

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
AUGUST 4, 2016
5:30 PM

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

Minutes from the July 21 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

American Legion	50.00
PNC Bank	248.12
Zoning	390.00
Ohio Bell Telephone	756.07
Community Room rental	800.00
5/3 Bank	1,139.86
EMS billing	2,746.31
LocGov/MVL/Gas/PMVL	<u>14,815.78</u>
	20,946.14

Fiscal Officer submitted a reconciled bank statement for July.

Fiscal Officer and Trustee Horn attended the August 1 Budget hearing. There were no major questions or concerns.

Fiscal Officer will attend CPIM continuing education session at Sharonville on September 14 and Public Records/Ethics training at Bremen on September 23.

Mr. Bowman reported 4 permits issued for \$750. He called and left a message at 4020 Wheeling Road advising that cleanup work still remains and the present condition is not satisfactory. The Haunted Farm was discussed. There have been issues raised about parking on the road and allowed businesses in the Zoning. Some activities are farm related and others are not. A previous opinion from the Prosecutor's Office advised Trustees to file for an injunction if activities were not permitted. Such a filing would take several months to schedule a hearing. Trustees directed Mr. Bowman to send a letter to the operator expressing their concern about safety with vehicles parking on the road.

Harmon Wyeth said that he had received information stating that the stone and emulsion used for chip sealing met ODOT specifications.

Chief Fey reported on Fire Department activity. Final changes were made to the Policy & Procedures manual. Trustees will review for the next meeting. Trays in the new rescue have received Line-X treatment. Truck will go to Finley on August 9 for installation of mounting boards and to Hall Public Safety after that.

The Department is continuing to work with Zane Trace Station on inspection issues regarding basement occupancy and the propane filling station.

Chief Fey requested Executive Session to discuss personnel matters involving discipline.

16-054 Mr. Kemmerer moved to enter Executive Session to discuss personnel matters involving discipline; seconded by Mr. Horn. Roll Call: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 6:08 PM.

Mr. Kemmerer moved to leave Executive Session at 6:55 PM; seconded by Ms. Moellendick.

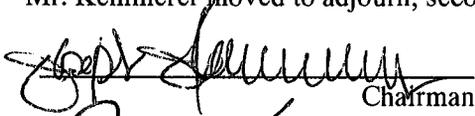
16-055 Ms. Moellendick moved to authorize the Fire Chief and Assistant Fire Chief to conduct an investigation of Chad Mathias for potential falsification of documents; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

Chief Fey submitted his resignation as Fire Chief, effective August 20, so he can spend more time with his family. Trustees accepted his resignation and thanked him for his service.

Carpico Drive drainage issue was discussed. Trustees and road crew are of the opinion that the wet spot is caused by discharge from a septic system and is not a spring. It would be the property owner's responsibility to re-route drainage and Trustees will discuss the matter with the property owner.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:20 PM.


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 07/22/2016 to 08/04/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
616-2016	07/26/2016	CH	SOUTH CENTRAL POWER CO.	\$ 1,836.59	C
26053	07/28/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 407.67	C
26054	07/28/2016	WH	SECURITY BENEFIT	\$ 200.00	O
26055	07/28/2016	WH	IAFF LOCAL 4673	\$ 228.00	O
26056	07/28/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	\$ 16,790.77	O.
26057	07/28/2016	AW	GRUBBY SANITATION LLC	\$ 70.00	O
26058	07/28/2016	AW	BARBER'S TOWING AND RECOVERY	\$ 250.00	O
26059	07/28/2016	AW	ALADTEC, INC.	\$ 1,795.00	O
658-2016	07/28/2016	EW	US TREASURY DEPT. (EFT)	\$ 4,809.51	C
659-2016	07/28/2016	EW	TREASURER, STATE OF OHIO	\$ 1,230.78	C
660-2016	07/28/2016	EW	SCHOOL DISTRICT INCOME TAX	\$ 745.29	C
	07/28/2016	EP	PAYROLL	\$ 21,490.30	C
661-2016	07/29/2016	CH	PNC BANK, N.A.	\$ 380.23	C
26060	08/03/2016	AW	TIME WARNER CABLE	\$ 269.89	O
26061	08/03/2016	AW	AT&T	\$ 77.37	O
26062	08/04/2016	AW	OHIO PUBLIC ENTITY CONSORTIUM	\$ 99.00	O
26063	08/04/2016	AW	SHELLY MATERIALS, INC.	\$ 741.07	O
26064	08/04/2016	AW	LUCAS TRUCK SALES, INC.	\$ 496.36	O
26065	08/04/2016	AW	PRECISION OVERHEAD DOOR, INC.	\$ 250.00	O
26066	08/04/2016	AW	KEITH TAYLOR TRUCKING, INC.	\$ 278.70	O
26067	08/04/2016	AW	CARGILL, INCORPORATED	\$ 295.80	O
26068	08/04/2016	AW	ARBOR BARBER TREE CARE LLC	\$ 1,300.00	O
26069	08/04/2016	AW	LANCASTER TRANSFER STATION	\$ 60.00	O
26070	08/04/2016	AW	MICHAEL D. FERGUSON	\$ 129.00	O
26071	08/04/2016	AW	MED3000	\$ 354.25	O
26072	08/04/2016	AW	BADER TRUCK REPAIR	\$ 825.95	O
26073	08/04/2016	AW	ELITE NETWORKS LLC	\$ 627.00	O
26074	08/04/2016	AW	FINLEY FIRE EQUIPMENT	\$ 787.06	O
26075	08/04/2016	AW	SPRINT COMMUNICATIONS	\$ 7.34	O
26076	08/04/2016	AW	LINDE GAS NORTH AMERICA LLC	\$ 6.96	O
26077	08/04/2016	AW	MENARDS, INC.	\$ 410.28	O
26078	08/04/2016	AW	PROFESSIONAL SCREENPRINTING, INC.	\$ 626.50	O
26079	08/04/2016	AW	THE FIRE HOUSE	\$ 509.50	O
26080	08/04/2016	AW	FAIRFIELD MEDICAL CENTER	\$ 225.00	O
26081	08/04/2016	AW	POWERNET GLOBAL COMMUNICATIONS	\$ 6.61	O
26082	08/04/2016	AW	AIR EVAC LIFETEAM	\$ 120.00	O
26083	08/04/2016	AW	HEALTH CARE LOGISTICS, INC.	\$ 81.00	O
26084	08/04/2016	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 62.95	O
26085	08/04/2016	AW	LINE-X OF LANCASTER	\$ 1,190.00	O
662-2016	08/04/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 2,572.08	O
663-2016	08/04/2016	EW	OHIO POLICE & FIRE PENSION FUND	\$ 7,938.67	O

Total: \$ 70,582.48

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