

RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
May 8, 2018

The Pleasant Township Board of Trustees held a meeting on May 8, 2018 at 5373 Norton Road, Grove City, Ohio.

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

Minutes

Trustee Hunter made a motion to approve the minutes of the July 25th, August 8th and 22nd, and September 12th and 26th, 2017 meetings. Trustee Good seconded. Vote: Trustee Sheets – yes, Trustee Hunter – yes and Trustee Good – yes. **M-0032**

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-0033**

Deputy Sheriff Report

A Deputy was not present for the meeting.

Road Department

Superintendent Karn reported on Road Department activities and expenses.

The Department cleaned the ditches on Gay and Chamberlain Roads, mowed the cemeteries, have been working on the berm on Seaman Road and picked up litter from Prairie Township to the first curve on Johnson Road. Other work included cutting and cleaning up a downed tree on Cedar Drive. It was noted during the recent storm a tree blew down across Sycamore Street at Pleasant Corners.

Foundations have been dug and poured for headstones and a number of graves have been seeded. Spraying will be done tomorrow for poison hemlock.

Superintendent Karn reported the resident on Main Street in Pleasant Corners is still not happy with the issue of truck traffic. As previously reported, the Township has no authority to install “no truck” signs in the area.

The Board was informed that during mowing of Pennsylvania Cemetery today, it was

discovered fourteen headstones had been knocked over. It was noted this has not been a problem for a long time but is aggravating when it does happen.

Fire Department

Chief Taylor reported on Fire Department activities and expenses.

The Department has had 24 runs so far this month, with a total of 413 runs to date.

A large smoke alarm drive was held April 28th and one hundred and sixteen smoke alarms were installed in homes located in Darbydale and Harrisburg.

Trustee Hunter made a resolution to remove 12 steel SCBA bottles from the inventory. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0039**

The Department responded to an EMS call Saturday on Georgesville-Wrightsville Road where a gentleman had went into cardiac arrest. Chief Taylor stated that the skills of the Township's paramedics saved the man's life. The gentleman has visited the station to thank the firefighters that helped him.

Solid Waste Rate Advisory Board

An update was not available.

Old Business

Trustee Hunter reported she attended the Franklin County Trustees Meeting on Thursday at MORPC.

Mr. Gunnar Schmidt reported on the progress of the flag pit at Oak Grove Cemetery. Gravel has been laid in the pit and the hole dug for the flagpole. Planned work on Saturday will include sand being laid down and tamped and then pavers installed.

Mr. Schmidt thanked Superintendent Karn for his assistance with the project.

It was announced the Memorial Day ceremony will be held at 1:00 p.m. with the Fire Department's Honor Guard participating. The ceremony will include flag retirement, march in, raise the flag, the playing of taps, a speech and retire the flag. Trustee Hunter noted the ceremony will need to be coordinated with the Fire Department and the VFW.

Refreshments will be available and include drinks, cookies and fruit in small cups.

Trustee Hunter thanked Mr. Schmidt and stated the Board is very proud of him and his project.

New Business

Trustee Hunter reported she received copies of the opt-out letters for the Pleasant Township Electric Aggregation program. Hunter stated she felt the Township may receive a lot of calls because the letter looks very generic.

Trustee Hunter stated she received an announcement via email from Ms. Mitzi Kline, Director of Communications for Franklin County Public Health that mosquito trapping will begin on May 14th.

Fiscal Officer Updates

Clerk Wilkins reported receiving the following correspondence; an email from the County Auditor's Office regarding home sales being up, an email from Franklin County Economic Development and Planning, the Franklin County Commissioners' newsletter, a copy of the Franklin County Township Association Constitution and By-Laws, an OPERS email, newsletters from Ohio Insurance Services, a CareWorks monthly update, a Bureau of Workers Compensation announcement about rebates on premiums, a Franklin County Soil and Water program update, OTARMA information, CareWorks information, copies of letters from Franklin County Public Health regarding violations within the Township, a State Township newsletter, Department of Public Safety audit information, a CareWorks flyer and a State Township Association magazine.

