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

**Date \_\_June 8, 2021 Next Resolution No.\_\_ 40---06-08-21\_\_\_\_\_\_\_**

* **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**- We have minutes from June 23, July 14, 18 & 28, August 11, & 25, September 8, 21, & 22, October 13 & 27, November 10 & 24, December 8 & 22, all 2020. Are there any corrections, deletions, or additions to minutes, if there are no corrections, deletions or additions, the minutes stand approved.---Approved
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*

*Thank you to Hannah for always attending.*

* ***Department Reports***
* **Franklin County Sheriff’s Report-Deputy Travis Carter** (attends the 4th Tuesday)

Blue is On going/unresolved

* Dealing with complaints of speeders and ATVs riding on the roads in the area of Gardner, Robroy and Riebel Roads.
* The Sheriff’s Dept. is being called numerous times to one house on Dawn Dr. for many things such as loud parties all night, revving cars all day and night, large groups of people among other things.
* **Road Department- 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.
  + New drainage easement Johnson Rd.
  + 9300 Gerich Lilly right of way
  + Rolling Hills drainage
  + Mailbox Oakhurst Dr.
  + Mowing roads & cemeteries
  + Did you get the email about mowing the property at 5516 Norton Rd. from Jake Hiestand with the Land Bank? Robert will check into this and get back with him.
  + Nancy Received this email about mowing “Thanks for getting someone to mow the property at Columbus Street and Rt 62. If you could contact them again for some reason they only mowed the half the property at the corner of Columbus and Rt. 62. That front corner is all in Franklin County. ---Robert will check this out.

**Fire Dept. – Chief Taylor**

* 214 Runs for May with 497 for 2021
* 24 runs for the month of June to date
* CH-231
  + Preventative maintenance completed
* Rain Garden has been maintained. Lt. Wihl has reached out to Soil and Water for additional help with that again.
* Annual Ladder testing has been completed and all passed
* Would like to thank township resident Mr. Brian Johnston, who is a local artist for the painting of Engine 231 that he donated to the department in thanks for care he received on a run.
* FF Sanchez who has been on light duty, will be returning to full duty as of tomorrow. He has passed all necessary requirements set forth for his return including respiratory requirements through the pulmonology specialist, who has signed off on his return to work.
* **Old Business –**
* Cares Act Money- What is our status on that money and what is the balance and when and how do we move that over to payroll to stay within the restrictions of the Cares Act? Paula said she is waiting to make sure all the covid related invoices have been received and paid.
* **Announcements-** 
  + The Memorial Day Services at Ebenezer Cemetery and Oak Grove Cemetery were very well attended with Channel 6 News doing a piece on Bill Dawson and all his fantastic work he has volunteered on his own. We want to thank Bill again, the cemetery is beautiful. There is a beautiful bench area and Bill encouraged people to just come out visit this peaceful place bring a picnic if you like.

Bill received a very nice email, this is a little part of what it said, “We stopped and walked around the cemetery. We had just left the Galloway Cemetery. Everything looked so nice, the flowers, the neatly mowed and trimmed grounds. Loved the entry way arch. Thank you for caring enough to bring this old cemetery back to life. Family history research is my passion so I love to look through cemeteries! I had chatted with you a while ago but never made it to visit the cemetery until this Memorial Day. Thanks! All you do is appreciated! My mom grew up in Galloway and I spent many days at my grandmother’s so Galloway feels like home so I loved seeing it.”

* **Clerk Updates- Paula**
* Paula called SWACO about billing for the recycle carts. If we pay in full now we can save the administrative fee of $1,250. The check is prepared ready for signatures.
* Resolution 40 to transfer $10,000 to the medical account.
* **Executive Session** 
  + “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1) for the purpose of discussing  **personnel\_\_\_\_.** Do I have a second?” ROLL CALL VOTE (G1 is most common for personnel issues)
  + ***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**