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

**Date \_\_March 9, 2021 Next Resolution No.\_\_ 25---03-09-21\_\_\_\_\_\_**

* **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**- none
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
	+ Jim Organ via WebX – health insurance renewal

rate is an increase of 5.84% and an added two-tier to the prescription cost. Also increased the out of pocket maxes.

Ask him about adjusting the HRA funding to match the increase in the out of pocket. -No need to adjust, the out-of-pocket increase can be met with the wellness program.

Motion made to resend the resolution from two meetings ago for the incorrect increase amount of 5.4%. Resolution 25 to accept the health insurance renewal at 5.84%., passed.

* ***Department Reports***
* **Franklin County Sheriff’s Report-Deputy Travis Carter (attends meetings 4thTuesday)**

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.
* **Road Department- Robert Bausch via WebX**
	+ 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.
	+ Updates on Ebenezer Cemetery. – Still need to plan a dedication when COVID restrictions are lifted
	+ New drainage easement Johnson Rd.
	+ 9300 Gerich Lilly right of way
	+ ODOT sign grant
	+ 1 burial
	+ Fill potholes
	+ Fix grass from snowplow damage
	+ Bridge inspection report
	+ Talked to a resident in Oakhurst about putting up additional signage. (see below for further information)
	+ Robert thanked Chaplain Larry Baker for the funeral service for his uncle.
* **Fire Dept. – Chief Taylor**
	+ 97 runs for the month of February.
	+ 20 runs for the month of March to date as of this morning
	+ E-232 – No further update. Email exchanges with Pierce for the approved work list.
	+ T-231 – Was out of service over the weekend due to issues with the exhaust filter and sensor. Part arrived Monday and truck will be back in service today
	+ M-232 – At Rush International for a DEF sensor replacement. This work is covered by warranty. We are gathering quotes from our vendors on a Brake job for this unit.
	+ U-231 – New bumper was installed on the truck after the minor accident. Trustee Sheets secured a new bumper at a reduced cost and FF Price and 3 Unit installed the bumper. This saved about $1,000.00
	+ We continue to work through filing cabinets and other items trying to eliminate and store old items to make the building more user friendly, and neat.
	+ Radio room is nearly complete. Awaiting counter top that was ordered.
	+ Crews did ice rescue training while the ice was still good. Hopefully we have turned a corner on the weather and that training will not be needed.
	+ Stove has been repaired after waiting several weeks for parts. One of the burner ignitors was bad.
	+ New portable radios have been placed in service after programming at GCIT.
* We have responded to 2 working fires in as many days. Saturday crews responded to Mt. Sterling for a trailer fire on N. Market. Last night crews responded to London for a commercial building fire.
* Harrisburg United Methodist Church provided our crews a meal on Sunday, with additional meals for the other 2 units. This included Lasagna, Salad, Bread, Pies and other goodies. I would like to thank the Pastor and congregation of the church for the generous donation of their time and the food for our members.
* FF Shambaugh is in a Boat Technician Water Rescue Class this week.
* Old E232 is a 1995 Sutphen which is sitting out back is being prepped to put on the auction.
* Due to Covid19 the Annual Easter Egg Hunt and Flower Sale have been cancelled.
* Reminder there is a NO BURN order for March, April, and May for 6:00 am to 6 p.m.
* **Old Business** –
	+ Joe Durham asked if we have an executed copy of the recycling processing agreement?

I thought we had that sent in but I’m not sure, Have we? Yes we signed it and Joe sent us a copy. Paula will send it to him again.

* **New Business –**
	+ **﻿**Randi received this email**---**Hello Ms. Good, I live in the Oakhurst knolls neighborhood and I’m trying to find some assistance for our neighborhood roads. We do not have sidewalks or streetlights and we have several children in the area. Unfortunately we have an issue with people speeding in the neighborhood. I’m hoping you can help me figure out what my options are to help deal with this issue. I think sidewalks, speed bumps and streetlights are a good long term goals, but I’m hoping to have some short term solutions as well. Perhaps more speed limit signs or children at play signs? Would it be possible to have a sign that shows people how fast they are going? Thank you for your time and assistance.

*Deputy Carter sent this follow-up on March 2 after contacted the resident “we have talked about the speeders in the neighborhood. I advised that currently the speed trailer is going to be in use elsewhere for the next month, Lambert Rd. After that I can bring it into the neighborhood. In the meantime I can do some speed enforcement in the near future and also brought up a neighborhood block watch. She was receptive of that idea, so I sent her the information to possibly start one.”*

* + We have concerns about 5585 Dawn Dr. deplorable conditions, reports of teens living in the garage of the home that burnt about 10 years ago. Trashed piled up, people in and out all hours of the night revving engines causing a lot of noise and activity. An abandoned vehicle there. A dog possible being left alone for days. *Deputy Carter went there Wednesday, 3/3/21. The following is his response, “ I received a email from Trustee Hunter on this complaint yesterday. I went out to 5585 Dawn and made contact with the resident. I identified the males that were there at the time and all of them were adults. I advised them of the loud noise complaints from neighbors in the area as well as of the unsightly look of the trash piled up out in front of the property. The gentlemen began picking up the trash and placing it into a truck to take it to the dump. He stated that they will make sure that everyone in the resident will keep the noise down. I also looked at the call history of the address and street. The Sheriff's office has only been in the area/house only 2 times in the last year and those were to assist on medical runs. I will advise if there is a consistent problems please have everyone call our radio room at 614-525-3333 for non life threatening calls and 911 for any life threatening emergency. It is important to receive these calls so we can track and have more of a patrol presence in the area. I will continue to monitor the area and watch for progress and watch for any dispatched calls in the area so we can help solve this issue.*

*\*\*\*\*\*Patrick Young, the new code enforcement officer called about 5:00pm today after receiving the email I sent him about 5585 Dawn Dr. He said he would start working on this next week.*

* **Announcements-**
* Received invitation for the annual Franklin County District Advisory Council meeting on Thursday, March 25, 2021, at 6:00 p.m.  This meeting will be held virtually on Zoom.

The District Advisory Council Meeting is required by state statute (Ohio Revised

Code 3709.03) to meet for the purpose of appointing a chairman and secretary for

the District Advisory Council, to appoint a member to the Franklin County Board of Health and to conduct other required business as needed. The voting members on the District Advisory Council are the Chair of each group of Township Trustees, the Village Mayors the President of the Board of Commissioners. It is essential we have a quorum to be able to conduct the business meeting as required.  If you are the voting member and are unable to attend an alternate can vote in your place but it must be another trustee or a member of your village council. \*\*\*Nancy plans to attend and has RSVP’d.

* **Clerk Updates**- Paula went over updates and correspondences.
* **Executive Session –**
	+ “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 & 4 ) for the \_*firefighter personnel* & *negotiations*\_. 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

* **Adjournment**