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

**Date \_June 25, 2024\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Next Resolution No.\_ 51—6-25-2024\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance--Roll Call**
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* **Minutes to approve**- No minutes
* **Financial Reports** – Motion to pay expenditures.
* ***Department Reports***
* **Franklin County Sheriff’s Report- Community Liaison, Deputy Adkins- (Cell: 614-809-5843)**

06/11/2024 through 06/25/2024

Total Calls for Service/Self-Initiated Runs: 153

Total Reports Taken: 13

Total Arrests/Citations: 4

Burglaries: 1 (3900 Block of Lukens Rd)

Traffic Crashes: 14

Medic Runs: 22

Thefts: 2 (6400 Block of Lambert; 3200 Block of Pebble Beach)

Missing Persons: 0

Stolen Vehicles: 0

Suspicious Persons/Vehicles: 18

Vandalism: 0

Traffic Offenses: 12

Motorcycle/ATV/Bike Complaints: 2

On 06/15/2024, Deputies responded to the 6400 block of Lambert Road on the report of a theft. Upon investigation, it was determined that an unknown individual(s) had taken a wood-burning stove from a barn on the property at some point over the past few weeks. This investigation is ongoing.

On 06/18/2024, Deputies responded to the 6000 Block of Gay Road on the report of a person with a gun. Once on scene, Deputies met with the homeowner, who stated that a known individual had come to his home and made verbal threats regarding an ongoing neighborhood issue. Deputies were able to locate the other party, who was later arrested. This investigation is ongoing.

On 06/20/2024, Deputies responded to the 3900 block of Lukens Road on the report of a burglary. Upon arrival, Deputies spoke to the homeowner, who stated that upon returning home, they found a garage door and several inside doors to the home open. Deputies searched the home, but the suspect(s) had fled before their arrival. This investigation is ongoing.

* **Road Department****- Robert Bausch, Superintendent**
* Ditch mowing complete.
* Truck 21 back from ELW.
* Sign Installation done.
* Cemetery mowing.
* Truck 20 OOS.
* Oakhurst rocks removed.

*Unresolved items*

* *Any updates on the rocks/boulders in the right-of-way on Oakhurst Dr. – Residents from Oakhurst were in attendance to voice their concerns about the ruts that will be in front of their homes since the rocks have been removed. Robert said to call to have that repaired. They also had a list of other homes with items such as stakes in the right-of-way. Robert will check those out also. The residents in attendance expressed they were not happy to get rid of the rocks but thanked Robert for removing them for them.*
* *Any updates on Gay Rd. about repairs due to heavy rains washing the roadway and gravel away. (meeting on 8-8-23 we said we’d keep it on the agenda till resolved in some way.)*
* **Fire Dept. – Chief Whiting**
* Apparatus
* M-231 at Brawn.

Tanker -231 @ spring shop.

* All-American to fix gauges on apparatus.
* Personnel
* No issues.
* Equipment
* Need for foam, I am checking on prices before purchase.
* Fire Gear Ordered.
* Training
* Continue to use the training house on
* Paramedic school on-going.
* Vehicle extrication class for firefighters in Rescue School.
* EMS Billing (Medicount)
* Paperwork has been completed, and the process started. They will go back to March 1 for billing.
* Resolution 51\_\_\_ to accept a grant from the State of Ohio for $10,000 for radio equipment and
* Resolution \_52\_ to authorize the expenditure of no more than $6000.00 for a MARCS radio (supplants grant) $3,000 will come from the grant once we receive them.
* PA system is down. Grove City IT will be working on it.
* Paula asked chief about getting emails from Medicount, EMS billing. She has had several, so has Chief, they are normal.
* Paula asked Chief for run number amounts for Providence Insurance, this is the insurance for part-time firefighters.
* Paula said Chief made a purchase for the exercise equipment of about $57,000 (which comes out of the Grant money) which should have had a purchase order. Now she will have to fill out a then and now form for that purchase. In the future for large purchases get a purchase order for it before the purchase is made.
* Paula said Chief purchased the turnout gear which is over the $75,000 limit to be put out for bid. Discussion took place. Chief said it did go out for bid. They got 3 bids, they went with the lowest bid. Paula doubted whether this was done properly. N Franklin County Fairgrounds, Hilliard, Ohio, on Monday, July 15, 2024 at 10:00 am. Nancy told Chief to call Pete (township legal counsel) for guidance to make the purchase properly.
* **New Business –**
  + Monday, I met with Mike Schadek, Director of Regional Partnerships for Mayor Ginther, Columbus. He wants to set up a meeting will all the partners part of the Big Darby Accord. The Accord was written over 17 years ago and they would like to discuss if it needs updates.
* **Announcements-**
* Reminder to all: Trash and recycling must be out by 7:00 a.m. on trash day. We have received several complaints over the last couple of months of trash not getting picked up. The trucks have cameras with date and time stamps on them. They send pictures with the date and time to us. Even if they usually pick up in the afternoons, the route could change for any reason, and they may show up at your house at 7:00 a.m.
* The Franklin County Fair starts on Monday, July 15, 2024 at 10:00 am.
* **Clerk Updates- Paula**
* Miscellaneous correspondence
* Resolution 53 to transfer $10,000 from regular checking to HRA medical checking.
* Paula sent an email to all employees with set up instructions.
* Tony with Rankin & Rankin health insurance said we need to use the cafeteria plan account to process money into the HSA accounts. Paula said we have one set up but she would rather have a separate one for the HSA.
* Randi said it has been brought to her attention twice that Paula is writing “Paying Under Protest” on checks to one of our vendors, Matt R. Wenning. Randi pointed out this is being done after the trustees have signed checks. This is unprofessional please stop. A heated discussion took place. Paula does it because she feels this was done shadily and we will see at the next audit. Nancy said she would call the auditor tomorrow. NOTE: After the meeting while signing checks Paula wrote on the check before we signed it.
* Randi asked Paula if she has responded to the grievance filed about payroll. She hasn’t had time but will get it done by the deadline of 7-8-2024.
* **Speaker Sheets-** address the concerns under the Road Dept. report.
* **Adjourn**