

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

The Pleasant Township Board of Trustees held a Reorganizational meeting on January 9, 2018 at 6:00 p.m. at 5373 Norton Road, Grove City, Ohio.

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

Trustee Hunter stated she would accept nominations for the position of Chairperson and Vice-Chairperson.

Trustee Sheets made a resolution for Trustee Hunter to serve as Chairperson. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0001

Trustee Good made a resolution for Trustee Sheets to serve as Vice-Chairperson. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0002

Trustee Hunter made a resolution that meeting nights would continue to be on the 2nd and 4th Tuesdays of each month and will be held at 7:00 p.m. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0003

Trustee Hunter made a resolution to approve Fifth Third Bank as the financial institution for active funds. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0004

Trustee Hunter made a resolution to approve all previously approved financial institutions for interim funds. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0005

Trustee Hunter made a resolution to authorize the Fiscal Officer to invest Township funds for 2018. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0006

Trustee Hunter made a resolution to authorize the Road Superintendent and Fire Chief to initial, approve and give a brief description on all invoices for their respective departments. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0007

Trustee Hunter made a resolution to authorize the Road Superintendent and Fire Chief to approve purchases up to the maximum allowed under ORC 507.11 (up to a maximum of \$2,500 per purchase). Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes.

R-0008

Trustee Hunter made a resolution to have the Road Superintendent and Fire Chief or designated representative attend all Township meetings and stay for the duration of said meetings unless excused by the Board. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0009**

Trustee Hunter made a resolution to authorize the Fiscal Officer to make transfers between line item appropriations within funds. Said transfers must then be brought before the Board for their approval. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0010**

Trustee Hunter made a resolution to send the inventory of equipment from the Fiscal Officer's office, Road Department and Fire Department to the County Engineer's Office. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0011**

Trustee Hunter made a resolution that all arrangements for services, purchases, etc. must be made with Board approval prior to action taken by any Board members or the Fiscal Officer to avoid any unilateral action. Emergency situations can be approved by the Chairperson only after attempts have been made to contact other Board members. An exception will be the Fiscal Officer to be authorized to purchase supplies. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0012**

Trustee Hunter made a resolution that any agenda items be submitted to the Fiscal Officer by 10:00 a.m. Tuesday of the scheduled meeting date. The Fiscal Officer will prepare the agenda and have it available at the meeting. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0013**

Trustee Hunter made a resolution that a speaker's sheet must be completed and submitted to the Chairperson prior to the 7:00 p.m. start of the session by persons wishing to speak. Speakers will be called upon by the Chairperson and then proceed to the podium from where their statements and/or comments will be made. A speaker's time will not exceed three minutes and a limit to three speakers per subject. These meetings are not adversarial proceedings and all comments are to be addressed to the Board of Trustees. Permission to speak may be denied or terminated if remarks show disrespect or personal antagonism toward any person. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0014**

Trustee Hunter made a resolution to reappoint Mr. Roger Ries to the Audit Committee for the year 2018. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0015**

Trustee Hunter made a resolution to authorize the Fiscal Officer to prepare the temporary appropriations for 2018. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0016**

Trustee Hunter made a motion to adjourn the meeting. Trustee Sheets seconded. Vote:
Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0001**

Respectfully submitted,

Paula J. Wilkins

Paula J. Wilkins
Fiscal Officer

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Financial Reports

Financial reports were provided to the Trustees and Department Heads.

Trustee Hunter made a motion to pay expenditures. Trustee Sheets seconded.
Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0002**

Deputy Sheriff Report

Deputy Ronk reported on crimes in Pleasant Township from December 26, 2017 through January 9, 2018 which included one domestic crime and one drug complaint.

Road Department

Superintendent Karn reported on Road Department activities and expenses.

The Department was able to cut several dead ash trees on Gay Road before the snow fell with the property owner taking the wood. The hydraulic line broke on truck #22 and it went to ELW for repairs. The salt barn was filled with 34 ½ tons of salt.

The Board was informed that Mr. Jim Ramsey of the County Engineer's Office would like a special meeting on February 13th at 6:00 p.m. to discuss Neff Road.

Trustee Hunter made a resolution to have a special meeting on February 13th before the regular meeting to discuss drainage issues on Neff Road with the Franklin County Engineer. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0017**

Fire Department

Chief Taylor reported on Fire Department activities and expenses.

