

RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
July 9, 2018

The Pleasant Township Board of Trustees held a Special meeting on July 9, 2018 at 5373 Norton Road, Grove City, Ohio.

The purpose of the meeting was to discuss the possibility of a cell tower on Township property.

Trustee Hunter called the meeting to order with Trustee Sheets, Trustee Hunter and Trustee Good present.

Mr. Dan Keidel of YDev, LLC was also present and provided the following contact and various information regarding the proposed project;

Dan Keidel, owner-member YDev, LLC.
(614) 783-6966 mobile
(614) 742-7119 office
Keideldan@gmail.com

A cell tower on Township owned property is not required to follow many of the county regulations and the additional revenue for the Township and E-911 capabilities will serve the residents.

The cell tower company would require a fenced in area of 100' x 100' and the style of the tower would depend on the height, that would likely be 150' tall or less and would probably need a light on top because of the proximity of Bolton airport.

An easement for access would need to be granted. Both the easement and the interior of the fence area would be maintained by the company. There would also need to be access to electric and Telco 15' from the edge of the existing property. All costs would be paid by YDev, LLC.

The process could take a year to obtain all of the necessary approvals and permits. There are no requirements that are known for notifying neighbors but the company would be willing to if requested by the Township.

The terms of the lease are negotiable and are typically fifty years.

If in the future the cell tower was no longer be needed, the company would have to remove it within 180 days or another timeframe that can be negotiated.

In response to a question as to liability if the wind or something else caused the tower to fall and cause property damage, Mr. Keidel stated they would check and provide the Board with an answer.

If placement of a tower is agreed to, a team would inspect the area, pick out a specific location and then send the information to the FAA for their approval.

It was stated that estimated coverage would be between one and half to two and half miles in every direction.

Mr. Keidel will gather information regarding liability and copies of engineer drawings, etc. and will send the information to the Board via email.

Trustee Hunter made a motion to adjourn the meeting. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0051**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
July 10, 2018

The Pleasant Township Board of Trustees held a meeting on July 10, 2018 at 5373 Norton Road, Grove City, Ohio.

Trustee Hunter called the meeting to order with Trustee Sheets, Trustee Hunter and Trustee Good present.

Financial Reports

Financial reports were provided to the Trustees and Department Heads.

Trustee Hunter made a motion to pay expenditures. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0052**

Fire Department

Chief Taylor reported on Fire Department activities and expenses.

There have had 28 runs so far this month, with a total of 613 runs for the year to date.

The new brush truck has been delivered and everyone was invited to come out after the meeting and look at it. Chief Taylor stated the brush truck was paid for with a FEMA grant of \$138,096.00 (95%) and Township funds of \$7,152.00 (5%) for a total cost of \$145,248.00

It was also announced the turn-out gear has been delivered and paid for with a FEMA grant of \$142,500.00 (95%) and Township funds of \$2,100.00 (5%) for a total cost of \$144,600.00. It was noted there were some issues with the sizes of the turn-out gear but overall everything looks good.

Trustee Hunter stated that on behalf of the Trustees, they wanted to thank Chief Taylor and the firefighters for the four grants they have obtained so far and that the Township paid out \$23,158.33 and received \$421,524.67.

Chief Taylor responded that he could not take all the credit,that the firefighters stepped up by putting together most of the information needed for the grant application.

It was noted there are four new grant applications that have been submitted.

The Eagle Scout project by Mr. Max Webb is coming along. The entire surround for the sign is done and the next step is to fill that with topsoil and plant flowers in there. Patio bricks are also going to be placed around the flagpole.

Several Scouts are trying to secure an old postal service mailbox to be used for a flag drop-off site near the flagpole.

Chief Taylor reported the Department will be a CPR training site for the American Red Cross and will be offering CPR classes to the community in the near future.

The Department received \$4,435.00 from an EMS grant through the Ohio Department of EMS.

It was noted the Ohio Fire Chief's conference is scheduled to be held Thursday through Monday at Easton.

Deputy Sheriff Report

Deputy Forsythe stated she had nothing major to report but there was a burglary on Harrisburg-Georgesville Road. Trustee Hunter gave Deputy Forsythe a complaint she had received about riders on dirt bike.

