

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REORGANIZATION and REGULAR MEETING  
JANUARY 5, 2023  
5:30 PM

Pleasant Township Trustees met to elect officers for 2023 and conduct the Regular Meeting.

The meeting was called to order at 5:50 PM by Fiscal Officer James Snyder, acting as temporary chairman, with Trustees Joseph Kemmerer, Jason Miller and Rayna Moellendick present.

The floor was opened to nominations for chairman.

23-001 *Mr. Kemmerer nominated Mr. Miller as Chairman for 2023; seconded by Ms. Moellendick. Voting: Kemmerer – yes; Miller - yes; Moellendick - yes; Motion passed.*

Fiscal Officer turned the meeting over to Chairman Miller.

Minutes from the December 28 End-Of-Year Meeting were approved as submitted.

Fiscal Officer reported receipts of \$2,883.24 and payments of \$83,304.32 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer submitted a reconciled bank statement for December. W-2 wage forms were distributed December 28. The 2022 Financial Report is complete and the published notice and meeting schedule appeared in the January 4 Eagle-Gazette.

Fiscal Officer requested an increase of \$24,326 in appropriations in the General Fund for increases to Trustee and Fiscal Officer salary due to reaching the next budget level in the Compensation Schedule after closing 2022 and determining the fund balances and estimated resources.

23-002 *Mr. Kemmerer moved to increase Appropriations in General Fund by \$24,326.00 to \$326,642.88 and to increase the salary of Trustees and the Fiscal Officer to that allowed by the ORC Compensation Schedule due to the 2023 budget level being greater than the estimated amount when permanent appropriations were made in December; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick – yes. Motion passed.*

Zoning Inspector Purcell reported 1 permit issued for \$250.00 since the last meeting. A George Road property has an accessory building in front near the road. Mr. Purcell advised the property owner that accessory buildings are not permitted in front of the main dwelling. The resident walked away stating he would contact his attorney. Mr. Miller said that he received a call from the resident saying that the building would be removed by the weekend. A letter will be prepared if the building is not removed by the January 19 meeting. The barn at the old Pleasant Valley Golf course can continue to be available for rental as it is grandfathered. Trustees signed a letter approving an agricultural exemption for a vineyard/winery at the Valley View Golf Course.

Quotes were received (Mid-Ohio \$850, Arbor Barber \$350) for tree removal on Beatty Road and for speed limit signs for Stringtown Road (SCG Designs \$250). Trustees verbally approved the Arbor Barber and SCG quotes.

Fiscal Officer will email OTARMA requesting how they prefer we proceed in dealing with the December 23 snow drift incident on Old Millersport Road.

Chief Hutton reported on Fire Department matters.

Chief requested hiring of Donald Abram as a full-time firefighter and Brennam Dick and Ethan Loring as part-time firefighters.

23-003 *Ms. Moellendick moved to appoint Donald Abram as a full-time firefighter, effective January 15, 2023; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion passed.*

23-004 Mr. Kemmerer moved to appoint Brennan Dick as a part-time Medic firefighter and Ethan Loring as a part-time Basic firefighter, effective January 15, 2023; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion approved.

Electric work to reconnect station lighting to the emergency generator circuits has been completed. Disposition of the two recently replaced old stoves was discussed. It was decided to dispose of the old via GovDeals auction.

23-005 Mr. Miller moved to declare the two commercial gas stoves from Station 570 and the Community Room to be surplus equipment with an estimated value of \$500 and to sell them by public auction on the GovDeals site; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.

Chief is working on the 2022 department report. The department had 1,374 run requests.

There was discussion about Trustee assignments for 2023. Assignments will be Moellendick - Fire Department liaison; Kemmerer - Regional Planning; Miller - Health Department.

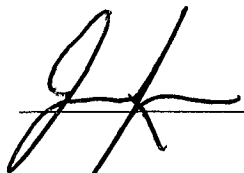
Ms. Moellendick reminded the other Trustees to submit comments on Personnel Manual updates for the next meeting.

Trustees needed to go into Executive Session to consider investigation of charges against a public employee.

23-006 Mr. Miller moved to enter Executive Session per ORC 121.22(G)(1) to consider the investigation of charges or complaints against a public employee; seconded by Ms. Moellendick. Roll Call: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion approved. Executive Session entered at 6:34 PM.

Mr. Miller moved to leave Executive Session at 6:52 PM. Seconded by Ms. Moellendick.

Mr. Miller moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:53 PM

  
Chairman

  
Fiscal Officer

LEGAL NOTICE

Financial Report - The 2022 Annual Financial Report for Pleasant Township, Fairfield County, Ohio is available for public inspection at the Township offices.  
2023 Meeting Schedule - Pleasant Township Trustees will hold regular meetings on the first and third Thursday of each month at 5:30 PM at the Township offices, 3005 Lancaster-Thornville Road NE, Lancaster, Ohio.

James M. Snyder, Fiscal Officer  
January 4, 2023 (11)  
(LEG, Jan. 4'23#5534147)

RECEIPT - PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 From 12/29/2022  
 To 01/05/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
<b>----- Receipts -----</b>				
140-2022	12/29/2022	INT	53_INVEST	\$ 361.64
141-2022	12/31/2022	STD	EMS Billing	\$ 14,424.42
142-2022	12/31/2022	INT	PRIMARY	\$ 83.81
143-2022	12/31/2022	INT	STAR Ohio	\$ 17,890.06
1-2023	01/03/2023	STD	AIR EVAC LIFETEAM	\$ 2,000.00
2-2023	01/03/2023	STD	OTARMA	\$ 871.61
3-2023	01/04/2023	INT	53_INVEST	\$ 11.63
Total Receipts:				\$ 2,883.24
<b>----- Payments -----</b>				
968-2022	12/31/2022	NEG ADJ	MED-I-BANK, INC. (credit balance on December charges)	\$ (2.16)
29513	01/03/2023	AW	CHARTER COMMUNICATIONS	\$ 139.97
1-2023	01/03/2023	CH	COSE HEALTH AND WELLNESS TRUST	\$ 18,907.18
29514	01/05/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 385.84
29-2023	01/05/2023	EW	US TREASURY DEPT. (EFT)	\$ 6,803.41
30-2023	01/05/2023	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 4,722.12
31-2023	01/05/2023	EW	OHIO POLICE & FIRE PENSION FUND	\$ 18,331.74
32-2023	01/05/2023	CH	DELTA DENTAL	\$ 509.30
29515	01/05/2023	AW	VISION SERVICE PLAN	\$ 192.96
29516	01/05/2023	AW	LOWE'S COMPANIES, INC.	\$ 75.66
29517	01/05/2023	AW	ALL HYDRAULICS LLC	\$ 120.00
29518	01/05/2023	AW	CHANGE HEALTHCARE	\$ 718.88
29519	01/05/2023	AW	FAIRFIELD COUNTY UTILITIES	\$ 237.01
29520	01/05/2023	AW	STRYKER MEDICAL	\$ 4,503.60
29521	01/05/2023	AW	R. D. HOLDER OIL CO.	\$ 172.50
	01/05/2023	EP	PAYROLL	\$ 27,486.31
Total Payments:				\$ 83,304.32

- 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: January 5, 2023

Type Meeting: Regular

Name	Name
<i>Tim Malone</i>	