There were 98 runs for December with a total of 1,114 runs for the year. The Department had six hundred and eight training hours during 2017 that averaged an hour and forty minutes for each day. Chief Taylor will attempt to have a yearend report by the next meeting.

Since the beginning of 2018 the Department has been busy with 37 runs.

Engine 231 is currently out of service because of a bad control module and hopefully will be done tomorrow. Medic 231 was in a deer accident at Rt. 62 and Rt. 665. It is out of service and the insurance adjuster inspected the vehicle today. The spring on the front door of Engine 231 was broken and repaired yesterday.

It was noted the Department ran out of propane on the 3rd. The heaters in the public restrooms are not working and will be replaced

The new struts were delivered on the 29th, gloves are being sized and bids for the gear air packs are out for bid and are due on the 23rd. They will be opened at the Board meeting scheduled for the 23rd.

The Department started using the new software on January 1st and are phasing it in.

It was stated the Bureau of Workers Compensation's bi-annual budget includes laws that affect the Fire Department with the Bureau functioning like OSHA for the fire service. A site inspection is scheduled for 8:30 a.m. on Tuesday, January 16th. Chief Taylor requested one of the three Trustees to be in attendance. It was agreed Trustee Hunter will attend the meeting.

Trustee Sheets made a resolution to hire Kyle Helfer to the part-time roster of the Fire Department. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0018**

Chief Taylor requested an Executive session tonight.

Solid Waste Rate Advisory Board

Mr. Tom Fancher, representative for the Township had nothing new to report.

Old Business

Trustee Hunter reported she received an email to re-start negotiations. The Labor Relations Executive Board will provide a list of dates and times during evening hours.

Trustee Sheets reported he signed the contract for trash and recyclable services for 2018, 2019 and 2020.

New Business

The Franklin County Township Association meeting will be held Thursday, January 18th at Hollywood Casino. The Ohio Township Association Conference will be held January 31st through February 3rd.

Fiscal Officer Updates

Clerk Wilkins reported receiving the following correspondence; an email from the Board of Health, the Certificate of Liability Insurance from Time Warner, PERS information, a report on a nuisance violation from Franklin County Board of Health, CareWorks information on an injured worker and Ohio Industrial Commission report on an injured worker.

Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for discussing personnel issues. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0003**

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-0004**

Trustee Sheets made a motion to adjourn. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes **M-0005**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
January 23, 2018

The Pleasant Township Board of Trustees held a meeting on January 23, 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 Sheets seconded.
Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0006**

Deputy Sheriff Report

Deputy Ronk provided a report that included the period of January 9th through the 23rd. There was one domestic run, two drug-related charges and no burglaries or thefts. Ronk stated he had received the normal complaints about speeders.

Road Department

Superintendent Karn reported on Road Department activities and expenses.

The Department had two burials within the past two weeks with one of them on Monday.

Various repairs included installing a new cutting edge on the Ford plow as the old one was worn out, changed the hydraulic filters on the Ford truck and the one Superintendent Karn normally drives due to rust issues, put a new battery in the pickup because it was getting hard to start and had a low tire on one truck repaired by Wilson's and Son.

It was noted the truck that Mr. Bausch normally drives broke down at the dead end of Riebel Road. The vehicle was initially towed back to the Road Department lot and then towed the following day to E.L.W.

Other work included hauling thirty-three tons of salt, washing all the trucks and backhoe and the snaking of a plugged drain on Johnson Road.

Superintendent Karn requested clarification from the Board regarding the plowing of Evans Drive by the Road Department. Karn stated his need for direction from the Board because of issues raised approximately a year ago. At that time, as a result of research involving a drainage complaint, the Franklin County Engineer's office stated Evans is a private drive and a right-of-way does not exist. The Board had the issue reviewed

by the Township attorney who reportedly had stated it was not worth the trouble. Superintendent Karn provided other information to the Board on the situation. Trustee Hunter and Trustee Sheets were in agreement the Road Department should continue to plow Evans Drive as had been done in the past.

Trustee Hunter questioned if the Department had any problems with plowing cul-de-sacs. Superintendent Karn stated that vehicle traffic had packed the snow down and the plows were not able to clear the pavement as well as they normally are able to do.

Trustee Hunter received a complaint with the service of the Road Department about plowing. Mr. Karn said we tried but spent 6 hours at the cemetery while it was snowing heavily. The problem was the vault man could not get up to the grave so we had to use a chain.

