

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 7, 2022  
5:30 PM

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

Minutes from the June 16 meeting were approved as submitted.

Fiscal Officer reported receipts of \$41,696.67 and payments of \$123,494.55 since the last meeting. All bills were approved for payment.

Fiscal Officer submitted a reconciled bank statement for June.

The public hearing was conducted on the 2023 budget. There was no public comment.

22-042 *Mr. Miller moved to adopt the budget for 2023; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.*

Fiscal Officer will file the budget with the County Auditor.

Fiscal Officer requested reallocation of \$300 in the Road & Bridge Fund from Other Insurance to Vision Insurance and issue of a Purchase Order for \$300 to Vision Service.

22-043 *Ms. Moellendick moved to reallocate \$300 in the Road & Bridge Fund from Other Insurance to Vision Insurance and to issue a Purchase Order for \$300 to Vision Service; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion approved.*

Email was received June 3 from Verizon with notice of Verizon's CDMA network retirement as of December 31, 2022. Email was forwarded to the Fire Chief because it may affect the 3 vehicle modems.

DeLille Oxygen 5 year cylinder loan agreement (2 Road, 1 Fire) expires the end of July. Need to clarify costs of the rental renewal. The contact person at DeLille is on vacation until July 12.

HB 512 is in discussion regarding raising the employer contribution for Fire from 24.0% to 26.5%.

Gregg Shull addressed Trustees about his desire to annex approximately 72 acres on Sheridan Drive into the City of Lancaster. There was discussion about various annexation alternatives. Mr. Kemmerer said that he did not recall Trustees ever initiating any paperwork for an annexation. It was left to Mr. Shull to work with the City on preparing the annexation. Fiscal Officer suggested that Trustees contact the Prosecutor for information on which method of annexation would be most advantageous to the Township.

Zoning Inspector Purcell reported 11 permits issued for \$1,850 since the last meeting. The contractor is in the process of cleaning up the property at 5430 Cincinnati Zanesville Road. Mr. Miller will send Mr. Purcell pictures of tall grass at 4500 Fre-Mar Road.

Mr. Miller asked if he should respond to the Labor Relations attorney recommended by the Prosecutor. The estimate fee would about \$1,000 for about 5 hours. Trustees agreed to Mr. Miller organizing a series of questions to ask the attorney.

Chief Hutton reported on Fire Department matters.

Fiscal Officer, per the Fire Chief's direction, is withholding payment of a Super Laundry invoice for \$1,050.50 for a replacement detergent pump Super Laundry has not installed the pump.

Two full-time firefighters were hired since the June 16 meeting. Tyler Roush was promoted from part-time to full-time to replace the resigning Zachary Ankrom and Grant Stewart was hired as a seventh full-time firefighter.

*22-044 Ms. Moellendick, in agreement with Trustee verbal approval granted on June 16 for the Fire Chief to proceed with hiring full-time firefighters prior to the July 7 Trustees meeting, moved to confirm the appointment of Tyler Roush as a full-time firefighter with a start date of June 26, 2022 and the appointment of Grant Stewart as a full-time firefighter with a start date of July 8, 2022; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion passed.*

Fiscal Officer certified 41.89 hours of accrued Sick Leave for Zachary Ankrom as of his resignation effective June 25 and certified 36.41 hours of accrued Personnel Leave for Tyler Roush as of his June 26 appointment as a Full-Time firefighter. He requested a motion to formally approve transferring Tyler Roush's Personal Leave to Sick Leave.

*22-045 Mr. Kemmerer moved to transfer 36.41 hours of 6-Day Personal Leave to Full-Time Sick Leave for Tyler Roush upon his appointment as a Full-Time Firefighter; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion passed.*

Firehouse Subs is processing a grant application for a powered hose roller. Trustees signed a letter to Firehouse Subs supporting the grant purchase of a powered hose roller. The hose roller would be purchased by the grant for the Department.

The Department has been approved for a Priority One EMS grant of \$3,300 whereby the Department will be reimbursed for the purchase of qualifying EMS equipment.

