

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 7, 2024
5:30 PM

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The meeting was called to order at 5:30 PM by Trustee Moellendick with all Trustees present. Minutes from the January 18 meeting were approved as submitted.

Fiscal Officer Report – James Snyder

February bank reconciliation submitted.

Receipts of \$82,424.35 and payments of \$102,257.66 since the last meeting. All bills submitted were approved for payment.

Discuss in Fire Department segment a 2-10 year plan for apparatus replacement.

Status update on transfer of the Tschopp Cemetery to the Township and recording of lot deeds with County Recorder. Ms. Moellendick said that title has been transferred and the check will be received Friday. A motion was entertained to establish the cemetery fund and approve revenue for the funds to be transferred and appropriations for contracting of mowing.

24-016 *Ms. Moellendick moved to create Fund 2041 Tschopp Cemetery Fund with Revenue of \$40,000.00 and Appropriations of \$2,000 (Contracted Services); seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick – yes. Motion passed.*

Two December 2023 checks voided in February. Check #29950 for the Boy Scouts Explorer program. The program was cancelled due to a lack of applicants. Check #29979 for IAFF 4763 December dues. Check was check was reported lost by Ryan Cox. Check was re-issued February 29. Completed Secretary of State 2024/2025 elected official roster per ORC 111.13.

Approval to pay FYDA \$125,680.00 for new Western Star cab/chassis and Henderson Products \$97,763.00 for the dump body, plow, salt spreader and outfitting.

24-017 *Mr. Kemmerer moved to approve payment of \$125,680.00 to FYDA Freightliner of Columbus for delivery of the 2024 Western Star 47X cab/chassis per their invoice V001020439 and \$97,763.00 to Henderson Products for outfitting per their invoice 392004; seconded by Ms. Moellendick. Voting: Miller - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

OP&F Attestation Engagement by the State Auditor. Approve purchase Order for \$574.00 and sign letter confirming representations made.

24-018 *Mr. Miller moved to issue a Purchase Order for \$574.00 to the State Treasurer for the Auditor of State OP&F Attestation Engagement; seconded by Ms. Moellendick. Voting: Miller - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Representation letter was signed by the Fiscal Officer and Ms. Moellendick.

Total Braun estimate for repairs to M-571 is \$15,359.38 (\$12,560 corrosion repair, \$670.00 siren repair and \$2,129.83 inverter replacement). Purchase order approved February 15 was for \$7,535.00 and was held pending receipt of total estimate including additional corrosion and equipment repairs.

24-019 *Mr. Kemmerer moved to reallocate \$15,000 in the Fire Fund from Other Expenses to Repairs and issue a Purchase Order for \$7,824.38 to Braun Industries for additional corrosion repair work and siren and inverter repair on M-571; seconded by Ms. Moellendick. Voting: Miller - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Public Comment

Sherry Pymer spoke in favor of passing a resolution to restrict large scale solar and wind projects and asked Trustees if they were going to act on such a resolution. Ms. Moellendick said that Trustees had already planned to pass such a resolution at this meeting.

24-020 *Mr. Miller moved to request the County Commissioners to adopt a resolution prohibiting the construction of large wind farms or solar facilities in the unincorporated areas of Pleasant Township; seconded by Ms. Moellendick. Voting: Miller - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

Zoning Report – Zoning Inspector Michael Purcell

Zoning Inspector reported 3 permits issued for \$250.00 since the last meeting.

A homeless camp on Sheridan Drive, 10 feet outside the Lancaster city limits, was cleared by the Sheriff's Office on March 6. Trustees agreed that information on a shared easement at 2363 Lancaster Newark Road should be recorded to avoid that future issues with driveway access and maintenance.

Fire Department Report – Chief Michael Hutton

EMS billing – Change HealthCare has been notifying area fire departments that they will not be renewing EMS billing contracts. Fire Chief and Fiscal Officer have been in presentations by two companies (PMMG – Newark and Medicount – Cincinnati) that serve many central Ohio fire departments and have requested quotes.

State -wide burn ban is in effect for the next 3 months.

Department was awarded a 2023 EMS Training Grant reimbursement of \$3,275.

AFG Grant submitted for SCBA's

Received Ohio Equipment Grant for battery powered lights (\$1,676.02 reimbursement). Received verbal approval for the \$1,676 light purchase and \$1,479 for batteries/chargers. Payment will be made using an existing equipment Blanket Certificate.

Discussion on repowering of ER-571. Trustees decided to not approve repowering. Chief will contact Atlantic and tell them that repowering will not be done. Midwest Towing will look into the ability to install mountain brakes to improve braking. They also have a contact that works with Cummins motors that can check computer settings to make sure that everything is set properly.

G-571 recently had front suspension and brake work and new fuel pump. Transmission recently overflowed fluid. Refilled and appears to be working properly.

New medic is still on schedule for delivery by the end of this year.

Road Department Report – Road Superintendent Jason Boyer

Snow fence has been taken down

More ditch work being done as weather permits on High street and Stringtown Road.

MP Dory is coming out this afternoon to update quote for guardrails on Rainbow.

Need to get the quote for crack sealer signed and returned so that we can be put on the list for this spring rental.

Trustee Reports

Joseph Kemmerer:

Jason Miller:

Solar resolution was approved earlier in the meeting.

Rayna Moellendick:

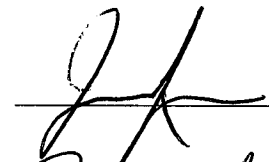
Quotes from lawncare companies for mowing cemeteries were reviewed (VMark Property Services, Russell's Lawn Care, Quality Lawn Care, Village of Pleasantville). Trustees selected Russell's Lawn Care to mow cemeteries.

24-021 *Mr. Miller moved to reallocate \$7,500 in the General Fund from Other Expenses to Cemetery Contracted Services and issue a Purchase Order for \$9,500.00 to Russell's Lawn Care (\$7,500 General Fund, \$2,000 Cemetery Fund) for cemetery mowing/grounds maintenance in 2024; seconded by Ms. Moellendick. Voting: Miller - yes; Kemmerer - yes; Moellendick - yes; Motion passed.*

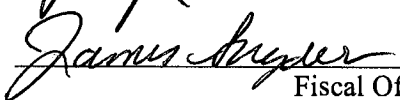
Amy Montgomery, Hocking Metropolitan was contacted to see if she has heard back from the DD board regarding the problems at 3219 Wheeling Road.

Mr. Purcell and Ms. Moellendick both advised they cannot be at the march 21 meeting due to prior commitments.

Mr. Miller moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 7:06 PM



Chairman



Fiscal Officer

RESOLUTION NO. 24-020

RESOLUTION REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS OF FAIRFIELD COUNTY OHIO ADOPT A RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 303.58 PROHIBITING THE CONSTRUCTION OF ECONOMICALLY SIGNIFICANT WIND FARMS, LARGE SOLAR FACILITIES AND LARGE WIND FARMS FROM THE UNINCORPORATED AREA OF PLEASANT TOWNSHIP.

WHEREAS, Ohio Revised Code Section 303.58 provided that a Board of County Commissioners may adopt a resolution designating all or part of the unincorporated area of a county as a restricted area, prohibiting construction of economically significant wind farms, large solar facilities and large wind farms; and,

WHEREAS, the Board of Township Trustees desires to ensure access to buildable land within the unincorporated area of Pleasant Township for future growth in agriculture, residential and commercial sectors in areas with access to major transportation corridors; and

WHEREAS, the Board of Township Trustees has received input from its residents and the overwhelming consensus is that economically significant wind farms, large solar facilities and large wind farms are not compatible with the character or future economic growth and development, either agricultural, residential, or commercial of land in Pleasant Township; and

WHEREAS, the Board of Township Trustees recognizes that most of the currently vacant land in Pleasant Township is easily accessible to transportation corridors and devoting that land to wind and solar facilities would eliminate future residential, agricultural and commercial development, including the homes, students and jobs that would result from that development; and

WHEREAS, the Board of Township Trustees asserts the use of land in Pleasant Township for economically significant wind farms, large solar facilities, and large wind farms is detrimental to the future development of Pleasant Township and the well-being of the residents of Pleasant Township Fairfield County Ohio.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PLEASANT TOWNSHIP TRUSTEES, COUNTY OF FAIRFIELD, STATE OF OHIO, WITH AT LEAST TWO-THIRDS OF ALL MEMBERS CONCURRING IN ACCORDANCE WITH THE REVISED CODE AS FOLLOWS:

- Section 1.** That the Board of Pleasant Township Trustees hereby request that the Board of County Commissioners of Fairfield County, Ohio adopt a resolution pursuant to Ohio Revised Code Section 303.58 designating in the unincorporated area of Pleasant Township as a restricted area, prohibiting the construction of any economically significant wind farms, large solar facilities, and large wind farms in the unincorporated area of Pleasant Township.

Motion by Mr Miller Seconded by Ms Moellendorf that the Resolution shall be adopted. Motion carried by the following votes:

YEAS: 3 NAYS: 0 ABSTENTIONS: 0

Joseph Kummer
Trustee

[Signature]
Trustee

Janis Mallydik
Trustee

Adopted this 7th day of March, 2024.