Road Department

Superintendent Karn reported on Road Department activities and expenses.

The Department hung the gate hung at Oak Grove Cemetery. They have been busy mowing and spraying Johnson grass and removing a tree that fell on Boyd Road.

Superintendent Karn stated he spoke with a resident about drainage on the Boulevard. Karn stated what the resident wanted to do was not feasible. The resident was informed what the Department would be able to do and seemed satisfied.

It was noted Superintendent Karn was on vacation last week and will be at the Franklin County Fair next week, but will be available by phone if the need arises.

Old Business

It was reported a Special meeting was held last night on possible placement of a cell tower on Township property. A representative from the company had attended the meeting to answer any questions. It was noted that notices of the meeting had been posted on the sign out in front of the station, on the Township website, in the Grove City Messenger and on the Township's Facebook page.

Trustee Hunter made a resolution to enter into negotiations with the Cell Phone Tower Company. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0045

Superintendent Karn questioned whom would decide where the cell tower would be located. Trustee Hunter responded that the Board will be starting negotiations but it does

not mean it is a done deal. Hunter stated she feels Superintendent Karn should be included in the discussion.

It was noted the cell tower company first will have to decide if what they want to do is feasible and the Trustees will have complete input in every step of the process.

New Business

It was announced the next regularly-scheduled Trustee meeting scheduled for July 24th would be moved to Tuesday, July 31st. Due to scheduled vacations of two Trustees, there would not be a quorum on July 24th.

It was also announced there would be a Special meeting on Thursday, July 12th at 7:00 p.m. to prepare the 2019 Annual Budget.

Fiscal Officer Updates

Clerk Wilkins reported having received the following correspondence; a letter from Franklin County Public Health about a violation on Dawn Drive, a CareWorks email on various dates, an Emergency Management email that the outdoor siren test on the 4th was cancelled, a copy of the Emergency Management Services 2017 Annual Report, an email on the ribbon-cutting opening ceremony at the Franklin County Fair, a Franklin County Soil and Water June program update, a Franklin County Soil and Water newsletter, a notice that PERS is holding seminars for those planning to retire, notice of a PERS seminar on Bridging the Gap to Financial Wellness, an email that PERS is making available term-life and full-life insurance for people who are PERS members with benefits through Colonial Life Insurance, notice that SWACO is accepting applications for the 2019 Community Waste Reduction Program, a State Township magazine and an email from Local Waste on their holiday pickup schedule.

Trustee Hunter questioned Superintendent Karn if he had talked to the gentleman on Haenzel Road lately whose basement had flooded a several times. The resident had stated the ditch was plugged up below him and he wanted it dug up.

Superintendent Karn stated he disagrees with Mr. Chapman's assessment and said there are more issues involved than the ditch. Karn stated it is the responsibility of the Township to keep water off the roadway but not dealing with water in resident's basements.

Trustee Hunter agreed with Superintendent Karn but asked if water in the ditch is causing the problem, should the Township take care of it.

Superintendent Karn stated the resident tiled his own yard and it is believed it was not done to grade. It was noted the resident also installed a drive tile for one of his neighbors and because they used plastic, there is now a problem of the plastic tile bowing at the ends.

Superintendent Karn will take a look at the situation. Karn stated they could clean the ditch but he does not believe that will take care of water in the resident's basement. It was suggested a representative of the County Engineer's office also inspect the area and provide input. It was also suggested the resident be present during the inspection.

Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for personnel issues. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0053**

Trustee Hunter made a motion to return to regular session from Executive Session. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0054**

Trustee Good made a resolution to provide a cost-of-living increase to the Road Department by \$1.00 per hour retroactive to January 1, 2018, an increase in their insurance premium to 10% of the employee's premium retroactive to January 1, 2018 and also to provide a 2% cost-of-living increase for 2019 and a 2% cost-of-living increase for 2020. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0046**

Trustee Good made a resolution to provide a cost-of-living increase to Chief Taylor at 2 and ½% retroactive to January 1, 2018, an increase in insurance premium to 10% of the employee's premium retroactive to January 1, 2018 and to provide a 2% cost-of-living increase for 2019 and a 2% cost-of-living increase for 2020. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0047**

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes, and Trustee Good. **M-0055**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
July 12, 2018

The Pleasant Township Board of Trustees held a Special meeting on July 12, 2018 at 5373 Norton Road, Grove City, Ohio.

