

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 17, 2023
5:30 PM

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

Minutes from the August 3 meeting were approved as submitted.

Fiscal Officer reported receipts of \$1,005,413.37 and payments of \$82,525.16 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer will be attending a State Treasurer public finance seminar at Ohio State on October 26.

A statement of rates and amounts for the 2024 budget were received from the County Budget Commission and reviewed by Trustees.

23-063 Mr. Kemmerer moved to accept the amounts and rates for the 2024 budget as set by the County Budget Commission; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.

Sheriff Deputy Williams made a routine visit and reported that they are monitoring speed on Rainbow Drive and drivers have slowed down.

Melissa Connor addressed Trustees about solar facility developments and asked Trustees what Pleasant Township was doing regarding small scale solar installations. Mr. Miller responded that Trustees were still gathering information and have not developed a plan. He noted that they are not aware of any major systems planned for the Township at this time. Walnut Township has apparently approved rules in early August (and taking effect in 30 days) governing solar installations in industrial zoned areas.

Zoning Inspector reported 4 permits issued for \$1,050.00 since the last meeting. Lots are being developed at 5143 Cincinnati Zanesville Road. A variance hearing for property on the northwest corner of Coonpath and Old Millersport Road will be held August 22 at 7:30 PM at the Township offices.

Chief Hutton reported on Fire Department matters.

Playground – Trustees concluded that a playground at the fire station is not a good idea due to location, safety and maintenance concerns. They instructed the Fire Chief to show the proposer the response from the insurance company and to consider working with Pleasantville to use the community park in the village.

Community Day – there was a good turnout despite a Harry Potter themed activity in downtown Lancaster happening the same day.

Shower tile repair – Chief had estimates from Tony Redd (\$525) and Innovative Landscaping (\$400) to repair loose/detached tiles in the fire station showers.

23-064 Mr. Miller moved to issue a Purchase Order for \$400.00 to Innovative Landscaping for repair of loose fire station shower tile; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.

Chief was going to recommend removal of Colton Brooks due to inactivity (Policy 308.08). Asst. Chief Swick advised that Mr. Brooks submitted his resignation this afternoon, effective today.

Pleasantville Festival Special Duty – Fiscal requested a motion formally establishing individuals, pay rate and estimated hours for Special Duty pay.

23-065 *Mr. Miller moved to approve Special Duty pay of \$50/hr to Andrew Handshey and Ethan Loring for an estimated 13 hours each for duty at the Pleasantville Festival on August 26; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

The City of Heath has certified that Jaime Jones has 1,073.80 hours of sick leave to transfer to Pleasant Township. Fiscal Officer will add this to Mr. Jones sick leave balance.

Information was received that the check for the Enbridge grant had been issued June 27 to the Pleasant Township Firefighters Association savings account. Chief will contact Stephanie Moore to have her write a check for \$5,782.15 to the Fire Department.

Maintenance – ER-571, at Atlantic for repair of a DEF problem setting a Pierce error code. A fuel system problem developed while the truck was sitting at Atlantic and needs to be repaired so the truck can be moved into the shop to work on the DEF problem. E-572, a valve needs to be cleaned to stop a leak. That repair will wait until ER-571 is back in service. M-571 has some body issues that will be covered under warranty.

Both Chief Hutton and Asst. Chief Swick will not be able to attend the September 7 meeting. They will provide the Fiscal Officer with a list of any items that need to be discussed.

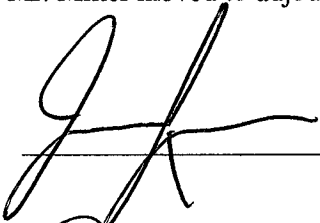
Jason Boyer said that new culverts were installed on Longwood and at Tent Road lots. Contractor has completed Stringtown Road grinding and asphalt repair. Jason and Rick will be doing scratch coating next week.

The GMC pickup and the F-550 dump truck need new tires before winter and the F-550 has an issue with not using DEF or regenerating and needs to be looked at.

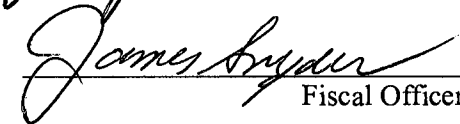
They are looking into pallet forks for the loader. A quote has been received from Foltz and they are waiting to receive a quote from a second supplier.

Ms. Moellendick said that the web site is finished and just waiting to be connected to the Township domain.

Mr. Miller moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:57 PM



Chairman



Fiscal Officer

RECEIPT - PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 From 08/04/2023
 To 08/17/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
----- Receipts -----				
115-2023	08/04/2023	STD	ZONING	\$ 1,050.00
116-2023	08/15/2023	MEMO	FAIRFIELD COUNTY AUDITOR (2nd half real estate tax)	\$ 1,040,138.23
116-2023	08/15/2023	CHARGE	FAIRFIELD COUNTY AUDITOR (Health/Election/Fees)	\$ (35,774.86)
			Total Receipts:	<u>\$ 1,005,413.37</u>
----- Payments -----				
29787	08/04/2023	AW	WOLSHIRE HOME IMPROVEMENT	\$ 20,625.00
704-2023	08/04/2023	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 64.04
705-2023	08/04/2023	CH	INNOVATIVE LANDSCAPING SERVICES, INC.	\$ 450.00
706-2023	08/05/2023	CH	DELTA DENTAL	\$ 671.38
29788	08/07/2023	AW	BOUND TREE MEDICAL, LLC	\$ 4,179.36
29789	08/10/2023	AW	LOWE'S COMPANIES, INC.	\$ 474.05
29790	08/10/2023	AW	SCG DESIGNS LLC	\$ 442.24
29791	08/10/2023	AW	RUMPKE	\$ 139.11
29792	08/17/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 385.84
29793	08/17/2023	WH	PERRY COUNTY COURT OF COMMON PLEAS	\$ 571.12
29794	08/17/2023	AW	JAMES M. SNYDER	\$ 249.99
29795	08/17/2023	AW	VERIZON WIRELESS	\$ 34.03
29796	08/17/2023	AW	R. D. HOLDER OIL CO.	\$ 341.46
29797	08/17/2023	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 176.44
29798	08/17/2023	AW	SHELLY MATERIALS, INC.	\$ 253.75
29799	08/17/2023	AW	ADVANCE AUTO PARTS	\$ 45.18
29800	08/17/2023	AW	OFFICE MART, INC.	\$ 649.99
29801	08/17/2023	AW	AIR EVAC LIFETEAM	\$ 220.00
29802	08/17/2023	AW	BREATHING AIR SYSTEMS DIVISION	\$ 752.64
29803	08/17/2023	AW	CRISTY M. HADDOX	\$ 291.60
29804	08/17/2023	AW	WARREN FIRE EQUIPMENT, INC.	\$ 3,538.94
29805	08/17/2023	AW	TELEFLEX LLC	\$ 562.50
29806	08/17/2023	AW	SBH MEDICAL LTD.	\$ 145.00
29807	08/17/2023	AW	STRYKER MEDICAL	\$ 267.01
747-2023	08/17/2023	EW	US TREASURY DEPT. (EFT)	\$ 7,678.76
748-2023	08/17/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
749-2023	08/17/2023	CH	VINTON COUNTY NATIONAL BANK	\$ 475.67
	08/17/2023	EP	PAYROLL	<u>\$ 38,715.06</u>
			Total Payments:	<u>\$ 82,525.16</u>

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 17, 2023

Type Meeting: Regular

Name	Name
<i>Tim Malone</i>	
<i>Melissa Connor</i>	