

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
AUGUST 18, 2016
5:30 PM

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

Minutes from the August 4 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	750.00
Air Evac	1,750.00
EMS billing	4,097.32
Mowing reimbursement	2,413.03
2 nd half real estate taxes	<u>524,821.63</u>
	533,831.98

A statement of rates and amounts for 2017 was received from the Budget Commission and reviewed by Trustees.

16-056 *Ms. Moellendick moved to accept the amounts and rates for 2017 as set by the County Budget Commission; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*

Fiscal officer will take the forms to the Auditor's office for filing.

16-057 *Mr. Horn moved to renew the Depository Agreement with Fifth Third Bank for the period June 22, 2016 to June 21, 2021; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

An invoice for \$600 was received from Precise Boring as a negotiated settlement for a change order to install a new water hydrant as part of the septic system project.

16-058 *Ms. Moellendick moved to reallocate \$536 in the Fire Fund from Other Insurance to Site Improvement and to issue a Then & Now Purchase Order for \$600 to Precise Boring for installation of a new water hydrant; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Mr. Larry Marks addressed Trustees regarding questions about his permit to construct a 30 x 46 foot accessory building at 3351 Chatford Circle and attended the meeting to answer any questions about his proposed building. The Zoning regulation states that accessory buildings are to be constructed to match the house construction. Mr. Marks has a brick house, the accessory building is metal, and some complaints have been received from neighbors about code compliance. Mr. Bowman stated that past practice in the case of brick homes has been to permit metal accessory buildings if constructed in a quality manner. Mr. Marks said he wants to be a good neighbor and plans to paint the building in a color to match his house. The building will permit him to store his camper, mowers and other equipment. Trustees noted that many other brick homes in the Township have metal accessory buildings and verbally approved permitting construction to continue.

Mr. Sam Frizzell and Mr. Steve Magill addressed Trustees regarding their displeasure with the chip seal paving on Ochs Lane and Grace Drive. Trustees heard their complaints and indicated that there are no plans to change anything this year and no commitment that anything could be done next year.

Ms. Tammy Lott, 1320 Longwood, asked Trustees if they could remove a large tree in the road right-of-way at the end of her driveway. Trustees and road crew will look into it. Ms. Lott also complained about the junk van and debris at 1101 Beechwood. The front of the property is being cleaned up but much of the material is simply being placed at the rear of the property. The van is covered by a

deteriorated tarp and appears to be inoperable. She also showed pictures of trees cut by another resident being piled along the road. Mr. Bowman will talk to the resident about the trees and check again on the vehicle at 1101 Beechwood.

Mr. Bowman reported 1 permit issued for \$250. There are still several vehicles at 4020 Wheeling Road as of August 17 and they had been informed that they needed to be moved by August 18. Trustees reviewed plans for a lot split on Meadowbrook to provide the County Utilities better access to the wastewater plant. A potential buyer for 2850 Lancaster-Thornville Road had asked Mr. Bowman about restrictions on raising chickens on the property.

Assistant Chief Hutton reported on Fire Department activity. Chief Fey's last day is August 20. Ms. Moellendick said that the laptop computer needs to be returned, as that was a gift to the Township in 2014. Lt. Kevin Miller is waiting to hear from Lancaster Fire on his start date and wants to continue with the department in a part-time capacity. Permission was requested to offer Amber Flint a conditional full-time appointment, contingent upon when Kevin Miller's last work day is determined.

16-059 Ms. Moellendick moved to offer Amber Flint a conditional appointment as full-time firefighter; employment start date to be determined once Kevin Miller's last work day is set; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

The department is training with Lancaster Fire Thursday mornings on fire scene command so the department can work with LFD in mutual aid situations. Rescue is back from Finley and is scheduled at Parr on August 25. There is an additional cost on the seat relocation due to air bags, but there will be a credit for the cabinet that was removed. Station truck was serviced and aligned by Bader. It will need new tires this winter. M571 air dump was adjusted. The outside lights are not turning off. The photoelectric controls will be replaced.

Trustees verbally approved training in swift water rescue for Ryan Heavner (\$650) and trauma in the hills for Asst. Chief Hutton (\$50).

Harmon Wyeth reported that another spring broke on the overhead door. Both springs will be replaced at a cost of \$400. The alternator is not charging on Rick's truck. Rebuild versus replacement cost will be checked.

Assistant Chief Hutton prepared and submitted the report on the investigation of Chad Mathias. Chief Fey had earlier sent Assistant Chief Hutton a text message stating that he was not going to prepare the report.

Trustees called for Executive Session to receive the report and discuss the matter.

16-060 Mr. Kemmerer moved to enter Executive Session to discuss personnel matters involving discipline; seconded by Ms. Moellendick. Roll Call: Horn - yes; Kemmerer - yes; Moellendick - yes; Motion passed. Executive Session entered at 6:35 PM.

Mr. Kemmerer moved to leave Executive Session at 7:38 PM; seconded by Mr. Horn.

16-061 Mr. Horn moved to appoint Michael Hutton as Fire Chief of the Pleasant Township Fire Department. The position is designated as part-time salaried. The appointment will be for the period August 21, 2016 and ending December 31, 2017 at a pay rate of \$30,000/year to be paid bi-weekly. The appointment can be terminated by either party prior to the ending date; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.

16-062 *Mr. Horn moved to direct the Fiscal Officer to withhold Mr. Fey's last pay until all Township property is returned; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 8:08 PM.



Chairman



Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 08/05/2016 to 08/18/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
26086	08/11/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 407.67	O
26087	08/11/2016	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	\$ 100.00	O
26088	08/11/2016	AW	O'REILLY AUTOMOTIVE, INC.	\$ 309.74	O
26089	08/11/2016	AW	CENTRAL AUTO & FARM CENTER	\$ 409.28	O
26090	08/11/2016	AW	BOUND TREE MEDICAL, LLC	\$ 2,272.26	O
26091	08/11/2016	AW	HERITAGE	\$ 105.81	O
697-2016	08/11/2016	EW	US TREASURY DEPT. (EFT)	\$ 4,372.97	O
698-2016	08/11/2016	CH	PNC BANK, N.A.	\$ 131.74	O
699-2016	08/11/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 81.06	O
	08/11/2016	EP	PAYROLL	\$ 18,043.76	C
26092	08/18/2016	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 937.71	O
26093	08/18/2016	AW	DeLILLE OXYGEN CO.	\$ 16.00	O
26094	08/18/2016	AW	CONTRACT SWEEPERS & EQUIPMENT CO.	\$ 784.75	O
26095	08/18/2016	AW	ADVANCE AUTO PARTS	\$ 497.93	O
26096	08/18/2016	AW	MED3000	\$ 500.00	O
26097	08/18/2016	AW	FLORA'S DIESEL REPAIR SERVICE, INC.	\$ 12,868.06	O
26098	08/18/2016	AW	FAIRFIELD MEDICAL CENTER	\$ 292.00	O
26099	08/18/2016	AW	THE FIRE HOUSE	\$ 498.00	O
26100	08/18/2016	AW	FIBRETECH SERVICES LLC.	\$ 386.50	O
26101	08/18/2016	AW	DON'S FURNITURE	\$ 1,598.00	O
700-2016	08/18/2016	CH	BUREAU OF WORKER'S COMPENSATION	\$ 3,077.41	O
Total:				\$ 47,690.65	

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: August 18, 2016

Type Meeting: Regular

Name	Name
Larry Adams	
Cathy Marks	
Henry Arnett	
Chad Mathias	
SAM FRIZZELL	
Steve Magill	
Tammy Lott	
Frank Harmon	