

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 16, 2023
5:30 PM

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

Minutes from the November 2 meeting were approved as submitted.

Fiscal Officer reported receipts of (\$116.57) and payments of \$52,966.74 since the last meeting. All bills submitted were approved for payment.

Invoice for \$2,350.00 was received from Pediatric Emergency Standards for renewal and upgrade of their software. Fiscal Officer requested reallocation of \$1,050 from Tax Collection Fees to Dues and Fees and issue of a Then & Now Purchase Order for \$1,050 to pay the extra cost beyond the \$1,300 previously allocated in Purchase Order 20-2023.

23-090 *Mr. Miller moved to reallocate \$1,050.00 in the Fire Fund from Tax Collection Fees to Dues and Fees and to issue a Then and Now Purchase for \$1,050.00 to Pediatric Emergency Standards for the additional cost of a software upgrade (invoice Inv-8498 Nov 08); seconded by Ms. Moellendick. Voting: Kemmerer - absent; Miller - yes; Moellendick - yes. Motion passed.*

Cindy Swinehart requested a Community Room reservation refund.

23-091 *Ms. Moellendick moved to approve a \$242.45 Community Room reservation refund to Cindy Swinehart; seconded by Mr. Miller. Voting: Kemmerer - absent; Miller - yes; Moellendick - yes. Motion passed.*

Renewal of the Township medical insurance for 2024 was discussed. Medical Mutual will not reconsider their proposed 18% premium increase. The broker solicited other quotes and United Healthcare submitted a quote that is about an 8% increase for essentially the same coverage. It will require a change in Chamber membership.

23-092 *Mr. Miller moved to accept the United Healthcare medical insurance quote for 2024 at an approximate 8% increase over the current Medical Mutual premium; seconded by Ms. Moellendick. Voting: Kemmerer - absent; Miller - yes; Moellendick - yes. Motion passed.*

An initial quote for increasing employer provided life insurance from \$25,000 to \$50,000 was received. That quoted monthly premium was about 4 times the current premium. The broker is seeking clarification for the significantly increased premium.

Zoning Inspector could not attend the meeting and did provide some updates to Mr. Miller.

Mr. Miller reported that some structures along the entry to the property at 5413 Cincinnati Zanesville Road will be sold and some torn down. They are considering a controlled burn/training fire for structures at the rear of the property. Cleanup should be complete by the end of December.

Chief Hutton reported on fire department matters.

Jackson Rienschild has passed his certifications and can be promoted from Trainee to Part-time Basic as of November 19.

23-093 *Ms. Moellendick moved to promote Jackson Rienschild from Trainee to part-time Basic firefighter effective November 19, 2023; seconded by Mr. Miller. Voting: Kemmerer - absent; Miller - yes; Moellendick - yes; Motion approved.*

The department is coordinating for a training fire at 5413 Cincinnati Zanesville Road.

Pierce has responded that they may be considering re-powering the Rescue chassis. They are still working on preparing a cost estimate and timeline. Wiring harness damage will be covered by insurance and OTARMA is working with Atlantic on cost.

Assistant Chief Swick explained the Boy Scout Explorer program and said that the registration fee for the Fire Department will be \$350 per year (5 staff @ \$50 plus \$100 site registration). Fiscal Officer requested reallocation of \$350 in the fire fund from Tax Collection Fees to Dues and Fees and issue of a Then & Now Purchase Order to the Simon Kenton Council - BSA for \$350.

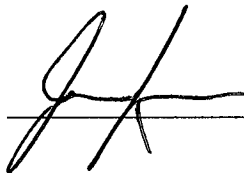
23-094 *Ms. Moellendick moved to reallocate \$350.00 in the Fire Fund from Tax Collection Fees to Dues and Fees and to issue a Then and Now Purchase for \$350.00 to the Simon Kenton Council - BSA for the Explorer Program registration fee; seconded by Mr. Miller. Voting: Kemmerer - absent; Miller - yes; Moellendick - yes. Motion passed.*

For the Road Department, a \$1,400 quote was received from VMark Property Services for leaf vacuum/pickup on Ridge Rd., Longwood Dr. and High Street. Trustees will request quotes from several others they know to provide similar service.

Mr. Miller said that there is a catch basin on Northwood Dr. where the surrounding soil has been eroding. They have added rock fill several times but the erosion continues. The situation needs to be investigated and a permanent solution found.

Mr. Miller raised the question about having one meeting a month and there was a brief discussion.

Mr. Miller moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:00 PM



Chairman



Fiscal Officer

RECEIPT - PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY

From 11/03/2023
 To 11/16/2023

Warrant Number	Date	Type	Vendor/Payee	Amount
----- Receipts -----				
59-2023	11/09/2023	NEG. ADJ.	COMMUNITY ROOM RENTAL - STRIPE (C. Irvin refund)	\$ (242.60)
158-2023	11/14/2023	INT	53_INVEST	\$ 126.03
			Total Receipts:	\$ (116.57)
----- Payments -----				
29912	11/06/2023	AW	NAPA AUTO PARTS	\$ 74.06
29913	11/06/2023	AW	MIDWEST TOWING & RECOVERY LLC	\$ 4,776.43
29914	11/06/2023	AW	BOUND TREE MEDICAL, LLC	\$ 875.89
984-2023	11/06/2023	CH	DELTA DENTAL	\$ 810.40
985-2023	11/06/2023	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 155.12
29915	11/09/2023	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 1,131.21
29916	11/09/2023	RW	CANDY IRVIN	\$ 242.60
1018-2023	11/09/2023	EW	US TREASURY DEPT. (EFT)	\$ 7,065.32
1019-2023	11/09/2023	EW	PRUDENTIAL INSURANCE COMPANY OF AMERICA	\$ 300.00
	11/09/2023	EP	PAYROLL	\$ 32,766.97
29917	11/16/2023	AW	OLEN CORPORATION	\$ 745.30
29918	11/16/2023	AW	VERIZON WIRELESS	\$ 34.60
29919	11/16/2023	AW	D. J. L. MATERIAL & SUPPLY, INC.	\$ 1,912.50
29920	11/16/2023	AW	FAIRFIELD MEDICAL CENTER	\$ 100.62
29921	11/16/2023	AW	LANCASTER TRANSFER STATION	\$ 50.00
29922	11/16/2023	AW	RUMPKE	\$ 139.11
29923	11/16/2023	AW	TRACTOR SUPPLY CREDIT PLAN	\$ 234.29
29924	11/16/2023	AW	ADVANCE AUTO PARTS	\$ 37.98
29925	11/16/2023	AW	SBH MEDICAL LTD.	\$ 114.50
29926	11/16/2023	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 216.12
29927	11/16/2023	AW	JOHNSON'S FIRE EQUIPMENT COMPANY	\$ 865.00
1020-2023	11/16/2023	CH	CHARTER COMMUNICATIONS (ENT)	\$ 99.98
1021-2023	11/16/2023	CH	SCG DESIGNS LLC	\$ 218.74
			Total Payments:	\$ 52,966.74

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 16, 2023

Type Meeting: Regular

Name	Name
<i>Tim Malone</i>	