## MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MAY 16, 2024

5:30 PM

Page 1 of 3

The meeting was called to order at 5:30 PM by Trustee Moellendick with all Trustees present. Minutes from the May 2 meeting were approved as submitted.

#### Fiscal Officer Report - James Snyder

Receipts of \$3,074.41 and payments of \$98,703.16 since the last meeting. All bills submitted were approved for payment.

Bulk stone price sheets were received from Olen, Micro and Shelly Materials. Trustees reviewed and will use Olen and Shelly.

Discussion of the 2025 Budget. Ms. Moellendick requested adding purchase of a dump truck to replace the 2007 International, budgeted at \$245,000. Fiscal Officer will advertise the public hearing on June 19. Fire department input will be heard when the Fire Chief reports later in the meeting.

Discussion on the Strawser proposal for micro-sealing and CAPE-sealing roads. Trustees decided to micro-seal all of the roads in the proposal.

24-033 Mr. Miller moved to issue a Purchase Order for \$338,556.12 to Strawser Construction Inc. to micro-seal roads per their March 11 Proposal using State Cooperative Contract 101G-25; seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.

#### **Public Comment**

Mr. Chris Corn reported on his progress in cleaning up his property at 2888 Pleasant Drive. Installation of pavers and completion of the sidewalk should be accomplished by August.

## Fire Department Report - Chief Michael Hutton

Jake Silliman's resignation was submitted at the May 2 meeting, effective May 17. Brandon Cox has submitted his resignation effective immediately. Chief has requested that Brendan Cox be removed from active payroll due to no contact.

24-034 Mr. Miller moved to a) acknowledge Jake Silliman's resignation effective May 17 and to authorize the Fiscal Officer to pay out all of his unused PTO when doing payroll for the period May 5 – May 18 b) accept Brandon Cox's resignation effective immediately c) acknowledge removing Brendan Karns due to no contact; seconded by Ms. Moellendick. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.

Chief requested reimbursement of EMT school fees for Andrew Handshey (\$1,127.50) and Chase Noland (\$800.00);

24-035 Ms. Moellendick moved to approve reimbursement of EMT School fees for Andrew Handshey (\$1,127.50) and Chase Noland (\$800.00); seconded by Mr. Kemmerer. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes. Motion passed.

Work has been completed on the fluorescent to LED conversion in the truck bay.

Utility truck has 4 new tires and an alignment. M-571 has nee front tires, repair of front suspension parts and an alignment.

Chief discussed plans for the 2025 budget. He requested \$125,000 for remodeling of the kitchen and day room including flooring replacement, cabinet repair and counter top replacement and painting. He also requested \$75,000 for a command vehicle as a more fuel efficient vehicle to reduce use of the utility truck for general travel. He also increased SCBA air bottles from 7 to 17.

Fiscal Officer noted that, by default, pooled investment interest from fire levy defaults to the General Fund. Since opening the STAR account in late 2022, almost \$250,000 in interest has accrued to the General Fund. He requested Trustees to budget a transfer of \$125,000 to the Fire Fund and \$2,500 to the Tschopp Cemetery Fund.

Trustees agreed to include the Chief's requests in the 2025 budget along with the Fiscal Officer's transfer recommendations.

The Pleasantville Mayor emailed the Chief asking about the department's participation in the Pleasantville Festival. The Fiscal Officer has discussed the matter of Special Duty pay with the State Auditor, who indicated there may be some legal questions regarding use of fire levy funds. Trustees told the Chief to email the Mayor to set up a meeting with the Mayor, Fire Chief, Fiscal Officer and Trustee Moellendick.

## **Zoning Report - Zoning Inspector Michael Purcell**

Zoning Inspector reported 3 permits issued for \$700.00 since the last meeting.

2888 Pleasant Drive – A certified letter was sent May 16 summarizing the situation of cleaning up construction materials. Ms. Moellendick sending a letter in July reminding Mr. Corn of the promised August completion of sidewalk/paver work.

## Road Department Report - Road Superintendent Jason Boyer

There is a meeting scheduled for May 23 at 9:00 with Eric McCrady regarding Elder Rd. and Ryan Rd. drainage issues.

The 2023-2024 road salt contract requires purchase of at least 270 tons, of which 100 tons have been received. There is room for another 100 tons in the salt bins. There is an option of a slinger truck delivery at a cost of extra \$6.00/ton that would permit better storing of the remaining 70 tons. Storage cost will be \$1,540 and the slinger will cost \$420, saving \$1,120 in storage (equivalent to 16 tons of salt).

