

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 15, 2016
5:30 PM

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

Minutes from the September 1 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Fifth Third Bank	0.02
Community Room rental	650.00
Zoning	800.00
Med3000	878.96
Air Evac	1,750.00
EMS billing	3,977.71
State of Ohio	<u>83,980.91</u>
	92,037.60

Fiscal Officer distributed separate Alcohol and Substance Abuse Program Agreements for the Township and the Fire Department for completion and signatures.

Fiscal Officer requested certification of final vacation and sick leave balances for Kevin Miller.

16-067 Ms. Moellendick moved to certify 22.18 hours of unused vacation and 362.53 hours of unused sick leave for Kevin Miller and to authorize cash-out of the vacation hours; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - ~~absent~~ ^{YES}. Motion passed.

10/20/16
#16-078

Mr. Bowman reported no permits issued since the last meeting. He talked with Regional Planning about the 12 acre church development and said that the developer would be responsible for upgrading Midway to County standards if the streets are connected to Midway. A letter was sent to the Haunted Farm informing them of Trustees concerns about parking on Old Millersport Road and that parking needs to be confined to the farm property. Mr. Bowman provided information on selling cemetery plots and referred to ORC 517 for details. Trustees discussed the possible sale of plots in the Emmanuel/Mud House Cemetery.

Chief Hutton reported on Fire department activity. The new rescue and a rebuilt Toughbook computer for a medic have been placed in service. The Department received several awards at the EMS dinner for their fast response times in heart attack cases. The E-One was stripped of some equipment to outfit the new rescue as a pumper. The Chief outlined several options for how to manage three engines and which to have as first out versus reserve. Chief is reviewing inactive personnel and plans to talk with inactive members. Chief and several firefighters will attend the Ethics class on September 23 in Bremen. Information was received from the Greenfield Chief on the outcome of their recent inspection by a contractor hired by the Ohio Medicaid department. There were numerous records retention and storage requirements related to EMS billing that they were not aware of. Chief Hutton will meet with MED3000 next week to review their retention policies relative to the findings at Greenfield.

The Department will be conducting EVOC training for area departments. Mt. Carmel will be bringing in a training mannequin for mandated EMS training. Members will be undergoing infectious control training. Chief is obtaining a quote from Claypool Electric on LED conversion of the exterior bay lights, interior bay lights and parking lot lights. Rite Rug will be replacing the Community Room carpet under warranty on September 21-22.

Trustees discussed removing three dead trees on Rainbow Drive near Mr. Kemmerer. Harmon was directed to get a quote on removing a very large oak tree and get this approved for MVL reimbursement. The road crew should plan to remove the smaller trees when Greenfield has Rainbow Drive closed for chip sealing.

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

16-068 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 6:42 PM.

Mr. Kemmerer moved to leave Executive Session at 6:46 PM; seconded by Mr. Horn.

16-069 Mr. Kemmerer moved to place Chad Mathias on probation for one (1) year and to accept his \$14,292.50 restitution for the cost of excess insurance premiums and Township deductible payments; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - ~~absent~~ ^{yes}. Motion passed.

10/20/16
16-078

Ms. Moellendick asked Chief Hutton about providing a medic at the Fairfield Union football games. He stated that the Richland Chief told him that Richland was going to handle the football games themselves, but Pleasant was welcome to show up if they wanted to. Chief Hutton said that medics are not required to be on-site at games, only that there must be a way to summon help. The Department will be sending a medic to the games.

All bills submitted were approved for payment.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:57 PM.


Chairman

Fiscal Officer

PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 Accounting Payroll
 From 09/02/2016 to 09/15/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
26121	09/02/2016	AW	OHIO INSURANCE SERVICES AGENCY, INC.	\$ 15,553.39	O
26122	09/02/2016	AW	AT&T	\$ 100.00	O
26123	09/08/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 407.67	O
26124	09/08/2016	AW	OHIO PUBLIC ENTITY CONSORTIUM	\$ 84.00	O
26125	09/08/2016	AW	YARD BUTLER LAWN & LANDSCAPE SERVICE	\$ 50.00	O
26126	09/08/2016	AW	OHIO DEPARTMENT OF AGRICULTURE	\$ 35.00	O
26127	09/08/2016	AW	SPRINT COMMUNICATIONS	\$ 7.12	O
26128	09/08/2016	AW	MENARDS, INC.	\$ 327.60	O
26129	09/08/2016	AW	BOUND TREE MEDICAL, LLC	\$ 556.57	O
26130	09/08/2016	AW	CENTRAL AUTO & FARM CENTER	\$ 24.87	O
26131	09/08/2016	AW	UNITED PARCEL SERVICE, INC.	\$ 10.08	O
26132	09/08/2016	AW	FINLEY FIRE EQUIPMENT	\$ 3,243.00	O
26133	09/08/2016	AW	HALL PUBLIC SAFETY UPFITTERS	\$ 3,284.00	O
781-2016	09/08/2016	EW	US TREASURY DEPT. (EFT)	\$ 5,012.09	O
782-2016	09/08/2016	CH	PNC BANK, N.A.	\$ 181.40	O
	09/08/2016	EP	PAYROLL	\$ 18,344.30	C
783-2016	09/09/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 74.85	O
26134	09/15/2016	AW	TREASURER, STATE OF OHIO	\$ 948.00	O
26135	09/15/2016	AW	POWERNET GLOBAL COMMUNICATIONS	\$ 2.04	O
26136	09/15/2016	AW	J D EQUIPMENT, INC.	\$ 104.66	O
26137	09/15/2016	AW	MURPHY TRACTOR & EQUIPMENT	\$ 2,155.83	O
26138	09/15/2016	AW	MID-STATE TIRE CO., INC.	\$ 1,370.90	O
26139	09/15/2016	AW	DeLILLE OXYGEN CO.	\$ 8.00	O
26140	09/15/2016	AW	SHELLY MATERIALS, INC.	\$ 132.30	O
26141	09/15/2016	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 1,210.09	O
26142	09/15/2016	AW	SOUTHERN OHIO DISPOSAL LLC	\$ 70.00	O
26143	09/15/2016	AW	ELITE NETWORKS LLC	\$ 385.50	O
26144	09/15/2016	AW	HEALTH CARE LOGISTICS, INC.	\$ 67.14	O
26145	09/15/2016	AW	HEINRICH PAPER & SUPPLY	\$ 171.40	O
26146	09/15/2016	AW	LINDE GAS NORTH AMERICA LLC	\$ 7.92	O
26147	09/15/2016	AW	FAIRFIELD HEALTHCARE PROFESSIONALS, INC.	\$ 205.00	O
26148	09/15/2016	AW	FAIRFIELD MEDICAL CENTER	\$ 42.00	O
26149	09/15/2016	AW	DeLILLE OXYGEN CO.	\$ 8.00	O

Total: \$ 54,184.72

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 15, 2016

Type Meeting: Regular

Name	Name
<i>Chad Mathias</i>	