

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 19, 2023  
5:30 PM

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

Minutes from the January 5 meeting were approved as submitted.

Fiscal Officer reported receipts of \$904.98 and payments of \$58,502.95 since the last meeting. All bills submitted were approved for payment.

There were several errors discovered in the initially prepared January 19 payroll due to hours worked being overstated for one employee and some hours unreported for another. All necessary corrections were made. The Fire Department payroll reporting spreadsheet was modified to highlight suspect hours worked for review before submitting.

Walnut Township Trustees are holding a Special (Informational) Meeting Wednesday, February 1, 7:00 PM at the Pleasantville Grange Hall, 207 West Columbus Street. Trustees have invited Mr. Dale Arnold, Director of Energy Policy for the Ohio Farm Bureau Organization, to discuss the positive and negative aspects of industrial and community scale solar developments.

Trustees discussed imposing reduced load limits for the Spring thaw period.

23-007 *Ms. Moellendick moved to order a 50% load reduction on the following roads, the list to be provided to the County Engineer and to become effective when County Commissioners enact load limits on County Roads February 2:*

*Carroll-Eastern Road – Stringtown Road to Tschopp Road*

*Marquette Drive – Stringtown Road to Old Mill Road*

*Old Millersport Road – Lancaster City limits to Coonpath Road*

*Fre-Mar Road – Ginder Road to Tschopp Road*

*Ginder Road – Stringtown Road to Fre-Mar Road*

*Cooks Pond Drive – Stringtown Road to Fre-Mar Road*

*Seconded by Mr. Kemmerer. Voting: Miller - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Trustees signed the 2022 Township Highway System Mileage Certification for 52.646 miles.

Zoning Inspector Purcell reported 3 permits issued for \$900.00 since the last meeting. A Notice of Violation letter has been prepared for 1432 George Road as the accessory building near the road has not been removed as promised.

Chief Hutton reported on Fire Department matters.

Cole Schmucker is taking a 6 month leave of absence. Stephanie Moore resigned her 6-day assignment as of January 18 due to accepting a position with Lancaster Fire. Brennan Dick will replace her in the 6-day assignment effective January 24. Lancaster Fire is hiring several of the part-time and 6-day employees.

The Step-Up-and-Lead seminar had about 75 attendees.

Chief requested approval to purchase a replacement McGrath video laryngoscope, 2 sets of blades and bag for a MECC group price of \$1,750.00 (\$1,723.29 plus an estimated shipping allowance of \$26.71).

23-008 Ms. Moellendick moved to approve purchase of a McGrath video laryngoscope, 2 sets of blades and bag for \$1,723.29 per Bound Tree's price quote of 01/11/2023; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.

R-571 had a coolant leak due to a faulty heater valve. The valve has been bypassed pending repair and the truck remains in service. The Chief's computer failed recently and Mike Rogers built a replacement. The 2022 year-end report will be completed as soon as ESO corrects some double posting of run information as a result of system updates.

The Township web site has been rebuilt and Community Room reservation can be made.

Trustees will hold an Executive Session to discuss employee compensation.

23-009 Mr. Miller moved to enter Executive Session to discuss compensation of Public Employees; seconded by Mr. Kemmerer. Roll call vote: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion approved. Executive Session entered at 5:56 PM.

Ms. Moellendick moved to leave Executive Session at 6:15 PM; seconded by Mr. Kemmerer.

Trustees discussed changes to portions of the Township Personnel Manual.

23-010 Mr. Miller moved to make the following changes to the Township Personnel Manual effective January 19, 2023:

*Section 7.3 – Change 'use or lose' policy for vacation time in excess of the allowed accrual to automatic cashing-out of excess vacation accrual at the beginning of the following year.*

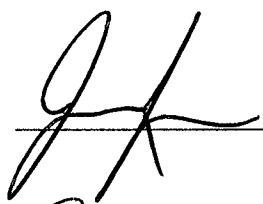
*Section 7.8 – Remove 960 hour limit on maximum sick leave accrual.*

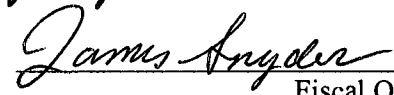
*Section 7.8.4 – Change sick leave cash out at retirement with 10 years continuous service to cashing out 4 hours sick leave for 1 hour of pay with a maximum payment of 240 hours (PERS) and 364 hours (PFDPF).*

*Section 9.3.1 – Remove Item (B) reference to Disability Income Insurance. Re-letter items A-D as A-C.*

*Seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

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 01/06/2023  
To 01/19/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
<b>----- Receipts -----</b>				
4-2023	01/06/2023	STD	ZONING	\$ 250.00
5-2023	01/11/2023	STD	Ohio Department of Natural Resources	\$ 350.00
6-2023	01/11/2023	STD	Ohio Bureau of Workers Compensation	\$ 54.00
7-2023	01/13/2023	STD	Ohio Bureau of Workers Compensation	\$ 250.98
Total Receipts:				\$ 904.98
<b>----- Payments -----</b>				
33-2023	01/06/2023	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 1,990.18
29522	01/09/2023	AW	CHARTER COMMUNICATIONS	\$ 99.98
29522	01/09/2023	AW	CHARTER COMMUNICATIONS (Voided)	\$ (99.98)
29523	01/09/2023	AW	CHARTER COMMUNICATIONS (ENT)	\$ 99.98
29524	01/12/2023	AW	RUMPKE	\$ 125.32
29525	01/12/2023	AW	VERIZON WIRELESS	\$ 34.35
29526	01/12/2023	AW	POSTMASTER	\$ 180.00
29527	01/12/2023	AW	PERSONNEL CONCEPTS	\$ 27.85
29528	01/19/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 385.84
29529	01/19/2023	AW	MEDIA NETWORK OF CENTRAL OHIO	\$ 62.15
29530	01/19/2023	AW	SHELLY MATERIALS, INC.	\$ 91.35
29531	01/19/2023	AW	NAPA AUTO PARTS	\$ 273.42
29532	01/19/2023	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 78.95
29533	01/19/2023	AW	CALANDRA INDUSTRIAL SUPPLY CO.	\$ 78.07
29534	01/19/2023	AW	SCG DESIGNS LLC	\$ 247.50
29535	01/19/2023	AW	LANCASTER TRANSFER STATION	\$ 25.00
29536	01/19/2023	AW	R. N. SMITH PLUMBING & HEATING	\$ 424.00
29537	01/19/2023	AW	FRANK VISCUSO (Leadership seminar)	\$ 4,850.00
29538	01/19/2023	AW	J. SMITH ELECTRIC, LLC	\$ 1,728.00
29539	01/19/2023	AW	CARGILL, INCORPORATED	\$ 9,477.78
29540	01/19/2023	AW	STRYKER MEDICAL	\$ 634.95
69-2023	01/19/2023	EW	US TREASURY DEPT. (EFT)	\$ 7,986.85
69-2023	01/19/2023	EW	US TREASURY DEPT. (EFT) (Voided)	\$ (7,986.85)
70-2023	01/19/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA (Jan 19)	\$ 125.00
71-2023	01/19/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA (Jan 05)	\$ 125.00
72-2023	01/19/2023	CH	VINTON COUNTY NATIONAL BANK	\$ 951.81
	01/19/2023	EP	PAYROLL	\$ 36,486.45
Total Payments:				\$ 58,502.95

- 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: January 19, 2023

Type Meeting: Regular

Name	Name
<i>Tim Malone</i>	