

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 21, 2022  
5:30 PM

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

Minutes from the July 7 meeting were approved as submitted.

Fiscal Officer reported receipts of \$316,062.92 and payments of \$57,053.05 since the last meeting. All bills were approved for payment.

OBWC is scheduling a premium audit of 2021.

Fiscal Officer contacted DeLille Oxygen for pricing clarification on the 5 year cylinder loan agreement and renewed it for \$338 (2 Road, 1 Fire).

OTARMA insurance renewal data required by August 15. Statement of Values for buildings, Schedule of Covered Vehicles and Additional Property Statement of Values forwarded to Trustees and Fire Chief by Fiscal Officer on July 19 for their review.

On July 12, OTA emailed a OneOhio Distributor Settlement Update. Only the County, Lancaster, Bloom and Violet Townships were listed for settlements. OTA, in a July 19 email update, revealed that numerous entities were also asking about not receiving their settlements. According to the email, settlement attorneys say that all townships and municipalities, regardless of their population, must adopt two previously undisclosed participation agreements in order to get the funds and must send the agreements to three email addresses. It was also disclosed that the award amount would be paid over a period of 18 years and if any of an entity's settlements were projected to be less than \$500, all settlements would be paid to the County. Based on Bloom Township's settlement of \$1,024 and the relative percentage of the total OneOhio award for Bloom Township and Pleasant Township, the Fiscal Officer estimates that Pleasant Township's settlement would be about \$594. Fiscal Officer forwarded the two settlement agreements to Trustees on July 19 for their review. Trustees decided to not pursue settlements and to close the OneOhio Opioid fund.

*22-049 Mr. Kemmerer moved to not complete additional OneOhio Opioid settlement agreements, to allow funds to be paid to Fairfield County and to close the OneOhio Opioid Fund 2901; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.*

Zoning Inspector Purcell reported 4 permits issued for \$1,050 since the last meeting. A frisbee golf activity is being discussed for a portion of the Pleasant Valley Golf property. Mr. Purcell said that he will be requiring the parcel number on all new Zoning Applications. Ms. Moellendick commented that Lancaster City Schools is interested in connecting the old South Central Power building to the Pleasant Lea treatment unit and would require an easement on Township property to run the line. Mr. Miller commented that he has heard that the Township link on the Regional Planning web site often does not work or directs to porn sites. Matter is being discussed with Regional Planning. The 72 acre property on Sheridan Drive, subject of annexation discussion at the July 7 meeting, is scheduled for an auction sale on September 10.

Chief Hutton reported on Fire Department matters.

Chief received an email from the Pleasantville Mayor requesting certain support for the Pleasantville Festival. The request included:

2 people for the entire length of the event – Trustees had previously discussed charging Special Duty pay. Trustees verbally agreed to provide the personnel and absorb the payroll cost.

Safety Trailer – Denied - This would require additional staff, plus it is not known if repairs will be completed. Chief will check on availability of the FMC CPR trailer instead.

Extrication demonstration – Denied – Do not have a vehicle available.

Property at 216 South Main Street in Pleasantville – Chief has issued an order and posted signage that no offensive fire operations will be performed at this address. Firefighters are prohibited from entering the building due to unsafe conditions.

M-571 scraped the rear passenger side while on a mutual aid run in Sugar Grove. Vehicle remains in service and repairs will be made at the Braun plant. Braun will advise when they can schedule a time for repairs and requested that insurance directly pay them for repairs.

ER-571 – Turbo and brakes have been repaired and truck is in service.

Smetzer’s Tire Center - M-571 will get 2 new front tires and ER-571 will get all 6 tires replaced.

Safety Trailer repair – Fiscal Officer said that he has received a check from the insurance company for repairs. When an invoice is received for the accident repairs plus any additional requested repairs, funds will be reallocated and a Then & Now purchase order will be issued for payment.

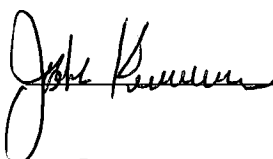
Ms. Moellendick requested Executive Session to discuss compensation of public employees.

*22-050 Ms. Moellendick moved to enter Executive Session to discuss compensation of public employees; seconded by Mr. Kemmerer. Roll call -Kemmerer - yes; Miller - yes; Moellendick - yes. Executive session entered at 6:04 PM.*

Mr. Kemmerer moved to leave Executive Session at 6:30 PM; seconded by Ms. Moellendick.

Trustee Miller will meet with Union President Mathias Friday at 6:00 to discuss proposed pay adjustments to increase top pay, equalize pay steps and reduce the top out period from 3 years to 2 years with step increases at 6 months, 12 months and 24 months. If the proposed pay adjustments are agreed upon, a Memorandum of Understanding with the Union will be prepared for Trustee approval at their August 4 meeting and the pay adjustments will become effective with the pay period beginning July 31.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:35 PM.

  
Chairman

  
Fiscal Officer

RECEIPT - PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 From 07/08/2022  
 To 07/21/2022

Warrant Number	Date	Type	Vendor/Payee	Amount
<b>----- Receipts -----</b>				
70-2022	07/08/2022	STD	ZONING	\$ 1,850.00
71-2022	07/12/2022	STD	PERSO/OTARMA	\$ 12,272.00
72-2022	07/13/2022	STD	Ohio Office of Budget & Management	\$ 301,940.92
Total Receipts:				<u>\$ 316,062.92</u>
<b>----- Payments -----</b>				
537-2022	07/08/2022	CH	CLIA LABORATORY PROGRAM	\$ 180.00
29295	07/15/2022	AW	MEDIA NETWORK OF CENTRAL OHIO	\$ 71.00
29296	07/15/2022	AW	RUMPKE	\$ 104.00
29297	07/15/2022	AW	TELEFLEX LLC	\$ 562.50
29298	07/15/2022	AW	SUPER LAUNDRY DBA OHIO LAUNDRY	\$ 1,050.01
29299	07/15/2022	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 25.98
29300	07/15/2022	AW	VERIZON WIRELESS	\$ 173.53
29301	07/21/2022	AW	JOSEPH J. KEMMERER	\$ 120.00
29302	07/21/2022	AW	MICHAEL N. HUTTON	\$ 120.00
29303	07/21/2022	AW	TIME WARNER CABLE (ENT)	\$ 99.98
29304	07/21/2022	AW	TAYLOR RENTAL	\$ 184.80
29305	07/21/2022	AW	LANCASTER TRANSFER STATION	\$ 25.00
29306	07/21/2022	AW	SMETZER'S TIRE CENTER, INC.	\$ 62.90
29307	07/21/2022	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 75.11
29308	07/21/2022	AW	LOGWEAR	\$ 990.00
29309	07/21/2022	AW	SLATER'S, INC.	\$ 775.00
29310	07/21/2022	AW	SOURCE ONE SUPPLY	\$ 375.74
29311	07/21/2022	AW	ESO SOLUTIONS, INC.	\$ 10,078.88
29312	07/21/2022	AW	ASTROGRAFX LLC	\$ 102.00
29313	07/21/2022	AW	APPLE FARM SERVICE, INC.	\$ 1,534.68
29314	07/21/2022	AW	CHARTER COMMUNICATIONS	\$ 139.97
574-2022	07/21/2022	EW	US TREASURY DEPT. (EFT)	\$ 6,505.10
575-2022	07/21/2022	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
576-2022	07/21/2022	CH	VINTON COUNTY NATIONAL BANK	\$ 275.42
	07/21/2022	EP	PAYROLL	\$ 33,296.45
Total Payments:				<u>\$ 57,053.05</u>

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

