

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 5, 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 21 meeting were approved as submitted.

Fiscal Officer reported receipts of \$77,391.83 and payments of \$136,751.96 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer submitted a reconciled bank statement for September.

Fiscal Officer will be attending a CPIM/State Treasurer seminar at OSU on October 26.

Annual meeting of County Engineer and Trustees will be held October 26 at 2:00 PM.

MNCO-Gannett Legal ads has a new portal. Legal ads will now be submitted online with payment in advance by credit card.

OTARMA property and liability insurance renewal quote was received. Amount is \$32,553, an increase of about 6.4%, mostly due to increased value assigned to buildings and fire vehicle replacement cost. Fiscal Officer requested a reallocation of funds in the General Fund (\$66) and Fire Fund (\$372) to pay the premium.

23-076 *Ms. Moellendick moved to reallocate \$66 in the General Fund from Liability Insurance to Property Insurance and \$372 in the Fire Fund from Liability Insurance to Property Insurance and to issue a Then & Now Purchase Order for \$32,553.00 (General \$1,066 property \$7,226 liability; Road & Bridge \$3,801 property \$723 liability; Fire \$18,372 property \$1,365 liability) to OTARMA for renewal of property and liability insurance for 2023-2024, authorize the Fiscal Officer to sign the Anniversary Information Acknowledgement and issue payment on November 2; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion approved.*

Mr. Shane Gavin was present to submit a right-of-way permit to enclose the road ditch on his property in Cooks Pond Estates. Road department confirmed the culvert size to be used and Trustees approved and signed the permit.

Mr. John Adcock addressed Trustees regarding the Wolfinger Welding building. He proposed to use the site for a mortgage office, a shipping point for an on-line apparel business and/or providing temporary office space for gig workers. Trustees said the intended uses appeared to comply with the zoning restrictions.

Zoning Inspector reported 4 permits issued for \$1,400.00 since the last meeting. Vehicle removal is proceeding at 5413 Cincinnati-Zanesville Road and should be complete by the November 2 meeting.

Fiscal Officer advised that Ray Baskin (Zoning) and David Beiter (BZA) appointments expire this year on December 31. Mr. Baskin's email was returned as undeliverable and no email is on file for Kelvyn Moyer, Brent Burley, Ron Rutter, David Beiter and Tim Malone. Fiscal Officer will email this info to the Zoning Inspector.

Zoning Inspector advised that he cannot attend either November meeting due to work commitments. He will leave a report and permit checks with the Fiscal Officer.

Chief Hutton reported on fire department matters. He requested approval to send Jaime Jones to the 2024 ESO conference. Estimated cost is \$3,115. There is a discount if registered before October 31. Mr. Miller said that he will also be attending and Mr. Jones could share his Uber ride if arrival times

are coordinated. Donna Hubner said that a credit card assignment form might be available from the hotel to allow the room to be charged to the Township credit card.

23-077 *Mr. Miller moved to approve Jaime Jones attending the 2024 ESO conference in Austin Texas. Estimated cost is \$3,115 for registration, hotel and travel. Chief to coordinate with Fiscal Officer on charges and necessary purchase orders during conference registration; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.*

Chad Mathias has returned to regular duty as of September 24.

23-078 *Mr. Kemmerer moved to acknowledge Chad Mathias returning to regular duty from light duty on September 24; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.*

Chief requested approval to hire Donald Meares as a lateral transfer full-time firefighter.

23-079 *Mr. Kemmerer moved to approve the lateral transfer hiring of Donald Meares as a full-time firefighter, effective October 8, 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 Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion passed.*

Six department members will receive awards at this year's FMC EMS dinner. A new thermal imaging camera was received from the Shriner's grant. E-572 is back in service after fuel injector repairs of about \$7,500. ER-571 is still out of service awaiting parts. The department passed the State Pharmacy Board inspection with only a few warnings.

Road department received quotes from Mid-Ohio (\$1,700) and Arbor Barber (\$1,850) for tree removal on Carroll Eastern Road.

23-080 *Mr. Miller moved to issue a Purchase Order for \$1,700.00 to Mid-Ohio Tree Service for removal of trees on Carroll Eastern Road, per their estimate 23-85; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Ice grits are not available from the Logan supplier this year. Similar material is available from Olen Corp. in Columbus at \$8.75/ton with hauling by Keith Taylor at \$10.25/ton.

Pleasantville has inquired if the Township will sell road salt to the village this year.

23-081 *Ms. Moellendick moved to supply approximately 20 tons of road salt to the Village of Pleasantville, to be billed at cost; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Third mowing of roads is underway. Sheriff's Office reported that tickets have been issued for speeding and stop sign violations on Rainbow Drive and Stringtown Road.

The F-550 Ford dump truck is back from MidWest and the 2007 International will be going in next week for service.

Culvert inspections have been completed and the list updated. One culvert each on Mud House Road and Stringtown Road are in critical condition. The County Engineer recommended that an emergency closure of Mud House Road be made between Lake Road and Darfus Road. The culvert will be examined Friday by the County Engineer and emergency repairs will be scheduled.

23-082 *Mr. Miller moved to declare an emergency closure of Mud House Road between Lake Road and Darfus Road due to a deteriorated culvert. Fairfield County Engineer will coordinate contracting for repair and Road Department will notify Lancaster and Fairfield Union schools bus barns of the closure; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes Motion approved.*

Mr. Miller advised that he will not be able to attend The October 19 meeting.

