## MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING APRIL 20, 2023 5:30 PM

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

Minutes from the April 6 meeting were approved as submitted.

Fiscal Officer reported receipts of \$3,090.00 and payments of \$54,073.33 since the last meeting. All bills submitted were approved for payment.

The ARPA report is due April 30.

County OTA meeting is scheduled for 7:00-9:00 PM on Thursday, April 27 at the County Records Building, 138 West Chestnut. Topics will be growth in the county and solar power development.

The County Commissioners adopted a resolution at their April 18 meeting to lift weight restrictions on county and township roads. Limits must be lifted no later than April 30.

ODOT 2023-2024 salt requirement are due May 1. Trustees discussed salt requirements for the 2023-2024 winter and the unused amount remaining on the current contract.

23-022 Ms. Moellendick moved to request authority to participate in the ODOT 018-24 contract for 2023-2024 road salt with a requirement of 300 tons; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes. Motion passed.

Fiscal Officer requested approval to transfer the remaining \$50,000.00 of the budgeted transfer from the Fire Fund to the Fire Apparatus Fund.

23-023 Ms. Moellendick moved to make a budgeted transfer of \$50,000.00 from the Fire Fund to the Fire Apparatus Fund; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes Motion approved.

The 2024 Budget needs to be adopted by July 15 and filed with the County by July 20. Fiscal Officer met with the Fire Chief on April 19 and emailed Trustees a preliminary budget on April 20. The Public Hearing will be conducted at the July 6 meeting. Fiscal Officer will publish the public hearing notice on June 25. Budget discussions should be completed by the June 15 meeting.

Mr. Richard Bardales and Mr. Wes Roseberry were present to observe the meeting.

Zoning Inspector reported 3 permits issued for \$750.00 since the last meeting. The owner of the property at Coonpath and Old Millersport indicated that he would be seeking a variance for flag lots. There were inquiries about a proposed cell tower along SR 188 north of Coonpath. ORC Section 519 prevents the Township from regulating public utilities in agricultural zoned areas. Expansion work is continuing at the Valley View Golf Course. The developer said he would contract a geo-technical company to assure that private roads will be capable of supporting fire trucks.

Chief Hutton reported on Fire Department matters. He requested Trustee approval to hire Owen Scott as a Trainee effective April 23.

23-024 Mr. Kemmerer moved to appoint Owen Scott as a Part-Time Trainee at State minimum wage, effective April 23; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes. Motion passed.

The department received a \$1,550 EMS Training Grant reimbursement. Brenden Karns has requested a one-year leave of absence.

The State is conducting the Fire Inspector class by Zoom Meeting with a once a month on-site meeting. Other Chiefs report that they have found this new class and testing format to be very difficult for students. Grant Stewart's probation period ends in June and he is having difficulty with the class. The Chief has requested that Mr. Stewart's probation period be extended by 1 year to give him a chance to receive his Fire Inspector certification, with the provision that the Department pay for his re-taking the class, if necessary, and that Mr. Stewart reimburse the Department if he fails to pass the class. Trustees verbally approved extending his probation period and paying to re-take the class.

M-572 is having starter issues. The clutch is being repaired on the zero-turn mower.

Asst. Chief Swick discussed the condition of the safety trailer. It has numerous electrical/wiring issues with some things working and some not working. The RV shop that repaired the accident damage would charge \$145/hour plus materials to work on it, but would not commit to a specific estimate of time or cost. Similar new trailers are about \$100,000 and some used trailers have been sold for only \$4,000-\$5,000. Consensus is that the trailer is not worth the cost to refurbish and a replacement trailer could be much smaller. They have also considered other options such as a bounce house.

Community Day is tentative planned for late July-early August.