James M. Snyder
Township Fiscal Officer

RECEIPT - PAYMENT REGISTER
 PLEASANT TOWNSHIP, FAIRFIELD COUNTY
 From 02/16/2024
 To 03/07/2024

Warrant Number	Date	Type	Vendor/Payee	Amount
----- Receipts -----				
21-2024	02/16/2024	STD	ZONING	\$ 50.00
22-2024	02/21/2024	INT	53_INVEST	\$ 764.38
23-2024	02/23/2024	STD	Department of Public Safety	\$ 3,415.50
24-2024	02/23/2024	INT	53_INVEST	\$ 394.93
25-2024	02/28/2024	STD	COMMUNITY ROOM RENTAL - STRIPE	\$ 2,132.90
26-2024	02/28/2024	INT	53_INVEST	\$ 373.70
27-2024	02/28/2024	STD	FAIRFIELD COUNTY AUDITOR	\$ 21,578.27
28-2024	02/29/2024	INT	53_INVEST	\$ 1,386.30
29-2024	02/29/2024	INT	53_INVEST	\$ 840.82
30-2024	02/29/2024	INT	STAR Ohio	\$ 27,915.49
30-2024	02/29/2024	POS. ADJ.	STAR Ohio	\$ 1.00
31-2024	02/29/2024	STD	EMS Billing	\$ 6,628.01
32-2024	02/29/2024	INT	PRIMARY	\$ 159.90
33-2024	03/01/2024	STD	AIR EVAC LIFETEAM	\$ 2,000.00
34-2024	03/02/2024	STD	CHARTER COMMUNICATIONS	\$ 14,783.15
Total Receipts:				<u>\$ 82,424.35</u>
----- Payments -----				
30045	02/26/2024	AW	MEDMUTUAL LIFE	\$ 132.00
30046	02/26/2024	AW	OHIO PUBLIC RISK INSURANCE AGENCY	\$ 2,595.80
30047	02/26/2024	AW	SBH MEDICAL LTD.	\$ 40.00
177-2024	02/26/2024	CH	WEX BANK	\$ 1,979.74
178-2024	02/28/2024	CH	SOUTH CENTRAL POWER CO.	\$ 1,520.85
30048	02/29/2024	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$ 1,131.21
30049	02/29/2024	WH	IAFF LOCAL 4673	\$ 720.00
30050	02/29/2024	AW	IAFF LOCAL 4673	\$ 510.00
212-2024	02/29/2024	EW	US TREASURY DEPT. (EFT)	\$ 7,292.19
213-2024	02/29/2024	EW	EMPOWER TRUST COMPANY, LLC	\$ 300.00
214-2024	02/29/2024	EW	TREASURER, STATE OF OHIO	\$ 3,550.09
215-2024	02/29/2024	EW	SCHOOL DISTRICT INCOME TAX	\$ 1,507.74
216-2024	02/29/2024	EW	CITY OF LANCASTER INCOME TAX	\$ 452.70
217-2024	02/29/2024	CH	MED-I-BANK, INC.	\$ 4,330.37
	02/29/2024	EP	PAYROLL	\$ 34,545.60
30051	03/02/2024	AW	AT&T MOBILITY	\$ 206.25
30052	03/02/2024	AW	VISION SERVICE PLAN	\$ 300.16
218-2024	03/05/2024	CH	DELTA DENTAL	\$ 827.21
219-2024	03/06/2024	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$ 1,646.44
30053	03/07/2024	AW	SHELLY MATERIALS, INC.	\$ 260.40
30054	03/07/2024	AW	HERSH PACKING & RUBBER CO.	\$ 174.61
30055	03/07/2024	AW	LANCASTER TRANSFER STATION	\$ 30.00
30056	03/07/2024	AW	LOWE'S COMPANIES, INC.	\$ 30.38
30057	03/07/2024	AW	MENARDS, INC.	\$ 262.21
30058	03/07/2024	AW	CHANGE HEALTHCARE	\$ 767.56
30059	03/07/2024	AW	BREATHING AIR SYSTEMS DIVISION	\$ 820.67
30060	03/07/2024	AW	SMETZER'S TIRE CENTER, INC.	\$ 89.95
30061	03/07/2024	AW	MIDWEST TOWING & RECOVERY LLC	\$ 1,818.42
30062	03/07/2024	AW	SOURCE ONE SUPPLY	\$ 194.95
30063	03/07/2024	AW	LIFE-ASSIST INC.	\$ 695.15
30064	03/07/2024	AW	BOUND TREE MEDICAL, LLC	\$ 1,627.95
30065	03/07/2024	AW	NAPA AUTO PARTS	\$ 26.99
30066	03/07/2024	AW	WALKER'S SHOE CENTER	\$ 160.00
30067	03/07/2024	AW	DITTMAR SALES & SERVICE	\$ 1,571.94
30068	03/07/2024	AW	THE FIRE HOUSE	\$ 1,146.00
30069	03/07/2024	AW	ALL AMERICAN FIRE EQUIPMENT, INC.	\$ 630.06
30070	03/07/2024	AW	B & C COMMUNICATIONS	\$ 8,784.93
220-2024	03/07/2024	EW	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 4,497.84
221-2024	03/07/2024	EW	OHIO POLICE & FIRE PENSION FUND	\$ 19,079.30
Total Payments:				<u>\$ 106,257.66</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: March 7, 2024

Type Meeting: Regular

Name	Name
<i>Keith Smith</i>	
SHERRY PYMER	
<i>Tim Malone</i>	