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

**Date \_\_February 23, 2021 Next Resolution No.\_\_ 23---02-23-21\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence----Pledge of Allegiance-----Roll Call**

*SPECIAL NOTE: DUE TO THE COVID-19 PANDEMIC AND THE GOVENOR’S REQUIREMENTS, WE WILL PRACTICE SOCIAL DISTANCING AND ALSO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX.*

* **Minutes to approve**- none
* **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 meetings 4thTuesday)**
* Speed trailer for Lambert Rd. – FCSO has a PO opened for the hitch, waiting on the garage to order it, and put it on.
* Dealing with complaints of speeders and ATVs riding on the roads in the area of Gardner, Robroy and Riebel Roads.

Blue is On going/unresolved

* 2-6-21 - Nancy received a video from the area of Riebel Rd./Rob Roy/Gardner Rd of at least 4 dirt bikes and 4 wheelers speeding from Riebel Rd. to a blue house on Gardner Rd. and back. FCSO was notified did not find them.
* Received complaints from Gardner Rd. about disturbing gun shots being discharged near homes along Little Darby Creek park property, the west side of Gardner Rd. near the County line. I sent information about the discharge of firearms to the resident and offered the township to host a Neighborhood meeting lead by FCSO Community Relations Dept. The neighbors will be discussing this option and get back with me.
* The above points in black are from last meeting. Yesterday I received calls from Gardner Rd. saying the shooting went on most of the weekend and on Monday, all day. Does anyone have suggestions to help these people. One person who called was trying to work from home listening to continual shooting that sounded like automatic weapons behind there house. This is to the point these people are infringing on the rights of others to enjoy their property. What can we do? I called FCSO, I talked to the deputy going out. He said if they are shooting safely there is nothing he can do but talk to them. I asked him to do that, that would be appreciated. Got another call from someone on Gardner who said when the deputy showed up the shooting stopped and when he left they started again. It’s like they listen to dispatch, the same thing happens with them speeding on dirt bikes and 4-wheelers on Gardner, Riebel and Rob Roy. I could hear it from my house all day today and I’m pretty far away on Alkire.
* **Road Department- Rick Hagg in for 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.
  + Updates on Ebenezer Cemetery. – Still need to plan a dedication when COVID restrictions are lifted
  + New drainage easement Johnson Rd.
  + 9300 Gerich Lilly right of way
  + ODOT sign grant
  + Snow and ice
  + Ordered 2 new tires for truck 22
  + Tire dumper on Young Rd. 16 tires
  + Need to sign the Township Mileage certification.

\*\*Received an email from Mid Pines for the ongoing flooding problem. Rick will check it out tomorrow.

* **Fire Dept. – Chief Taylor**
  + 81 Calls to date for the month of February
  + E-231 – All American was in yesterday to complete some minor warranty work that was scheduled.
  + E-232 – Discussion on proposal from Pierce
  + M-232 – Has a brake caliper hanging up. Maintenance is working to diagnose the issue for repair.
  + U-231 – Truck was backed in to one of the posts that protect the well head. The rear bumper was slightly damaged. We have an estimate for repair, however we are going to look into potentially repairing in house.
  + We have had some issues with the front furnace. First being a bad thermostat. That was replaced by West Jefferson Heating. A few days later we noted the furnace was running but not heating. West Jefferson was back out and replaced an outside temperature sensor. Yesterday, a similar issue presented itself and they replaced a sensor in the heat pump that was non-functional.
  + We continue to work through filing cabinets and other items trying to eliminate and store old items to make the building more user friendly, and neat. We moves the display cabinets back in to the meeting room with some display items. If there are other township related items that can be placed in them, please get them to me and we will display them proudly.
  + Radio room has been painted and a new cabinet installed to store all the electronic equipment.
  + Turnout Gear that was ordered was delivered. We are in the process of inventory, washing and issuing the gear as personnel are working.
  + Discussion and possible approval of the proposal from Pierce for Engine 232 work. It is in Wisconsin where it was made and when the additional repairs are made it will be a truck for service for 12 to 14 years. Ed negotiated them to cost about half the savings. Resolution 23 to authorized the additional repairs at no more than $30,000.00.
  + Resolution 24 to accept Lt. Moore’s retirement effective March 31, 2020 at 08:00. We thank Lt. Moore for his years of service to Pleasant Township.
* **Old Business** –
* Since last meeting Nancy has had 3 people complain about the answering machine when they call the twp number.
* Geoff from the Pleasant Prairie Solar Team called. The team is planning to hold a few meetings, soon to discuss any and all concerns anyone may have. When those meetings are scheduled, we will do our best to notify through social media as early as possible.
* **New Business –** 
  + Randi-renewing insurance rates. Jim Organ sent an email after our last meeting, the rate is an increase of 5.84% not 5.4% that we approved last meeting and they added a 2nd tier to the prescription cost. I think we need to amend the resolution from last month. From Jim - “renewal attached and you will notice they changed the pharmacy to a two-tier which had a greater focus on cost saving prescriptions. They have also increased the out of pocket maxes. Also did you want to adjust the HRA funding to match the increase in the out of pocket?” Randi will get more information from Jim for exact cost.
* **Announcements-** 
  + SWACO has been working with the Ohio Beverage Association (OBA) to create a marketing and educational video about the recent grant Pleasant Township (and the city of Whitehall) received in order to expand residential recycling in Central Ohio. OBA planned to be at SWACO last Friday to take some video of the facilities and they’d like to work with the Township to take video of the new recycling carts lining a street as well as maybe time it up so that they can capture a hauler emptying a new cart too. I gave Hanna the twps. Pick schedule.
* **Executive Session** 
  + “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 & 4 ) for the \_*firefighter personnel* & *negotiations*\_. Do I have a second?” ROLL CALL VOTE
  + ***Reconvene***

Under the Ohio Revised Code Section 121.22(G), I move to come out of Executive Session, do I have a second? ROLL CALL VOTE

* **Adjournment**