

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 4, 2023
5:30 PM

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

Minutes from the April 20 meeting were approved as submitted.

Fiscal Officer reported receipts of \$65,830.39 and payments of \$111,897.67 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer submitted a reconciled bank statement for April.

Fiscal Officer requested approval of re-allocation of \$15,815.94 in ARPA Fund 2275 from regular pay to overtime;

23-026 Mr. Miller moved to reallocate \$15,815.94 in the ARPA from Regular Pay to Overtime; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.

Bids were opened for the 2023 road repair program. One bid for road repairs was received from the Shelly Company and one bid was received for bulk stone from Dreams Excavating and Paving. Requested certificates and bonds were included with the road bid. Per ton delivered price was received for the bulk stone. Trustees accepted the Shelly estimate of \$277,040.48 and added a contingency of \$6,959.52 (2.5%) for a total of \$284,000 and accepted the Dreams quote for bulk stone.

23-027 Ms. Moellendick moved to accept the bid from Shelly Company for road repair and from Dreams Excavating for bulk stone and to award the Shelly Company the contract for chip sealing and to issue a Purchase Order for \$284,000 (\$200,000 Gas Fund, \$84,000 Road & Bridge Fund) for chip sealing work per their per road quote plus contingency and to award Dreams Excavating the contract for supplying bulk stone; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.

Zoning Inspector reported 4 permits issued for \$600.00 since the last meeting. The Prosecutor's Office has responded to the question of a mechanical pool cover substituting for a fence by quoting a court case and providing an opinion that Township Zoning requirements can be more stringent than State requirements and that a fence can still be required around a swimming pool, even if a powered pool cover is used.

Inspector discussed potential areas for commercial development with Tony Vogel of Fairfield County Utilities. A map was given to Trustees identifying areas where potential sewer service could be provided by Fairfield County Utilities.

Chief Hutton reported on Fire Department matters. He requested Trustee approval to promote Chase Noland from Trainee to Part Time Basic.

23-028 Mr. Kemmerer moved to promote Chase Noland from Trainee to part-time Basic firefighter effective May 7, 2023; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion approved.

He also requested permission to purchase fire hose from Atlantic and All American. Trustees gave verbal approval since the total cost will be approximately \$2,500 and an existing Blanket Certificate is available to fund the purchase.

Repairs are being made this week on the tornado siren on Lake Road. The road department will do crack sealing on the Community Room parking lot.

Braun has informed the Chief that delivery of the new medic has now been pushed back to April 2024 due to chassis delivery delays from Ford. Delivery was originally expected in February 2023, then changed to September 2023. Because of these delays, additional repairs must be made to M-572 to keep it in service for what will now be 14 months beyond the originally expected replacement date.

Rick Boyer said that salt storage is full and that there is about 114 tons remaining on the contract. We should be notified soon what Cargill will be charging for storage. He and Jason will be starting on parking lot crack sealing at the Fire Department.

Several pine trees need to be removed, including 2 near the Township office and one at the SW corner of Coonpath and Old Millersport. Rick will obtain quotes for their removal.

Dump truck quotes were discussed with Trustees. Final quotes are FYDA Freightliner \$125,680 for the Western Star truck chassis and Henderson Products \$97,763 for the outfitting of the dump body, plow and salt spreader. Total cost will be \$223,443.00


Fiscal officer requested Trustees approve re-allocating \$80,000 on the Road & Bridge Fund from Contracted Services to Motor Vehicles to fund the truck purchase.

23-029 *Mr. Miller moved to reallocate \$80,000.00 in the Road & Bridge Fund from Contracted Services; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

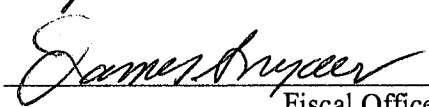
23-030 *Mr. Miller moved to a) issue a Purchase Order for \$125,680 to FYDA Freightliner for purchase of a 2024 Western Start 47X chassis per their proposal of 04/04/2023 3:04 PM on State Contract 023-23 and b) issue a Purchase Oder for \$97,763 to Henderson Products for the plow, dump body, salt spreader and accessories per their Quote 171261 Rev 54, NPPGov co-operative pricing; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Fiscal Officer advised that STAR Ohio now requires 2 Authorized Signers for the investment account. Ms. Moellendick will be added as an Authorized Signer and will meet the Fiscal Officer at the Vinton County National Bank Main Street branch at 8:30 Friday to sign and notarize the new form.