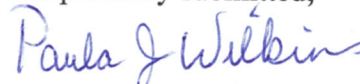
Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for discussing personnel issues. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes, Trustee Good-yes. **M-0034**

Due to a family emergency, Trustee Hunter needed to leave from Executive Session.

Trustee Sheets made a motion to return to regular session from Executive Session. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-absent, and Trustee Good-yes. **M-0035**

Trustee Good made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-absent and Trustee Good-yes **M-0036**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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

The Pleasant Township Board of Trustees held a Special meeting on May 17, 2018 at 5373 Norton Road, Grove City, Ohio at 4:00 p.m.

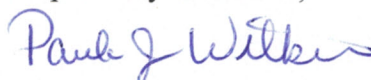
The purpose of the meeting was to conduct interviews for the position of Lieutenant.

Trustee Hunter called the meeting to order with Trustee Sheets, Trustee Hunter and Trustee Good present. Chief Taylor was also present.

After interviews were conducted, firefighter Ryan Wihl was offered the position of Lieutenant and he accepted the position. Wihl's swearing-in will be tentatively scheduled for May 22nd.

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0037**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
May 22, 2018

The Pleasant Township Board of Trustees held a meeting on May 22, 2018 at 5373 Norton Road, Grove City, Ohio.

Trustee Hunter called the meeting to order with Trustee Sheets, Trustee Hunter and Trustee Good present. Fiscal Officer Wilkins was absent due to a death in the family.

Financial Reports

The Trustees set a special meeting for Monday at 2:30 p.m. after the Memorial Day Cemetery Service to pay expenditures.

Deputy Report

Deputy Cindy Forsythe, the new Community Liaison, gave a report which included that on April 27 at 4:00 p.m. there was an abduction and one burglary. Trustee Hunter provided Deputy Forsythe with a list of complaints the Trustees have recently

Road Department

Superintendent Karn reported on Road Department activities and expenses.

The Department mowed roads and cemeteries and a tile was snaked on Johnson Road. They are working on spraying along roadways, weather permitting.

It was noted at 6:45 a.m. a tree fell across Grassele Road and had a Southwestern school bus blocked and that the cemetery gates are up at Oak Grove Cemetery.

Superintendent Karn reported the fire pit project has been completed. Karn will meet with Chief Taylor and Mr. Gunnar Schmidt at the cemetery at 9:00 a.m. on Saturday.

Fire Department

Chief Taylor reported on Fire Department activities and expenses.

There have been 74 runs so far this month for a total of 462 runs for the year which is a 14% increase over 2017.

The annual safety inspection has been completed. The Brush Truck construction has started on the chassis with a projected mid-June delivery date. The Ipads have been received and are in service. Ladder testing will be Friday in Mt. Sterling and the ISO meeting will be held at the station on Friday.

Trustee Sheets made a resolution to promote Firefighter/Paramedic Ryan Wihl to the rank of Lieutenant retroactive to Monday, May 21st to fill the vacancy left by the retirement of Lt. Al King. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0040**

A swearing-in ceremony will be on June 12th for Lt. Wihl at the next Trustee meeting.

It was noted that during EMS Week the Department will recognize everyone that works at Pleasant. A luncheon will be provided at Mt. Carmel Hospital.

Solid Waste Rate Advisory Board (SWRAB)

Mr. Tom Fancher, representative for the Township received the following email which he read: "Over the past year, you have provided SWACO with valuable guidance and feedback as it relates to updating Franklin County's Solid Waste Management Plan, thank you for your time and effort. We are happy to share that the proposed Plan Update was successfully adopted by local communities and SWACO's Board of Trustees at the end of last year and recently granted final approval from the Ohio Environmental Protection Agency."

