

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 2, 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 19 meeting were approved as submitted.

Fiscal Officer reported receipts of \$65,159.46 and payments of \$100,570.46 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer submitted a reconciled bank statement for January.

Fiscal Officer asked that everyone stop making any purchases from Tractor Supply until issues with the account are resolved. The Authorized Buyer list is still not correct (on-going update issues since November 14, 10 submitted and only 4 listed) and tax exemption effective for a December purchase was not applied to a January purchase.

Fiscal Officer requested approval of a Then & Now Purchase Order for Ohio Public Risk Insurance Agency (\$2,243.00) for renewal of the VFIS/OSFA Accident & Sickness Policy for February 2023 through January 2024.

23-011 Mr. Miller moved to issue a Then & Now Purchase Order for \$2,243.00 to Ohio Public Risk Insurance Agency for renewal of the OSFA Accident & Sickness Policy, per their invoice #18224; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.

Zoning Inspector Purcell reported no permits issued since the last meeting

Robert Buesse and Andy Maytac (Rockbridge Development) and Thomas and Elaine Darfus (owners of an existing driveway connecting to Ginder Road) were present to discuss Rockbridge's plans to access a lot in the former Pleasant Valley Golf Course. Rockbridge was requesting Trustee approval to use the easement on property owned by Mr. Boyd Warner. This easement parallels the Darfus driveway and has existed since the 1960's. After discussion, Rockbridge will negotiate a plan with Darfus to connect to their driveway to access the lot to avoid constructing a parallel driveway for the lot and Trustees signed a Right-of-Way permit in the event Rockbridge needs to use the easement to construct a separate driveway.

Zoning Inspector Purcell said that the kiosk at 1432 George Road has not been removed by January 30, the agreed upon time. The Prosecutor would send the property owner a letter upon Trustee resolution to refer the matter to the Prosecutor.

23-012 Mr. Miller moved to refer the Zoning violation at 1432 George Road to the Prosecutor for action in the event that the violation is not corrected by February 3, 2023; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.

Rick Boyer reported that the fence contractor received a check from State Farm Insurance to repair fence damage caused by an auto accident by their policy holder.

Mr. Miller commented on the solar power information meeting hosted by Walnut Township Trustees on February 1. No Pleasant Township Trustees could attend that meeting.

Chief Hutton reported on Fire Department matters.

Firefighter Karns is resigning his 6-day position as of February 20 but will remain a part-time firefighter.

There was discussion about providing an Employee Assistance insurance program to provide counseling to firefighters and their families for trauma and stressful situations caused by their job. Trustees all agreed that such a program was desirable and the Fire Chief will investigate program availability and cost.

An application for a \$186,405 AFG Grant for SCBAs has been submitted. Township cost would be \$8,876.43. The department also plans to purchase 6 sets of turnout gear this year.

A letter was received from the Board of Elections requesting permission to store a truck with election equipment in the station prior to an election. In past elections, the truck has been parked outside the station. Trustees approved the Fire Chief returning the letter and denying permission to park the truck inside the station.

A valve has been procured to repair the coolant leak in ER-571.


The Chief requested Executive Session to discuss discipline of a public employee.

23-013 Mr. Miller moved to enter Executive Session per ORC 121.22(G)(1) to consider discipline of a public employee; seconded by Ms. Moellendick. Roll Call: Kemmerer - yes; Miller – yes; Moellendick – yes; Motion approved. Executive Session entered at 6:33 PM.

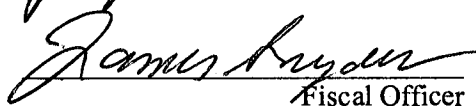
Mr. Kemmerer moved to leave Executive Session at 6:43 PM. Seconded by Ms. Moellendick.

Mr. Miller updated Trustees on the results of his discussion with the Union and a meeting with the Fire Chief and Fiscal Officer regarding modification of the current contract wage scale to make the Township more competitive in hiring firefighters. Trustees were agreeable to the proposed changes that would also establish pay for the new contract covering 2024-2026. Next step will be the Union preparing a Memorandum of Agreement (MOA) for Trustees to formally accept the wage agreement.

