

RECORD OF PROCEEDINGS  
Pleasant Township Board of Trustees  
March 6, 2018

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

The purpose of the meeting was to discuss the resurfacing of Seaman Road.

Trustee Hunter called the meeting to order with Trustee Sheets, Trustee Hunter and Trustee Good present. Road Superintendent Karn was also in attendance.

Estimates and options prepared by the Franklin County Engineer's Office were discussed. Superintendent Karn explained the difference in the various options. Karn stated the width of Seaman Road is currently fourteen feet and he would like to widen it to sixteen feet.

Trustee Hunter made a resolution to go with the Mota paving option for Seaman Road at an estimated cost of \$85,379.00. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0029**

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0019**

Respectfully submitted,



Paula J. Wilkins  
Fiscal Officer

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

The Pleasant Township Board of Trustees held a meeting on March 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. Fiscal Officer Wilkins was absent due to a death in her family.

**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-0020**

**Deputy Report**

Deputy Hamilton reported there were seven total calls for service.

**Road Department**

Superintendent Karn reported on Road Department activities and expenses.

Materials have been purchased for the electrical work for the Road Department building. The electric wire conduit was \$750.00.

The Department has been busy patching potholes, taking down snow fence and working on berms around mail-box approaches.

Superintendent Karn has spoken with Mr. Michael Meeks, the Traffic Engineer at the Franklin County Engineer's Office regarding a resident's request for placement of "no thru trucks" in the area of Pleasant Corners. Per Mr. Meeks, neither the Township nor the County is authorized to place the signs. Karn will inform the resident regarding the matter.

A meeting was held with representatives of the County Engineer's Office regarding the development along Neff Road. The Township will not be supplying any material but will haul stone and mow along the easement from Kropp Road to the work site back to the open ditch. The road will need to be closed to traffic for one or two days.

The Department will be installing a resident's driveway tile on Neff Road this week or next.

Trustee Hunter reported she had received a complaint from Rolling Hills about a small child riding a dirt bike at and/or near the first house in the first cul-de-sac on the right side. It is not believed the child has had anything to do with a plugged tile.

### **Fire Department**

Chief Taylor reported on Fire Department activities and expenses.

The Board was provided with the monthly report for February. There have been 26 runs for the month so far with a total of 257 runs for the year.

Chief Taylor reported he has two quotes to replace the EGR on the truck, Engine 232 is still at Jackson Township Fire Department and there was a pump issue with the tanker yesterday due to the electronic throttle not working.

New tires were installed on Medic 231. Three new mattresses have been ordered at a cost of \$279.00 each.

It was reported the SCBA's have been delivered and the Department has been testing and training on them. They are expected to be in service on the truck by the end of the month.

Chief Taylor informed the Board he has received a retirement letter from Lt. Al King with a retirement effective date of April 7, 2018 at 0800 hours. It was noted Lt. King has served with Pleasant Township for twenty-five years.

Trustee Hunter made a resolution to accept Lt. Al King's retirement letter effective April 7, 2018 at 0800 hours. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0030**

Chief asked for a motion to promote Travis Baisden from part-time firefighter to full-time firefighter as of March 26, 2018 on 3 unit. March 28 would be his first day of work. Trustee Sheets made a resolution to promote Travis Baisden from part-time to full-time firefighter/medic, effective March 26, 2018. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes, and Trustee Good-yes. **R--0031**

Trustee Sheets made a resolution to remove Joe Mattia, Thomas Bolin, Donald Jacobs and Joshua Shaffer from the part-time roster of Pleasant Township Fire Department. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0032**

Trustee Hunter made a resolution to hire Jacob Rowe and Zachary Jared to the part-time roster of Pleasant Township Fire Department to 3 unit pending their drug test and driving abstract. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0033**

The Board was informed that on February 22<sup>nd</sup>, Finley Fire took pictures of the corrosion issue on the frame of the engine. They will have an ultra-sound inspection done on the frame tomorrow by a local company. The test is scheduled to take place at 9:00 a.m. at a cost of \$750.00.

Chief Taylor will be on vacation from March 25<sup>th</sup> through the 28<sup>th</sup>. Lt. Moore will be in charge during that time. And Chief Taylor would like to participate in FEMA where he will go to read grants on the 10<sup>th</sup>. Lt. Johnson will be in charge.

**Solid Waste Rate Advisory Board (SWRAB)**

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

**Speakers Sheet**

Mr. Gunnar Schmidt reported on the progress of the fire pit at Oak Grove Cemetery. Trustee Hunter remarked the project was going to be awesome.

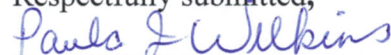
Chief Taylor requested an Executive Session.

Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for personnel issues. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0021**

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-0022**

Trustee Hunter made a motion to adjourn. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes **M-0023**

Respectfully submitted,



Paula J. Wilkins

Fiscal Officer

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

The Pleasant Township Board of Trustees held a meeting on March 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.

**Financial Reports**

Financial reports were provided to the Trustees and Department Heads.

Trustee Good made a motion to pay expenditures. Trustee Sheets seconded. Vote:  
Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0024**

**Deputy Sheriff Report**

It was reported Deputy Ronk is no longer with the Sheriff's Department. Another Deputy will be in attendance starting April 24th.

**Road Department**

Superintendent Karn reported on Road Department activities and expenses.

The electric line has been installed and inspected by the Ohio Department of Commerce. It was noted a is needed from a licensed electrician.

The Department leveled out the ground where a ditch tile was installed on Boyd Road last year. Seeding will be done once the ground dries out some. It was noted the tile is working well.

It was reported all of the potholes have been filled at this time and there is some cold mix left and can be used if needed. New batteries were installed in the cemetery mowers and picking up litter along the roadways has begun with Neff, Haenzel and Old Kropp Road completed.

The truck Mr. Bausch normally drives went down again during the last snow and ice. It is at International being worked on.

Mr. Gunnar Schmidt is planning on working on the fire pit Thursday and Friday but will be unable to do so part of the time due to a burial that is scheduled.

The fire pit area has been laid out with stakes and the area that needs dug marked with white paint.

Superintendent Karn stated he received a phone call from a gentleman on Denton Road who reported semi-trucks are going down from Stahl to Old Harrisburg Road and the trucks are tearing up mailboxes and signs.

The Department installed signs regarding the railroad bridge height but was informed by the County Engineer's office they cannot install "no thru truck" signs.

Brief discussion took place regarding the current price of salt at \$51.00 per ton. The Board left the decision to Superintendent Karn whether to fill the salt barn or not at this price. Karn felt it was a good price.

It was agreed the Spring clean-up dates would be Friday, April 20<sup>th</sup> and Saturday, April 21<sup>st</sup>.

Trustee Good reported there are a lot of tires laying on the right side of Seaman Road, just past the brick house.

### **Fire Department**

Lt. David Moore was in attendance to report on Fire Department activities as Chief Taylor is on vacation.

There were 54 runs for March and 285 runs for the year.

The transfer switch on the tanker went out and was installed in house. Firefighter Shaffner is going to Rescue Tech School and received a \$1,500.00 scholarship which almost paid for one-half of his tuition.

It was announced that Lt. King's retirement party will be held April 6<sup>th</sup> from 11:00 a.m. until 2:00 p.m. and that everyone is welcome to attend.

### **SWACO Rate Advisory Board (SWRAB)**

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

### **Old Business**

It was noted that Trustee Hunter and Trustee Sheets attended several meetings last week; on Monday a meeting regarding the permit process for an expansion of the SWACO landfill and on Thursday the Franklin County Engineers and Board of Health annual meeting.

Trustee Hunter and Trustee Sheets also attended a luncheon for elected officials held by Farm Bureau.

**New Business**

Trustee Hunter made a resolution to authorize the Fiscal Officer to do the permanent appropriations for 2018 with input from the Department Heads. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0034**

Trustee Hunter made a resolution to adopt CareWorks on behalf of the Township for Bureau of Worker Compensation claims. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0035**

**Fiscal Officer Updates**

Clerk Wilkins reported receiving the following correspondence; an email from Franklin County Soil and Water, an Ohio Insurance Services newsletter, the 2017 evaluation and tax amounts for 2018, a letter from a resident with concerns and a complaint about Time Warner, the First Amended Certificate of Estimated Resources, a notice the Franklin County Farm Bureau has a meeting on March 23<sup>rd</sup> and a State Township newsletter.

Clerk Wilkins reported for the record that she transferred an additional \$10,000.00 from the main checking account into the medical reimbursement checking account.

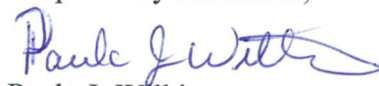
Trustee Hunter made a motion to go into Executive Session pursuant to ORC Section 121.22 G1 for the purpose of discussing personnel. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0025**

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-0026**

Trustee Hunter made a resolution to hire the Ohio Fire Chief's Association to conduct an oral Board interview at a cost of \$2,800.00. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0036**

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0027**

Respectfully submitted,



Paula J. Wilkins  
Fiscal Officer

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RECORD OF PROCEEDINGS  
Pleasant Township Board of Trustees  
April 10, 2018

The Pleasant Township Board of Trustees held a meeting on April 10, 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-0028**

**Deputy Sheriff Report**

It was reported there were seventeen calls for service but none were major events.

