

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
NOVEMBER 17, 2016  
5:30 PM

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

Minutes from the November 3 meeting were approved as submitted.

Fiscal Officer reported the following receipts since the last meeting:

Zoning	40.00
Jordan Irwin	250.00
Community Room rental	525.00
Ohio Bell Telephone	720.45
Liquor Control Commission	1,740.20
Air Evac	1,750.00
EMS billing	4,128.04
QBE Insurance	<u>20,000.00</u>
	29,153.69

Fiscal Officer advised that appointments to the Zoning Commission (Brent Burley) and Board of Zoning Appeals (Lawrence Neel) expire December 31. There is still an unfilled position for an Alternate on the Zoning Commission.

Appointments to the Volunteer Firefighters Dependents Fund were discussed.

*16-088 Mr. Kemmerer moved to appoint James Snyder and Kevin Horn to the Volunteer Firefighters Dependents Fund board for 2017; seconded by Ms. Moellendick. Voting: Horn – yes; Kemmerer – yes, Moellendick – yes. Motion approved.*

Certification of Devin Pruden's vacation and sick leave balances and cash-out of unused vacation was discussed.

*16-089 Ms. Moellendick moved to certify 185.15 hours of unused vacation and 187.96 hours of unused sick leave for Devin Pruden and to authorize cash-out of the vacation hours; seconded by Mr. Horn. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Mr. Bowman was ill and did not submit a Zoning report. He was going to deliver checks for permits on Friday.

Mike Jackson, Air Evac, is preparing his 2017 budget and asked about an allocation of the monthly sewer bill. Fiscal Officer said that only one metered quarterly bill has been received and was about \$380. If Air Evac was charged one-fourth to one-third of the total, he should plan on budgeting \$30-\$40 per month for their share of the sewer bill.

Mr. Gary Mauller, 2305 Scenic Drive, addressed Trustees about a letter he received regarding eminent domain and a proposed gas pipeline. Mr. Mauller said only he and a couple of other residents had received such a letter. Trustees said that they did not have any information about the pipeline other than the notice in newspapers of the general route and availability of documents at several Government offices. The pipeline in question will run from Coonpath & CR 33A to the metering facility on Old Millersport Road. Any route near the Rockies pipeline is well north of the Peters Addition. Fiscal Officer said that he would research what information is available at the Library and report back.

Chief Hutton reported on Fire department activity. There was discussion about recent calls involving grain bin rescues. Chief proposed purchasing rescue equipment to shorten response time and developing a grain bin rescue response team.

Cameron Anderson has passed his pre-employment physical and the Chief requested that he be officially appointed to replace Devin Pruden.

*16-090 Ms. Moellendick moved to appoint Cameron Anderson as a full-time firefighter effective November 18; seconded by Mr. Kemmerer. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Bids to upgrade lighting to LED were discussed. Bids were received from Proline and J. Smith Electric. Frazier Electric had been contacted and visited the site but did not respond with a bid. Fiscal officer said that there was a conflict between lamp wattage on several of the wall packs. Smith said that 20 watt lamps were the largest that would fit certain fixtures whereas Proline quoted 60 watt lamps. Said he would like to see catalog sheets on the proposed lamps. He also said that there was no warranty indicated and that there should be a 3-5 year warranty on the LEDs. Chief will request additional information.

There was discussion about upgrades/repairs to the station kitchen, purchase/stocking of a smoke inhalation drug to counteract cyanide poisoning and repair of the Christmas lights. The back pad concrete has been repaired, but the roof needs to have gutters. Servicing of the station washer and dryer was discussed. Chief was told to contact The Appliance Doctor or TC Appliance Repair. R-571 had a leak that was repaired under warranty.

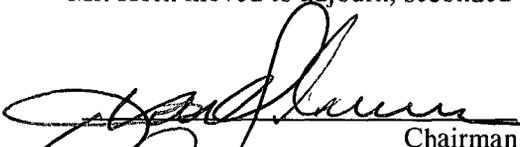
Chief requested purchase of grain bin rescue equipment from KC Supply.

