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

**Date \_\_April 27, 2021 Next Resolution No.\_\_ 33---04-27-21**

* **Call to Order**
* **Please stand for moment of silence----Pledge of Allegiance-----Roll Call**

*SPECIAL NOTE: DUE TO THE COVID-19 PANDEMIC AND THE GOVENOR’S REQUIREMENTS, WE WILL PRACTICE SOCIAL DISTANCING AND ALSO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX.*

* **Minutes to approve**- none
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
* Resolution\_\_33\_\_\_\_ honoring Lt. David E Moore for his 38+ years of service to Pleasant Township. Thank yous went to Lt. Moore for his dedication and service.
* ***Department Reports***
* **Franklin County Sheriff’s Report-Deputy Travis Carter** – Could not make it.

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.
* Speed trailer is on Lambert then goes to Oakhurst. Last meeting we had a request for the trailer on Beatty Rd.
* **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.
  + Updates on Ebenezer Cemetery. –Nancy spoke with Bill Dawson and we are on for the dedication this year Chaplain Larry offered to be a speaker.
  + New drainage easement Johnson Rd.
  + 9300 Gerich Lilly right of way
  + ODOT sign grant-sent in
  + Paving estimate-last year Robert drove the township with the department head of resurfacing with Franklin County Engineers to determine which roads were in the most need of resurfacing. The top of the list are Geirich Rd. and Riebel Rd. In 2020 the estimate to resurface these two roads was $137,986. This was high due to low volume of resurfacing within the county due to the pandemic which also is the reason we delayed till this year. Now that the volume has increased the price is down to $91,766.00 ($17,105.00 for Geirich and $73,161.00 for Riebel) Resolution 34 was made to resurface these two roads. Robert is compiling a priority list for the future resurfacing budget in the township.
  + Avon dr. new build site – Robert has talked to county officials involved with new building, all are involved.
  + Tire drive FCPH – decided to accept tires as normal at the Township Clean. Reminder: the Clean Up is May 14th & 15th.
  + Street sweeping Timberlake subdivision, May 11th
  + Snow and ice – hopefully is over for this season.
  + 1 burial

* **Fire Dept. – Chief Taylor**
* 72 runs for the month of April
* New CAD is up and running with very few issues. We now have access to an application called crewforce, which has allowed us to utilize our iPads in the vehicles as an MDT of sorts. While this does not have all of the capabilities of a computer MDT, it does allow the crews to see call information and get turn by turn directions.
* Hosted a retirement luncheon for Lt. Moore yesterday.
* Equipment mounting and placement continues on Engine 232. We will be equipping this vehicle as a “service vehicle” as defined by ISO. As a reserve Engine, the truck will only count for ½ of 1 point. As a “service vehicle” it will count for 4 points. The only items needing to be added to make it a service vehicle are a few tarps and a thermal cutting device.
* I have emailed you a copy of a light duty policy. I would ask that you review and provide input on any changes. If there are none I will ask for approval at our next meeting.
* Hydrant flushing for the township will begin Monday, May 3rd through Friday, May 7th.
* **Clerk Updates**-
* Paula, did you answer the email from Aimee at Workers Comp about a claim? Yes
* **Executive Session** 
  + “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) for the purpose of discussing personnel issues**\_\_.** 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
* **Adjournment at 7:30 p.m.**