There was discussion about site work being conducted on North Hight Street and a need for the owner to have silt/mud control to prevent clogging downstream culverts.

Mr. Miller moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:33 PM


Chairman


Fiscal Officer

RECEIPT - PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY

From 09/22/2023
 To 10/05/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
Receipts				
134-2023	09/22/2023	INT	53_INVEST	\$ 764.38
135-2023	09/22/2023	STD	ZONING	\$ 850.00
136-2023	09/25/2023	INT	53_INVEST	\$ 394.93
137-2023	09/25/2023	STD	FAIRFIELD COUNTY AUDITOR	\$ 23,133.63
138-2023	09/28/2023	STD	COMMUNITY ROOM RENTAL - STRIPE	\$ 921.92
139-2023	09/28/2023	INT	53_INVEST	\$ 373.70
140-2023	09/29/2023	STD	AIR EVAC LIFETEAM	\$ 2,000.00
141-2023	09/30/2023	INT	STAR Ohio	\$ 31,457.59
142-2023	09/30/2023	STD	EMS Billing	\$ 17,076.19
143-2023	09/30/2023	INT	PRIMARY	\$ 344.09
144-2023	10/03/2023	INT	53_INVEST	\$ 75.40
			Total Receipts:	\$ 77,391.83
Payments				
29850	09/22/2023	AW	THE FLAG LADY'S FLAG STORE	\$ 164.00
838-2023	09/22/2023	CH	WEX BANK	\$ 2,828.72
29851	09/28/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 554.19
29852	09/28/2023	AW	SHELLY MATERIALS, INC.	\$ 7,357.63
29853	09/28/2023	AW	AT&T MOBILITY	\$ 206.25
29854	09/28/2023	AW	MEDIA NETWORK OF CENTRAL OHIO	\$ 121.15
29855	09/28/2023	AW	WELLS PEST CONTROL	\$ 68.00
29856	09/28/2023	WH	IAFF LOCAL 4673	\$ 460.00
878-2023	09/28/2023	EW	US TREASURY DEPT. (EFT)	\$ 8,210.11
879-2023	09/28/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 225.00
880-2023	09/28/2023	EW	TREASURER, STATE OF OHIO	\$ 2,578.56
881-2023	09/28/2023	EW	SCHOOL DISTRICT INCOME TAX	\$ 884.25
882-2023	09/28/2023	EW	CITY OF LANCASTER INCOME TAX	\$ 336.99
883-2023	09/28/2023	CH	SOUTH CENTRAL POWER CO.	\$ 1,381.88
	09/28/2023	EP	PAYROLL	\$ 41,144.50
884-2023	09/30/2023	CH	MED-I-BANK, INC.	\$ 4,850.34
885-2023	10/02/2023	CH	COSE HEALTH AND WELLNESS TRUST	\$ 27,390.37
886-2023	10/02/2023	CH	CHARTER COMMUNICATIONS	\$ 139.97
29857	10/05/2023	AW	JOSEPH J. KEMMERER	\$ 120.00
29858	10/05/2023	AW	JASON R. MILLER	\$ 120.00
29859	10/05/2023	AW	RAYNA L. MOELLENDICK	\$ 120.00
29860	10/05/2023	AW	JAMES M. SNYDER	\$ 225.00
29861	10/05/2023	AW	MICHAEL F. PURCELL, II	\$ 120.00
29862	10/05/2023	AW	MICHAEL N. HUTTON	\$ 147.00
29863	10/05/2023	AW	MEDMUTUAL LIFE	\$ 120.45
29864	10/05/2023	AW	VISION SERVICE PLAN	\$ 278.72
29865	10/05/2023	AW	MENARDS, INC.	\$ 524.41
29866	10/05/2023	AW	MIDWEST TOWING & RECOVERY LLC	\$ 3,735.95
29867	10/05/2023	AW	SHELLY MATERIALS, INC.	\$ 3,594.71
29868	10/05/2023	AW	CHANGE HEALTHCARE	\$ 1,211.61
29869	10/05/2023	AW	FAIRFIELD COUNTY UTILITIES	\$ 348.07
29870	10/05/2023	AW	WARREN FIRE EQUIPMENT, INC.	\$ 815.00
29871	10/05/2023	AW	BOUND TREE MEDICAL, LLC	\$ 1,040.16
29872	10/05/2023	AW	SBH MEDICAL LTD.	\$ 122.00
29873	10/05/2023	AW	FIRE SAFETY SERVICES, INC.	\$ 430.00
29874	10/05/2023	AW	SUREWAY BATTERY LLC	\$ 83.78
29875	10/05/2023	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 2,568.61
887-2023	10/05/2023	CH	DELTA DENTAL	\$ 757.72
888-2023	10/05/2023	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 110.04
889-2023	10/05/2023	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 4,054.04
890-2023	10/05/2023	EW	OHIO POLICE & FIRE PENSION FUND	\$ 16,740.78
891-2023	10/05/2023	CH	LOGWEAR	\$ 462.00
			Total Payments:	\$ 136,751.96

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: October 5, 2023

Type Meeting: Regular

Name	Name
Shane Gavin	
Jon. (Pretl) Adcock	
Matthew Enright	
Whitney Hall	
Carmie Hall	
Tim Malone	
Donna Hubner	
Keith Smith Jr	