Ms. Moellendick moved to adjourn; seconded by Mr. Miller. Meeting adjourned at 6:52 PM



Chairman



Fiscal Officer

RECEIPT - PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 From 01/20/2023
 To 02/02/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
----- Receipts -----				
8-2023	01/20/2023	STD	ZONING	\$ 900.00
9-2023	01/23/2023	STD	FAIRFIELD COUNTY AUDITOR	\$ 20,119.26
10-2023	01/24/2023	STD	EventBrite (Step Up and Lead Seminar)	\$ 2,361.32
11-2023	01/24/2023	INT	53_INVEST	\$ 764.38
12-2023	01/26/2023	INT	53_INVEST	\$ 806.58
13-2023	01/30/2023	STD	COMMUNITY ROOM RENTAL - STRIPE	\$ 678.50
14-2023	01/31/2023	INT	53_INVEST	\$ 373.70
15-2023	01/31/2023	INT	PRIMARY	\$ 79.42
16-2023	01/31/2023	STD	EMS Billing	\$ 19,580.93
17-2023	01/31/2023	INT	STAR Ohio	\$ 19,479.14
18-2023	02/02/2023	INT	53_INVEST	\$ 16.23
Total Receipts:				\$ 65,159.46
----- Payments -----				
29541	01/26/2023	AW	MEDMUTUAL LIFE	\$ 67.10
29542	01/26/2023	AW	VISION SERVICE PLAN	\$ 257.28
29543	01/26/2023	AW	MICRO CENTER	\$ 985.25
29544	01/26/2023	AW	SBH MEDICAL LTD.	\$ 1,996.75
29545	01/26/2023	AW	AT&T MOBILITY	\$ 117.18
79-2023	01/26/2023	CH	WEX BANK	\$ 3,272.50
80-2023	01/26/2023	CH	SOUTH CENTRAL POWER CO.	\$ 1,133.99
29547	01/30/2023	AW	CHARTER COMMUNICATIONS	\$ 139.97
121-2023	01/31/2023	CH	MED-I-BANK, INC.	\$ 4,915.22
122-2023	02/01/2023	CH	COSE HEALTH AND WELLNESS TRUST	\$ 17,714.61
29546	02/02/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 385.84
29548	02/02/2023	AW	BURNHAM & FLOWER INSURANCE GROUP	\$ 155.00
29549	02/02/2023	AW	FAIRFIELD COUNTY TREASURER	\$ 20.60
29550	02/02/2023	AW	MICRO	\$ 60.00
29551	02/02/2023	AW	MICHAEL F. PURCELL, II	\$ 7.85
29552	02/02/2023	AW	CHANGE HEALTHCARE	\$ 950.12
29553	02/02/2023	AW	STRYKER MEDICAL	\$ 918.48
29554	02/02/2023	AW	FAIRFIELD HEALTHCARE PROFESSIONALS, INC.	\$ 445.00
29555	02/02/2023	AW	MENARDS, INC.	\$ 593.00
29556	02/02/2023	AW	CUSTOM CABINET GUYS, LLC	\$ 7,875.00
114-2023	02/02/2023	EW	US TREASURY DEPT. (EFT)	\$ 6,898.42
115-2023	02/02/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
116-2023	02/02/2023	EW	TREASURER, STATE OF OHIO	\$ 2,377.42
117-2023	02/02/2023	EW	SCHOOL DISTRICT INCOME TAX	\$ 885.70
118-2023	02/02/2023	EW	CITY OF LANCASTER INCOME TAX	\$ 245.00
119-2023	02/02/2023	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 4,091.88
120-2023	02/02/2023	EW	OHIO POLICE & FIRE PENSION FUND	\$ 12,537.03
	02/02/2023	EP	PAYROLL	\$ 31,399.27
Total Payments:				\$ 100,570.46

- Standard, MEMO - Memo Receipt, ADJ - Payment Adjustment
 1ent Advice, EP - Payroll EFT Voucher, EW - Withholding Voucher, WH - Withholding Warrant

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: February 2, 2023

Type Meeting: Regular

Name	Name
<i>Cady Matyac</i> MATYAC	
<i>Robert Buesse</i> Buesse	
<i>John Wajsb</i>	
<i>Elaine Parfus</i>	
<i>Tim Malone</i>	