**Minutes of Trustee Meeting**

**June 22, 2022**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Employees: Laura Russel, R. Myers, N. Wright, J. Fohl, C. Good, Dan Criswell

 Resident: Walter Saylor

 KoKosing Rep.: Easton Mc Neill

 Paveworks rep: Lincoln Fahrbach, Dustin Clewell

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

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

Resident, Walter Saylor lives on Boston Rd. and has flooding from what he thinks is a plugged tile. Flooding has been an issue Trustee Schrote informed Mr. Saylor that the trustees would plan to look at the issue.

Road Bid openings with three submitted for review. After some discussion with the Kokosing rep. there were some discrepancies in the bid package submitted. Asked to rebid the package, after some clarification, the decision to allow Kokosing to rebid with the final decision on June 28 @ 11 am.

Representatives L. Fahrbach and D. Clewell gave a presentation on asphalt repair called Mastics. They believe this product would save the township time and money. Cost comparison to full asphalt is about half the cost. Similar to a chip and seal product running about $4 sq. ft. for material. Will come back and do a test sample on the roads if interested.

 **Trustee Lust made a motion to approve the previous minutes, from 05.17.2022, and**

 **Special meeting 5.23.2022 with all warrants prepared by the Fiscal Officer, seconded by Trustee Schrote. All in favor 3 -0.**

**Fiscal Officer**:

* Pleasant Township’s BWC audit complete with no findings or issues.
* Ken Philips performing our 2020-2021 financial audit. Draft copy is complete and ready for signatures from the Trustees.
* Working on Budget for 2023.
* Senior Center needs Internet, Trustee Creasap received a quote from Horizons which is a Fiber Optic service for $168 a month. After some discussion, F.O. Verity will check with Spectrum on fees., before committing to Horizons.

**Fire Department:**

* Staffing remains an issue, with full time adjoining departments hiring. Wright and Green just received Full time status with Marion County.
* Recent storm had the department busy with EMS calls and down electric lines and trees.
* 1st Responder grant was applied for this past week. More info to follow.

**Communications :**

* Newsletter Topics needed by July 5 for August run date.

**Zoning:**

* Notices were sent to repeating offenders Skaggs and Patarozzi and they were given a 30 day notice to clean up junk and debris.
* Past nuisance properties for Grass and weeds are being mowed.
* Trustee Creasap received a call from J. Mc Clorick regarding moving equipment or vehicles into the township. Very vague. Truste Creasap explained that there will not be any solar fields in Pleasant Township.

**Trustee Lust made a motion to go into contract with Kirby Precision Towing for any towing that the Township would need in regards to junk vehicles. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

* Trustee Creasap introduced a resolution to remove Junk vehicles and debris from the property on 2680 Marion -Marysville Rd. Trustee Schrote informed the other two trustees that he would not be voting on this with Mr. Coffman in the nursing home. After some discussion; **Trustee Lust made a motion to proceed with the resolution and remove vehicles accordingly. Trustee Creasap seconded the motion. Roll Call: Lust- yes, Schrote-No, Creasap-yes. Motion carried 2-1.**

**Trustee Lust made a motion to pass a resolution to remove trash and debris at 2680 Marion Marysville Rd. Trustee Creasap seconded the motion adding that Dave Miller will clean up the property. Roll Call: Lust-yes. Schrote-no, Creasap-yes. Motion carried 2-1.**

**Parks:**

* Dog Park is complete with a new Dog clean up bags to be installed.
* Trustees met with Bill Foos regarding the dog park run. The Township will provide some of the materials needed.

**Roads:**

**Trustee Lust made a motion to hire Omness Designs for the architect work that is needed for the Township Garage. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

* Drainage on Martin Drive, waiting on bid.
* New Truck was taken to Z-bart to be undercoated.
* 550needs a new cylinder bracket.
* Dexters wants approx. $750 for a light bracket and grill lights on the new truck.
* Old truck will be put out for bid. Trustee Lust suggested Kelly Blue Book and internet. D. Criswell to get description to put in the paper with a minimum bid of $12,000. He will get ready for Augusts meeting.

**Senior Center:**

* No report.

**New Business:**

* None to report.

**Trustee Lust asked to go into Executive Session regarding Ohio Health. Trustee Schrote seconded. All in favor, Motion carried 3-0.**

**Roll Call: Lust-yes, Schrote-yes, Creasap-yes.**

**Trustee Schrote made a motion to come out of Executive Session. Trustee Lust seconded the motion. All in favor. Motion carried 3-0.**

**Roll Call: Lust-yes, Schrote-yes, Creasap-yes.**

 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 7:35 p.m.

Next meeting will take place on June 28 @11:00 am. at the Senior Center.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on June 21, 2022.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity