

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 3, 2022
5:30 PM

The meeting was called to order at 5:30 PM by Trustee Kemmerer with Trustees Kemmerer and Moellendick present. Trustee Miller had advised earlier that he could not attend the November 3 meeting.

Minutes from the October 20 regular meeting and October 23 special meeting were approved as submitted.

Fiscal Officer reported receipts of \$39,679.44 and payments of \$121,310.99 since the last meeting. All bills were approved for payment.

Fiscal Officer submitted a reconciled bank statement for October and announced that an investment account has been established with STAR Ohio.

22-081 Ms. Moellendick moved to confirm the hiring of Jason Boyer as a full-time Road Worker at a wage of \$21.00/hour. Start date will be November 14; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes; Motion approved.

Fiscal Officer noted that the vacation rates (Section 7.3 of the Personnel Manual) were updated at the October 23 Special Meeting. There are several other benefit items that he feels need to be addressed to better follow provisions in the Fire contract. These include Section 7.3 Vacation time accrual limit, use-or-lose vs. cashing out excess, Section 7.8 maximum sick leave accrual, 7.8.4 Cashing of Sick Leave with no conversion rate and Section 9.3.1 Medical Insurance to delete Disability Insurance and remove the outdated paragraph dealing with reimbursement of premiums.

Residents Donna Hubner and Keith Smith were present simply to observe the meeting. Deputy Erika Silvia was present as part of the regular visitation of Township meetings.

Zoning Inspector Purcell reported 5 permits issued for \$850.00 since the last meeting. He will be on vacation during the November 17 meeting. He noted that permits were issued for a 3,400 sq. ft. accessory building addition and swimming pool at 4745 Tschopp Road. Timothy Miller has constructed a driveway for his property at the old Pleasant Valley Golf Course.

There was discussion about appointments to the Zoning Commission and Board of Zoning Appeals and naming a new Secretary for the BZA to replace Ed Shaw who declined re-appointment.

22-082 Mr. Kemmerer moved to make the following Zoning appointments, effective January 1, 2023:

Re-appoint Ron Rutter to the Zoning Commission and Zack DeLeon as an Alternate to the Zoning Commission for a 5-year term January 1, 2023-December 31, 2027

Appoint Zoning Appeals Alternate Gregory Cooper to the Board of Zoning Appeals for a 5-year term January 1, 2023-December 31, 2027 and name Timothy Malone as Secretary of the Board of Zoning Appeals.

Appoint Donna Hubner as an Alternate to the Board of Zoning Appeals for a 5-year term January 1, 2023-December 31, 2027.

Motion seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes. Motion approved.

Chief Hutton reported on Fire Department matters.

Trainee Jacob Fuchs has resigned, effective immediately.

Fiscal Officer has certified 101.71 hours of unused sick leave to Franklin Township for Tyler Roush.

The Department has received a STEMI Award from Fairfield Medical Center for having the fastest time in the county for getting a patient to the hospital and into treatment for a heart condition.

There was discussion about replacing the Station and Community Room stoves and installing ice makers. Wasserstrom is the only area supplier of commercial stoves and ice makers. Trustees accepted the Wasserstrom quote of \$15,093.54 for two 6 burner gas stoves, two ice makers and accessories needed to install them. No estimate was provided for plumbing and electrical work to connect the stoves and ice makers.

22-083 *Mr. Kemmerer moved to issue a Purchase Order for \$16,000.00 to Wasserstrom for purchase of two (2) 6 burner commercial gas stoves, two (2) commercial ice makers, accessories and delivery per their revised quote of October 24 for \$15,093.54 plus a contingency allowance of \$906.46; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes Motion approved.*

Integration of the new County CAD system with ESO software will cost \$1,495. and ESO requires about 90-120 days to program and test the interface before the expected June go-live date. We will be billed about February 2023.

Repair issues – M-571 oil leak has been repaired under warranty. The HAAs unit has been replaced and a credit issued for 3 months of service. M-572 will be going in for service to the siren and warning lights. Toilets on the station have been repaired.

Rick Boyer reported that a feasibility study is being conducted for a solar panel installation in the area of Lake Road, Cat Tail Road and Pleasantville Road. He is getting an estimate for repair of the cemetery fence at Lake & Wheeling Road damaged in an auto accident. He has obtained an Accident Report from the Highway Patrol and will submit the fence repair cost to driver's insurance company. 30 chevrons will be ordered from SCG Designs for about \$700.

