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

**Date \_\_September 14, 2021 Next Resolution No.\_\_ 51---09-14-21\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence----Pledge of Allegiance-----Roll Call** (Paula-absent tonight.) We want to express our sincere condolences to Paula Wilkins and her family for the loss of Paula’s mother. Please join us in keeping Paula and her family in our thoughts and prayers.

*UPDATED 7-13-21--SPECIAL NOTE: THE GOVENOR’S REQUIREMENTS FOR COVID RESTRICTIONS HAS BEEN LIFTED, WE WILL CONTINUE TO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX, IF THEY CHOOSE, ALL BOARD MEMBERS ARE REQUIRED TO ATTEND IN PERSON.*

* **Minutes to approve**- no minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
	+ *Presentation time requested by:*

***Tony Palandrani***

**Rankin & Rankin Insurance Services**

Sr. Broker/Consultant – Employee Benefits

806 Market Street

Zanesville, OH  43701

* ***Department Reports***
* **Franklin County Sheriff’s Report-** Deputy Hamilton (attends the 4th Tuesday) -

Blue is On going/unresolved

* Dealing with complaints of speeders and ATVs riding on the roads in the area of Gardner, Robroy and Riebel Roads.
* The Sheriff’s Dept. is being called numerous times to one house on Dawn Dr. for many things such as loud parties all night, revving cars all day and night, large groups of people among other things. As of March 2021, the Franklin County Building Dept. put a condemned order on this property.
* **Road Department- Robert Bausch**
	+ Unresolved from, 8787 Alkire Rd. about drainage caused by The Rails to Trails project behind his house. His backyard floods and so does his two neighbors to the west of him problems (7-14-20 -- I talked to these residents couple weeks ago, the heavy rain we had seemed to back up the standing water more but I went away in a couple days.)

Blue is On going/unresolved

* + Updates for 5590 Thornhill Ct. drainage problems.
	+ 9300 Gerich Lilly right of way
	+ Update on Gee’s drainage problem on Ohio St. in Georgesville
	+ Road building roof estimate (from 7-13-21) – getting more bids
	+ Storm damage Chenoweth cemetery
	+ Timberlake curbs are finished
	+ Drains installed on Ohio st.
	+ Mowing road ditches.
	+ Drainage problem on Teal ct.

**Fire Dept. – Chief Taylor –**

* + 113 Runs for August
	+ 41 Runs to date for September (Monday Afternoon)
	+ E-231-Deck Gun leak repaired
	+ E-232-Washington Twp. borrowed twice
	+ GF231-Oil Change completed
	+ CH-231-Wiper blades replaced
	+ U-231-Wiper Blades replaced
	+ Completed an update to the meeting room with new TV/Media and White Board
	+ SCBA Bench testing completed
	+ SCBA Fit Testing completed
* SWFA spent 2 days here on 9/1 & 2 and will be here another 2 days near the end of the month.
* I contacted the vendors regarding the quotes for the Tanker repair, however to date I have not received any further information from them.
* Chief & Lt. Johnson attending Health & Safety Officer Course at Firehouse Expo Tuesday & Wednesday
* Resolution\_\_51\_\_ accepting the retirement of long time part time firefighter Brian Roese (started in 1993). Thursday Sept. 16 will be his last shift with the department.
* Resolution\_\_52\_\_ thanking the Battelle Darby Creek Metro Park for their generous donation of a 2013 Kawasaki Mule UTV Vehicle for the department’s use.

Ed reminded Chief to add the Mule to the township insurance.

* **Old Business –**
	+ Updates on a committee for Pleasant Township Retention Policy.
		- Resolution\_\_\_53\_\_\_ authorizing Randi to send the Retention Policy Schedule to the Ohio Historical Society. Board members are Paula, Randi and Chief Taylor.
* **New Business –**
	+ Randi – Covid-19 Policy – Chief has a policy in place that the medical director has them follow.
* Paula forwarded an email for :**Required safety training**

**To: PLEASANT TOWNSHIP / FRANKLIN COUNTY—(Robert volunteered to do the training for the township)
Re: Policy # - 32521704**

This is a reminder to meet your 2-hour Ohio Bureau of Workers' Compensation (BWC) safety training requirement as a participant in a 2021 Ohio workers’ compensation group program. The safety training can be completed by any of your employees through live-training, webinar or by completing an on-line session.  Training must be completed between January 1, 2021 and December 31, 2021.

Training sessions are offered by Sedgwick, Ohio BWC and many other reputable training sources.

All completed safety trainings simply needs to be reported to Sedgwick. For your convenience, we have links below to Sedgwick and BWC trainings and a link to report completion of training to Sedgwick.

If you have any questions, please contact Kirsten Gibson at 614-526-7110 or via email at Kirsten.Gibson@sedgwick.com.

* **Announcements-**
* Reminder: **FALL CLEAN UP WILL BE OCTOBER 1ST AND 2ND**
* **Executive Session – Requested by Robert and Chief**
	+ “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1) for the purpose of discussing personnel **\_\_\_.** 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 made to pay expenditures.
* **Adjourn at 7:50 p.m.**