

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 2, 2023
5:30 PM

The meeting was called to order at 5:30 PM by Trustee Moellendick with Trustees Kemmerer and Moellendick present.

Minutes from the February 2 meeting were approved as submitted.

Fiscal Officer reported receipts of \$72,141.42 and payments of \$95,809.64 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer submitted a reconciled bank statement for February.

Tractor Supply is in the process of issuing new credit cards for all authorized buyers. Each card will have a different number and have the authorized buyer's name on the card. Given the low volume of business with Tractor Supply and the fact that 10 cards present control problems, it is recommended that the buyer list be reduced to two, the Fire Chief and one Road worker. Activity since 2020 shows that the Fire Department accounted for 73% of dollars spent, with about 7 invoices per year. Road accounted for the remaining 27% of dollars spent, appearing on only 2-3 of the invoices per year.

23-015 Mr. Kemmerer moved to reduce Authorized Buyers for Tractor Supply to Mike Hutton for the Fire Department and Jason Boyer for the Road Department; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes Motion approved.

Zoning Inspector Purcell reported 3 permits issued for \$550.00 since the last meeting. He had received a complaint about junk cars at the old Householder property on Waterworks Hill and an old dump truck at 5040 Tschopp Road. The junk cars are being addressed by the property owner who is cleaning up the site. The dump truck (and property) at 5040 Tschopp Road has been previously investigated and is found to not be in violation of junk vehicle and trash/debris codes.

Resident on Stringtown Road requested permission to close of Stringtown Road between Rainbow Drive and Mondhank Road for a block party on July 3 between 6:30 and 10:30 PM. Trustees granted verbal approval as closure for previous July 4 block parties have not created any problems.

A complaint about piles of material and debris at 2888 Pleasant Drive was discussed. Mr. Purcell provided pictures and stated that the material appears to be organized into piles and is not scattered around the yard. He and Trustees concluded that, although unsightly, they would have a difficult time saying the material satisfies the definition of "junk and debris" as required by ORC 505.87.

Chief Hutton reported on Fire Department matters.

The Civil Rights case has proceeded to the Interview stage.

Collin Floyd will be attending Medic class and has requested a leave of absence for about 18 months beginning March 6. Cole Schmucker has returned to active payroll status as of March 1.

With the addition of 3 full-time firefighters, the daily staffing plan was intended to have 3 FT and 2 PT firefighters on duty. Because a lack of applicants is preventing the hiring of the 3 additional full-time firefighters, the Chief requested permission to temporarily change the staffing plan to 2 FT-3 PT, filling the 5th position with a part-time employee until such time as additional full-time firefighters can be added. Trustees verbally agreed as this did not change the minimum manning requirement.

Fiscal Officer noted, for the record, that Breanna Blansette and Brendan Karns have been removed from the 6-day schedule and will be deleting their unused balance of Personal Leave (Blansette, 3.05 hours; Karns, 6.83 hours).

Fiscal Officer request approval of the \$8,967 Link Layer Upgrade for the MARCS radios, per the B&C Communications/Motorola Quote 1980873.

23-016 Mr. Kemmerer moved to issue a Purchase Order to Motorola Mobility for \$8,967, per their Quote 1980783; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes Motion approved.

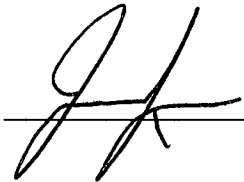
Chief underwent OBWC training on requirement for first contact injury reporting.

Two I-Pads were received from the County for use with the new MDB system. Trucks are undergoing preventative maintenance this month. ER-571 is experiencing shore-line charger problems.

Jason Boyer said that he has received a preliminary estimate of \$128,875 for 2023 Q3 availability of a Western Star cab/chassis from FYDA Freightliner.

There was discussion about the approximately 180 tons of road salt remaining on contract, expected use yet this season and storage space available. The situation will be monitored.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:15 PM



Chairman



Fiscal Officer

RECEIPT - PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 From 02/17/2023
 To 03/02/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
----- Receipts -----				
21-2023	02/17/2023	STD	ZONING	\$ 400.00
22-2023	02/17/2023	STD	GovDeals	\$ 45.00
23-2023	02/21/2023	INT	53_INVEST	\$ 38.63
24-2023	02/21/2023	INT	53_INVEST	\$ 764.38
25-2023	02/21/2023	STD	FAIRFIELD COUNTY AUDITOR	\$ 21,452.94
26-2023	02/28/2023	STD	COMMUNITY ROOM RENTAL - STRIPE	\$ 1,841.90
27-2023	02/28/2023	INT	53_INVEST	\$ 373.70
28-2023	02/28/2023	STD	EMS Billing	\$ 12,573.98
29-2023	02/28/2023	INT	PRIMARY	\$ 61.52
30-2023	02/28/2023	INT	STAR Ohio	\$ 18,492.17
31-2023	03/01/2023	STD	CHARTER COMMUNICATIONS	\$ 16,097.20
Total Receipts:				\$ 72,141.42
----- Payments -----				
29579	02/22/2023	AW	OHIO PUBLIC RISK INSURANCE AGENCY	\$ 2,595.80
29580	02/22/2023	AW	CARGILL, INCORPORATED	\$ 6,757.61
166-2023	02/22/2023	CH	WEX BANK	\$ 2,543.70
167-2023	02/22/2023	CH	COUNTY TREASURERS EDUCATIONAL FUND	\$ 100.00
168-2023	02/27/2023	CH	SOUTH CENTRAL POWER CO.	\$ 1,066.36
211-2023	02/28/2023	CH	MED-I-BANK, INC.	\$ 4,533.31
208-2023	03/01/2023	CH	COSE HEALTH AND WELLNESS TRUST	\$ 19,794.88
29581	03/02/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 385.84
29582	03/02/2023	WH	IAFF LOCAL 4673	\$ 330.00
29583	03/02/2023	AW	VISION SERVICE PLAN	\$ 235.84
29584	03/02/2023	AW	CHANGE HEALTHCARE	\$ 1,341.83
29585	03/02/2023	AW	BREATHING AIR SYSTEMS DIVISION	\$ 780.54
29586	03/02/2023	AW	PRECISION OVERHEAD DOOR, INC.	\$ 400.00
29587	03/02/2023	AW	SBH MEDICAL LTD.	\$ 72.00
29588	03/02/2023	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 375.60
29589	03/02/2023	AW	AT&T MOBILITY	\$ 123.75
203-2023	03/02/2023	EW	US TREASURY DEPT. (EFT)	\$ 6,533.75
204-2023	03/02/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
205-2023	03/02/2023	EW	TREASURER, STATE OF OHIO	\$ 2,288.46
206-2023	03/02/2023	EW	SCHOOL DISTRICT INCOME TAX	\$ 893.36
207-2023	03/02/2023	EW	CITY OF LANCASTER INCOME TAX	\$ 247.46
209-2023	03/02/2023	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 4,072.95
210-2023	03/02/2023	EW	OHIO POLICE & FIRE PENSION FUND	\$ 12,029.58
	03/02/2023	EP	PAYROLL	\$ 28,182.02
Total Payments:				\$ 95,809.64

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

**PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE**

Date: March 2, 2023

Type Meeting: Regular

Name	Name
<i>Tim Malone</i>	
<i>Donna Hubner</i>	
<i>Keith Small</i>	