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

**Date \_\_May 10, 2022 Next Resolution No.\_\_ 38-----5-10-2022\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**- none
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
	+ Anyone else in attendance via WebX
* ***Department Reports***
* **Franklin County Sheriff’s Report**- Deputy Hamilton will not be attending due to illness
* **Road Department- Superintendent, Robert Bausch**
* Resolution \_\_\_38\_\_\_to surface treat Johnson Rd. at a cost of $25,688.38
* Heavy rain- checked problem areas during this last rain and water was off the roadway by evening. Presented pictures of Old Harrisburg Pike, the water is eroding the banks which is not far from the roadway now. Robert will be setting up a meeting with ODOT and AEP to discuss solutions.
* One burial
* Water heater started leaking, will be working on that this week replacing it.

**Fire Dept. –** Chief Taylor not attending, Lt. Wihl filling in

* + 117 runs for the month of April
	+ 22 runs for the month of May to date
	+ M-232
		- Found hole in compression hose line in engine – repaired in house
	+ U-231
		- New battery installed
	+ Handle removed from outside of meeting room door to facilitate securing. Egress maintained
	+ Battery operated tools that were approved were delivered
	+ Light over man door near engine bays repaired
	+ Dry suit dropped off at Underwater Connection for repair due to leaking
* Chief Taylor and Lt. Johnson participated in large scale exercise with Grove City
* Full time member expected to be out approximately 6-8 weeks due to off duty injury at home.
* Numerous over-time shifts over this past weekend due to lack of availability of part time, part time report offs due to overtime at their full time job, and our own report offs. For the month of May it is anticipated that there will be a total of 378 hours of overtime. This does not include overtime for training, holdovers, or early ins. This is simply for shifts that are going un-filled or report offs. There could potentially be more overtime if there are additional report off’s. The 378 hours does include the anticipated overtime caused by the full-time member’s long term leave due to injury.
* **Old Business-**
* **New Business –**
* Memorial Day Service at Oak Grove Cemetery
	+ 1:00 p.m. Monday, May30, 2022
		- Nancy talked to Bob Schmitz with the VFW. They will be doing the service this year, but they will be disbanding their Post and selling the building due to lack of members. He is working on getting another Post to take over the service. He will be calling Pat Dillon tomorrow for the playing of Taps. He also told me the guns the firefighters use belong to the post. He is not sure what will happen with them, still working on that. He got all the flags today and will be call the Boy Scout Troop to see if they will help put them out.
* **Announcements-**
	+ Chief Taylor’s retirement party is Friday, May 27th noon to 4:00 p.m. All are invited to attend.
* **Clerk Updates- Paula**
* Went over various emails and notices.
* Resolution\_\_39\_\_\_\_\_ to transfer $10,000 to the Medical Reimbursement Account
* Received emails from a representative of Burnham and Flowers regarding their agency acting as the administrator on behalf of the Township for any "Cobra" claims we may have.
* Received an email from Sedgewick for a decision to be made on two workers comp claims. We will check into that for next meeting and Randi will call for recommendations and clarifications.
* **Adjourn**- 7:25 p.m.