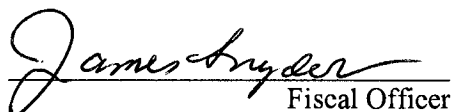
Midwest Towing has the parts needed for repair of the International dump truck. He suggested Trustees consider buying a chassis and then contracting with Buckeye or Ace to do the setup. There was discussion about which is the better vehicle and conclusion was that International and Western Star were comparable and used by most cities and Townships.

Fiscal Officer requested that Trustees approve funding the STAR Ohio investment account with \$5 million dollars.

22-084 *Mr. Kemmerer moved to authorize transfer of \$5 million dollars from the Vinton County National Bank Sweep account to STAR Ohio. Ms. Moellendick will meet the Fiscal Officer at the Main Street bank location Friday morning to certify approval of the wire transfer; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes Motion approved.*

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:24 PM.


Chairman


Fiscal Officer

RECEIPT - PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY

From 10/21/2022
To 11/03/2022

Warrant Number	Date	Type	Vendor/Payee	Amount
----- Receipts -----				
109-2022	10/21/2022	STD	ZONING	\$ 200.00
110-2022	10/22/2022	INT	53_INVEST	\$ 150.41
111-2022	10/24/2022	STD	FAIRFIELD COUNTY AUDITOR	\$ 21,196.43
112-2022	10/26/2022	STD	AIR EVAC LIFETEAM	\$ 2,000.00
113-2022	10/28/2022	STD	COMMUNITY ROOM RENTAL - STRIPE	\$ 387.80
114-2022	10/28/2022	INT	53_INVEST	\$ 100.27
115-2022	10/31/2022	STD	DIRECTTV, LLC	\$ 321.11
116-2022	10/31/2022	STD	EMS Billing	\$ 14,834.82
117-2022	10/31/2022	INT	PRIMARY	\$ 441.15
118-2022	11/02/2022	INT	53_INVEST	\$ 47.45
Total Receipts:				\$ 39,679.44
----- Payments -----				
832-2022	10/24/2022	CH	WEX BANK	\$ 2,205.29
833-2022	10/26/2022	CH	SOUTH CENTRAL POWER CO.	\$ 1,013.93
29423	10/27/2022	WH	PERRY COUNTY COURT OF COMMON PLEAS	\$ 486.41
29424	10/27/2022	WH	IAFF LOCAL 4673	\$ 363.93
872-2022	10/27/2022	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 175.00
875-2022	10/27/2022	EW	US TREASURY DEPT. (EFT)	\$ 5,935.70
876-2022	10/27/2022	EW	TREASURER, STATE OF OHIO	\$ 1,733.40
877-2022	10/27/2022	EW	SCHOOL DISTRICT INCOME TAX	\$ 690.65
	10/27/2022	EP	PAYROLL	\$ 29,470.26
878-2022	10/28/2022	CH	VINTON COUNTY NATIONAL BANK	\$ 68.74
879-2022	10/31/2022	CH	MED-I-BANK, INC.	\$ 6,539.59
880-2022	11/01/2022	CH	COSE HEALTH AND WELLNESS TRUST	\$ 16,261.94
29425	11/03/2022	AW	BURNHAM & FLOWER INSURANCE GROUP	\$ 180.00
29426	11/03/2022	AW	VISION SERVICE PLAN	\$ 192.96
29427	11/03/2022	AW	OTARMA SERVICE CENTER	\$ 30,591.00
29428	11/03/2022	AW	ARBOR BARBER TREE CARE LLC	\$ 650.00
29429	11/03/2022	AW	CHANGE HEALTHCARE	\$ 871.54
29430	11/03/2022	AW	MENARDS, INC.	\$ 310.62
29431	11/03/2022	AW	SLATER'S, INC.	\$ 11.99
29432	11/03/2022	AW	AIR EVAC LIFETEAM	\$ 270.00
29433	11/03/2022	AW	COMMERCIAL PARTS AND SERVICE, INC.	\$ 270.50
29434	11/03/2022	AW	BOUND TREE MEDICAL, LLC	\$ 1,630.65
29435	11/03/2022	AW	REFRESHING TOUCH PAINTING, INC.	\$ 4,082.80
29436	11/03/2022	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 3,002.30
881-2022	11/03/2022	CH	COUNTY TREASURERS EDUCATIONAL FUND	\$ 100.00
882-2022	11/03/2022	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 2,704.08
883-2022	11/03/2022	EW	OHIO POLICE & FIRE PENSION FUND	\$ 11,497.71
Total Payments:				\$ 121,310.99

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

**PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE**

Date: November 3, 2022

Type Meeting: Regular

Name	Name
✓ Donna Hubner	
✓ Keith Smith Jr	
✓ Tim Malone	
✓ Erika Silvia	