

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
JULY 7, 2016
5:30 PM

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

Minutes from the June 16 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Cigarette License settlement	37.50
5/3 Bank	80.72
Palmer Energy	178.37
PNC Bank	264.35
Community Room rental	625.00
County Utilities deposit	1,000.00
Zoning	1,200.00
EMS billing	5,646.70
LocGov/MVL/Gas/PMVL	<u>15,104.27</u>
	24,136.91

The Fiscal Officer submitted a reconciled bank statement for June.

Regional Planning has solicited proposals to update the County's Land Use Plan. Estimated cost is \$10,200 per Township to have a detailed plan developed for the Township. Written confirmation of intent to participate is required by July 29.

Pleasant Township will host the quarterly County OTA meeting on September 17.

The public hearing was conducted on the 2017 budget. There was no public comment.

16-042 *Mr. Kemmerer moved to adopt the budget for 2017; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

Fiscal Officer will file the budget with the County Auditor.

Action was needed for road striping, return of excess local share funds for the Issue 2 project and a Purchase order for tall grass mowing.

16-043 *Mr. Kemmerer moved to approve road striping on Marietta and Northwood for \$1,800 per the Shelly estimate. Cost to be included in the 2016 Road Maintenance Purchase Order; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

16-044 *Mr. Horn moved to transfer \$2,499.31 from the OPWC Issue 2 Fund to the Road & Bridge Fund to return excess local share funds not needed due to contract cost reductions; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

16-045 *Mr. Horn moved to issue a Purchase Order for \$1,500 to The Yard Butler for mowing of tall grass; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

Mr. Herb Engle and Mr. John Acton addressed Trustees regarding the condition of 1101 Beechwood. They are concerned about the effect on property values and general public safety due to the rundown condition of the property. Mr. Acton provided pictures showing debris around the property and the covered van. They stated that the house has been abandoned for 20 years and the owner's son has

recently stated he has moved in. They state that electricity and gas have been turned off, the owner was a hoarder, and the house is filled except for pathways. Assistant Chief Hutton said that he would investigate to determine if the condition of the property posed a safety hazard to occupants.

Mr. Bowman reported 10 permits and 1 variance application issued for \$1,720. Richard Miller on Elder Road started construction on a house without receiving Zoning or Health Department permits. The Health Department has been notified.

Harmon reported that Shelly has completed all paving and chip sealing.

Assistant Chief Hutton reviewed Fire Department activity. Swearing in ceremony for Ryan Judy will be at 6:00 PM on July 11. The department is teaming with the Red Cross to distribute smoke detectors starting July 17. The new Rescue should be in service by July 13. The State has awarded the department a \$3,200 EMS grant that may be combined with a potential South Central Power grant to purchase Lund devices. Parts were received for the 2006 medic, repairs were completed and the vehicle is in service. Flora's Diesel estimates the cost of engine repair at \$12,000-\$13,000. Quotes were provided from Don's, Big Sandy and Discount Furniture for sofa/loveseats to replace the recliners. Trustees questioned the Don's quote of \$1,152 each when the attached picture showed a sale price tag of \$778. Trustees said that they would approve a purchase from Don's at \$778 each and Mr. Hutton will contact them Friday morning.

16-046 *Mr. Horn moved to certify 136.84 hours of unused vacation and 837.92 hours of unused sick leave for Michael Ferguson and to authorize cash-out of the vacation hours; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

16-047 *Mr. Kemmerer moved to issue a Purchase Order for \$13,000 to Flora's Diesel Repair Service for engine repairs on the 1996 Pierce; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

16-048 *Mr. Horn moved to transfer \$50,000 from the Fire Fund to the Fire Apparatus Fund; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

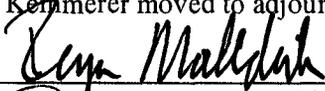
16-049 *Mr. Horn moved to reallocate \$250 in the Fire Fund from Other to Vehicles and to approve purchase of headsets/docking station and equipment installation for \$1,964 by Hall Public Safety Outfitters (estimates 2876 & 2877) under existing Blanket Purchase Orders 33-2016 and 35-2016; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

16-050 *Mr. Horn moved to issue a Purchase Order for \$1,556 to Don's Furniture for purchase of 2 L760_C4 console loveseats; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - absent. Motion passed.*