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 04/21/2023
 To 05/04/2023

| Warrant Number | Date | Type | Vendor/Payee | Amount |
|-----------------------------|------------|--------|--|---------------|
| ----- Receipts ----- | | | | |
| 53-2023 | 04/21/2023 | MEMO | Wasserstrom Company | \$ 755.12 |
| 53-2023 | 04/21/2023 | CHARGE | Wasserstrom Company | \$ (415.29) |
| 54-2023 | 04/21/2023 | STD | ZONING | \$ 750.00 |
| 55-2023 | 04/21/2023 | INT | 53_INVEST | \$ 764.38 |
| 56-2023 | 04/24/2023 | INT | 53_INVEST | \$ 394.93 |
| 57-2023 | 04/24/2023 | STD | FAIRFIELD COUNTY AUDITOR | \$ 19,668.75 |
| 58-2023 | 04/28/2023 | INT | 53_INVEST | \$ 373.70 |
| 59-2023 | 04/28/2023 | STD | COMMUNITY ROOM RENTAL - STRIPE | \$ 1,455.74 |
| 60-2023 | 04/28/2023 | STD | Fairfield Core and Recycling LLP | \$ 148.75 |
| 61-2023 | 04/28/2023 | STD | DIRECTTV, LLC | \$ 295.78 |
| 62-2023 | 04/30/2023 | STD | EMS Billing | \$ 14,266.36 |
| 63-2023 | 04/30/2023 | INT | PRIMARY | \$ 73.09 |
| 64-2023 | 04/30/2023 | INT | STAR Ohio | \$ 25,264.69 |
| 65-2023 | 05/01/2023 | STD | AIR EVAC LIFETEAM | \$ 2,000.00 |
| 66-2023 | 05/02/2023 | INT | 53_INVEST | \$ 34.39 |
| | | | Total Receipts: | \$ 65,830.39 |
| ----- Payments ----- | | | | |
| 29652 | 04/24/2023 | AW | AT&T MOBILITY | \$ 123.75 |
| 330-2023 | 04/24/2023 | CH | WEX BANK | \$ 2,066.05 |
| 29653 | 04/27/2023 | WH | OHIO CHILD SUPPORT PAYMENT CENTRAL | \$ 385.84 |
| 368-2023 | 04/27/2023 | EW | US TREASURY DEPT. (EFT) | \$ 8,108.91 |
| 369-2023 | 04/27/2023 | EW | PRUDENTIAL INSURANCE COMPANY OF AMERICA | \$ 125.00 |
| 374-2023 | 04/27/2023 | CH | CHARTER COMMUNICATIONS (ENT) | \$ 99.98 |
| 375-2023 | 04/27/2023 | CH | SOUTH CENTRAL POWER CO. | \$ 1,062.46 |
| | 04/27/2023 | EP | PAYROLL | \$ 36,909.24 |
| 29654 | 04/28/2023 | WH | IAFF LOCAL 4673 | \$ 330.00 |
| 370-2023 | 04/28/2023 | EW | TREASURER, STATE OF OHIO | \$ 2,289.78 |
| 371-2023 | 04/28/2023 | EW | SCHOOL DISTRICT INCOME TAX | \$ 839.73 |
| 372-2023 | 04/28/2023 | EW | CITY OF LANCASTER INCOME TAX | \$ 228.92 |
| 373-2023 | 04/28/2023 | EW | OHIO POLICE & FIRE PENSION FUND | \$ 12,880.45 |
| 376-2023 | 04/30/2023 | CH | MED-I-BANK, INC. | \$ 8,940.85 |
| 377-2023 | 05/01/2023 | CH | COSE HEALTH AND WELLNESS TRUST | \$ 18,535.77 |
| 29655 | 05/04/2023 | AW | VISION SERVICE PLAN | \$ 235.84 |
| 29656 | 05/04/2023 | AW | BURNHAM & FLOWER INSURANCE GROUP | \$ 165.00 |
| 29657 | 05/04/2023 | AW | FAIRFIELD COUNTY OHIO TOWNSHIP ASSOCIATION | \$ 264.00 |
| 29658 | 05/04/2023 | AW | MIDWEST TOWING & RECOVERY LLC | \$ 3,980.40 |
| 29659 | 05/04/2023 | AW | SOUTHEASTERN EQUIPMENT CO. INC. | \$ 1,243.32 |
| 29660 | 05/04/2023 | AW | SHELLY MATERIALS, INC. | \$ 682.93 |
| 29661 | 05/04/2023 | AW | CHANGE HEALTHCARE | \$ 999.84 |
| 29662 | 05/04/2023 | AW | LESTER McCARTY | \$ 195.00 |
| 29663 | 05/04/2023 | AW | MENARDS, INC. | \$ 18.66 |
| 29664 | 05/04/2023 | AW | BOUND TREE MEDICAL, LLC | \$ 878.50 |
| 29665 | 05/04/2023 | AW | SBH MEDICAL LTD. | \$ 579.00 |
| 29666 | 05/04/2023 | AW | ATLANTIC EMERGENCY SOLUTIONS, INC. | \$ 900.00 |
| 29667 | 05/04/2023 | AW | THE FIRE HOUSE | \$ 614.00 |
| 29668 | 05/04/2023 | AW | HAAS INC. | \$ 599.00 |
| 29669 | 05/04/2023 | AW | FAIRFIELD MEDICAL CENTER | \$ 200.88 |
| 29670 | 05/04/2023 | AW | D. J. L. MATERIAL & SUPPLY, INC. | \$ 1,912.50 |
| 378-2023 | 05/04/2023 | EW | OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM | \$ 4,054.04 |
| 379-2023 | 05/04/2023 | CH | LANCASTER UTILITIES COLLECTION OFFICE | \$ 1,308.06 |
| 380-2023 | 05/04/2023 | CH | CHARTER COMMUNICATIONS | \$ 139.97 |
| | | | Total Payments: | \$ 111,897.67 |

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

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: May 4, 2023

Type Meeting: Regular

| Name | Name |
|------------|------|
| Brett Ginn | |
| Tim Malone | |
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