**Minutes of Public Hearing and Trustee Meeting**

**March 15, 2021**

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

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Zoning Inspector: Tom Baker

Residents: Tom Leib, Dan Spirogi, Evie Collins. Dee Cackler,

Kirby Bradenburg.

Meeting convened at 6:00 pm by Chairman Lust.

A Public Hearing in the matter: To Provide for the addition of the residential and commercial solar and wind use within Pleasant Township. F.O. Verity read the language Marion County Regional Planning Commission recommended for approval. Resolution attached.

**Trustee Creasap made a motion to approve the resolution Trustee Schrote Seconded.**

**Roll Call: Mr. Creasap- yes, Mr. Schrote-yes, Mr. Lust-yes. Therefore, Be It Resolved**

**That the board of Trustees of Pleasant Township approved this resolution to be effective April 14, 2021.**

**Public Hearing was closed and proceeded with business of Pleasant Township.**

**Trustee Schrote made a motion to approve the previous minutes, from 02.16.2021 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to accept the warrants prepared by Fiscal Officer Verity,**

**Seconded by Trustee Schrote. All in favor, motion carried 3-0.**

**Fiscal Officer:**

* No monies received from grass mowing’s in 2020 or the clean up on Owens Rd.
* Insurance company for 4260 Smeltzer Rd. issued a check to Pleasant Township for $25,000. The Fire Dept. had expenses that totaled $3576.00. Leaving a balance of $21,424 for cleanup in an escrow account. Property owners have been given 30 days to clean up the property.
* Purchase Order for the audio video equipment has been emailed to the distributor, cost of equipment is approx... $22,000.
* Ken Lengeiza from Marion Regional planning informed L. Verity of a matter regarding district 16 committee nominations. After F.O Verity read the individuals nominated, **Trustee Creasap made a motion to vote for Representatives to the District Integrating committee and the results were Hardin County , Mark Doll, Alt –Ron Rogers, Richland County, Adam Gove, Alt-Jack Butler, and Wyandot County, Keith Phillips, Alt- Mike Kohl, with their appointment for 3 years . Trustee Schrote seconded the motion. Roll Call- Lust- yes, Schrote-yes, Creasap, yes**

**Motion carried 3-0. (Copy attached) additional copy emailed to Marion Regional Planning.**

**Zoning:**

* Report attached.
* Dave Stamolis had a public records request for The Cat Sanctuary minutes or any documentation regarding the Tarantinos. Zoning Inspector, Tom Baker complied with the request as well as Trustee Creasap and F.O. Verity. To date: No other requests are pending. Auditor’s website made an error on the website showing two sheds on the property and there is only one as the other is to the property of the south. There was a mention of moving the shed off Tarantinos property to the cat sanctuary property and attaching them to make just one. The only issue at the appeal is the setbacks and the cat structure.
* New house going up in Eagle Creek.
* Several violations regarding trash and debris: 4899 Smeltzer Rd. & 4549 Gooding Rd.

**Fire Department:**

* 190 calls to date. 53 more than in 2020.
* American Heart Association Grant of $1500, CPR equipment and AED devices were ordered with the hopes of installing an AED in the local churches.
* Chief informed the trustees that he will be ordering 5 sets of turn out gear costing approx. $18,000. Takes roughly 6 months to receive.
* Chief would like the trustees to consider an off road vehicle for grass fires. The recent grass fire raised concerns about inadequate equipment for such a crisis.
* Ferguson, Connors, and Reece will be attending a pump task force training seminar.
* Turn out gear dryer is in and ready to be installed.
* Chief Canterbury asked for a raise for the Basics and the medics, there has not been a raise in three years and this will keep the department competitive other local departments . After some discussion **Trustee Creasap made a motion to raise the Basics to 11.75 per hour and the Medics to 12.75 per hour and D. Criswell fifty cents per hour. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Roads:**

**Trustee Creasap made a motion to pass a resolution to request the Marion County Engineers to repair the guardrail on Wolfinger Rd. damaged by an accident. Trustee Schrote seconded. Roll call: Mr. Creasap- yes, Mr. Schrote-yes, Mr. Lust-yes, motion carried 3-0.**

Trustee Lust recommended hiring Heather Swartz back for part time summer help as needed.

**Trustee Schrote made a motion to hire Heather Swartz at a rate of 11.00 per hour being the same as last year. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**Trustee Creasap made a motion to get a cost analysis to install a catch basin on Maple Grove. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

Trustees discussed road work in Southern Estates. After some discussion**: Trustee Creasap made a motion to have the Marion County Engineers office to give us a cost analysis for Conrad’s trace and Oak Drive for a possible paving project . Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Park:**

* New touchless trashcans at the park are in service and work well.
* New tables at the park can now be wiped clean and are a great addition to the park. Tables and the trash cans need to be added to our Insurance.
* Park prairie burn will be discussed for this year.
* Tidy Tim inquired about dropping of a porta service at the park. There will be no service until the park is fully opened.

**Old Business:**

* Trustee Schrote discussed the office phone not receiving township messages. Chief Canterbury would take care of the issue.
* Trash day is still on hold.
* Registrations are being taken for the shelter house rental for the month of May, however that could change if the governor does not open things back up. Same goes for the Senior Center.
* Trash is an issue around the dumpsters. One resident suggested that the dumpsters be moved away from the intersection it is hard to see the approaching traffic.

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 7:35 p.m.

Next meeting will take place on April 19, 2021 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by and prepared by Fiscal Officer Lavon Verity on March 15, 2021.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity