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

**Date \_\_March 28, 2023 Next Resolution No.\_\_22-----03-28-2023\_\_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance lead by Olivia and C.J. Hamilton -Roll Call**
* **Minutes to approve**- We have received minutes for January 10 Reorganization meeting and regular meetings for January 10 & 24, February 14 & 28, 2023 to approve. Are there any corrections, deletions, or additions to minutes, one correction in January 24, 2023 it says from January 20th to the 24th there were 100 calls, the dates are wrong, should be January 10th to the 24th. With one correction, no other deletions or additions, the minutes stand approved.
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* Visitors from the Springwater Solar Farm Project.
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Hamilton** 
  + - Total calls for service for 3-4-23 to 3-28-23 were \_148\_\_
    - Total reports – 19
    - Arrest – 0
    - Tickets-1
    - Burglary/B & E- 0
    - Thefts – 4 – unrelated and under investigation
    - Accidents – 6
    - Suspicious Activity –6
    - Alarm Drops 15
    - Traffic Stops –17
    - Disabled vehicles –14
    - Remind the community to monitory there personal information closely and try not to give it out to unknown persons and always double check who is asking for your information.
    - Deputy Hamilton will arrange for the speed trailer in the area of Timberlake.
* **Road Department****- Robert Bausch, Superintendent**
  + Potholes finished.
  + Wind damage. Had to close Grassle Rd. for power poles down during the storm.
  + Equipment maint.
  + Seaman Road.- met with some residents during the storm and got some ideas to try, working on that plan.
  + No engine brake signs.

This resolution is the result of complaints by residents regarding the excessive noise generated from trucks using the engine or jake brake.

Resolution\_\_\_22\_\_\_\_ to prohibit the use of engine or jake brakes on Lambert Rd. with the exception of “public safety vehicles and cases of extreme emergency. Whoever violates the provisions of this resolution shall have committed a traffic violation and a penalty shall be imposed as provided in Section 505.17(E) of the ORC.

* + Mileage certification. Milage was 30.055, new milage for 2023 is 29.957.
  + Received the bridge inspection report from Franklin County Engineers.
  + Reminder: Spring Clean Up is April 28th & 29th
    - Any updates on Electronics and Shredding-waiting to hear back from SWACO
  + Earth Day Urban Garden Grant Product Distribution Event-Robert has signed up for a pickup time on Friday, April 21st. Again, we want to thank Bill Dawson for applying for and receiving this grant for the beautification of Ebenezer Cemetery. Bill is planning a volunteer workday May 10th, mark your calendars and plan to help or just stop by to say hello and take a walk through the cemetery.
* **Fire Dept. –** **Fire Chief, David Whiting**
* Training
* Firefighter Baisden Completed Fire Officer I
* Personnel
* Resolution\_23\_\_ to hire Brenden Watts as parttime firefighter/EMT-B
* Motion to accept Resignation letter from Kyle Helfer
* Grant
* Meeting with vendors.
* **New Business –** 
  + *This is information for anyone who has an aerator*. Last meeting we received an email about replacing an aerator which is inspected by Franklin County Board of Health. The homeowner said he replace his aerator and received a violation because it is not the factory one. Homeowner said “I guess they have decided to enforce a relatively new OAC 3701-29-13 and they are making everyone change out their pumps. Just wondering why they didn't inform people of this when the new code went into effect back in 2015 and give people plenty of notice. I just purchased mine about 2 years ago and it works and was inspected twice and passed.

***RESPONSE FROM PUBLIC HEALTH****—*

***First response*** *from Adrian Allen, REHS II, Water Quality Environmental Health Specialist, Franklin County Public Health*

*The reason that the aerator motor in this homeowners septic system is considered a violation is because the Ohio Department of Health requires that all aeration sewage treatment systems contain an NSF certified aerator, that is proven to perform adequately in each system. Since the homeowner has a Jet aeration septic system, according to the Ohio Department of Health they must have a Jet aerator motor in the system, as it’s the only one certified by ODH to treat the sewage within that system properly.*

***Second response*** *from**Nathan A. Ralph REHS, Supervisor, Water Quality Program, Franklin County Public Health*

*It is not our code. It is State statute. And we have had language on the flyer that we send out to property owners such as yourself every year that states “Use of replacement parts other than original equipment manufacturer parts is not permitted” for several years now. Additionally, our WQ technicians have been noting it on their observation reports when they come out annually.*

* Resolution\_23\_\_\_ to block Sandpiper from the 1st entrance off Timberlake Circle to Oriole for their Easter Egg Hunt. Date is Saturday April 1st with a rain date of Sunday April 2nd, approximately 11:00am until 3:00pm.
* Had issues with Local Waste randomly missing pickup at 5575 Norton Rd, first driveway (going south) just past the 3 way stop of 665 and Norton. Kailey Bolinger, Customer Service Manager is taking care of it.
* **Announcements-**
  + All employees must fill out Form Fire by Friday, March 31, 2023 because our health insurance is up in May.
* **Clerk Updates- Paula** 
  + Have we filed the second American Rescue Plan Act (ARPA) to Treasury that is due April 30, 2023? (There are articles every issue about ARPA Troubleshooting in each OTA magazine.) No, Paula has never filed, Chief Whiting will file it.
    - Does the latest money received need its own line item for salaries and have we started paying salaries out of it or do we need to decide how much for each pay to get started? Yes the money is set up appropriately. Paula will not certify the resolution because she feels trustees violated the Sunshine Law by not discussing it in an open meeting. Trustees said that is false, Randi read the resolution from the minutes from when made and approved. Trustees will consult legal counsel.
  + Is our S.A.M..gov account up to date? (Chief Whiting is checking on it. It is renewed at least every 12 months.
  + Nancy received an invoice from David Donofrio for 12 Months of social media and website maintenance at $85 per month, paid yearly at $1020 and forwarded it to Paula, she had not seen it, Nancy gave her a printed copy.
* **Speaker Sheets-**
  + Numerous residents at the meeting to ask for support to stop Grove City from annexing any more of Pleasant Twp. They asked for a letter to the County Commissioners in support for the meeting coming up on April 11, 2023. Trustees agreed, Ed will draft a letter and we will call a special meeting to approve and sign the letter.
  + Residents and a potential resident looking to purchase lots in Darbydale were in attendance to question a letter she had from Public Health stating the site was suitable for a septic system and not connect to the sewer system. Nancy will contact Public Health for more clarification.
  + Representatives for Springwater Solar Project in attendance to answer questions and give an update. Work has been delayed. New start date will be about March of 2024.
* **Executive Session if needed-**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) for the purpose of discussing \_pending litigation\_\_\_\_. 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

* **Adjourn**- 9:35p.m.