

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 16, 2023  
5:30 PM

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

Minutes from the February 2 meeting were approved as submitted.

Fiscal Officer reported receipts of \$2,306.42 and payments of \$57,452.59 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer provided an update on the Tractor Supply Account. Tractor Supply Credit and CitiBank both stated that all 10 authorized buyers appear on their records and the account is marked as tax exempt. The Tractor Supply person said that there were system changes being made over the next 60 to 90 days. She also understood that changes made over the year-end apparently caused some exempt accounts to be charges sales tax. CitiBank is processing a sales tax refund. Restriction on purchases will remain until account issues are corrected.

Fiscal officer placed a Notice of Election for the OP&F Board of Trustees in the Union mailbox on February 13.

Fiscal Officer requested discussion of Section 8 of the Personnel Manual in the matter of reporting and processing Compensatory Time and Flex-Time. Comp time is meant to be accrued for use in a later pay period. With the pay period beginning February 26, comp time submitted as both accrued and used in the same pay period will be recorded as net hours (accrued minus used). Flex Time should be reported by recording the hours earned as regular hours over the 8 hour standard on the days accrued and hours used as regular hours less than the 8 hour standard on the days used, such that total hours for the pay period equals 80 hours.

Fiscal Officer requested approval of a Then & Now Purchase Order for Ohio Public Risk Insurance Agency (\$352.80) to add Family Member Assistance Program coverage to the existing policy.

*23-014 Mr. Miller moved to issue a Then & Now Purchase Order for \$352.80 to Ohio Public Risk Insurance Agency to add Family Member Assistance Program coverage to the existing policy; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Zoning Inspector Purcell reported 1 permit issued for \$400 since the last meeting

Violations of the Zoning Resolution would be a misdemeanor to be heard in the City Court. The Zoning Resolution also provides that each day of violation would be a separate violation subject to the \$100/day fine. He has been discussing with the Prosecutor and City attorney procedures for enforcing such violations and fines.

There was also discussion about utility scale solar power and the Township's ability to regulate or issue permits for such installations. The kiosk on George road has been removed. There was discussion about proposed 'flag' lots on the Noland property on Mudhouse Road. Mr. Purcell had responded to a surveyor's inquiry about the property and he had already explained his reasoning for denial of the lot layouts because the 125 ft. initial access frontage had been reduced to 60 ft. then re-expanded to 125 ft. as it progressed towards the main portion of the lot.

Chief Hutton reported on Fire Department matters.

Matthew Jagers reimbursement for medic school will remain in effect for payment on September 11.

Trustees gave verbal approval to send five firefighters to the Columbus Firehouse conference and 1 full-time firefighter to the hot classes and all week conference. Cost will be \$2,520 and is covered by an existing blanket certificate in Training.

VSIS will be adding their Employee Assistance Program (approved by Trustees in the above motion for payment of the premium) to the insurance coverage.

The department will be doing training with the County EMA over the next 2 months.

Ryan Judy has submitted his resignation effective March 1.

Ethan Loring will start his 6-day schedule March 1.

Resignations from their 6-day schedule are:

Breanna Blansette – Feb 21

Collin Floyd - as soon as he knows his schedule with Lancaster Fire.

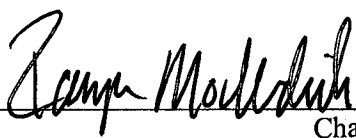
Brendan Karns – Feb 20

Medicare Ground Ambulance Data Collection was completed and submitted February 10. Year-end department report was completed and emailed to Trustees.

Trustees discussed the tentative 2023 pay rate adjustment and proposed 2024-2026 pay rates. Trustees verbally agreed to the proposed wage scale and Mr. Miller will work with the Union to prepare Memorandum of Agreement language for Trustees to formally approve.

Mr. Miller signed the crack sealing quote for use of the machine and pricing for the material.

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

  
Chairman

  
Fiscal Officer

RECEIPT - PAYMENT REGISTER  
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY  
 From 02/03/2023  
 To 02/16/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
<b>----- Receipts -----</b>				
19-2023	02/03/2023	STD	Direct TV	\$ 306.42
20-2023	02/03/2023	STD	AIR EVAC LIFETEAM	\$ 2,000.00
Total Receipts:				\$ 2,306.42
<b>----- Payments -----</b>				
29557	02/03/2023	WH	IAFF LOCAL 4673	\$ 280.00
29558	02/03/2023	SW	Skipped Warrant 29558	\$ -
29559	02/03/2023	AW	BOUND TREE MEDICAL, LLC	\$ 1,774.05
123-2023	02/05/2023	CH	DELTA DENTAL	\$ 611.38
29560	02/06/2023	AW	LOGWEAR	\$ 354.00
124-2023	02/06/2023	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 2,925.27
29561	02/09/2023	AW	SOURCE ONE SUPPLY	\$ 800.75
29562	02/09/2023	AW	CHARTER COMMUNICATIONS (ENT)	\$ 99.98
29563	02/09/2023	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 21.33
29564	02/13/2023	AW	VERIZON WIRELESS	\$ 34.35
29565	02/16/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 385.84
29566	02/16/2023	AW	MEDMUTUAL LIFE	\$ 103.40
29567	02/16/2023	AW	MID-STATE TIRE CO., INC.	\$ 110.25
29568	02/16/2023	AW	ARBOR BARBER TREE CARE LLC	\$ 350.00
29569	02/16/2023	AW	LANCASTER TRANSFER STATION	\$ 25.00
29570	02/16/2023	AW	NAPA AUTO PARTS	\$ 616.56
29571	02/16/2023	AW	GRANT R. STEWART	\$ 117.90
29572	02/16/2023	AW	RUMPKE	\$ 125.32
29573	02/16/2023	AW	HERITAGE FIRE EQUIPMENT	\$ 291.76
29574	02/16/2023	AW	STRYKER MEDICAL	\$ 180.13
29575	02/16/2023	AW	SBH MEDICAL LTD.	\$ 238.35
29576	02/16/2023	AW	LOGWEAR	\$ 1,835.00
29577	02/16/2023	AW	WARREN FIRE EQUIPMENT, INC.	\$ 707.62
29578	02/16/2023	AW	TREASURER, STATE OF OHIO	\$ 150.00
163-2023	02/16/2023	EW	US TREASURY DEPT. (EFT)	\$ 7,486.62
164-2023	02/16/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
165-2023	02/16/2023	CH	VINTON COUNTY NATIONAL BANK	\$ 1,221.45
	02/16/2023	EP	PAYROLL	\$ 36,481.28
Total Payments:				\$ 57,452.59

- Standard, MEMO - Memo Receipt, ADJ - Payment Adjustment

ent Advice, EP - Payroll EFT Voucher, EW - Withholding Voucher, WH - Withholding Warrant