

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 3, 2023
5:30 PM

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

Minutes from the July 20 meeting were approved as submitted.

Fiscal Officer reported receipts of \$76,120.92 and payments of \$115,073.20 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer submitted a reconciled bank statement for July.

As of July 10, Adams Brothers Concrete of Zanesville has acquired West Side Coal Company. Fiscal Officer has provided requested information to transfer the account to Adams Brothers.

Invoice for \$20,625.00 was received from Wolshire Home Improvement for replacement of the roof at the Township office and road/salt bays. This included \$1,725 for extra work to repair fascia, rotted plywood and a bowed wall in the salt bay.

23-056 *Mr. Miller moved to approve payment of the \$20,625.00 invoice from Wolshire Home Improvement for replacement of the roof at the Township office and road/salt bays and to pay the additional \$1,725 for unexpected repairs from Blanket Certificates 07-2023 General Fund (\$345) and 14-2023 Road & Bridge Fund (\$1,380); seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Fiscal Officer requested approval of a Then & Now Purchase orders to Boundtree Medical for \$1,623.29 for purchase of a McGrath laryngoscope and bag.

23-057 *Mr. Kemmerer moved to issue a Then & Now Purchase Order for \$1,623.29 to Boundtree Medical for a McGrath laryngoscope and bag; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Due to purchase of an AED and batteries/charger for a ventilation fan, BC-34 for Equipment now has a low balance available. Fiscal Officer requested approval to close Blanket Certificate BC-34 and replace it with a new Blanket Certificate for \$5,000 for Equipment.

23-058 *Ms. Moellendick moved to close Blanket Certificate BC-34 and open a new Blanket Certificate for \$5,000 for Equipment; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Fiscal Officer reports that, as of today, the Enbridge Fueling Futures grant for \$5,782.15 referenced in a May 6 email from Elizabeth James has not been received. There has been no response to the Fiscal Officer's July 21 email to Ms. James requesting information on the status of the grant.

Mr. Trent Horn addresses Trustees regarding his construction of a new home on Carroll Eastern Road and the prohibition against 2 houses on one parcel. His plan is to live in the existing house while building the new home, and then demolishing the old house. He requested that Trustees sign an agreement stipulating the old house will be demolished immediately after he moves into the new house. Trustees said that this procedure has been used in the past and signed the agreement.

Zoning Inspector reported 4 permits issued for \$1,050 since the last meeting. A variance hearing will be conducted on Tuesday, August 22 for the property at the northwest corner of Coonpath Road and Old Millersport Road.

Rick Boyer reported that new 35 MPH speed limit signs have been installed on Rainbow Drive between SR 37 and the Greenfield Township line.

Chief Hutton reported on Fire Department matters.

Chief requested approval to purchase 5 SCBA voice amplifiers and brackets from MES/Warren Fire at a cost of \$3,210 to replace inoperative units.

23-059 *Mr. Miller moved to issue a Purchase Order for \$3,210.00 to MES/Warren Fire for 5 SCBA voice amplifiers and brackets; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Chief requested approval to hire Jaime Jones as a lateral transfer full-time firefighter.

23-060 *Mr. Miller moved to approve the lateral transfer hiring of Jaime Jones as a full-time firefighter, effective August 13, 2023. Pay and vacation will be determined by years of service at his current department, accrued sick leave will be credited upon certification by his current department, longevity will require 5 years continuous service with the department; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion passed.*

Chief has requested promoting Owen Scott from Trainee to part-time Basic next pay since he has passed his Basic certification.

23-061 *Mr. Miller moved to promote Owen Scott from Trainee to part-time Basic firefighter effective August 13, 2023; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion approved.*

The department had two cardiac survival runs and will be recognized by The Beat Goes On. A firefighter has inquired about pursuing a grant to build a playground at the station. Trustees discussed the matter, including liability, location and maintenance. Matter was tabled until the August 17 meeting so Trustees can think about it.

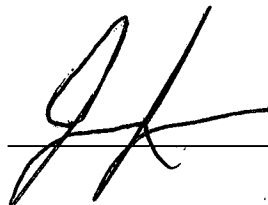
Maintenance issues: There was a power surge at the station during a recent storm. The Chief's printer was not repairable and has been replaced. The power supply in his computer was also damaged and has been repaired. ER-571 – Jake brake has been repaired. Now, the engine is losing power, the transmission is overheating and a DEF code has been set. Midwest is diagnosing. E-572 – Air conditioner repair and EGR valve clogged. M-571- Code still setting for a clogged filter and repairs are out of warranty. Midwest diagnosing. Shower tile in the men's room are coming loos and need repair. Contacting contractors.

Trustees called for Executive Session to discuss impending legal issues.

