***Pleasant Township Board of Trustees Meeting Highlights***

**Date \_June 11, 2024\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Next Resolution No.\_ 48—6-11-2024\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance--Roll Call**
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* **Minutes to approve**- No minutes
* **Financial Reports** – Motion to pay expenditures.
* ***Department Reports***
* **Franklin County Sheriff’s Report- Community Liaison, Deputy Adkins- (Cell: 614-809-5843)**
* Deputy Adkins made some phone calls tonight to get the property on Graessle Rd. taken care of. He has also been in training all week therefore no stats tonight. We appreciate all the attention and devotion that Deputy Adkins gives to Pleasant Township. We are lucky to have him.
* **Road Department****- Robert Bausch, Superintendent**
	+ Equipment maintenance.
	+ Mowing ditches.
	+ Vactor truck.
	+ Tile install & ditch cleaning Neff rd.
	+ Installing signs for sign grant.
	+ Timberlake subdivision funding. The grant Robert applied for has been awarded to the township for $171,381. It’s not the total amount requested, more may be coming. Cost have increase so the townships portion maybe be a little more. Robert will know more in the coming weeks. For now, he will start work in Timberlake in areas he deems needs it the most.
* The following message was left on our Township Facebook page Thursday, June 6th. I talked to our zoning code enforcement officer who said there is nothing in the zoning code to enforce. He suggested to contact Josh at the building dept. Waiting to hear back from Josh------"My neighbors and I have an issue with a house that was formally condemned by Franklin County. The property 6238 Graessle Road. It has just sat there deteriorating. As I mentioned it was condemned and the owner was granted extensions to bring the house to code but never did the repairs. Two summers ago the house was infested with hornets. Our house had hornets in the exterior wall as did the house on the other side of the condemned house. We had to pay professionals to get rid of what was in our walls as did the other neighbors. Unfortunately if the hive is still thriving in the abandoned house this will continue to occur. Today, Chris Copley with Franklin County was at the house as we as well as our neighbors have continued to complain and ask for assistance from them. He indicated that because he did not see (did not enter the house) a rodent infestation that the Franklin County could do nothing and that the Township would have to handle this.“ Deputy Adkins made some phone calls, talked to the owner, they are working on selling the property which is in probate at the present time.
* Ed received a complaint about a tributary being altered at Opossum Run and Graessle. , Ed called Donnie Murphy with Franklin County Engineers who came out to look at it along with Robert.
* *Unresolved items*
* *Any updates on the rocks/boulders in the right-of-way on Oakhurst Dr.-* Robert made contact with two of the three homeowners involved. The said they were ok with the road Dept. removing them. Robert will be contacting the third homeowner.
* *Any updates on Gay Rd. about repairs due to heavy rains washing the roadway and gravel away. (meeting on 8-8-23 we said we’d keep it on the agenda till resolved in some way.)*
* **Fire Dept. – Chief Whiting**
* Apparatus
	+ M-231 Sent to Braun for repairs. (two firefighters took the vehicle there on overtime, which insurance covers)
	+ OTARMA contacted and is handling the claim.
	+ Tanker 231 is going to Jones Springs on Wednesday for broken shackles.
* OTARMA-
* Completed OTARMA Renewal questionnaire. Renewal date 09/25/2024.
* Station
	+ Need to evaluate female facilities for renovation.
* Training
	+ Continue to use the training house on
	+ Paramedic school on-going.
* Completed ISO (Insurance) assessment of the fire department
* Required Motions/Significant Events
* Resolution \_48\_\_ to hire James Sheehan as a part-timer.
* Resolution\_49\_\_ to award the contract for personal Protective equipment to Phoenix Fire Equipment at a cost of $83,820.00 for 20 custom sets.
* Received a $100.000.00 check from Fairfield Twp.
	+ (Nancy would like to discuss putting this in a Capital Improvement Fund to prepare for future equipment purchases)
	+ Received a $1000.00 donation from the Ervin Family in Harrisburg to the fire department.
* Billing- I continue to get delinquent bills that I resubmit to the clerk.
* Received a grievance and emailed to trustees but we did not receive it. Chief made copies for us and we will address it.
* *Any updates on EMS billing?* Chief will be doing a follow up.
* **New Business –**
	+ Set a date to do the Budget – Tuesday, July 2, 2024 at 7:00 p.m.
* **Announcements-**

Received the follow email from Township resident Tim Helsel: I will be adding a post to Nextdoor for the LifeCare Alliance Beat The Heat campaign. Year 4 for me volunteering with the fans for LCA. Only in year one did Pleasant Township have some fans and they had been stored in one of the back buildings. So we shall see if the community drops any off to the fire station. Fans have gone up in price so much , hard for folks to afford to buy and donate. Here below is the latest news on the fans I got from LCA. Share with others as you see fit, let your fire people know in case someone stops by to drop a fan off. Notify me if you get any and I will pick them up. Thanks, Tim Helsel

“At LifeCare Alliance, we have been committed to recognizing and meeting the needs of our clients and the Central Ohio community for over a century. In recent years, we have noticed a concerning trend. Individuals who are homebound due to aging, a medical condition, or disability are at a higher risk of experiencing heat exhaustion or heat stroke.To address these concerns, we launched the Beat the Heat Fan Campaign over 20 years ago. Throughout the summer and into the fall, LifeCare Alliance collects and distributes over 2,000 box fans to our clients and residents of Franklin County to help people live with more security and self-reliance. For the past two decades, we’ve been fortunate to have an Alliance of dedicated volunteers, supporters, and partners help drive the campaign’s success.The Beat the Heat Fan Campaign continually welcomes donations of boxed fans during the summer. New fans in their boxes can be dropped off at LifeCare Alliance or at a local fire station, where they serve as drop sites for the community.”

* **Clerk Updates- Paula**
* Miscellaneous correspondence
* Update on HSA accounts setup? Phone call meeting with them Wednesday.
* Resolution\_\_\_50\_\_ to transfer $10,000 from regular checking to the HRA medical account.
* **Executive Session**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 4 ) for the purpose of reviewing and preparing for collective bargaining*\_.* Do I have a second?” ROLL CALL VOTE

Reconvene

Under the Ohio Revised Code Section 121.22(G), I move to come out of Executive Session, do I have a second? ROLL CALL VOTE

* Motion to call a Special meeting, Thursday, June 13, 2024 at 7:00 p.m. for the purpose of holding an executive session to review and prepare for collective bargaining
* **Adjourn**