Mr. Fancher stated the need as a Community Representative is over. Fancher thanked the Trustees for appointing him and said it was a pleasure and honor to serve the Township. Trustee Hunter thanked Mr. Fancher for serving on behalf of the Township on the Committee.

Announcement

Trustee Hunter reminded everyone is invited to the Memorial Day Ceremony and Dedication Ceremony for the new flag retirement pit built by Mr. Gunnar Schmidt. It will be held at 1:00 p.m. at Oak Grove Cemetery.

It was noted Mr. Schmidt chose this project for his Eagle Scout project. Hunter stated Pleasant Township is very proud of Gunnar and the work he has done to enhance the Oak Grove Cemetery. Refreshments will be provided by the Pleasant Township Board of Trustees at the Ceremony.

Chief Taylor reported that Everett Webb's son was present earlier and will get started on his Eagle Scout project this weekend that may include a small walkway out to the flagpole and possibly cleanup of the rain garden.

Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for discussing personnel. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0038**

Trustee Hunter made a motion to return to regular session from Executive Session. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0039**

Trustee Hunter made a resolution to accept the Union Contract, retro back to January 1st, 2018. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0041**

Speaker

Ms. Melissa Brofford, Acquisition Project Manager, is looking for land to lease for the construction of a new cell tower along Norton Road in Pleasant Township. They are looking to lease 10,000 sq. feet for a period of fifty years. It would be a 175 foot tower in a fenced-in area of 100' x 100'. It was agreed a town meeting should be held to discuss the issue, possibly to be held sometime in July.

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes, and Trustee Good-yes. **M-0040**

Respectfully submitted,

Paula J. Wilkins

Paula J. Wilkins
Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
June 3, 2018

The Pleasant Township Board of Trustees held a special meeting on June 3, 2018 at 5373 Norton Road, Grove City, Ohio at 7:00 p.m.

The purpose of the meeting was to approve the current expenditures that were not available at the May 22nd meeting.

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

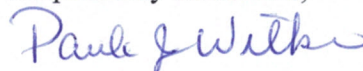
TFinancial Reports

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-0041**

Trustee Hunter made a motion to adjourn the meeting. Trustee Good seconded. Vote:
Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0042**

Respectfully submitted,



Paula J. Wilkins
Fiscal Officer

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`RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
June 12, 2018

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

Trustee Hunter called the meeting to order with Trustee Sheets, Trustee Hunter and Trustee Good present. Fiscal Officer Wilkins was absent due to attending a funeral.

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-0043**

Fire Department

Chief Taylor conducted the swearing-in ceremony for firefighter Ryan Wihl as Lieutenant. Those present were invited for refreshments.

Chief Taylor reported on Fire Department activities and expenses.

There were 39 runs so far this month with a total of 538 runs for the year.

It was reported the brush truck construction is underway, ladder testing has been completed and new radios and turn-out gear were delivered this week.

Road Department

Superintendent Karn reported on Road Department activities and expenses

The Department trimmed grass around the guardrails and brush on Chamberlain Drive and it was noted the Oak Grove sign is finished.

Trustee Hunter gave Superintendent Karn an email about a complaint regarding the ditch located on Alkire Road, west of the railroad tracks and before Seaman Road.

Deputy Report

The Deputy was absent. Ms. Lou Luther reported that there was one burglary on Gay Road and one theft in Pleasant Township.

Old Business

Trustee Hunter read the following information from an email she received regarding property located at 5516 Norton Road.

Mr. Jake Hiestand, Program and Property Specialist from COCIC, Franklin County Land Bank, stated "I am emailing in regards to a phone call we received a week or two ago about a property that is contaminated by gas tanks formerly being underground at that site. I spoke with the owner and she said she had been in contact with the Township and was looking for potential ways to resolve the contamination problem. COCIC has done a little research into this matter and believe we might be able to help if we acquire the property through donation. Per our policy, we wanted to make sure that the Township was aware and in support of COCIC acquiring the property. Let me know your thoughts."

It was stated the Township Trustees are ok with the plan.

