

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 21, 2023  
5:30 PM

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

Minutes from the September 7 meeting were approved as submitted.

Fiscal Officer reported receipts of \$101,151.66 and payments of \$115,163.92 since the last meeting. All bills submitted were approved for payment.

Email with FormFire instructions was sent August 30 with completion date of September 30. As of this morning, D Abram, J Boyer, R Boyer, J Kemmerer and M Smith are not completed.

PleasantTownship.Org email service was restored September 15. Final payment to Doug Rider was authorized.

A copy of cell bills for Kemmerer, Miller and Purcell are needed by October 1 for reimbursement on October 5.

A Group Data Sharing Agreement was received from Medical Mutual of Ohio specifying terms governing exchange of insurance information between Medical Mutual of Ohio and the Township's Third Party Administrator (Burnham & Flower Insurance Group) for the purpose of correctly administering the HRA benefits.

23-071 *Mr. Miller moved to approve the Group Data Sharing Agreement with Medical Mutual of Ohio and authorize Trustee Chairman Jason Miller to sign the agreement; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.*

Invoice for \$310,636.50 was received from Shelly Company for chip sealing work. Trustees verbally approved it for October 5 payment.

Mr. Al Hildinger (Century 21), Donavon Rewer and Matt Brady had questions for Trustees regarding potential purchase of the Wolfinger welding shop for use in a landscaping business. There was discussion about limitations for use as a professional office and how a landscaping business would not comply, as well as issues involving curb cut location and water and septic service.

Mr. Tom Woodward needed a telephone number for Ryan Rite regarding property on Cincinnati-Zanesville Road. Mr. Purcell said he would text the number to him.

Mr. Harold Stewart, Tschopp Road, addressed Trustees with concerns about development of the athletic facility on Tschopp Road and a potential easement on his property. Trustees said that they had no control over easements and that information should appear on his deed.

Zoning Inspector reported 2 permits issued for \$850.00 since the last meeting.

Chief Hutton reported on fire department matters. Pleasantville Trick-or-Treat will be held 5-7 PM on Saturday, October 28.

There was discussion about COVID and flu illness impacting the Fire Department and concern for ne-hires that have not accumulated much sick leave. Fiscal Officer said that there will be 6 pay periods remaining this year after the current one ending September 23 with 49.86 hours of sick leave to be accrued. He suggested Trustees approve advancing those hours now and suspend accrual of sick leave through December 16.

23-072 *Mr. Miller moved to approve a) advancing 49.86 hours of sick leave to Donald Abram, Cristy Haddox and Hunter Terry b) suspend accrual of sick leave for these individuals during Pay Periods 21-26 (Sep 24-Dec 16) and c) resume sick leave accrual with Pay Period 1 in 2024 (Dec 17-Dec 30); seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.*

Department received a Shriners grant for a new thermal imaging camera, battery and charger. Camera will be procured directly by the Shriners. New Life-Pak 15's have been received and are in service.

Brennan Dick has requested a leave of absence starting October 1. This will also remove him from his 6-day assignment, to be replaced by Owen Scott.

23-073 *Mr. Kemmerer moved to a) approve Brennan Dick's leave of absence effective October 1, b) remove Brennan Dick from 6-day duty effective October 1 and c) assign Owen Scott to 6-day duty effective October 1; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.*

Chief has cancelled the iPad docking station installation by B&C and a mobile mount has been ordered through Amazon. Pleasantville hydrant flushing was completed Tuesday. Hose testing will be conducted in October.

Chief requested permission to declare the old ToughBook computers, touch pads and mounts as surplus and list for sale on the GovDeals auction site.

23-074 *Ms. Moellendick moved to declare the Panasonic ToughBooks, touch pads and mounts as surplus property and to dispose of them on the GovDeals auction site; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.*

The ITLS class with AirEvac will be held the end of September. Chiefs Hutton and Swick, along with 3 other department members will attend the Firehouse Expo Sep 27-29.

Jason Boyer reported for the Road Department. Tires have been ordered through Steve Huber (\$640) for the GMC pickup. Quotes were also received from Mid-State Tire (\$996) and Newland Tire (\$676).

