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

**Date \_\_January 26, 2021 Next Resolution No.\_\_ 17---01-26-21\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence----Pledge of Allegiance-----Roll Call (Ed will be joining via WebEx and Paula will not be attending due to illness, Randi will take notes for Paula)**

*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.
* ***Department Reports***
* **Franklin County Sheriff’s Report-Deputy Travis Carter (Trainee, Kevin Phillips)**
* Dealing with complaints of speeders and ATVs riding on the roads in the area of Gardner, Robroy and Riebel Roads.

Blue is On going/unresolved

* Speed trailer for Lambert Rd. – FCSO has a PO opened for the hitch, waiting on the garage to order it, and put it on.
* 267 calls, 12 reports taken, 7 arrest, 1 drug offense and 3 thefts.
* Reminder to homeowners not to leave your vehicles running unlock and unattended. Vehicle thefts are on the rise in the County.
* **Road Department- Greg Gieger in for 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. – Still need to plan a dedication when COVID restrictions are lifted
  + New drainage easement Johnson rd.
  + 9300 Geirich Lilly right of way
  + ODOT sign grant
  + Snow and ice
  + One burial
  + Equipment maintenance
  + No update on 9300 Geirich Rd.
  + Ed received call about a damaged mailbox from the snowplow on Oakhurst Dr. Robert has talked with them and is taking care of it.
* **Fire Dept. – Chief Taylor**
  + 86 Runs for the month
  + E-231 – Front lower step on drivers side was damaged during a freeway run. It is still usable.
  + E-232 – Left for Pierce for the repairs. I have not received any information back from them.
  + Breathing air compressor had some minor repairs as well as annual maintenance completed
  + Ohio Health provided EMS training
  + Dr. Cortez provided EMS training for the new McGrath Intubation devices
* We continue to work towards putting the building back together. We have made some improvements to the storage closets and will be making some improvements to the radio room and other areas that will help us be more organized and eliminate some clutter.
* Radio equipment has arrived. We are currently working to get them programmed and get the mobiles scheduled or installation.
* Resolution\_\_\_\_17\_\_\_\_\_\_\_\_ to award the bid for the new ambulance to Penn Care, Inc. for the purchase of a 2021 Ford F-550 4x4 Braun Chief X KKK compliant Type I ambulance for a total cost of $252,909.00. This purchase is made possible by the receipt of a FY 2019 Assistance to Firefighters Grant that was awarded to the department on August 13, 2020. Of the total cost the grant will pay for $238,095.24, with the township being responsible for $14,813.76 which is approximately 6% of the total vehicle cost. This new ambulance will be expected to serve our community and its residents for the next 10-12 years.
* Resolution\_\_\_18\_\_\_\_\_\_\_\_\_ to hire Jordan Story as a part time firefighter/paramedic pending driving abstract and drug screen.
* *Chief sent an email Wednesday to Trustees, he and officers conducted interviews on Monday 1/25 and Tuesday 1/26 for the firefighter position. When have you schedule the interviews with the trustees as we have done in the past?* Chief asked for an executive session to discuss hiring.
* **Old Business** –
  + I (Nancy) was going through my old notes and had written down discussion about SAFER grant. Ask Chief to refresh my memory on that and where does that stand? SAFER grant is a grant to hire firefighters. What happens when that money runs out? Rely on the budget. What happens if the budget does not allow for it? Resources must come from elsewhere. Short discussion, trustees felt we should not apply for that to risk not having the money to pay and lay people off or ask for a levy. Chief said he would like to discuss it further at a later date.
* **New Business –**
* Ed had 20 to 25 calls, Randi had a couple, and Nancy had two residents call about the trash hauling increase without notification, (referred them to the website for the prepared statement to explain) one person also had concerns with the cost Oakhurst pays for sewer. $209 per quarter, in 2006 it was $120. On the Franklin County Sanitary Engineers website there is a link to a meeting they held December 14, 2020 that explains the cost and other information. Franklin County has 26 service areas called “Master Meters” the rates are based on a “Unified Rate Structure” meaning everyone in these service areas pay the same rate. To go right to the video meeting page go to, **cleanwater.franklincountyohio.gov**
* **Announcements-**
* **Clerk Updates**-
* **Speaker Sheets-**
* **Executive Session – (if needed) (requested by Chief Taylor)**
  + “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) for the \_of hiring \_\_\_\_\_\_\_\_. 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**