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

**Date \_\_October 11, 2022 Next Resolution No.\_\_ 54-----10-11-2022\_\_\_\_\_\_\_**

* **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**- none
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* Hanna Poling with the Southwest Messenger via WebEx.
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Hamilton**
  + Total calls for service for 9-27--22 to 10-11-22 were \_121\_\_
  + Total reports – 9
  + Arrest – 3
  + Tickets-2
  + Burglary-2
  + Thefts – 4
  + Accidents – 11
  + Suspicious Activity –11
  + Alarm Drops –16
  + Traffic Stops –18
  + Disabled vehicles –5

Notes—The burglaries, both parties were advised and 1 had a trespass issued to one of the persons on seen. All theft unrelated and 1 report done due to things taken from a garage by a known party.

* **Road Department- Superintendent, Robert Bausch**
* Thornhill ct. tile completed – final grade will be done next spring as ground settles
* Estimate for Ebenezer tree – one estimate for $3,300 will get a couple more to compare
* Kirkwood dr. catch basin - repaired
* Wind damage
* **Fire Dept. –** **Fire Chief, David Whiting**
* Will be taking the brush truck to “Touch a Truck” on October 20 at Franklin County Fairgrounds.
* Update on painting the bay doors-painters need about $500 more for materials.
* Tornado siren relocating at Pleasant View site – total cost is $3,414.17
* Will be going to Darbydale Elementary for a program for Fire Prevention Week
* **New Business –** 
  + Resolution\_54\_\_\_\_ Accepting the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
  + **WEDNESDAY, OCTOBER 12, 2022 1:00 P.M. ARGABRIGHT-ODOT DITCH PETITION VIEWING**

• Commissioners’ Briefing Room 373 South High Street, 26th Floor

• Via Zoom, by following this link: https://franklincountyohio.zoom.us/j/97887902896 - Passcode: 628826

• By Telephone, at: (929) 436-2866; Meeting ID: 978 8790 2896

* + 1:30 P.M. PLANNING COMMISSION

• Commissioners’ Hearing Room 369 South High Street, Judicial Services Building, Main Lobby

* Brady, with Franklin County Engineer’s office, Drainage Dept. will be here at the Township meeting room along with the IT from the Engineer’s office to set up the zoom meeting for those who cannot do it from home. All are welcome to attend this meeting.
* **Announcements-**
  + Just a note: Next year (2023) is the final extension for Franklin County Public Health’s current contract with Clarke Environmental Mosquito Management. A new contract will be negotiated later to begin 2024.
* **Clerk Updates- Paula**
* Misc. emails and correspondence
* The HRA will renew in January with the limits that you currently have listed. Attached is the form that confirms the renewal. The claim needs to be signed, dated and returned to Courtney Rietkerk for the townships file.

Thanks! Courtney Rietkerk | Senior TPA Administrator | Burnham & Flower Insurance Group

* Resolution\_\_55\_\_\_to accept the contract with OTARM
* Resolution\_56\_\_\_\_to accept the renewal for the HRA in January 2023 with the limits listed in the claim to be signed and dated tonight and returned to Burnham & Flower Insurance Group.
* **Speaker Sheets-none**
* **Adjourn**- at 7:15 p.m.