

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 2, 2023
5:30 PM

The meeting was called to order at 5:30 PM by Trustee Moellendick with Trustees Kemmerer and Moellendick present. Mr. Miller had texted them earlier saying he would not be able to attend the meeting.

Minutes from the October 19 meeting were approved as submitted.

Fiscal Officer reported receipts of \$80,811.84 and payments of \$156,907.17 since the last meeting. All bills submitted were approved for payment.

Fiscal Officer Snyder attended a State Treasurer/Auditor CPIM Leadership in Public Finance and Economic Development conference in Columbus on October 26. He also attended the County Commissioners' meeting October 31 where they recognized financial professionals in the county. He was also invited by County Treasurer James Bahnsen to attend the County Investment Advisory Committee meeting to present his request for the County to consider implementing a program to assist smaller entities in the County with financing of major purchases. The County Commissioners, Treasurer and Auditor responded positively about further investigating how the County could help.

Fiscal Officer requested issue of a Then & Now Purchase Order for \$4,776.43 to Midwest Towing for repairs to brakes on Rescue ER-571.

23-086 *Ms. Moellendick moved to issue a Then & Now Purchase Order for \$4,776.43 to Midwest Towing for repairs to brakes on ER-571 (invoice 23-1587 Oct 23); seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes Motion approved.*

Fiscal Officer noted that Donald Meares started October 8 and has only 8.31 hours of sick leave. Fiscal Officer requested Trustees approve advancing 33.24 hours of sick leave to Donald Meares now and suspend accrual of sick leave for the four (4) pay periods through December 16, consistent with what was done for other firefighters with limited sick leave at the September 21 meeting

23-087 *Mr. Kemmerer moved to approve a) advancing 33.24 hours of sick leave to Donald Meares b) suspend accrual of sick leave for this individual during Pay Periods 23-26 (Oct 22-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 - absent; Moellendick - yes. Motion passed.*

Fiscal Officer identified a need to realign appropriations within the Zoning Fund to meet payroll through the end of the year. He requested a motion to reduce Blanket Certificate 21-2023 by \$2,062 and reallocate \$2,062 in the Zoning Fund to Salaries, Employer OPERS and Medicare.

23-088 *Mr. Kemmerer moved to approve a) reducing Blanket Certificate BC 21-2023 by \$2,062 and b) reallocating \$2,062 in the Zoning Fund from Other Expenses to Salaries (\$1,742), Employer OPERS (\$290) and Employer Medicare (\$30) to fund Zoning payroll through the end of the year; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes. Motion passed.*

Fiscal Officer identified a need to realign appropriations within the Fire Fund to meet payroll through the end of the year. He requested a motion to reallocate \$32,000 in the Fire Fund to Full-Time Salaries from Full-Time overtime and part-Time salaries.

23-089 Ms. Moellendick moved to reallocate \$32,000 in the Fire Fund from Full-Time Overtime (\$20,000) and part-Time Salaries (\$12,000) to Full-Time Salaries to fund payroll through the end of the year; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes. Motion passed.

Zoning Inspector could not attend the meeting and left a report for Trustees showing 3 permits issued for \$800.00 since the last meeting.

Chief Hutton reported on fire department matters.

Jamie Jones donated 96 hours of sick leave to Hunter Terry.

Requested approval to purchase a new 4-gas meter from Johnson's Fire Equipment at a cost of approximately \$865. Trustees verbally approved.

Brennan Dick requested re-instatement to active duty after a leave of absence,

23-090 Ms. Moellendick moved to re-instate Brennan Dick to active status as a medic effective November 5; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - absent; Moellendick - yes. Motion passed.

ER-571 brakes have been repaired. However, it was discovered that there was a mouse nest in the wiring harness. Truck is at Atlantic for repair and insurance has been contacted to determine coverage.

Community Room is ready for the Tuesday election.

40 dozen donuts were purchased for the Pleasantville Trick-or-Treat, 30 dozen by Ms. Moellendick and 10 dozen by the Pleasantville Mayor.

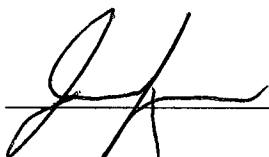
Rick Boyer reported for the Road Department. There is currently 74 tons of road salt in storage with the supplier that has to be ordered by December 31. OUPS has been notified about new road sign locations. The new dump truck is scheduled for setup November 13 and should be delivered by mid-December.

There is increased enforcement on Stringtown Road for speeding and stop sign violations.

Ms. Moellendick commented about a drop off at the NW corner of Rainbow and Stringtown. Rick said that they will be filling it.

Trustees gave verbal approval to a proposed driveway location on the East side of Old Millersport Rd. about 50 feet south of Old Mill so that the Zoning Inspector can be informed of their approval and eliminate the need for the property owner to appear before Trustees.

Ms. Moellendick moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 5:56 PM


Chairman


Fiscal Officer

RECEIPT - PAYMENT REGISTER
PLEASANT TOWNSHIP, FAIRFIELD COUNTY

From 10/20/2023
To 11/02/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
----- Receipts -----				
146-2023	10/20/2023	STD	ZONING	\$ 550.00
147-2023	10/20/2023	STD	Ohio Department of Taxation	\$ 16.42
148-2023	10/23/2023	STD	FAIRFIELD COUNTY AUDITOR	\$ 23,902.81
149-2023	10/24/2023	INT	53_INVEST	\$ 382.19
150-2023	10/24/2023	INT	53_INVEST	\$ 739.73
151-2023	10/30/2023	INT	53_INVEST	\$ 361.64
152-2023	10/30/2023	STD	COMMUNITY ROOM RENTAL - STRIPE	\$ 1,211.65
153-2023	10/30/2023	STD	AIR EVAC LIFETEAM	\$ 2,000.00
154-2023	10/30/2023	STD	ZONING	\$ 800.00
155-2023	10/31/2023	STD	EMS Billing	\$ 18,278.29
156-2023	10/31/2023	INT	STAR Ohio	\$ 32,243.72
157-2023	10/31/2023	INT	PRIMARY	\$ 325.69
157-2023	10/31/2023	NEG. ADJ.	PRIMARY (Receipt correction)	\$ (0.30)
Total Receipts:				<u>\$ 80,811.84</u>
----- Payments -----				
29893	10/20/2023	AW	MIDWEST TOWING & RECOVERY LLC	\$ 11,392.82
974-2023	10/24/2023	CH	WEX BANK	\$ 2,208.50
29894	10/26/2023	PR	BRENDAN M. KARNIS (Payroll)	
29895	10/26/2023	PR	MATTHEW A. THATCHER (Payroll)	
29896	10/26/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 554.19
29897	10/26/2023	WH	IAFF LOCAL 4673	\$ 485.00
972-2023	10/26/2023	EW	US TREASURY DEPT. (EFT)	\$ 8,617.32
973-2023	10/26/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 300.00
975-2023	10/26/2023	CH	SOUTH CENTRAL POWER CO.	\$ 1,049.50
	10/26/2023	EP	PAYROLL	\$ 42,623.22
29898	10/30/2023	AW	AT&T MOBILITY	\$ 206.25
976-2023	10/30/2023	EW	TREASURER, STATE OF OHIO	\$ 2,577.48
977-2023	10/30/2023	EW	SCHOOL DISTRICT INCOME TAX	\$ 923.90
978-2023	10/30/2023	EW	CITY OF LANCASTER INCOME TAX	\$ 349.90
979-2023	10/31/2023	CH	MED-I-BANK, INC.	\$ 2,684.51
980-2023	11/01/2023	CH	COSE HEALTH AND WELLNESS TRUST	\$ 24,905.71
29899	11/02/2023	AW	BURNHAM & FLOWER INSURANCE GROUP	\$ 195.00
29900	11/02/2023	AW	MEDMUTUAL LIFE	\$ 121.83
29901	11/02/2023	AW	VISION SERVICE PLAN	\$ 321.60
29902	11/02/2023	AW	HANLEY PRINT & PROMOTIONS	\$ 51.50
29903	11/02/2023	AW	OTARMA SERVICE CENTER	\$ 32,553.00
29904	11/02/2023	AW	JAMES M. SNYDER	\$ 43.69
29905	11/02/2023	AW	MENARDS, INC.	\$ 462.27
29906	11/02/2023	AW	MICHAEL F. PURCELL, II	\$ 8.56
29907	11/02/2023	AW	CHANGE HEALTHCARE	\$ 1,041.40
29908	11/02/2023	AW	SBH MEDICAL LTD.	\$ 394.50
29909	11/02/2023	AW	DeLILLE OXYGEN CO.	\$ 255.56
29910	11/02/2023	AW	SUPERIOR UNIFORM SALES, INC.	\$ 123.50
29911	11/02/2023	AW	WARREN FIRE EQUIPMENT, INC.	\$ 1,063.30
981-2023	11/02/2023	CH	CHARTER COMMUNICATIONS	\$ 139.97
982-2023	11/02/2023	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 4,054.04
983-2023	11/02/2023	EW	OHIO POLICE & FIRE PENSION FUND	\$ 17,199.15
Total Payments:				<u>\$ 156,907.17</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: November 2, 2023

Type Meeting: Regular

Name	Name
<i>Tim Malone</i>	