Jason Boyer and Trustees discussed replacing/repairing roofing damaged by recent wind storms. They have not been able to repair the loader to get road gear working. Crack sealing is progressing and another pallet of material was received. Jason provided Trustees with several estimates/quotes for a new dump truck. He prefers the Western Star from Henderson. Cost would be about \$222,200 (\$125,700 chassis and \$96,500 dump bed, play and spreader).

Fiscal officer requested Executive Session to discuss public employee compensation.

23-025 Ms. Moellendick moved to enter Executive Session to discuss Compensation of a Public Employee; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller – absent; Moellendick – yes; Motion passed. Executive Session entered at 6:33 PM.

Ms. Moellendick moved to leave Executive Session at 6:37 PM; seconded by Mr. Kemmerer.

Mr. Kemmerer moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:37 PM

Chairman

Fiscal Officer

## RECEIPT - PAYMENT REGISTER PLEASANT TOWNSHIP, FAIRFIELD COUNTY From 04/07/2023

Τo	04/20/2023

Warrant			To 04/20/2023		
Number	Date	Type	Vendor/Payee		Amount
Receipts					
50-2023	04/07/2023	STD	ZONING	\$	1,400.00
51-2023	04/14/2023	STD	Ohio Department of Natural Resources	\$	140.00
52-2023	04/19/2023	STD	Department of Public Safety	\$	1,550.00
			Total Receipts:	\$	3,090.00
Payments					
29634	04/07/2023	AW	BUCKEYE VALLEY EQUIPMENT	\$	914.81
29635	04/07/2023	AW	HOWARD PLUMBING LLC	\$	1,620.00
29636	04/07/2023	AW	NAPA AUTO PARTS	\$	239.80
29637	04/07/2023	AW	MENARDS, INC.	\$	236.58
29638	04/13/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$	385.84
29639	04/13/2023	AW	SOURCE ONE SUPPLY	\$	737.58
29640	04/13/2023	AW	LANCASTER TRANSFER STATION	\$	25.00
29641	04/13/2023	AW	VERIZON WIRELESS	\$	33.96
326-2023	04/13/2023	EW	US TREASURY DEPT. (EFT)	\$	6,173.73
327-2023	04/13/2023	EW			125.00
	04/13/2023	EP	PAYROLL	\$	27,015.15
29642	04/20/2023	AW	MEDMUTUAL LIFE	\$	90.75
29643	04/20/2023	AW	SEDGWICK CLAIMS MANAGEMENT SERVICES, INC	\$	2,765.00
29644	04/20/2023	AW	McGUIRE'S DISTINCTIVE TRUCKS, LLC	\$	10.50
29645	04/20/2023	AW	RUMPKE	\$	139.11
29646	04/20/2023	AW	MIDWEST TOWING & RECOVERY LLC	\$	2,997.59
29647	04/20/2023	AW	R. D. HOLDER OIL CO.	\$	274.97
29648	04/20/2023	AW	MOTOROLA SOLUTIONS, INC.	\$	2,667.00
29649	04/20/2023	AW	ATLANTIC EMERGENCY SOLUTIONS, INC.	\$	828.00
29650	04/20/2023	AW	ALADTEC, INC.	\$	2,988.00
29651	04/20/2023	AW	KEITH TAYLOR TRUCKING, INC.	\$	308.42
328-2023	04/20/2023	СН	VINTON COUNTY NATIONAL BANK	\$	2,491.54
329-2023	04/20/2023	СН	TREASURER, STATE OF OHIO	\$	1,005.00
			Total Payments:	\$	54,073.33

<sup>-</sup> Standard, MEMO - Memo Receipt, ADJ - Payment Adjustment nent Advice, EP - Payroll EFT Voucher, EW - Withholding Voucher, WH - Withholding Warrant

## PLEASANT TOWNSHIP TRUSTEES MEETING ATTENDANCE

Date: April 20, 2023 Type Meeting: Regular

	Name	Name
+	Tim Malone Richard Bardales Wes Roseberry	
4	Richard Bardales	
*	Wes Roseberry	
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