**Minutes of Trustee Meeting**

**April 19, 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, T. Ferguson, C. Good, D. Criswell, K.

 Patterson, C. Sitz, P. Richards, B. Rieke

 Marion County Sanitary Engineers - Phil Wright

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

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

**Trustee Lust made a motion to approve the previous minutes, from 03.15.2022, and 04.11.2022 Special meeting for roads along with all warrants prepared by the fiscal Officer, seconded by Trustee Schrote. All in favor 3 -0.**

Phil Wright, Marion County Sanitary Engineer spoke about the possibility of sewer lines and the cost associated. Plans will be expensive and should be set for future reference if not now. Sanitary Engineers office will hold the meetings as this will impact the resident, however there is money available through the commissioner’s office, with ARPA, Infrastructure bill and grants. Mr. Wright asked if the Trustees was on board and The Trustees agreed to a plan.

**Fiscal Officer**:

* Mowing fees were collected by the Auditors office with a report given to Trustee Creasap.

**Trustee Lust made a motion to accept OTARMA as the risk management authority for Pleasant Township. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Trustee Lust made a motion to hire summer help for $13 per hour. trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

* Sidewalk grant money of $250,000 has been received and deposited.
* Junk Motor vehicle violation needs to filed 5 working days after the effective date with a $20 filing fee. Trustee Creasap spoke with Sheriff Matt Bayles about administrative search warrants and he advised Trustee Schrote that the Prosecutors office was short staffed.
* The Marion County Township Dinner meeting in Green Camp, Tracy Richardson mentioned maps and redistricting and that Marion may be split. Trustee Creasap asked her about the HB transferring duties from DAC to the County Commissioners and paying for school resource officers by adding a property tax. She would check on these bills as she was unfamiliar with them.
* F.O. Verity presented Local Government Conference Certificate of completed Training for the Trustees Review.

**Fire Department:**

* Staffing remains an issue, with full time adjoining departments hiring. Chief Canterbury meeting with Waldo regarding their staffing.
* All American Fire is appraising 5-inch hose and equipment to sell to 1st Consolidated.
* Troy Leffler has requested his fireworks and wants Chief Canterbury to issue him an operation permit so he can sell. Prosecutors office looking at filing it as a felony.
* Chief Canterbury would like to look into a new squad with the order 2 years out for delivery. Only 1 payment left on the tanker.
* L. Russell has the newsletter at the printers.
* Inflatables are set up at the elementary gym and the kids are getting some good use.
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**Zoning:**

* Kelly Sellers was issued notice to clean up both properties, however Mr. Sellers has passed away in the last week, son is helping his mother get the tiles in her name and to clean up the properties. Township will be giving an additional 30 days before taking the next step.
* Lady called regarding neighbor’s goat feces being spread near her home and the water washing the feces in her yard. Soil and Water has no control of that and advised her to call EPA to consult an attorney.
* Mrs. Lamb called regarding Neidharts solar project. Trustee Creasap informed her of the process that Pleasant Township has implemented that is now up to the commissioners.
* Coffman property has been issued a notice to cleanup. Township has been informed he is in a nursing home.
* Diana Wagner of 423 has received notice to clean up her property, this will be addressed at next months meeting.

**Parks:**

* F.O. Verity will call and get porta service at the park with handicap capabilities.

**Roads:**

* Special meeting for chip and seal 4/11/2022. Dan advised he needed a resolution in writing regarding the Groves, Harmony, and Karla. Needs to go the Engineers office before they can process the cost of the project.
* D. Criswell advised of a tile issue on Martin drive and recommended Slaughterbeck to help with digging and checking the tile.
* F.O. Verity to help D. Criswell with completing the ODOT grant.

**Trustee Lust made a motion to hire Seal Coat to do the concrete work for the addition in the amount of $17,750. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Senior Center:**

* No report.

**New Business:**

* Delco water could provide water to the Fire Dept. Aqua was almost double in cost. Delco could benefit a lot of township resident who want the service.
* Township cleanup day May 7, 2022 from 8-1 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 7:50 p.m.

Next meeting will take place on May 17 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on April 19, 2022.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity