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

**Date \_August 22, 2023 Next Resolution No.\_ \_40---08-22-2023\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**- No minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* ***Department Reports***
* **Franklin County Sheriff’s Report- None**
* **Road Department****- Robert Bausch**
* Georgesville alley—still working on it
* Military marker at Oak Grove Cemetery was damaged, ordered a new one for $880, will be contacting the family this week.
* Mosquito spraying
* Had a West Nile Virus positive test result from mosquitoes caught in the gravid trap set Sunday night (08/20) in Pleasant North. Will spray Pleasant North on Wednesday, August 23, 2023, beginning at 9:00 p.m. (weather permitting).
* Any updates on Gay Rd. about repairs due to heavy rains washing the roadway and gravel away. (meeting on 8-8-23 we said we’d keep it on the agenda till resolved in some way.)
* **Fire Dept. – Fire Chief, David Whiting**
	+ Fire/EMS levy (keeping on the agenda since it is in the future)
	+ **Apparatus**
* XM-232 Prairie
* XE-231 Prairie
* **Staffing**
* Finishing up Interviews
* **Levy Update**
* Putting committee together
* **New Business –**
* Trustee Good received the following—
	+ 3293 Tam O Shanter - barking dogs --Resident called sheriff office and the "flat out refuse to come out and say it's not their job". I called dispatch today and they said there has been no calls about that address in the past 3 months and that they would not go out, that they would refer the caller to the humane society, even with our noise ordinance.
	+ 6277 White Sulphur (same resident called about Tam O Shanter) trash, dogs chained

up, concerned about altars and mosquitos

* + Stone marker request at Oak Grove Cemetery for Tank and Lee Burbridge.
* **Announcements-**

Received the following email, the County gets the credit but I wanted to thank Robert for staying on top of everything in the township whether Township or County, he works well with other agencies which keeps things working smoothly.

*“I am not sure who to thank on this mornings surprise mowing by a guy on a blue tractor behind the guardrail in front of our wooded lot?*

*About 7:45am he pulled in down there and I have yet to walk out to look, but from my window view it looked like he was cutting all that back as it was done in the Spring.*

*County or Township, much thanks to help our view from the driveway when trying to pull out!*

*Tim Helsel”*

* **Clerk Updates- Paula**
* Miscellaneous correspondence
* Resolution 40 to transfer $10,000 to the medical reimbursement fund.
* **Speaker Sheets-**
	+ Ken Yarnell discussed the new roundabout coming to 665
* **Executive Session –** requested by Trustee Hunter
* “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) for the purpose of discussing \_\_Fire Dept personnel employment\_\_\_\_\_\_\_\_. 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
* **Special meeting will be held Tuesday August 29, 2023 at 7:00 pm for the purpose of Fire Dept personnel employment**.
* **Adjourn**- 7:55 pm