23-062 *Ms. Moellendick moved to enter Executive Session per ORC 121.22(G)(3) to confer with their attorney regarding pending or imminent court action; seconded by Mr. Miller. Roll Call: Kemmerer - yes; Miller – yes; Moellendick – yes; Motion approved. Executive Session entered at 6:28 PM.*

Executive Session ended at 7:08 PM

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 7:10 PM



Chairman



Fiscal Officer

RECEIPT - PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 From 07/21/2023
 To 08/03/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
----- Receipts -----				
100-2023	07/21/2023	STD	ZONING	\$ 1,300.00
101-2023	07/21/2023	STD	Ohio Department of Natural Resources	\$ 140.00
102-2023	07/21/2023	INT	53_INVEST	\$ 739.73
103-2023	07/24/2023	STD	FAIRFIELD COUNTY AUDITOR	\$ 22,437.15
104-2023	07/24/2023	INT	53_INVEST	\$ 382.19
105-2023	07/25/2023	INT	Fairfield Union Alumni Association	\$ 1,000.00
106-2023	07/26/2023	INT	53_INVEST	\$ 793.42
107-2023	07/28/2023	STD	COMMUNITY ROOM RENTAL - STRIPE	\$ 380.25
108-2023	07/28/2023	INT	53_INVEST	\$ 361.64
109-2023	07/28/2023	STD	DIRECTTV, LLC	\$ 247.06
110-2023	07/28/2023	STD	AIR EVAC LIFETEAM	\$ 2,000.00
111-2023	07/31/2023	STD	EMS Billing	\$ 18,539.33
112-2023	07/31/2023	INT	STAR Ohio	\$ 27,358.44
113-2023	07/31/2023	INT	PRIMARY	\$ 382.41
114-2023	08/02/2023	INT	53_INVEST	\$ 59.30
			Total Receipts:	\$ 76,120.92
----- Payments -----				
654-2023	07/24/2023	CH	WEX BANK	\$ 1,972.18
29772	07/27/2023	WH	PERRY COUNTY COURT OF COMMON PLEAS	\$ 533.73
29773	07/27/2023	WH	IAFF LOCAL 4673	\$ 432.50
29774	07/27/2023	AW	QUILL CORPORATION	\$ 39.58
29775	07/27/2023	AW	AT&T MOBILITY	\$ 176.91
655-2023	07/27/2023	EW	TREASURER, STATE OF OHIO	\$ 2,552.99
656-2023	07/27/2023	EW	SCHOOL DISTRICT INCOME TAX	\$ 873.01
657-2023	07/27/2023	EW	CITY OF LANCASTER INCOME TAX	\$ 213.10
658-2023	07/27/2023	CH	LOGWEAR	\$ 2,447.00
659-2023	07/28/2023	CH	SOUTH CENTRAL POWER CO.	\$ 1,148.39
698-2023	07/31/2023	CH	MED-I-BANK, INC.	\$ 4,089.32
697-2023	08/01/2023	CH	COSE HEALTH AND WELLNESS TRUST	\$ 25,258.72
29776	08/03/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 385.84
29777	08/03/2023	WH	PERRY COUNTY COURT OF COMMON PLEAS	\$ 637.08
29778	08/03/2023	AW	VISION SERVICE PLAN	\$ 257.28
29779	08/03/2023	AW	BURNHAM & FLOWER INSURANCE GROUP	\$ 175.00
29780	08/03/2023	AW	CHANGE HEALTHCARE	\$ 1,238.81
29781	08/03/2023	AW	MENARDS, INC.	\$ 121.89
29782	08/03/2023	AW	MICHAEL N. HUTTON	\$ 37.36
29783	08/03/2023	AW	KRIEGER FORD, INC.	\$ 547.50
29784	08/03/2023	AW	W. W. WILLIAMS	\$ 2,317.28
29785	08/03/2023	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 1,521.48
29786	08/03/2023	AW	ATLANTIC EMERGENCY SOLUTIONS, INC.	\$ 1,094.30
695-2023	08/03/2023	EW	US TREASURY DEPT. (EFT)	\$ 6,478.36
696-2023	08/03/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
699-2023	08/03/2023	CH	CHARTER COMMUNICATIONS	\$ 139.97
700-2023	08/03/2023	CH	CHARTER COMMUNICATIONS (ENT)	\$ 199.96
701-2023	08/03/2023	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 4,860.44
702-2023	08/03/2023	CH	OHIO POLICE & FIRE PENSION FUND	\$ 24,207.12
703-2023	08/03/2023	CH	LOGWEAR	\$ 198.00
	08/03/2023	EP	PAYROLL	\$ 30,793.10
			Total Payments:	\$ 115,073.20

Receipt Type: INT - Interest, STD - Standard, MEMO - Memo Receipt, ADJ - Payment Adjustment

Payment Type: AW - Accounting Warrant, CH - Electronic Payment Advice, EP - Payroll EFT Voucher, EW - Withholding Voucher, WH - Withholding Warrant

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: August 3, 2023

Type Meeting: Regular

Name	Name
Kevin Horn	
Trent Horn	
Donna Hubner	
Keith Smith Jr	
Tim Malone X	