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

**Date \_\_August 10, 2021 Next Resolution No.\_\_ 44---08-10-21\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence----Pledge of Allegiance-----Roll Call** (Randi absent)

*UPDATED 7-13-21--SPECIAL NOTE: THE GOVENOR’S REQUIREMENTS FOR COVID RESTRICTIONS HAS BEEN LIFTED, WE WILL CONTINUE TO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX, IF THEY CHOOSE, ALL BOARD MEMBERS ARE REQUIRED TO ATTEND IN PERSON.*

* **Minutes to approve**- no minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
* ***Department Reports***
* **Franklin County Sheriff’s Report-Deputy Travis Carter** (attends the 4th Tuesday)

Blue is On going/unresolved

* Dealing with complaints of speeders and ATVs riding on the roads in the area of Gardner, Robroy and Riebel Roads.
* The Sheriff’s Dept. is being called numerous times to one house on Dawn Dr. for many things such as loud parties all night, revving cars all day and night, large groups of people among other things.
	+ Dawn Dr. problems continue.
* **Road Department- 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.
	+ 9300 Gerich Lilly right of way
	+ (added to list 6-22-21) 6816 Meadowlark (Andy & Brenda Goodrich) fence built on or over the property line, trees hanging over on the neighbors property. I believe we have dealt with this problem before, a drainage ditch goes down the property line and the fence is on top of it. The problem is trees and debris hanging over the fence and if it’s built on the property line can one neighbor do whatever they want on both sides of the fence?
	+ Update on Gee’s drainage problem on Ohio St. in Georgesville
	+ Thomas tile on hold (Johnson Rd. easement) (7-13-21 – on hold due to 12” not available)
	+ Road building roof estimate (from 7-13-21 – getting more bids
	+ Fall clean up---Will be October 1st and 2nd, 2021
	+ Riebel and Gerich rds. finished.
	+ Johnson rd. tile update.- The 12” tile is in, will be starting this project soon.
	+ Working with FCEO on stimulus grant.
	+ Getting estimates for road name signs upgrade.
	+ Thornhill ct. project update. – Since there has been a tile shortage went ahead and got the tile when the Johnson Rd. tile was purchased.
	+ 1 burial.

**Fire Dept. – Chief Taylor -**

* 23 Runs to date for August
* 99 Runs for July, 681 for the year to date
* E-231
	+ K12 repaired and returned
* Received new belt squat machine for the gym. This was purchased in partnership with the firefighters local who paid for half the cost of the machine. With receipt of the new machine, the old belt squat, which is not functional any longer, is actually the property of Lt. Ryan Wihl, who purchased the machine and provided to the department. My understanding is that when this happened, the machine was never formally donated to the department or accepted officially by the board of Trustees at that time. However, at some point the item did make it onto our inventory list. Pete’s advice was because of this it is not township property, and to simply let you know, as the board, and have it recorded in the minutes that the machine would be returned to Lt. Wihl so there was no question in an audit about the machine.
* Hose tester arrived. This was purchased to make testing of firehose safer for our personnel in lieu of using a 3rd party testing agency. Our new hose that we received last year requires a higher pressure for annual testing under the NFPA standard. This makes using a fire apparatus pump more dangerous for our people in the event of a failure. The tester will hold pressure, but in the event of a failure, the pressure will reduce to zero immediately, whereas using a fire apparatus pump, the pressure will remain in the hose and the hose can whip around uncontrolled potentially injuring one of our members. In addition the new NFPA standard requires that all nozzles and appliances be tested as well.
* Crews attended an event in Harrisburg on Saturday
* We have been doing a significant amount of EMS training with Medical Director Dr. Cortez in preparation for protocol changes including several new medications as well as the introduction of pediatric CPAP for kids with significant respiratory issues.
* Crews will once again be wearing a “Breast Cancer Awareness” uniform shirt for October. Orders can be placed if you would like to have one.
* Resolution\_\_\_\_44\_\_\_\_\_\_ to declare the 1995 Sutphen Deluge pumper, truck # HS2914, as surplus and place on Gov Deals for auction. With the current condition of the truck I would recommend setting a low minimum bid of $2,000.00. Currently the truck is not running and we have no plans on making any repairs to it. It will be sold as is, where is.
* Resolution\_\_tabled, for Ed to contact them\_\_ authorizing an expenditure of up to $20,000.00 to Atlantic Emergency Solutions in McConnelsville, Ohio for the frame restoration and repair on Tanker 231. This truck is in the beginning stages of corrosion that plagued the Pierce Engine (Engine 232). When inspected by Pierce and a 3rd party agency in 2019, the recommendation was to have the tank removed to have better access to the frame to make necessary repairs removing any rust that had started, then repaint the frame with a rust inhibiting/blocking paint product to protect the frame from further rusting. Since that time, we have taken steps to slow the progression of the rust and corrosion, however this repair will further help us prolong the life of this truck. Their quote for the work is for $17,497.00, with the additional $2,500.00 being allocated for any minor issues that might come up with the removal of the tank. My recommendation is that we utilize Atlantic Emergency to complete this work as they represent the manufacturer of the truck, which is Pierce Mfg., and are equipped to address any issues that might be needed during the work, whereas any other party may not have the ability to address any issues with respect to electronics or other systems that might pose a potential problem while the work is being conducted.
* **New Business –**
* Received the following email from Public Health; “We had a West Nile Virus positive test result from mosquitoes caught in the gravid trap set Sunday night (08/08) in Pleasant North.

**We would like to spray Pleasant North on Thursday, August 12th, 2021 beginning at 9:00 p.m. (weather permitting).  Please confirm that this spray date is acceptable.**

Upon approval, the planned spray maps will be updated on our website at <https://mosquito.myfcph.org/spray-schedule-maps/> for you and the public to view.  If you have any further questions, please feel free to contact me.

Thanks!, Zach Holbert-Watson, Vector Program Coordinator, Franklin County Public Health”

* Mandatory cyber application, which must be completed by every OTARMA member, regardless of entity size, nature or scope. This application is required for your entity and must be returned to the OTARMA team, in its completed state, no later than September 15, 2021. Every question must be answered with as much detail and accuracy as possible. Once complete, the application can be emailed to Wendy French (wfrench@bfgroup.com). – (Chief Taylor will contact Wendy French, because it seems like all the same questions from an onsite visit not long ago.)
* **Clerk Updates- Paula-** numerous emails and one notice of a violation on Sandusky St.
* **Adjournment**