Fire Department

Chief Taylor reported on Fire Department activities and expenses.

There were 102 runs to date. Medic 231 went to Capital Collision to be repaired due to an accident. On Friday. Medic 232 had a minor accident that resulted in mirror damage on the other vehicle involved but there was no damage to the Medic. Work is being done resulting in modifications to Engine 231 so struts can be replaced on the truck.

Barrier hoods purchased through the Ohio Bureau of Workers Compensation Firefighter Exposure to Environmental Exposure Grant were delivered and firefighter Wihl is handling the distribution. The new hoods have a moisture barrier in the middle to protect firefighters' skin from exposure to smoke. The new gloves have been ordered and some have arrived with the remainder of the gloves expected within the next couple weeks.

Lt. Johnson briefed the Board on the meeting and inspection with the Bureau of Workers Compensation. It was stated the inspection found several minor issues but nothing major.

Chief Taylor requested to send firefighter Shaffner to Certified Rescue Tech School at a cost of \$3,200.00. Taylor is applying for a scholarship but being awarded one is not guaranteed. The classes involve a period of six months with one class one week a month with the first scheduled in March. Subjects covered will include water rescue, confined space, auto rescue, trench rescue and collapsed rescue. Firefighters Beard, Johnson, Kuno, Kurowski and Wihl have completed the course.

Trustee Hunter questioned if it would be more cost effective to have someone come in to the fire station to conduct a class. Chief Taylor stated Washington Township does a great job.

Trustee Sheets made a resolution to send Clay Shaffner to the Certified Rescue Tech School providing he gets forty hours and keeps overtime to a minimum. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0019**

Chief Taylor opened the three bids received for the SCBA specs:

Finley Fire Equipment – SPAC bottles 45 PSI bottles \$128,183.00
55 PSI bottles \$134,149.00

American Blaze Masters SPAC bottles 45 PSI bottles \$103,833.00
55 PSI bottles N/A

Fire Safety Services SPAC bottles 45 PSI bottles \$121,998.00
55 PSI bottles N/A

Chief Taylor opened the two bids received for the turnout gear:

Phoenix Safety Outfitters - \$42,466.00
Fire Safety Services - \$56,610.00

There are two separate committees that will study the bids and make recommendations.

Solid Waste Rate Advisory Board

Mr. Tom Fancher, the Township's representative had nothing new to report.

Old Business

It was noted the Trustees and Chief Taylor attended the Franklin County Township Association meeting on January 18th and will be attending the 2018 Ohio Township Association Conference next Thursday and Friday.

Trustee Sheets stated he was able to save \$500.00 on the Jess Howard invoice.

New Business

A Special meeting is scheduled for Thursday, January 25th at 4:00 p.m. to conduct interviews.

A Special meeting is scheduled for Friday, February 2nd at 5:00 p.m. for an Executive Session to discuss personnel issues.

And a Special meeting is scheduled for Tuesday, February 13th at 6:00 p.m. to discuss drainage on Neff Road. The meeting will be held one hour prior to the regular meeting.

Fiscal Officer Updates

Clerk Wilkins reported receiving the following correspondence; An email from CareWorks on upcoming deadlines, an email from MORPC, information from Ohio Deferred Compensation and information on an Ohio Department of Transportation Summit meeting.

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes **M-0007**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
January 25, 2018

The Pleasant Township Board of Trustees held a special meeting on January 25, 2018 at 4:00 p.m. at 5373 Norton Road, Grove City, Ohio.

The purpose of the meeting was to conduct interviews for a fulltime firefighter position

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

The Trustees interviewed firefighters Tim Campbell, Tyler Burleson, Travis Baisden, Brian Kirkpatrick, Chris Trexler and Jeremy Sanchez.

Based on the interviews, a hiring list was compiled that would be good for one year through January 25, 2019.

Trustee Sheets made a resolution to hire firefighter Jeremy Sanchez effective February 12, 2018. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0020**

Trustee Sheets made a motion to adjourn. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0008**

Respectfully submitted,



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Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
February 2, 2018

The Pleasant Township Board of Trustees held a Special meeting on February 2, 2018 at 5:00 p.m. at 5373 Norton Road, Grove City, Ohio.

The purpose of the meeting was to discuss personnel issues.