Chief discussed proceeding with improvements to the bunk room to accommodate the 3 new full-time firefighters. Estimates were provided for beds/lockers (\$7,875), drywall/painting (\$2,500) and flooring (\$4,500). Chief requested approval of the quote from Custom Cabinet Guys for \$7,875.

*22-046 Mr. Miller moved to issue a Purchase Order for \$8,000 to Custom Cabinet Guys for construction of a 1 bed, 1 3 door locker unit and 3 6 door locker unit per their May 23 quote of \$7,875 plus \$125 contingency; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion approved.*

MECC has issued a policy for COVID Leave, so the Fire Chief is requesting that the current Township COVID Quarantine Pay Policy approved March 19, 2020 be rescinded.

*22-047 Mr. Miller moved to rescind the Pleasant Township COVID Pay and Administrative Leave Policy approved March 19, 2020 (#20-018). Township Policy will be replaced by a MECC issued policy for COVID Leave; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion approved.*

Replacement brakes for ER-571 should arrive next week. Meanwhile, the truck remains out of service, but has been returned to Station 570 for pump testing to be conducted next week.

Trustees advised that additional paving was approved for an area on George Road originally thought to be private by actually a Township section of road. May involve up to 40 tons of additional asphalt.

Overhead doors (1 in the road barn and 1 in the Township building) will be modified to add a manual chain opening option. During a recent storm and power loss, Rick and Harmon could not manually open the doors to get their truck out.

The New Holland tractor will not go into reverse. Trustees are looking for a mechanic qualified to work on New Holland equipment.

Ms. Moellendick received complaints of increased and speeding traffic on Old Millersport Road due to detours associated with intersection work at SR158 and Pleasantville Road.

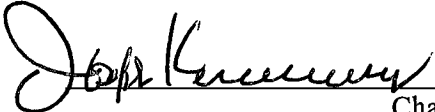
Mr. Kemmerer requested Executive Session to discuss compensation of public employees.

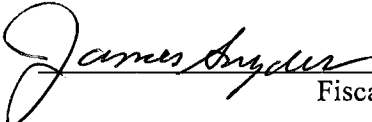
*22-048 Mr. Kemmerer moved to enter Executive Session to discuss compensation of public employees; seconded by Ms. Moellendick. Roll call -Kemmerer - yes; Miller - yes; Moellendick - yes. Executive session entered at 6:55 PM.*

Ms. Moellendick moved to leave Executive Session at 7:17 PM; seconded by Mr. Miller.

Trustees will contact the Union to meet with them at the next Trustees meeting to discuss proposals for modifying wage steps.

Ms. Moellendick moved to adjourn; seconded by Mr. Miller. Meeting adjourned at 7:17 PM.