New Business

It was announced there will be a Town Meeting on July 9, 2018 at 7:00 p.m. concerning the possibility of a cell tower to be located on Township property.

Trustee Hunter made a resolution to close Vine Street in Georgesville for a car show on June 16, 2018 from 9:00 a.m. until 10:00 p.m. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0042**

Speaker

Mr. Gunnar Schmidt thanked everyone who helped with his Eagle Scout project which consisted of the planning and building of the fire pit at Oak Grove Cemetery. Trustee Hunter thanked Gunnar for all his work.

Mr. Tavron Eyerman reported he and his Para-normal group met in Pennsylvania Cemetery and that a number of things were observed such as the sound of singing, chanting and an organ playing.

The question of a lighting district being established in Oakhurst was raised. Trustee Good will look into the issue.

Trustee Hunter made a motion to go into Executive Session pursuant to Ohio Revised Code 121.22 G1 for the purpose of discussing personnel. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0044**

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-0045**

Trustee Good made a motion to adjourn. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0046**

Respectfully submitted,

Paula J. Wilkins

Paula J. Wilkins

Fiscal Officer

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RECORD OF PROCEEDINGS
Pleasant Township Board of Trustees
June 26, 2018

The Pleasant Township Board of Trustees held a meeting on June 26, 2018 at 5373 Norton Road, Grove City, Ohio.

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

Minutes

Fiscal Officer Wilkins reported there are minutes that need copied and will be placed in the Trustee's mailboxes.

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-0047**

Deputy Sheriff Report

Deputy Forsythe gave a report. (Inaudible)

Trustee Hunter provided Deputy Forsythe with a copy of an email regarding a complaint of speeding vehicles, including semi-trucks on Alkire Road traveling through the Georgesville area.

Ms. Lou Luther reported there were no reports of new burglaries and/or thefts reported since June 13th.

Ms. Luther stated that earlier in June, there was one burglary and two thefts. At the burglary on Gay Road, the rear door was broken but nothing was stolen. At the theft on Kropp Road there were coins, five dollar bills and a box of tampons stolen from an unlocked vehicle. At the theft on Harrisburg-Georgesville Road the victim had workers in his house who stole cash from the property. Ms. Luther stated she was informed by the Franklin County Sheriff's Department crime analyst that guns were stolen from a Pleasant Township residence during June.

Road Department

Superintendent Karn reported on Road Department activities and expenses.

The arch at Oak Grove Cemetery is set and the brace posts will be taken down later in

the week. It was noted the arch is now higher than previous, and at 13'7" is now tall enough that a backhoe, etc. can fit through it. The gate will be set at a later date.

The Department has been busy with a burial on Monday, took care of a tree and snaked a tile on Boyd Road due to an ongoing problem and mowed all the roads. Two or three drive tiles will be installed in the near future. A new lot has been purchased on Young Road and Superintendent Karn met with the owner this afternoon.

It was reported preparations for the paving on Seaman Road are taking place. The Department worked two and a half days getting the edges cut down and ready to pave. A date has not been sent for when paving will begin.

Superintendent Karn stated that on Evans Drive, a 12" tile is running up the east side and stops at the second house and does not go to the catch basin. Karn stated he believes they will need to run three to four hundred feet of tile and put in several small catch basins. Non-perforated tile will be used to get the surface water to drain at the lowest part.

Fire Department

Chief Taylor reported on Fire Department activities and expenses.

There have been 57 runs for the month and a total of 566 runs for the year.

The Department has been doing light maintenance work during the past two weeks.

The brush truck construction is on-going. A request has been made to the company for a cost to have the truck delivered to the Fire Department when it is finished. It is estimated to cost between \$1,500.00 and \$2,000.00 for the Department to send manpower to Kansas to pick it up.

It was noted the turn-out gear from Phoenix Fire Outfitters is having special pockets sewed on.

The Department finished ladder testing and are still working on radio programming. Several changes have been made to the EMS protocol.

Attendance by the Department took place between 1:00 p.m. until 4:00 p.m. at the car show held in Georgesville on Saturday. It was noted the car show was nice and the concession stand sold out of fish.

A new app was installed on the ipads that will allow firefighters to get addresses. Plans are being considered to install a monitor in the corner with the app on it.

The Board was informed the Eagle Scout project at the fire station has been started and cones have been placed around the sign. On Saturday the project was trenched and cement poured.

It was noted that representatives of the Auditor's Office have been in and out of the building during the past couple of weeks.

Trustee Sheets made a resolution to remove Lacey Perigo and Zachary Perigo from the part-time roster of the Pleasant Township Fire Department as neither one have worked any this year. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0043**

Chief Taylor stated that attached to the Trustees' packets tonight was a proposal for radios that need to be replaced. Taylor said the Department has two types of hand-held radios and one type will be obsolete at the end of the year.

It was requested the Trustees look at the proposal over the next couple of weeks and entertain a motion on the 10th to purchase four radios. Chief Taylor is looking at two grants through Firehouse Subs and Georgia Pacific to help with the cost of the radios. The grants will not be awarded until fall. There are a total of twelve radios that need to be replaced.

It was noted Chief Taylor will be on vacation next week. Lt. Johnson will be in charge of the Department and Jackson and Prairie Township Fire Departments are on call to fill in if needed.

New Business

Trustee Hunter reminded those in attendance about the Town Meeting on Monday, July 9th at 7:00 p.m. regarding the possible cell tower on Township property.

Trustee Hunter read the following resolution to nominate Stephen Bowshier to represent the Franklin County Townships on the SWACO Board of Trustees:

A RESOLUTION APPROVING THE NOMINATION OF STEPHEN J. BOWSHIER AS THE REPRESENTATIVE OF THE FRANKLIN COUNTY TOWNSHIPS ON THE SOLID WASTE AUTHORITY OF CENTRAL OHIO BOARD OF TRUSTEES

PREAMBLE

WHEREAS, in accordance with the Amended Substitute H.B. 592, the Franklin County Board of Commissioners ratified the establishment of the Solid Waste Authority of Central Ohio ("SWACO"); and

WHEREAS, Section 343.011 of the Ohio Revised Code sets forth the makeup of the Board of Trustees of SWACO; and

WHEREAS, Section 343.011 of the Ohio Revised Code requires that one member of the Board of Trustees of SWACO be a representative of the townships; and

WHEREAS, Section 343.011 of the Ohio Revised Code requires a majority of the townships in the county to choose such representative.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Pleasant Township, Franklin County, Ohio (the "Board") that the following Resolution be, and it hereby, is adopted:

1. Stephen J. Bowshier of Jackson Township is hereby approved by the Board to serve as a member of the SWACO Board of Trustees and represent the Franklin County Townships for a term of two years, ending June 19, 2020.
2. This resolution shall take effect at the earliest time permitted by law.

Trustee Hunter made a resolution to approve Stephen J. Bowshier of Jackson Township to serve as a member of the SWACO Board of Trustees and represent the Franklin County Townships for a term of two years, ending June 19, 2020. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes, and Trustee Good-yes. **R--0044**

Trustee Hunter mentioned that the Trustees have been invited to the ribbon cutting and official opening of the Franklin County Fair.

Fiscal Officer Updates

Clerk Wilkins reported having received the following correspondence; a State Township Association newsletter, an update from CareWorks on June monthly reminders and updates, a Franklin County Public Health notice of a violation on Evans Drive, Bureau of Workers Compensation information on an injured worker and from O.T.A.R.M.A. the anniversary questionnaire and coverage for liability insurance.

Trustee Hunter made a motion to go into Executive Session pursuant to Ohio Revised Code 121.22 G1 for the purpose of discussing personnel issues. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0048**

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-0049**

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0050**

Respectfully submitted,

Paula J. Wilkins
Fiscal Officer

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