They have one more day of crack sealing and have used 4 pallets of material. They are mowing and spraying as weather permits.

They will try to have Eric look at the water problem at Redwood and Wooded when they meet on May 23 about the Elder Rd. drainage.

#### **Trustee Reports**

Joseph Kemmerer:

Jason Miller:

There was discussion about Mr. Miller preparing an email response to John Mueller about his water problem. He will send a draft to the other Trustees for their review/comments.

Rayna Moellendick:

She had already requested that a replacement for Rick's truck be included in the 2025 budget.

Trustees approved the County Engineer's recommendation to lower the speed limit to 45 MPH on Elder Rd. and Berry Rd.

24-036 Ms. Moellendick moved to request that the ODOT Director of Transportation review the engineering and traffic study on Elder Road (Twp. Road 399) from US 22 to Coonpath and approve lowering the speed limit from 55 MPH to 45 MPH; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion approved.

24-037 Ms. Moellendick moved to request that the ODOT Director of Transportation review the engineering and traffic study on Berry Road (Twp. Road 442) from Lake Road to Elder Road and approve lowering the speed limit from 55 MPH to 45 MPH; seconded by Mr. Miller. Voting: Kemmerer - yes; Miller - yes; Moellendick - yes; Motion approved.

There was discussion about high school students speeding on High Street south of Castaways. The Sheriff will be asked to increase patrols in that area.

A response to the KLA Risk recommendations was discussed. Ms. Moellendick completed the Statement of Actions Taken, listing the posting of hours at active cemeteries. Fiscal Officer will email the completed form.

Mr. Miller moved to adjourn; seconded by Mr. Kemmerer. Meeting adjourned at 6:40 PM

Chairman

Samy Ayaer

Fiscal Officer

## Resolution 24-036

## A RESOLUTION TO REVISE PRIMA FACIE SPEED LIMIT FOR ELDER ROAD (TWP. RD. 399), PLEASANT TOWNSHIP, FAIRFIELD COUNTY

WHEREAS, the Engineer has determined that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Elder Road (Twp. Rd. 399) between Coonpath Road (Co. Rd 31) and US Route 22, a distance of approximately 1.85 miles, and

WHEREAS, an engineering and traffic investigation has been made upon the section of road described above, and

WHEREAS, it is the belief of this Board that after further investigation, the allegation that the statutory speed limit of 55 mph is unrealistic and should be lowered to a speed limit of 45 mph for the entire roadway between Coonpath Road (Co. Rd 31) and US Route 22.

**NOW THEREFORE BE IT RESOLVED** by the Board of Pleasant Township Trustees, County of Fairfield, State of Ohio:

**SECTION 1:** By virtue of the provisions of Section 5011.21, Revised Code of Ohio, the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Elder Road (Twp. Rd. 399) between Coonpath Road (Co. Rd 31) and US Route 22.

**SECTION 2:** That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

**SECTION 3:** That the Pleasant Township Fiscal Officer furnish two signed copies of this Resolution to the County Engineer for further processing.

Motion by:	Mrs Moellendick	Seconded by: Mr Miller
that the Resolu	tion be adopted was carried	by the following vote:
YEAS:	3	NAYS: $\phi$
ABSTENTIO	NS:	
Days K	Muner	
9/		ADOPTED:5\frac{16\2024}{}
Kay M	roledely	James M. Lugder
BŌARD OF I	PLEASANT TOWNSHIP	James M. Snyder,
TRUSTEES		Pleasant Township Fiscal Officer

## Resolution 24- 037

## A RESOLUTION TO REVISE PRIMA FACIE SPEED LIMIT FOR BERRY ROAD (TWP. RD. 442), PLEASANT TOWNSHIP, FAIRFIELD COUNTY

WHEREAS, the Engineer has determined that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Berry Road (Twp. Rd. 442) between Lake Road (Co. Rd 60) and Elder Road (Twp. Rd. 399), a distance of approximately 0.52 miles, and

WHEREAS, an engineering and traffic investigation has been made upon the section of road described above, and

WHEREAS, it is the belief of this Board that after further investigation, the allegation that the statutory speed limit of 55 mph is unrealistic and should be lowered to a speed limit of 45 mph for the entire roadway between Lake Road (Co. Rd 60) and Elder Road (Twp. Rd. 399).

**NOW THEREFORE BE IT RESOLVED** by the Board of Pleasant Township Trustees, County of Fairfield, State of Ohio:

**SECTION 1:** By virtue of the provisions of Section 5011.21, Revised Code of Ohio, the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Berry Road (Twp. Rd. 442) between Lake Road (Co. Rd 60) and Elder Road (Twp. Rd. 399).