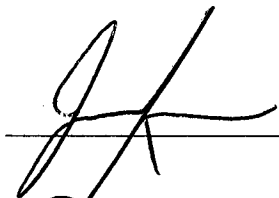
Trustees called for Executive Session to discuss impending legal issues.

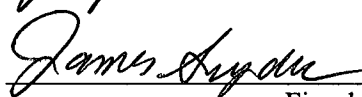
23-075 *Mr. Miller moved to enter Executive Session per ORC 121.22(G)(3) to confer with their attorney regarding pending or imminent court action; seconded by Ms. Moellendick. Roll Call: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion approved. Executive Session entered at 6:56 PM.*

Executive Session ended at 7:02 PM

Chief Hutton will have the attorney email a copy of the agreement without the DRAFT watermark.

Mr. Miller moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:03 PM

  
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Chairman

  
\_\_\_\_\_  
Fiscal Officer

RECEIPT - PAYMENT REGISTER  
PLEASANT TOWNSHIP, FAIRFIELD COUNTY

From 09/08/2023  
To 09/21/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
<b>----- Receipts -----</b>				
130-2023	09/08/2023	STD	ZONING	\$ 400.00
131-2023	09/15/2023	MEMO	Ohio Department of Taxation (2nd half Allocation)	\$ 100,810.25
131-2023	09/15/2023	CHARGE	Ohio Department of Taxation (2nd half Allocation Fees)	\$ (505.15)
132-2023	09/18/2023	MEMO	FAIRFIELD COUNTY AUDITOR (2nd half mfg home tax)	\$ 439.55
132-2023	09/18/2023	CHARGE	FAIRFIELD COUNTY AUDITOR (Fees)	\$ (67.99)
133-2023	09/18/2023	STD	FAIRFIELD COUNTY AUDITOR (unclaimed funds 2013)	\$ 75.00
Total Receipts:				<u>\$ 101,151.66</u>
<b>----- Payments -----</b>				
29833	09/08/2023	AW	MICHAEL R. ROGERS	\$ 842.40
29834	09/08/2023	AW	OHIO DEPARTMENT OF AGRICULTURE	\$ 35.00
29835	09/11/2023	AW	MATTHEW R. JAGERS	\$ 3,000.00
29836	09/14/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 554.19
29837	09/14/2023	WH	PERRY COUNTY COURT OF COMMON PLEAS	\$ 340.70
29838	09/14/2023	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 30.35
29839	09/14/2023	AW	TELEFLEX LLC	\$ 612.50
29840	09/14/2023	AW	RUMPKE	\$ 139.11
29841	09/14/2023	AW	VERIZON WIRELESS	\$ 34.10
29842	09/14/2023	AW	CONSOLIDATED FLEET SERVICES, INC.	\$ 1,075.00
833-2023	09/14/2023	EW	US TREASURY DEPT. (EFT)	\$ 7,278.30
834-2023	09/14/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 125.00
	09/14/2023	EP	PAYROLL	\$ 33,509.46
29843	09/18/2023	AW	STRYKER MEDICAL	\$ 50,249.15
29844	09/21/2023	AW	DOUG RIDER CONSULTING	\$ 2,000.00
29845	09/21/2023	AW	SHELLY MATERIALS, INC.	\$ 4,320.95
29846	09/21/2023	AW	ATLANTIC EMERGENCY SOLUTIONS, INC.	\$ 8,178.54
29847	09/21/2023	AW	ADVANCE AUTO PARTS	\$ 363.50
29848	09/21/2023	AW	LOGWEAR	\$ 889.00
29849	09/21/2023	AW	OHIO FIRE CHIEF'S ASSOCIATION, INC.	\$ 100.00
835-2023	09/21/2023	CH	CHARTER COMMUNICATIONS (ENT)	\$ 99.98
836-2023	09/21/2023	CH	TREASURER, STATE OF OHIO	\$ 1,005.00
837-2023	09/21/2023	CH	VINTON COUNTY NATIONAL BANK	\$ 381.69
Total Payments:				<u>\$ 115,163.92</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: September 21, 2023

Type Meeting: Regular

Name	Name
Tim McGlone	
Al Hildinger	
Donovan Rower	
MATT BEADY	
TOM WOODWARD	
HAROLD STEWART	