**Minutes of Trustee Meeting**

**February 15, 2022**

Attendees: Trustees: Chairman Wayne Creasap, David Schrote, Steven Lust

 Fiscal Officer: Lavon Verity

 Fire Chief: Clint Canterbury

 Zoning Inspector: Tom Baker

 Employees: Laura Russel, Rich Meyers, Jacob Green

 Meeting convened at 6:00 pm by Chairman Creasap. With Roll Call: W. Creasap- present,

D. Schrote-present, S. Lust- present.

Trustee Schrote made a motion to approve the previous minutes, from 1.18.2022, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

**Fiscal Officer**:

* Insurance fees are increasing from $4392 to $4894. The coverage is the same just an increase in premium. **Trustee Lust made a motion to accept the new proposal, Trustee Schrote seconded the motion, all in favor, motion carried 3-0. (Proposal attached)**
* OTARMA grant for $1000 received for the Fire Dept.
* OTARMA Risk Management team met with F.O. Verity in the middle of February with Drivers Abstracts needing to be done annually. Working on getting information to implement this practice.

 **In the matter of electing to take the “Standard Allowance” of up to $10,000,000 as the amount of revenue loss for the use of the provision pf Governmental Services under section**

**603 (c) (1) of the American Rescue Plan. Trustee Schrote made a motion to pass a resolution to move the ARP funds into the General Fund. Trustee Lust seconded the motion.**

**Roll Call: W. Creasap yes, David Schrote yes, Steven Lust yes. Motion carried 3-0.**

**(Copy attached & on file).**

**Fire Department:**

* EMS surveys on how to do better, Costs approx. $1.75 per survey. They are considered confidential however hoping to get some contact information. Copies of possible surveys attached.
* Gary Burton will be taking over as Marion County Coroner.
* Inflatables will be picked on Thursday.
* Complaints regarding a resident at 135 Fountain Place, burning “anything” to keep warm. No electricity going to the unit. Chief Canterbury commented total” Fire Hazzard”.
* Pleasant fire Dept received $34,000 check from Green Camp township for the EMS service provided for their district. Chief Canterbury is to attend a Green Camp Township meeting with a yearend report of the Service Pleasant Township has provided.

* In the matter of the Hoch Road Escrow Fire Account. Jeff Chard Construction did work on the house and is asking that the funds be released to him personally or his construction Company, Logan Construction or adding the owner to the check with his construction Co. as well. In addition, the Insurance Company has been working with Mr. Chard on these repairs. After a long discussion, Chief Canterbury will get in touch with the Insurance company and Pleasant Township will release the funds back to the Insurance company if the property is free of fire damage. Then the Insurance Company is free to distribute as they see necessary.
* David Hoover EPA trial, was deemed guilty, fine is still to be determined. He continues to burn and is not cleaning up the property.
* Awaiting an order for $7-8,000 for Fire Boots.
* Laura Russell would like to do a newsletter April 1. She needs Trustee information by next month. T. Baker will send her information regarding zoning issues in the township. The newsletter will encourage residents to sign up for an emailed copy of the future newsletters.

**Zoning:**

* Zoning Inspector T. Baker attended OTA conference. Commented that it was well attended.
* Abandoned Junk vehicle criteria list 1) Trustees deem it junk. 2)3 model years or older 3) missing parts. Engine, tires doors etc. F.O. Verity will call the title office and get information of obtaining a title and how to impound an abandoned or junk vehicle.
* Wedding barns are a gray area for agriculture use. (OTA topic)

**Parks:**

* No report.

**Roads:**

* An estimate for an addition to the Township Garage on Owens Rd. from Mullet Construction for a 30x40. Chief Canterbury knows of a construction company that would like to bid on the project. Trustees encouraged the additional bid.
* Last Snow storm D. Criswell had plowing issues with the help of Resident D. Neidhart. **Trustee Lust made a motion to purchase a $100 gift card to TSC or Rural King for his efforts in helping the township. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.** Trustee Lust will take of the gift card.
* A. Holloway with ODOT gave the notice of the upcoming closures of 529/ Richland Road to the Morrow County line. (letter attached)
* Trustees met with the Engineers office and certified township Roads. They also signed a contract to be in the Counties chip and seal program this summer.

**Senior Center:**

* Baseboards in the men’s restroom still need to be attached from the water break.
* John Robinson, President of the Senior Center called Trustee Schrote regarding another group wanting to play cards on Thursdays at the Center. Trustee Schrote wants to leave Thursday open for any other activities that may need to take place.

**New Business:**

* Marion Public Health District meeting on March 2 at 6 p.m.

**Chief Canterbury asked to go into Executive Session regarding Ohio Health information.**

**Trustee Schrote made a motion to go into Executive session. Trustee Lust seconded the motion. Roll Call: W. Creasap yes, D. Schrote yes, S. Lust yes. Motion carried 3-0.**

**Trustee Lust made a motion to come out of Executive Session. Trustee Schrote Seconded the motion. Roll Call: W. Creasap yes, D. Schrote yes, S. Lust yes. Motion carried 3-0.**

 With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Lust. All in favor 3-0. Meeting adjourned at 7:32 p.m.

Next meeting will take place on March 15 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on February 15, 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Wayne Creasap

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer, Lavon Verity