**Road Department**

Superintendent Karn reported on Road Department activities and expenses.

The Department dealt with a number of issues as a result of the recent and significant amount of rain and wind. A tree fell across Graessle Road and was moved to the side of the roadway, a number of drains became plugged and needed opened up and due to the amount of rain and mud, work involved with a burial held on March 30<sup>th</sup> took up most of the day.

The Board was informed the repair bill for truck #22 was \$1,508.71.

The inspection for the new electric is scheduled for tomorrow. It was noted the guidelines from the electrician were followed. The same size wire was used and the size of the electric box was reduced.

The Department dug the fire pit at Oak Grove Cemetery today and hauled gravel for the project.

A spokesperson from the Timberlake Homeowners Association has stated the woman who previously owned the lakes sold them to the Timberlake Homeowners Association. The Association has requested use of the Township's account to purchase gravel so they can obtain a cheaper rate. The Board declined the request.

Superintendent Karn stated he has left five or six messages with the Board of Health regarding a previous program where the Township could receive \$500.00 reimbursement toward costs of tire disposal collected during the Township's cleanup.

Two dumpsters from Liberty Tire will be used for collection of tires during the cleanup. The Board was informed Mr. Eric DeHayes is no longer with Local Waste. The current contact person at Local Waste for scheduling dumpsters is Danielle who worked with Mr. DeHayes.

It was reported drive tiles need to be installed on Neff and Gay Roads but there have been problems with the tile company, but the Department will attempt to get the tiles installed tomorrow. There are also some issues where a homeowner did some work on Neff Road.

It was noted the Spring Cleanup is scheduled for Friday and Saturday.

### **Fire Department**

Chief Taylor is attending the AFG Peer Review Session for the Grant Reading Program in Baltimore, Maryland and was absent.

Lt. Johnson reported on Fire Department activities and expenses.

There were 33 runs for the month and 333 runs for the year so far.

Engine 231 was at Fire Marine to be repaired and is back in service.

A swearing in ceremony for firefighter Travis Baisden will be held at the April 24th meeting as well as a resolution presentation honoring Lt. King on his retirement.

### **SWACO Rate Advisory Board (SWRAB)**

Mr. Tom Fancher, representative for the Township stated there was nothing to report at this time.

### **Old Business**

There was nothing new to report.

### **New Business**

There was nothing new to report.

### **Fiscal Officer Updates**

Clerk Wilkins reported receiving the following correspondence; a State Township newsletter, a State Township magazine, an OTARMA information flyer, an email from

CareWorks, two newsletters from Ohio Insurance Services, a Franklin County Soil and Water newsletter and SWACO information on recycling.

**Speaker Sheet**

A resident requested information regarding the process to rezone his property. He was provided with contact information for the Franklin County Zoning Department.

Trustee Sheets made a motion to adjourn. Trustee Hunter seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **M-0029**

Respectfully submitted,

Paula J. Wilkins  
Fiscal Officer

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RECORD OF PROCEEDINGS  
Pleasant Township Board of Trustees  
April 24, 2018

The Pleasant Township Board of Trustees held a meeting on April 24, 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-0033**

**Fire Department**

Chief Taylor announced that Lt. David Allen King retired after 38 years of service, effective April 2, 2018. Lt. King became a full-time firefighter on April 5, 1993 and was promoted to the position of lieutenant on December 27, 2011. Taylor read a resolution honoring Lt. King.

Trustee Hunter made a resolution that the Board of Trustees and its residents congratulate Lt. David Allen King upon his retirement after 38 years of dedicated service and wish him well in all his future endeavors. Trustee Good seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0037**

Chief Taylor read a resolution to appoint Travis Baisden as a full-time firefighter and then swore firefighter Baisden in.

Those present were invited to share refreshments.

**Road Department**

Superintendent Karn reported on Road Department activities and expenses.

It was reported the electric in the road building is up to par and new drive tiles were installed on Gay and Neff Roads. A drain on Johnson Road had to be reworked and forty-two tons of salt were hauled to the Township salt barn for next season.

The Department dug the pit for the project at the cemetery and the Boy Scouts will be installing the gravel and the pavers.

Superintendent Karn reported there were five dumpsters of trash, two of tires and one of steel collected at the cleanup. Karn felt the cleanup went well. New tires were put on the pickup truck at a cost of \$592.00.

A complaint was received regarding the dangerous intersection at Harrisburg Pike and Lambert Road and a traffic light was requested. Superintendent Karn will call the Ohio Department of Transportation, District 6 office.

### **Fire Department**

Chief Taylor reported on Fire Department activities and expenses.

There have been 75 runs so far this month with a total of 372 runs for the year.

The struts were mounted at Fire Marine at a cost of \$700.00 less than the original estimate. The new SCBA's are in service. The company will start production on the new brush truck next week with a projected completion date at the end of May.

ISO will be visiting on May 22<sup>nd</sup> to complete a review of the Department. They are currently in the process of gathering the needed information for that review.

It was announced the Department was awarded iPads from the Ohio Department of Public Safety Division through the EMS Electronic Reporting Tablet Grant. They will be picked up on May 9th.

Chief Taylor had a list of old equipment to be disposed of. Taylor stated that under the rules of the AFG grant, these units must be disposed of and cannot be sold or used by any fire service organization and can only be sent out of the country to help countries who have nothing.

Trustee Hunter made a resolution to remove twenty old SCBA's, thirty SCBA bottles and thirty-seven SCBA masks from inventory. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-yes and Trustee Good-yes. **R-0038**

Trustee Hunter inquired about renewal of the Go-Daddy account that is due by May 7<sup>th</sup>. It was agreed to keep using it.

### **Solid Waste Rate Advisory Board (SWRAB)**

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

### **Deputy Report**

The Deputy was not present at the meeting. Ms. Lou Luther stated no crimes were reported this month.

### **Old Business**

Trustee Good and Trustee Hunter attended the Ohio Auditor's Certified Public Training on April 17, 2018. Trustee Hunter also represented Trustee Sheets to fulfill the requirement under ORC 109.43B.

Trustee Hunter reported receiving an email from Mr. Paul Ebert, Code Enforcement Officer with Franklin County. Ebert has sent notification to 7243 Alkire Road, 3944 Lukens Road and 5800 Grove City Road regarding violations. Mr. Ebert is still working on 7660 Alkire Road, 3303 Seaman Road and the vacant lot where a gas station existed across from the Dollar General Store at Route 62 and Lambert Road.

Trustee Hunter stated she received more complaints last week about 6781 Lambert Road where several trailers are in the front yard. Hunter will forward the information to Mr. Ebert.

It was reported the property that Ms. Peggy (unclear) is working on, originally had a grant approved to assist with cleanup of the property, but was discovered the grant is not allowed for use by private individuals. The property owner was told they could give the property to the Township and then go from there. The Trustees stated they are not interested in obtaining the property. Trustee Hunter has suggested the property owner contact the Land Bank.

### **New Business**

It was announced the Township Association meeting is on Thursday, May 3rd and will be held at the office of MORPC.

Trustee Hunter reported she received an email from Mr. Lucas Fykes at Trebel. Fykes needs paperwork allowing Trebel to obtain information so that all eligible residents of Pleasant Township can receive an opt-out letter regarding renewal of the electric aggregation program. The Trustees signed the paperwork.

### **Fiscal Officer Updates**

Clerk Wilkins reported having received the following correspondence; an email about the Township Association meeting, an OTARMA email, an email from the Attorney General on articles on the web, an update from CareWorks, an email from Franklin County Soil and Water regarding an Ohio Stormwater Round Table, an email from Franklin County Soil and Water on spring cleaning, a 2017 Annual Report from Emergency Management, a notice that Franklin County Emergency Management is hosting a public meeting on natural disaster projects, a news release from SWACO on proper recycling, a PERS flyer, a flyer from Police and Fire Disability and Pension and two newsletters from Ohio Insurance Services.

**Speaker**

Mr. Travion Eyerman with Ghost Hunters of the Eastern United States (GHEUS Videos) was present to request permission to investigate ghost and paranormal activities at Little Pennsylvania Cemetery. Mr. Eyerman stated it would be a one night investigation for two or three hours and after dark with adults on the team providing supervision.

The team will not be staying overnight in the cemetery and will not have weapons. Equipment will include a spirit box, a walkie-talkie radio, an easy to carry light, a phone and a camera. The Board was assured the walkie-talkie radio would not interfere with the radios used by the Fire Department.

The request was agreed to by the Trustees and Superintendent Karn. It was stated the group would need to notify Superintendent Karn, the Fire Department, the Sheriff's Office and Metro Parks as to the date and times they plan to be in the cemetery.

Trustee Hunter made a motion to adjourn. Trustee Sheets seconded. Vote: Trustee Sheets-yes, Trustee Hunter-absent and Trustee Good-yes. **M-0031**

Respectfully submitted,



Paula J. Wilkins  
Fiscal Officer

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