**SECTION 2:** That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

**SECTION 3:** That the Pleasant Township Fiscal Officer furnish two signed copies of this Resolution to the County Engineer for further processing.

Motion by:	Ms Moellindick	Seconded by: Mr Miller
that the Resolu	ion be adopted was carried by the following vote:  NAYS:  NAYS:  ADOPTED: 5/14/2024  Mullilia Quint Midnight.	
YEAS:	3	NAYS:
ABSTENTIO	ONS:	_
Phoppi	Luneur	
A		ADOPTED:
aya	Mullding	Jame Moryden
· · · · · · · · · · · · · · · · · · ·	PLEASANT TOWNSHIP	James M. Snyder,
TRUSTEES		Pleasant Township Fiscal Officer

## Page 1 of 1

## **RECEIPT - PAYMENT REGISTER** PLEASANT TOWNSHIP, FAIRFIELD COUNTY From 05/03/2024

1 10111	00,00,2024
To	05/16/2024

Warrant	Warrant To 05/16/2024				
Number	Date	Туре	Vendor/Payee		Amount
Receipts					<del></del>
69-2024	05/03/2024	STD	Bureau of Workers' Compensation	\$	1,257.00
70-2024	05/03/2024	STD	DIRECTTV, LLC	\$	181.48
71-2024	05/03/2024	INT	53_INVEST	\$	35.93
72-2024	05/03/2024	STD	ZONING	\$	1,600.00
			Total Receipts:	\$	3,074.41
Payments					
30143	05/03/2024	AW	BOUND TREE MEDICAL, LLC	\$	2,842.30
399-2024	05/06/2024	CH	DELTA DENTAL	\$	827.21
400-2024	05/06/2024	CH	LANCASTER UTILITIES COLLECTION OFFICE	\$	862.60
30144	05/09/2024	WH	OHIO CHILD SUPPORT PAYMENT CENTRAL	\$	1,131.21
30145	05/09/2024	AW	NAPA AUTO PARTS	\$	420.09
30146	05/09/2024	AW	CENTRAL OHIO COMPOUNDING PHARMACY	\$	590.50
30147	05/09/2024	AW	NUTRIEN AG SOLUTIONS	\$	336.68
431-2024	05/09/2024	EW	US TREASURY DEPT. (EFT)	\$	6,189.30
432-2024	05/09/2024	EW	EMPOWER TRUST COMPANY, LLC	\$	300.00
	05/09/2024	EP	PAYROLL	\$	30,645.96
30148	05/10/2024	AW	ALADTEC, INC.	\$	2,988.07
433-2024	05/10/2024	CH	UHC OH CHAMBER HEALTH BENEFIT PROGRAM	\$	27,174.33
434-2024	05/16/2024	CH	CHARTER COMMUNICATIONS	\$	139.97
435-2024	05/16/2024	CH	CHARTER COMMUNICATIONS (ENT)	\$	99.98
436-2024	05/16/2024	CH	VINTON COUNTY NATIONAL BANK	\$	1,792.86
30149	05/16/2024	AW	GANNETT OHIO LOCALIQ	\$	161.12
30150	05/16/2024	AW	RUSSELL'S LAWN CARE	\$	1,275.00
30151	05/16/2024	AW	VERIZON WIRELESS	\$	34.60
30152	05/16/2024	AW	D. J. L. MATERIAL & SUPPLY, INC.	\$	1,968.75
30153	05/16/2024	AW	R. D. HOLDER OIL CO.	\$	289.85
30154	05/16/2024	AW	RUMPKE	\$	139.11
30155	05/16/2024	AW	DITTMAR SALES & SERVICE	\$	12.99
30156	05/16/2024	AW	SMETZER'S TIRE CENTER, INC.	\$	2,182.81
30157	05/16/2024	AW .	TRACTOR SUPPLY CREDIT PLAN	\$	35.91
30158	05/16/2024	AW	ESO SOLUTIONS, INC.	\$	1,539.85
30159	05/16/2024	AW	FAIRFIELD MEDICAL CENTER	\$	101.76
30160	05/16/2024	AW	MECC COUNCIL OF GOVERNMENTS	\$	7,500.00
30161	05/16/2024	AW	CARGILL, INCORPORATED	\$	7,120.35
			Total Payments:	\$	98,703.16

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: May 16, 2024

Type Meeting: Regular

Name	Name
-JEITH Smith	
Dawat librer	
CHRY CORN Tim Malone	
Tim Malone	
Market Andrews and the second of the second	
	***************************************
	The state of the s