

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 1, 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 18 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Buckeye Power Systems	82.70
Zoning	250.00
PNC Bank	310.93
Community Room rental	325.00
Fifth Third Bank	679.04
EMS billing	7,457.11
Time Warner Cable	14,346.26
LocGov/MVL/Gas/PMVL	<u>14,683.23</u>
	38,134.27

Fiscal Officer submitted a reconciled bank statement for August.

Fiscal Officer requested reallocation of funds and issue of Purchase Orders for life insurance (General Fund \$150) and rescue truck outfitting (Fire Fund \$2,000).

16-063 *Mr. Horn moved to reallocate \$150 in the General Fund from Other Services to Life Insurance and to issue a Then & Now Purchase order for \$150 to Ohio Insurance Services for Trustee life insurance; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*

16-064 *Mr. Horn moved to reallocate \$2,000 in the Fire Fund from Equipment to Vehicles and to issue a Then & Now Purchase order for \$1,974.08 to Finley Fire Equipment for the balance on invoice SER535914 for work on the new rescue; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.*

Mr. John Hilliard, 2305 Midway, addressed Trustees regarding a proposed rezoning and purchase of a 12 acre parcel adjacent to the Peters subdivision by the Fifth Avenue Church of Christ and the potential extension of Malibu Avenue and connection of Hawk Street to the current dead-end of Midway Boulevard. Mr. Hilliard was concerned about the possible street connection and its impact on traffic through the Peters addition as a shortcut from Sheridan Drive to Rainbow Drive and possible improvements that the Township might have to make to Midway to accommodate increased traffic. Mr. Hilliard gave Trustees plans from the City Engineer's office showing the residential development plans approved in 2006. Trustees directed Mr. Bowman to contact Regional Planning and determine what input the Township would have if the plan progresses.

Mr. Bowman reported 3 permits issued for \$800. He reported that the van at 1101 Beechwood was supposed to be moved by the end of next week. The logs in the right-of-way on Longwood are supposed to be removed by the end of this week. Ms. Moellendick asked Mr. Bowman to inquire about requirements for the Township to sell lots in the Emmanuel cemetery at Mud House and SR 188. Fiscal officer inquired about the status of administrative charges for 4020 Wheeling Road that are still held as 'pending'. Trustees advised to assess the charges because all of the vehicles have not been removed, even after several time extensions.

Lieutenant Smith reported on Fire Department activity. Rite Rug will replace the Community Room carpet under warranty due to poor installation. Koorsen performed fire extinguisher inspection. Lt. Smith wants to donate his son's wrecked truck for extrication training. Trustees approved accepting

the truck, provided that training will only be for two weeks and the vehicle will not remain on-site. Ms. Moellendick inquired about a Medic schedule for the Fairfield Union football games and coordination the schedule with Richland. Lt. Smith will discuss that with Chief Hutton. Trustees signed the updated Policy & Procedure Manual. Mike Jackson reported for Air Evac and said that they would be bringing in a training mannequin from Mt. Carmel on October 12 for joint training between the Fire Department and Air Evac.

Harmon Wyeth reported that removal of trees on Beechwood was approved for MVL reimbursement and he provided quotes from Arbor Barber (\$1,050) and Mid-Ohio (\$1,200). The backhoe will not shift into forward gear and will only run in reverse. A repairman will be in Friday morning to check relays and solenoids.

16-065 Ms. Moellendick moved to issue a Purchase order for \$1,050 to Arbor Barber for removal of two trees at 1320 Longwood Drive; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion approved.

Mr. Kemmerer commented that there are two dead ash trees on Rainbow Drive near his house that the road crew can probably do.

Fiscal officer will attend investment training September 14 in Sharonville (Cincinnati).

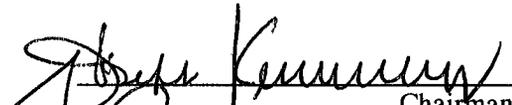
Trustees called for Executive Session to further discuss the Chad Mathias insurance matter.

16-066 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 6:52 PM.

Mr. Kemmerer moved to leave Executive Session at 7:05 PM; seconded by Ms. Moellendick.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Mr. Horn. Meeting adjourned at 7:23 PM.


Chairman


Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 08/19/2016 to 09/01/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
	08/25/2016	EP	PAYROLL	\$ 22,232.22	C
742-2016	08/25/2016	EW	US TREASURY DEPT. (EFT)	\$ 5,125.08	O
743-2016	08/26/2016	CH	SOUTH CENTRAL POWER CO.	\$ 1,610.76	O
744-2016	08/31/2016	EW	TREASURER, STATE OF OHIO	\$ 1,215.15	O
745-2016	08/31/2016	EW	SCHOOL DISTRICT INCOME TAX	\$ 782.90	O
746-2016	08/31/2016	CH	PNC BANK, N.A.	\$ 384.50	O
747-2016	09/01/2016	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 2,572.08	O
748-2016	09/01/2016	EW	OHIO POLICE & FIRE PENSION FUND	\$ 8,518.06	O
26102	08/25/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 407.67	O
26103	08/25/2016	WH	SECURITY BENEFIT	\$ 60.00	O
26104	08/25/2016	WH	IAFF LOCAL 4673	\$ 228.00	O
26105	08/25/2016	AW	VERIZON WIRELESS	\$ 34.49	O
26106	09/01/2016	SW	Skipped Warrant 26106 to 26106		
26107	09/01/2016	AW	TIME WARNER CABLE	\$ 269.89	O
26108	09/01/2016	AW	RAY R. WOODSIDE	\$ 400.00	O
26109	09/01/2016	AW	LESTER McCARTY	\$ 196.71	O
26110	09/01/2016	AW	R. D. HOLDER OIL CO.	\$ 237.36	O
26111	09/01/2016	AW	PRECISE BORING OF OHIO LLC	\$ 600.00	O
26112	09/01/2016	AW	ZLMN, INC.	\$ 406.25	O
26113	09/01/2016	AW	LOWE'S COMPANIES, INC.	\$ 148.11	O
26114	09/01/2016	AW	BADER TRUCK REPAIR	\$ 204.82	O
26115	09/01/2016	AW	APEX FIRE SERVICES	\$ 688.25	O
26116	09/01/2016	AW	HEINRICH PAPER & SUPPLY	\$ 221.14	O
26117	09/01/2016	AW	MICHAEL B. SMITH	\$ 5.53	O
26118	09/01/2016	AW	QUILL CORPORATION	\$ 108.98	O
26119	09/01/2016	AW	ELITE NETWORKS LLC	\$ 56.25	O
26120	09/01/2016	AW	KNOX COMPANY	\$ 220.00	O

Total: \$ 46,934.20

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: September 1, 2016

Type Meeting: Regular

Name	Name
✓ John HILLIARD 2305 MIDWAY BVD	