**Minutes of Trustee Meeting**

**October 19 , 2020**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Chief: Clint Canterbury

Residents: Jay & Janine Tarantino & contractor John Akers

Ken Rittenhour

Marion County Prosecutor: Ray Grogan

Marion County Clerk of Courts rep: Jessica Wallace

First Energy Electric Aggregation Rep.: Lori Rader

Pleasant Schools Superintendent: Jennifer Adams

Pleasant school board member: Annette Holler

Meeting opened at 6:00 p.m. by Chairman Schrote with a public hearing regarding the Wolfinger road property. Prosecutor, Ray Grogan declared the property uninhabitable per the ORC 505.86. And that another public hearing would have to be performed after a title search by the prosecutor’s office. Based on the results from the title search the Fire Dept. will have to do another assessment of the property with a public hearing on Nov 16. With a resolution to tear down the structure.

Ken Rittenhour of 1051 Thomas Drive was inquiring about any open positions on the zoning boards as he would like to get more involved in township government. Trustees took down his contact information and would advise him of any openings at the yearend meeting.

Superintendent Jennifer Adams, and Board member Annette Holler came to township requesting CARES funds for the school. They are suppling each student with iPad and internet access. The problem is that not every student has access to internet and hot spots are needed. Approximately $10,000-15,000 is needed for this project. After some discussion the trustees agreed to sub grant CARES money to the schools for the above needs.

Jay & Janine Tarantino, cat shelter owners on 423 were issued a stop work order regarding their structure that is under construction. Zoning Inspector Tom Baker, commented that the fence was higher than code, the structure needs architecture design with no hard roof of any kind to proceed. Tarantinos were told to STOP construction at this time. There also needs to be an eight to ten foot fence facing the north to protect the residents from the north. Tarantinos to proceed with an architect.

Jessica Wallace from the Clerk of Courts wanted to introduce herself to the township. She was appointed 2 years ago. She recently implemented full passport services and a boat registration agent will be in the title office.

Representative Lori Rader with First Energy informed the trustees that there were grants available for electric aggregation. Ms. Rader would like to start getting bids from suppliers for the townships electric. The Trustees were in agreement to proceed with the bidding process.

**Trustee Creasap made a motion to approve all warrants and the previous minutes, from 09.14.2020 Seconded by Trustee Lust; all in favor3 -0.**

**Fiscal Officer:**

* Carpet for the Senior Center will be installed on Nov. 16.
* 2 rounds of CARES act money have been distributed and amended certificate has been submitted.

**Zoning**

* Spencer Mattix wants to remodel a house for group housing.
* Brookside pools has an interested party in the property. They would like to encapsulate the structure and use it for swim meets. The township trustees are eager to work with them on this project.
* Tim Michaels wants to be more involved and would consider resigning from the secretary position to do so.

**Fire Department:**

* CARES ACT money projected expenditures was presented for review. (Attached) Trustee asked Chief Canterbury to include 5 touchless trashcans for the park.
* Three firework permits were submitted with January 1, 2021, July 5, 2021 and September 6, 2021, all displays would d be at dusk.

**Roads;**

* Trustee Schrote and employee Dan Criswell evaluated Don Easley’s, Eagle Creek subdivision requests from last month’s meeting.

**Park**:

* Pleasant Township is recorded as the 2nd largest DKMM recycle facility.

**Senior Center:**

* The township is up to date on minutes on the website, website is pleasanttwpmarion.org.

With no further business to bring before the board, Trustee Lust made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 8:35 p.m.

Next meeting will take place on November 16at 6:00 p.m.in the Senior Center building. .

Minutes recorded and prepared by Fiscal Officer Verity on October 19, 2020.

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Chairman, David Schrote

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Fiscal Officer, Lavon Verity