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

Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for discussing personnel issues. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0009**

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-0010**

Trustee Hunter made a resolution to hire the Ohio Fire Chief's Association for consulting work not to exceed \$1,000.00. **R-0021**

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes **M-0011**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
February 13, 2018

The Pleasant Township Board of Trustees held a Special meeting on February 13, 2018 at 6:00 p.m. at 5373 Norton Road, Grove City, Ohio.

The purpose of the meeting was to discuss Neff Road issues with Mr. Jim Ramsey of the Franklin County Engineer's office.

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

Mr. Jim Ramsey of the Franklin County Engineer's office was present as well as Mr. Robert Bausch representing the Road Department.

Mr. Ramsey gave a preliminary plan to each of the Trustees. Ramsey said the plan represents what the Engineer's Office feels is a good solution for Neff Road to provide drainage for individual home parcels that have been sold for people to build homes on and to resolve existing drainage problems.

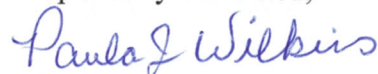
The plan calls for 2,300 feet of pipe with seven structures. The estimated cost is \$175,000.00. The cost is to be shared with Mr. Hart who purchased the farm and then divided the farm into parcels. The planned work will include the need to close the road for an estimated two days. Road Superintendent Karn may be able to assist. The plans are nearly complete and they are working on the financial side now.

Mr. Ramsey was present to share the plans and request the Township's help, either financially or through assistance with manpower such as mowing the ditch, etc. Ramsey stated he understands the Township has not done anything that contributed to the current issues. Trustee Hunter said Pleasant Township is willing to offer manpower and assistance from the Road Department.

Owners of lot number two and owners of lot number three were also in attendance. They were informed the process should take three or four weeks, weather permitting and the plan should be finalized within a month.

Trustee Hunter made a motion to adjourn. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0012**

Respectfully submitted,



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Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
February 13, 2018

The Pleasant Township Board of Trustees held a meeting on February 13, 2018 at 5373 Norton Road, Grove City, Ohio.

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

Those in attendance were requested to stand for a moment of silence to reflect on the tragic event of Saturday, when two of the areas first responders, Westerville Police Officers Anthony Morelli and Eric Joering were ambushed and gunned down. May peace find its way into the hearts of their families and friends to help them cope with this horrific tragedy.

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-yes and Trustee Good-yes. **M-0013**

Deputy Report

Deputy Ronk was unable to attend tonight's meeting.

Road Department

Mr. Robert Bausch reported on Road Department activities and expenses. Road Superintendent Karn is on vacation.

The Department has been busy fixing potholes and trimming brush as weather permits.

The truck is being repaired at ELW due to rotten transmission lines.

Trustee Hunter made a resolution to accept the Road Mileage Report Certificate with the Township responsible for 30.06 miles of roads. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0022**

Trustee Hunter made a resolution to accept the 2018 Mosquito Contract with Franklin County Board of Health and Vector. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0023**

Solid Waste Rate Advisory Board

Mr. Tom Fancher, the representative for the Township had nothing new to report.

Old Business

It was noted the Trustees and Chief Taylor attended the 2018 Ohio Township Association Conference last week.

Fiscal Officer Updates

Clerk Wilkins reported receiving the following correspondence; the State Township newsletter and the Franklin County Public Health proposal on lot splits.

Fire Department

Chief Taylor reported on Fire Department activities and expenses.

The Trustees were provided with a copy of the Annual Report for 2017. A copy for review is posted at the back of the meeting room for the public, each Lt. has a copy and there is a copy in the radio room.

The Trustees were provided with a copy of the January monthly report. There were 35 runs so far this month.

Engine 231 completed the safety inspection and Engine 232 was on loan to Jackson Township for a week. Medic 231 returned today from Capital Collision. Heaters were replaced in the public restrooms. There was a water pressure issue yesterday at the station. West Jefferson Plumbing replaced the pressure switch. Jess Howard work was completed today.

Requests were completed for the work on the AFG grant for seventeen complete sets of turn-out gear from Phoenix Safety Outfitters (coats, pants, helmets, pairs of leather boots and gloves) for a total of \$42,466.00. The grant covered 95% of the cost at \$40,342.70 and the Township's share was \$2,123.00.

Trustee Sheets made a resolution to spend \$2,123.00 to purchase seventeen complete sets of turn-out gear from Phoenix Safety Outfitters. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0024**

Requests were completed for nineteen Scott X3 SCBA's each (a pack, two bottles and fifty-eight SCBA masks) for a total of \$124,033.00. The grant covered 95% of the cost at \$117,689.00 and the Township's share was \$6,343.20.

