

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
JULY 21, 2016
5:30 PM

The meeting was called to order at 5:30 PM by Trustee Moellendick acting as chairman with Trustees Horn and Moellendick present.

Minutes from the July 7 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Community Room rental	200.00
5/3 Bank	623.29
Zoning	1,720.00
Air Evac	1,750.00
EMS billing	2,645.43
Ohio Public Works Commission	<u>7,961.30</u>
	14,900.02

Cargill has supplied notice that 29 tons of salt remain on the 2015-2016 road salt contract. Storage will be invoiced at \$10/ton. The salt must be ordered before December 31 to avoid additional storage charges and a form was included that needs to be faxed to Cargill to schedule delivery.

Notice was received from Police and Fire Pension that all pre-employment test results for Ryan Judy have been received and accepted.

16-051 Mr. Horn moved to increase the revenue budget in the OPWC Fund by \$414.10 and to make Appropriations of \$2,499.31 in Transfer-Out to support transfer of excess local share funds back to the Road & Bridge Fund per Motion #16-044; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion passed.

Mr. Bowman reported 2 permits issued for \$390. The Health Department is supposed to inspect the Miller property on Elder Road this week where construction on a house was started without receiving Zoning or Health Department permits. The Environmental Inspector has been out to 1101 Beechwood. Electricity has been turned on, cleanup has been started and the septic system is reported to be working. There are still 4 or 5 cars remaining at 4020 Wheeling Road.

Eight residents of Ochs Lane and Grace Drive addressed Trustees regarding recent chip sealing of their asphalt roads. Residents expressed their concern about decreased property value, dust and the safety of walkers/bikers/children playing and stated their desire to have the road asphalt paved. Residents questioned Trustees about the bidding process, specifications and how Trustees determine which roads get asphalt paving versus chip sealing.

Assistant Chief Hutton reviewed Fire Department activity. The new rescue is still not in service. There was discussion about the DIY Herculiner versus Line-X, holes drilled into the body to mount equipment, deletion of initially specified mounting boards and changing the rear seat locations from the original specification.

16-052 Mr. Horn moved to reallocate \$5,000 in the Fire Fund from Other to Vehicles and to approve a Purchase Orders for \$1,190 to Line-X for coating the equipment trays and \$3,042 to Finley Fire for an EMS box, equipment mounting pegboard and relocation of seats; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - absent; Moellendick - yes. Motion passed.

Both medic vehicles have been repaired, one for overheating and the other with a thrown belt. Grass truck is still in the shop for electrical problems and an oil leak. Two Toughbook computers have been serviced and upgraded with solid state drives.

Harmon Wyeth reported on equipment rental to sweep subdivision streets recently chip sealed. Taylor Rental has a 6 ft. broom and Franklin Equipment has a 4 ft. broom. Both require renting a skid steer loader. Trustees approved using Taylor because of the larger broom. Cost is \$160 for the skid steer and \$175 for the broom and bucket. Water is still flowing out of the drain on Carpico and probably exceeds the capacity of the French drain. Discharge is to the road ditch. Any further work will likely require tiling down the road to a catch basin.

Ms. Moellendick reported that 2LMN is waiting on the County Utilities to make their final inspection of the sewer system work before they can close out their contract.

All bills submitted were approved for payment.

Mr. Hutton requested Executive Session to discuss personnel matters involving discipline and promotions.

16-053 Mr. Horn moved to enter Executive Session to discuss a personnel matters involving promotions and discipline; seconded by Ms. Moellendick. Roll Call: Horn - yes; Kemmerer - absent; Moellendick - yes; Motion passed. Executive Session entered at 8:00 PM.

Mr. Horn moved to leave Executive Session at 8:20 PM; seconded by Ms. Moellendick.

Ms. Moellendick moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 8:20 PM.


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 07/08/2016 to 07/21/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
26028	07/08/2016	AW	BOUND TREE MEDICAL, LLC	\$ 1,137.45	O
26029	07/08/2016	AW	FINLEY FIRE EQUIPMENT	\$ 6,231.24	O
615-2016	07/11/2016	CH	BUD's, INC.	\$ 7,961.30	O
581-2016	07/12/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 87.27	O
26030	07/14/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 407.67	O
26031	07/14/2016	AW	JOSEPH J. KEMMERER	\$ 90.00	O
26032	07/14/2016	AW	FAIRFIELD COUNTY UTILITIES	\$ 73.76	O
614-2016	07/14/2016	EW	US TREASURY DEPT. (EFT)	\$ 4,628.13	O
	07/14/2016	EP	PAYROLL	\$ 19,164.23	C
26033	07/21/2016	AW	HANLEY PRINT & PROMOTIONS	\$ 232.62	O
26034	07/21/2016	AW	TREASURER, STATE OF OHIO	\$ 100.00	O
26035	07/21/2016	AW	COUNTY TREASURERS EDUCATIONAL FUND	\$ 100.00	O
26036	07/21/2016	AW	VERIZON WIRELESS	\$ 31.45	O
26037	07/21/2016	AW	UNITED LANDMARK LLC	\$ 197.98	O
26038	07/21/2016	AW	DeLILLE OXYGEN CO.	\$ 16.00	O
26039	07/21/2016	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 155.57	O
26040	07/21/2016	AW	TREASURER, STATE OF OHIO	\$ 25.00	O
26041	07/21/2016	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 1,464.31	O
26042	07/21/2016	AW	R. D. HOLDER OIL CO.	\$ 166.07	O
26043	07/21/2016	AW	MICHAEL D. FERGUSON	\$ 59.95	O
26044	07/21/2016	AW	PHYSIO-CONTROL, INC.	\$ 716.80	O
26045	07/21/2016	AW	EMSAR MEDICAL REPAIR, INC.	\$ 404.89	O
26046	07/21/2016	AW	BADER TRUCK REPAIR	\$ 75.00	O
26047	07/21/2016	AW	LUCAS TRUCK SALES, INC.	\$ 150.59	O
26048	07/21/2016	AW	ELITE NETWORKS LLC	\$ 392.75	O
26049	07/21/2016	AW	LINDE GAS NORTH AMERICA LLC	\$ 29.24	O
26050	07/21/2016	AW	ROY TAILORS UNIFORM CO.	\$ 155.00	O
26051	07/21/2016	AW	WELLS PEST CONTROL	\$ 63.00	O
26052	07/21/2016	AW	QUILL CORPORATION	\$ 403.95	O

Total: \$ 44,721.22

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