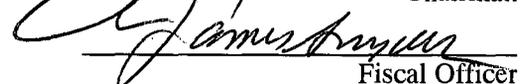
*16-091 Mr. Horn moved to issue a Purchase Order for \$3,900 to K C Supply for purchase of grain bin rescue equipment consisting of the 16 inch Yellow Rescue Tube (\$2,950), the Red Rescue Power Auger (\$795) and shipping allowance of \$155; seconded by Ms. Moellendick. Voting: Horn - yes; Kemmerer - yes; Moellendick - yes. Motion passed.*

Crack sealing has been completed. The Ford dump truck will need new tires before snow plowing. Ms. Moellendick received a survey form from Regional Planning. Survey will be given to Mr. Bowman to complete.

All bills submitted were approved for payment.

Mr. Horn moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:04 PM.

  
Chairman

  
Fiscal Officer

PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 Accounting Payroll  
 From 11/04/2016 to 11/17/2016

Warrant Number	Date	Type	Vendor/Payee	Amount	Status
26229	11/04/2016	AW	MID OHIO TREE SERVICE, LTD.	\$ 3,800.00	O
26230	11/10/2016	SW	Voided Warrant	\$ -	V
26231	11/10/2016	AW	POWERNET GLOBAL COMMUNICATIONS	\$ 2.23	O
26232	11/10/2016	AW	O'REILLY AUTOMOTIVE, INC.	\$ 60.45	O
26233	11/10/2016	AW	LANCASTER TRANSFER STATION	\$ 20.00	O
26234	11/10/2016	AW	SOUTHERN OHIO DISPOSAL LLC	\$ 70.00	O
26235	11/10/2016	AW	FLEETMASTERS LLC	\$ 725.75	O
26236	11/10/2016	AW	APEX FIRE SERVICES	\$ 225.25	O
26237	11/10/2016	AW	LUCAS TRUCK SALES, INC.	\$ 650.87	O
26238	11/10/2016	AW	SPRINT COMMUNICATIONS	\$ 7.12	O
26239	11/10/2016	AW	ARROW INTERNATIONAL, INC.	\$ 467.72	O
26240	11/10/2016	AW	CENTRAL AUTO & FARM CENTER	\$ 4.98	O
26241	11/10/2016	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 43.96	O
26242	11/10/2016	AW	THE FIRE HOUSE	\$ 1,228.40	O
26243	11/10/2016	AW	CHRISTOPHER W. REDD	\$ 165.00	O
26244	11/10/2016	AW	ARBOR BARBER TREE CARE LLC	\$ 1,050.00	O
932-2016	11/03/2016	EP	JASON R. MILLER	\$ (1.24)	V
26245	11/10/2016	PR	JASON R. MILLER	\$ 1.24	O
947-2016	11/10/2016	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 113.49	O
989-2016	11/15/2016	CH	PNC BANK, N.A.	\$ 55.00	O
26246	11/17/2016	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 407.67	O
26247	11/17/2016	AW	TREASURER, STATE OF OHIO	\$ 20.50	O
26248	11/17/2016	AW	DeLILLE OXYGEN CO.	\$ 16.00	O
26249	11/17/2016	AW	MEDIA NETWORK OF CENTRAL OHIO	\$ 163.60	O
26250	11/17/2016	AW	D. J. L. MATERIAL & SUPPLY, INC.	\$ 3,352.50	O
26251	11/17/2016	AW	SPEEDWAY SUPERAMERICA, LLC	\$ 1,201.71	O
26252	11/17/2016	AW	BADER TRUCK REPAIR	\$ 970.75	O
26253	11/17/2016	AW	FINLEY FIRE EQUIPMENT	\$ 1,590.88	O
990-2016	11/17/2016	EW	US TREASURY DEPT. (EFT)	\$ 5,193.09	O
	11/17/2016	EP	PAYROLL	\$ 21,453.12	C

Total: \$ 43,060.04

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: November 17, 2016

Type Meeting: Regular

Name	Name
Mike Jackson	
Mary Maulby	