Chief Taylor said the Department would be able to keep some bottles to use for air tools and will see if some can be exchanged.

Trustee Sheets made a resolution to spend \$6,343.209 to purchase nineteen Scott SCBA's. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0025**

It was requested that Firefighter Sanchez be allowed to carry forty-eight hours of sick leave from Scioto Township to Pleasant Township.

Chief Taylor read a statement regarding the fire service and then proceeded to swear in Firefighter Sanchez to the position of fulltime firefighter to fill the vacancy created due to the upcoming retirement of Firefighter Ison.

Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for discussing personnel issues. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0014**

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-0015**

Trustee Sheets made a resolution to enter into a Disciplinary Agreement with Fire Chief Taylor for actions he did in the fall of 2017, and have that in writing. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0026**

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes **M-0016**

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Fiscal Officer

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Road Department

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The Department has been busy fixing potholes and trimming brush as weather permits.

The truck is being repaired at ELW due to rotten transmission lines.

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Solid Waste Rate Advisory Board

Mr. Tom Fancher, the representative for the Township had nothing new to report.

Old Business

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Trustee Sheets made a resolution to spend \$2,123.00 to purchase seventeen complete sets of turn-out gear from Phoenix Safety Outfitters. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0024**

Requests were completed for nineteen Scott X3 SCBA's each (a pack, two bottles and fifty-eight SCBA masks) for a total of \$124,033.00. The grant covered 95% of the cost at \$117,689.00 and the Township's share was \$6,343.20.

Chief Taylor said the Department would be able to keep some bottles to use for air tools and will see if some can be exchanged.

Trustee Sheets made a resolution to spend \$6,343.209 to purchase nineteen Scott SCBA's. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0025**

It was requested that Firefighter Sanchez be allowed to carry forty-eight hours of sick leave from Scioto Township to Pleasant Township.

Chief Taylor read a statement regarding the fire service and then proceeded to swear in Firefighter Sanchez to the position of fulltime firefighter to fill the vacancy created due to the upcoming retirement of Firefighter Ison.

Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for discussing personnel issues. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0014**

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Trustee Sheets made a resolution to enter into a Disciplinary Agreement with Fire Chief Taylor for actions he did in the fall of 2017, and have that in writing. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0026**

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes **M-0016**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
February 27, 2018

The Pleasant Township Board of Trustees held a meeting on February 27, 2018 at 5373 Norton Road, Grove City, Ohio.

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

Special Recognition

Chief Taylor recognized Firefighter Doug Ison for thirty-eight years of service. Ison began his service with the Department in 1980 and was hired as a fulltime firefighter in 1984. Firefighter Ison will retire effective Friday, March 2nd at 0800 hours.

Chief Taylor read a resolution honoring Firefighter Ison's years of service and his retirement. Taylor stated he has had the pleasure to have served with Ison for the short period of time that he has been Chief.

Trustee Hunter made a resolution to accept the retirement of Firefighter Doug Ison as of March 2, 2018 at 0800 hours. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0027**

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-0017**

Visitor

Mr. Jim Jewel, Chief Deputy of Operations with the Franklin County Engineer's Office was at the meeting. Mr. Cornell Robertson, Franklin County Engineer was unable to attend. Mr. Jewel was present to discuss the largest project scheduled in the area next year. A roundabout will be constructed at Johnson and Norton Road. It was stated plans are 80% complete and the purchase of the necessary right-of-ways will begin and utilities moved as needed.

Mr. Jewel noted they have received more positive feedback from the roundabout located at Alkire and Demorest Roads than any other roundabout in the County. It was stated roundabouts make the roadways safer because accidents are normally low impact with less injuries.

Other projects include paving Darby Creek Drive from Broad Street to Alkire Road. Repairs will be made to Georgesville-Wrightsville Road in 2018 and paved the following year.

It was stated there are three different possible repairs being looked at for Seaman Road. Bids will be opened in April.

Resurfacing of Township roadways will be done first, followed by County roadways later in the year.

The Neff Road project will be discussed at a meeting scheduled for Thursday at the County Engineer's Office.

The issues of plowing of Evans Drive by the Road Department and the lack of right-of-ways was raised. It was stated Ms. Gail Wilson of the County Engineer's Office had researched the issue. There is a 15' right-of-way on the western half of the center line and it is a dedicated right-of-way. The law states that Township roads cannot have less than a 30' right-of-way.