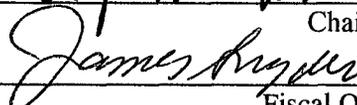
Amber Flint wished to address Trustees with a grievance over a recent promotion action. Ms. Flint agreed with Trustees suggestion to delay hearing her grievance until the July 21 meeting so that all three Trustees would be present.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 6:50 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 06/17/2016 to 07/07/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
25984	06/17/2016	AW	KOORSEN PROTECTION SERVICES, INC.	\$ 1,224.12	O
25985	06/17/2016	AW	AWOGS, LLC	\$ 39.00	O
25986	06/18/2016	AW	PRECISE BORING OF OHIO LLC	\$ 13,169.40	O
25987	06/25/2016	AW	GRUBBY SANITATION LLC	\$ 70.00	O
537-2016	06/27/2016	CH	SOUTH CENTRAL POWER CO.	\$ 1,304.94	O
25988	06/30/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 478.29	O
25989	06/30/2016	WH	SECURITY BENEFIT	\$ 450.00	O
25990	06/30/2016	WH	IAFF LOCAL 4673	\$ 335.22	O
25991	06/30/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	\$ 14,627.36	O
25992	06/30/2016	AW	TIME WARNER CABLE	\$ 269.89	O
25993	06/30/2016	AW	AT&T	\$ 75.22	O
25994	06/30/2016	AW	MED3000	\$ 972.99	O
25995	06/30/2016	AW	KESSLER HEATING AND COOLING	\$ 131.00	O
25996	06/30/2016	AW	B. D. TECHNICAL SERVICES INC. LLC	\$ 221.95	O
25997	06/30/2016	AW	THE FIRE HOUSE	\$ 720.50	O
573-2016	06/30/2016	EW	US TREASURY DEPT. (EFT)	\$ 4,836.41	O
574-2016	06/30/2016	EW	TREASURER, STATE OF OHIO	\$ 1,955.70	O
575-2016	06/30/2016	EW	SCHOOL DISTRICT INCOME TAX	\$ 1,115.63	O
576-2016	06/30/2016	EW	CITY OF LANCASTER INCOME TAX	\$ 933.65	O
577-2016	06/30/2016	CH	PNC BANK, N.A.	\$ 391.99	O
	06/30/2016	EP	PAYROLL	\$ 18,613.85	C
25998	07/07/2016	AW	OHIO PUBLIC ENTITY CONSORTIUM	\$ 114.00	O
25999	07/07/2016	AW	OFFICE MART, INC.	\$ 38.88	O
26000	07/07/2016	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	\$ 100.00	O
26001	07/07/2016	AW	KEVIN W. HORN	\$ 90.00	O
26002	07/07/2016	AW	RAYNA L. MOELLENDICK	\$ 90.00	O
26003	07/07/2016	AW	JAMES M. SNYDER	\$ 150.00	O
26004	07/07/2016	AW	2LMN, INC.	\$ 1,025.00	O
26005	07/07/2016	AW	SHELLY MATERIALS, INC.	\$ 18,740.61	O
26006	07/07/2016	AW	LAWRENCE E. NEEL, JR.	\$ 15.00	O
26007	07/07/2016	AW	H. EDWARD SHAW	\$ 15.00	O
26008	07/07/2016	AW	B. D. SAMPSON	\$ 15.00	O
26009	07/07/2016	AW	DAVID J. BEITER	\$ 15.00	O
26010	07/07/2016	AW	SUSAN TURNER	\$ 15.00	O
26011	07/07/2016	AW	JOSHUA HODSON	\$ 480.00	O
26012	07/07/2016	AW	LUCAS TRUCK SALES, INC.	\$ 197.47	O
26013	07/07/2016	AW	JAE'S TOWING & RECOVERY	\$ 500.00	O
26014	07/07/2016	AW	MID-STATE TIRE CO., INC.	\$ 607.50	O
26015	07/07/2016	AW	MENARDS, INC.	\$ 228.00	O
26016	07/07/2016	AW	BADER TRUCK REPAIR	\$ 577.37	O
26017	07/07/2016	AW	CLAYPOOL ELECTRIC, INC.	\$ 125.00	O
26018	07/07/2016	AW	ELITE NETWORKS LLC	\$ 99.00	O
26019	07/07/2016	AW	FINLEY FIRE EQUIPMENT	\$ 535.90	O
26020	07/07/2016	AW	FREDERICK J. NORTH, III	\$ 148.00	O
26021	07/07/2016	AW	HEINRICH PAPER & SUPPLY	\$ 311.83	O
26022	07/07/2016	AW	LOWE'S COMPANIES, INC.	\$ 285.00	O
26023	07/07/2016	AW	BUD'S, INC.	\$ 3,251.80	O
26024	07/07/2016	AW	SPRINT COMMUNICATIONS	\$ 8.96	O
26025	07/07/2016	AW	HERITAGE	\$ 409.87	O
26026	07/07/2016	AW	O'REILLY AUTOMOTIVE INC.	\$ 55.92	O
26027	07/07/2016	AW	MEDIA NETWORK OF CENTRAL OHIO	\$ 196.00	O
578-2016	07/07/2016	CH	PNC BANK, N.A.	\$ 71.32	O
579-2016	07/07/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 2,572.08	O
580-2016	07/07/2016	EW	OHIO POLICE & FIRE PENSION FUND	\$ 9,599.51	O

Total: \$ 102,621.13

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: July 7, 2016

Type Meeting: Regular

Name	Name
x Herbert Engle	
x Pat Engle	
x John Acton	
Amber Flint	
Mike [Signature]	
Tim Malou	