sofa style seats are being favored over recliners. Additional information on styles/prices will be obtained.

Mr. Kevin Daily addressed Trustees on concerns he has about several Township matters.

All bills submitted were approved for payment.

Ms. Moellendick will not be able to attend the July 7 meeting.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:05 PM.


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 06/03/2016 to 06/16/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25964	06/03/2016	AW	POSTMASTER	\$ 141.00	O
25965	06/03/2016	AW	ARBOR BARBER TREE CARE LLC	\$ 700.00	O
25966	06/03/2016	AW	WARTHMAN DRILLING, INC.	\$ 3,940.00	O
25967	06/06/2016	AW	POWERNET GLOBAL COMMUNICATIONS	\$ 1.11	O
25968	06/06/2016	AW	DITTMAR SALES & SERVICE	\$ 16.00	O
25969	06/06/2016	AW	SPRINT COMMUNICATIONS	\$ 8.63	O
25970	06/06/2016	AW	HERITAGE	\$ 63.47	O
25971	06/06/2016	AW	BOUND TREE MEDICAL, LLC	\$ 697.58	O
25972	06/08/2016	AW	LINDE GAS NORTH AMERICA LLC	\$ 2.40	O
495-2016	06/10/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 253.56	O
25973	06/16/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25974	06/16/2016	AW	TREASURER, STATE OF OHIO	\$ 948.00	O
25975	06/16/2016	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 1,276.52	O
25976	06/16/2016	AW	INTERSTATE BILLING SERVICE, INC.	\$ 444.80	O
25977	06/16/2016	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 20.98	O
25978	06/16/2016	AW	DeLILLE OXYGEN CO.	\$ 16.00	O
25979	06/16/2016	AW	ADVANCE AUTO PARTS	\$ 81.99	O
25980	06/16/2016	AW	ELITE NETWORKS LLC	\$ 75.00	O
25981	06/16/2016	AW	FINLEY FIRE EQUIPMENT	\$ 712.00	O
25982	06/16/2016	AW	PROFESSIONAL SCREENPRINTING, INC.	\$ 144.00	O
25983	06/16/2016	AW	FAIRFIELD MEDICAL CENTER	\$ 84.00	O
536-2016	06/16/2016	EW	US TREASURY DEPT. (EFT)	\$ 5,667.67	O
	06/16/2016	EP	PAYROLL	\$ 23,604.62	C

Total: \$ 39,377.62

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: June 16, 2016

Type Meeting: Regular

Name	Name
<i>Ken DeJong</i>	