Trustee Hunter thanked Mr. Jewel and the other County Engineer's staff for putting in the time to research the issue.

A resident questioned if drainage is the Township's responsibility to which Mr. Jewel responded yes.

Deputy Report

It was reported that from February 13th there were seventeen calls for service.

Road Department

Superintendent Karn reported on Road Department activities and expenses.

It was stated there are three possible types of paving for Seaman Road. The first is a 2" overlay with hot mix that would be the most expensive, the second would be using cold mix that in the past did not hold up nor last long and the third is called Mota paving that consists of using a mixture of aggregate and tar put on the road and rolled in a seal coat consisting of grit and tar. It was stated the third option seems to hold up well where it has been used

Superintendent Karn noted that the Seaman Road pavement is 14' and he would like to have it widened to 16'.

The Department has been chasing water and has serviced the cemetery mower. The electric to the back building is on hold at this time due to the weather.

The Board was informed that Superintendent Karn and Mr. Bausch have been recertified for spray licenses.

Superintendent Karn stated a resident of Pleasant Corners has complained about semi-trucks missing their turn and coming down the road he lives on. Mr. Karn noted he did not observe any evidence of large truck traffic when he checked the area.

It was noted a burial will take place tomorrow and that Superintendent Karn will be attending a meeting on Thursday with the Franklin County Engineer's Office regarding the Neff Road project.

Trustee Hunter reported she received an e-mail from the Land Bank about 6998 Avon Drive and 5558 Dawn Drive which is a vacant lot and questioning if the Township was interested in acquiring the two properties. Superintendent Karn voiced his opinion that he did not know what the Township would do with either of the two properties. It was noted a neighbor of the property at 3303 Seaman Road has expressed an interest in obtaining said property.

Trustee Hunter has letters prepared to send to the Land Bank stating the Township does not want the properties. Superintendent Karn will re-check the properties and then sign the letters.

Fire Department

Chief Taylor reported on Fire Department activities and expenses.

The Trustees were provided copies of the Chief's report. There were 89 runs for the month and 227 runs to date for the year which is busier than previous years.

Finley Fire inspected the frame on the Engine where there are corrosion problems. The Department took pictures that will be sent to Pierce for their engineers to look at. There is no time frame on getting the information back.

Engine 232 is still at Jackson Township. All of the recommendations by the Bureau of Workers Compensation have been completed. The Department provided coverage Monday for Prairie Township during the funeral for retired Fire Chief Stormont's funeral.

It was reported the storm drain outside the station is collapsing. Superintendent Karn is aware of the issue and the area has been marked with cones.

A retirement party for Firefighter Ison will be held Thursday.

The SCBA's were delivered today and it will take five to seven days for the grant money to be received.

Fire Marine provided an estimate of \$5,000.00 for struts needed on Engine 231. The

struts are needed but will be placed on hold until after the work on the two extra compartments for extra storage located in the dead space at the back of the truck. Chief Taylor would like authorization for the strut work for probably one-half of the amount. Trustee Sheets said he would agree to it but wants to know the price up front.

Trustee Sheets made a resolution to remove Brian Burton from the part-time roster of Pleasant Township Fire Department. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0028**

Solid Waste Rate Advisory Board

Mr. Tom Fancher, representative for the Township had nothing new to report.

Old Business

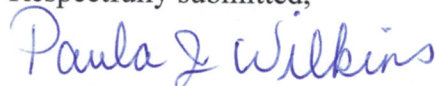
Trustee Good stated she is still trying to clear up invoices with the old insurance plan. Good has two different invoices and cannot get straight information from the company.

Fiscal Officer Updates

Clerk Wilkins reported she received the following correspondence; an email from Deferred Compensation, a CareWork email on upcoming dates, a Franklin County Soil and Water email on backyard conservation, an email from Gov.deals about newsletters online, PERS updates, a SWACO public opinion poll and a Franklin County Soil and Water newsletter.

Trustee Sheets made a motion to adjourn. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0018**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

NOTATIONS: Please be advised that meeting minutes are a summary of issues, statements, etc. which take place at meetings. Meeting minutes which contain approval, additions and/or corrections to these meetings should be reviewed. Tape recordings are available to provide Board action, information, statements, etc. in their entirety.