  
Chairman

  
Fiscal Officer

RECEIPT - PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY

From 06/17/2022  
 To 07/07/2022

Warrant Number	Date	Type	Vendor/Payee	Amount
<b>----- Receipts -----</b>				
63-2022	06/17/2022	STD	ZONING	\$ 900.00
64-2022	06/27/2022	STD	FAIRFIELD COUNTY AUDITOR	\$ 21,603.77
65-2022	06/28/2022	STD	AIR EVAC LIFETEAM	\$ 2,000.00
66-2022	06/28/2022	STD	COMMUNITY ROOM RENTAL - STRIPE	\$ 1,066.30
67-2022	06/30/2022	STD	EMS Billing	\$ 15,725.09
68-2022	06/30/2022	INT	PRIMARY	\$ 401.04
69-2022	07/02/2022	INT	53_INVEST	\$ 0.47
Total Receipts:				\$ 41,696.67
<b>----- Payments -----</b>				
29268	06/23/2022	AW	MEDMUTUAL LIFE	\$ 90.75
29269	06/23/2022	AW	GEAR WASH - OHIO	\$ 1,801.25
29270	06/23/2022	AW	CARTER JONES LUMBER COMPANY	\$ 728.73
29271	06/23/2022	AW	NICHOLAS H. REED	\$ 2,475.00
29272	06/23/2022	AW	CHARTER COMMUNICATIONS	\$ 139.97
493-2022	06/23/2022	EW	US TREASURY DEPT. (EFT)	\$ 5,481.71
494-2022	06/23/2022	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
495-2022	06/23/2022	CH	WEX BANK	\$ 3,119.93
	06/23/2022	EP	PAYROLL	\$ 28,879.48
496-2022	06/27/2022	CH	SOUTH CENTRAL POWER CO.	\$ 1,150.18
29273	06/30/2022	WH	IAFF LOCAL 4673	\$ 330.00
497-2022	06/30/2022	EW	TREASURER, STATE OF OHIO	\$ 1,750.75
498-2022	06/30/2022	EW	SCHOOL DISTRICT INCOME TAX	\$ 738.82
499-2022	06/30/2022	EW	CITY OF LANCASTER INCOME TAX	\$ 624.05
500-2022	06/30/2022	CH	MED-I-BANK, INC.	\$ 4,859.44
501-2022	07/01/2022	CH	COSE HEALTH AND WELLNESS TRUST	\$ 18,430.87
502-2022	07/05/2022	CH	DELTA DENTAL	\$ 608.10
29274	07/07/2022	PR	KARA N. CRUIKSHANK	\$ 299.20
29275	07/07/2022	AW	JASON R. MILLER	\$ 120.00
29276	07/07/2022	AW	RAYNA L. MOELLEN DICK	\$ 120.00
29277	07/07/2022	AW	JAMES M. SNYDER	\$ 225.00
29278	07/07/2022	AW	MICHAEL F. PURCELL, II	\$ 127.38
29279	07/07/2022	AW	VISION SERVICE PLAN	\$ 235.84
29280	07/07/2022	AW	TAYLOR RENTAL	\$ 112.00
29281	07/07/2022	AW	SHELLY MATERIALS, INC.	\$ 137.75
29282	07/07/2022	AW	R. D. HOLDER OIL CO.	\$ 528.19
29283	07/07/2022	AW	CARTER JONES LUMBER COMPANY	\$ 279.98
29284	07/07/2022	AW	HOCKING COLLEGE	\$ 1,500.00
29285	07/07/2022	AW	CHANGE HEALTHCARE	\$ 943.61
29286	07/07/2022	AW	FAIRFIELD COUNTY UTILITIES	\$ 353.16
29287	07/07/2022	AW	BUCKEYE POWER SALES, INC.	\$ 340.75
29288	07/07/2022	AW	BOUND TREE MEDICAL, LLC	\$ 462.77
29289	07/07/2022	AW	SBH MEDICAL LTD.	\$ 122.45
29290	07/07/2022	AW	MENARDS, INC.	\$ 249.86
29291	07/07/2022	AW	BREANNA L. BLANSETTE	\$ 149.44
29292	07/07/2022	AW	WELLS PEST CONTROL	\$ 63.00
29293	07/07/2022	AW	WARREN FIRE EQUIPMENT, INC.	\$ 1,335.87
29294	07/07/2022	AW	CHRISTOPHER W. REDD	\$ 322.00
532-2022	07/07/2022	EW	US TREASURY DEPT. (EFT)	\$ 4,985.30
533-2022	07/07/2022	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
534-2022	07/07/2022	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 3,562.32
535-2022	07/07/2022	EW	OHIO POLICE & FIRE PENSION FUND	\$ 10,658.91
536-2022	07/07/2022	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 32.61
	07/07/2022	EP	PAYROLL	\$ 24,768.13
Total Payments:				\$ 123,494.55

- Standard, MEMO - Memo Receipt, ADJ - Payment Adjustment  
 ent Advice, EP - Payroll EFT Voucher, EW - Withholding Voucher, WH - Withholding Warrant

# PLEASANT TOWNSHIP TRUSTEES MEETING ATTENDANCE

Date: July 7, 2022

Type Meeting: Regular

Name	Name
<i>Gregg Shull</i>	
<i>Tim Malone</i>	