The purpose of the meeting was to prepare the 2019 Annual Budget.

The meeting was called to order with Trustee Sheets, Trustee Hunter and Trustee Good present.

Chief Taylor and Road Superintendent Karn were also present.

The 2019 Annual Budget was prepared.

Trustee Hunter made a resolution to authorize the Fiscal Officer to make any mathematical adjustments to the 2019 Annual Budget. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0048**

It was agreed to schedule a hearing and final approval on the 2019 Budget on Tuesday, July 17, 2018 at 7:00 p.m.

Trustee Hunter made a motion to adjourn. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0056**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
July 17, 2018

The Pleasant Township Board of Trustees held a Special Budget Hearing on July 17, 2018 at 5373 Norton Road, Grove City, Ohio.

The purpose of the hearing was to approve the 2019 Annual Budget.

Trustee Hunter called the meeting to order with Trustee Sheets, Trustee Hunter and Trustee Good present.

There were no members of the public present.

Trustee Hunter made a resolution to approve the 2019 Annual Budget. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0049

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes, and Trustee Good-yes.

M-0057

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
July 31, 2018

The Pleasant Township Board of Trustees held a meeting on July 31, 2018 at 5373 Norton Road, Grove City, Ohio.

Trustee Sheets called the meeting to order with Trustee Sheets and Trustee Good present. Trustee Hunter was absent.

Financial Reports

Financial reports were provided to the Trustees and Department Heads.

Trustee Sheets made a motion to pay expenditures. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-absent and Trustee Good-yes. **M-0058**

Deputy Report

The Deputy was absent from the meeting but had provided information regarding several break-ins in the area, mostly from vehicles. Residents were reminded to lock their vehicles and their houses. It is suggested residents leave a key with a trusted neighbor and not hide it on the property.

Road Department

Superintendent Karn stated he had nothing new to report on Road Department activities and expenses.

Fire Department

Chief Taylor reported on Fire Department activities and expenses:

For the month there were 87 runs and 672 runs to date.

The Department has been doing light maintenance including a minor patch repair on the boat. They are working on driver training for the new brush truck and getting equipment mounted on it. Everyone driving the new brush truck has to have driver training on it.

It was announced the Department has been awarded a Fiscal Year 2017 Assistance to Firefighters Grant in the amount of \$118,500.00. The first part of the project will be used to replace an existing and outdated SCBA compressor and fill station at an estimated cost of \$45,000.00.

The second part of the project will be used to install a ventilation system within the station that will eliminate exhaust from the vehicles from within the building at an estimated cost of \$73,500.00

Vehicle exhaust contains known carcinogens as well as carbon monoxide and other toxic chemicals. This system will allow all vehicles to have a hose hooked to the exhaust that will pump the exhaust out of the building allowing for a cleaner and safer environment.

Chief Taylor stated there are a number of steps involved, including an environmental and historical review, which is required for any building modifications and preparing specifications for the ventilation system that will be placed out for public bid.

It was noted the compressor does not need to be placed for public bid as it is under the \$50,000.00 limit. The Department will attempt to obtain as many quotes as possible but there will be a minimum of three quotes.

Trustee Sheets made a resolution to hire two part-time employees for the Fire Department, David McCoy and Cameron Ellis, pending pre-employment drug screening and driving abstract. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-absent and Trustee Good-yes. **R-0050**

Old Business

None at this time.

New Business

None at this time.

Fiscal Officer Updates

Clerk Wilkins reported receiving the following correspondence; a notice from PERS regarding term and full life insurance available through Colonial Life Insurance Company to all active members, information on the PERS Board of Trustees election, SWACO information on Economic Impact of Local Recycling, OTARMA information, a Public Health letter on violation for property on Evans Drive, an OTARMA letter on summer heat safety information, and a flyer from SWACO.

Trustee Good made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-absent and Trustee Good-absent. **M-0059**

Respectfully submitted,

Paula J. Wilkins

Paula J. Wilkins

Fiscal Officer

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