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

**Date \_\_April 26, 2022 Next Resolution No.\_\_ 30-----4-26-2022\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**-
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
* Jim Viau with MS Consultants about the Roundabout at Norton/Kropp/Grove City Roads.

Township owns a small portion of property on the corner of Norton Rd. and Kropp Rd. The Franklin County Engineer’s Office will need that property for the new roundabout to be constructed. Construction is projected to begin June of 2023 but moving utilities may start this fall. The project will take approximately 3 months to complete. In 1894 the Cummins Family gave this small section of property to Pleasant Township.

Resolution\_\_\_\_30\_\_\_ to donate this section of land, parcel 11-SH to the Franklin County Commissioners for the construction of a roundabout at Norton/Kropp/Grove City Roads.

* Tyler Fehrman, Apex Field Manager for the Springwater Solar Farm present to touch base for any questions and went over the email we received from the Ohio Siting Board (see below). For more information on the solar farm please visit https://www.springwatersolar.com Any questions, call Tyler Fehrman – 614-561-9865

Received the following email from Julie Graham-Price, Ohio Power Siting Board, Community Liaison, (614) 981-2380 (cell)

Trustees Good, Sheets, and Hunter:

On Friday, Springwater Solar filed its application to develop, construct, and operate a 155-megawatt facility on 800 acres in Fairfield Township in Madison County and Pleasant Township in Franklin County. The project area has been reduced from the original 1,150 acres shared at the public information meeting in March.

As you may know, the Springwater Solar facility is grandfathered from Senate Bill 52 except for the ad hoc board provision. The Pleasant Township trustees have the opportunity to work with the Fairfield Township trustees to select one trustee, or a designee, as an ad hoc board member to represent both townships. In addition, the Franklin County and Madison County commissioners have an opportunity to choose a commissioner, or a designee, to serve as the ad hoc board representative for the two counties.

**Next steps**

Now that the application has been submitted, the Ohio Power Siting Board (OPSB) staff is conducting a preliminary review to ensure the application contains the information necessary to complete an investigation. If the application is determined to be complete, the OPSB will issue a Letter of Completeness stating the application complies with the requirements listed in the Ohio Administrative Code. The letter of completeness for the Springwater Solar application is scheduled to be released on June 21, 2022.

After the completeness date, commissioners and trustees have 30 days to choose their ad hoc board representatives. The deadline for selecting the ad hoc board member is July 21, 2022.

**Where to go for more information--**

You can read the Springfield Solar application, and follow the siting process, at https://dis.puc.state.oh.us/CaseRecord.aspx?CaseNo=22-0094-EL-BGN. In addition, we have created a S.B. 52 page on our website at https://opsb.ohio.gov/processes/senate-bill-52-resources. The page includes information on S.B. 52, the siting process, and ways local officials can participate. The OPSB siting process can take nine-to-12 months, from the information meeting to the board decision.

* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Holt**
  + Total calls for service for 4-12-22 to 4-26-22 were \_161\_\_\_\_\_
  + Total reports – 12
  + Arrest – 2
  + Tickets - 12
  + Burglary/B & E’s – 2
  + Thefts – 1
  + Accidents – 22
  + Suspicious Activity – 11
  + Alarm Drops – 5
  + Traffic Stops – 28
  + Disabled vehicles – 12
  + Shots fired in the area - 3
  + Notes- During the 2-hour traffic enforcement operation in Darbydale on 4/14/22 from 7:30am to 9:30am the Liaison Unit had 2 tickets and 2 warnings. The 2 burglary/B&E’s calls to service only had 1 report taken on stolen tools from an unlocked garage and is still an ongoing investigation. The other call to service for this was unfounded. The 3 calls to service for shots fired in the area had 1 arrest, 1 party advised and possible mental health issue and 1 unfounded call.
* **Road Department- Superintendent, Robert Bausch** **off, Greg Gieger will attend**
  + Spring Cleanup was very successful
* Cemetery cleaned up for mowing
* Had new tires put on the tractor
* Working on round 2 of filling potholes

**Fire Dept. – Chief Taylor**

* 102 runs for the month of April to date
* Busy weekend with the good weather
* E-231
* Taken out of service over the weekend for some unusual activity involving the multiplex. All American was out on Monday to diagnose and was unable to find anything. Given instructions if issue happens again for documentation.
* T-231
* Air leak location has been identified. Getting quotes on repair
* M-232
* ERG valve replaced
* Flower sale conducted
* Camera installed at the side door. Each door to the station now has a camera which is displayed on the TV Monitor in the day room.
* The planned closure of State Route 665/London Groveport Road between U.S. 62 and Bill Lotz Way has been postponed until at least June 1, 2022 due to supply chain issues with materials.
* I am still awaiting an estimate from Howell Rescue on the hydraulic tools that we have taken out of service. The plan is to sell those tools to pay for modifications to the shelving in the engine to accommodate the new tools.
* Resolution\_\_31\_\_\_\_\_ to authorize the purchase of Milwaukee Power Tools as described in the attached quote from Atlantic Emergency Solutions at a cost not to exceed $8,765.29. Of this cost, $7,536.98 will be covered by the remaining balance of our most recent Assistance to Firefighters Grant award for extrication tools, leaving the township responsible for only $1,228.31 of the total purchase.
* Resolution\_\_32\_\_\_\_\_ to authorize an expenditure not to exceed $9,400.00 to Fire Manufacturing Innovations (FMI) for modifications to shelving on Engine 231 to fit the new E-draulic rescue tools awarded through the FY 2020 AFG grant.
* Resolution\_\_33\_\_\_\_\_ to approve the Franklin County Radio Subscriber agreement. The cost is $10/month/radio for our department with the bills being submitted quarterly.
* Request an executive session to discuss a personnel issue.
* **Old Business-**
* Randi spoke with Jim Organ, the new insurance transition is complete and went smooth.
* **New Business –**
* REMINDER: Franklin County Township Association 2022 Annual Meeting

Hollywood Casino, 200 Georgesville Road, Columbus, OH 43228

This Thursday, April 28, 2022 -6:00 p.m. – 8:00 p.m.

* **Announcements-**
  + See the townships social media pages for more information about the **PRESCRIPTION DRUG TAKE-BACK DAY** Bi-Annual Event to Take Place on April 30 at Participating Locations Throughout Franklin County
* **Clerk Updates- Paula**
* Went over various emails and notices.
* Resolution \_\_34\_\_ to accept the recommendation by Kristina Boggs, Settlement Associate, Sedgwick to settle the BWC claim of $400.
* **Speaker Sheets-**
  + Jessica Ulbrich, of Timberlake had questions about the Noise Resolution. We discussed with Deputy Holt.
  + Bert Dodrow, President of the Timberlake HOA. Asked about crack repairs to streets in Timberlake. They are working on revising their HOA restrictions for various things. He also advised that his term as President would be ending soon and he would not be seeking that position again. He thanked us for working with him and we thanked him for attending our meetings and keeping close connections to the township.
* **Executive Session- requested by Chief Taylor**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1)- Matters required to be kept confidential by federal law or regulations or state statutes) for the purpose of \_personnel reasons\_\_. 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

Resolution \_\_35\_\_\_\_ to regretfully accept the retirement of Chief Brian Taylor effective Friday, May 27, 2022 at 1600 hours.

* **Adjourn-**8:30 p.m.