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

**Date \_\_February 22, 2022 Next Resolution No.\_\_ 22—02-22-22\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**- no minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
  + Anyone else in attendance via WebX
  + Tyler Fehrman, Apex Field Manager for the Springwater Solar Farm and Hope Painter who is joining their team. For more information on the solar farm please visit <https://www.springwatersolar.com> Any questions, call Tyler Fehrman – 614-561-9865
* ***Department Reports***
* **Franklin County Sheriff’s--Report- Deputy Hamilton**

From 2-8-22 – 2-22-22 total calls of service:116

Reports – 11

Arrest – 1

Burglary/B&E – 1 (was contractors working on a house)

Thefts – 2 (unrelated)

Accidents – 11

Suspicious activity – 3

Alarm drops – 10

Traffic stops – 14

Disabled vehicles – 22

Overdose – 0

Stolen vehicles – 0

Working speeding complaint during school zone hours in the area of Norwood Dr.

\*Advised Deputy Hamilton we had complaints of speeders on dirt bikes and in vehicles on Riebel Rd. and on Robroy.

* **Road Department- Greg Geiger in for Superintendent, Robert Bausch**

The Road Dept. along with all 3 trustees, have been driving around the township to assess the flooding. Many areas are flooded. So much rain, frozen ground, no place for water to go.

* + Cleaning drains for water
  + Cleaned out trucks for next snow event
  + Took truck 21 to ELW to fix exhaust
  + Checked fluid levels in all trucks
  + Changed diesel filter on gas pump

**Fire Dept. – Chief Taylor**

* + 74 Runs to date for February
  + IT installed new equipment in server closet
  + Hosted MES/Warren Fire Equipment for a Makita Tool Demo
  + Floor installer here to discuss floor repairs and re-sealing
* Crews conducted Ice Rescue Training at Osprey
* 4H group using the meeting room in February, March & April for meetings
* Resolution\_\_\_22\_\_\_\_\_\_ to accept the resignation of part time firefighter Daniel Moore effective at 0800 on February 27, 2022.
* **Old Business-**
* (Email from Pete Griggs, our legal counsel) Governor DeWine has signed HB 51 into law, which temporarily permits a public body to hold and attend meetings via teleconference, video conference, or any other similar electronic technology through **June 30, 2022**. The bill was effective immediately upon Governor DeWine’s signature. If your Township desires to hold virtual meetings, you may do so until the June expiration date. Public officials may take action and be counted towards a quorum, virtually. As a reminder, a public body must ensure that the public can observe and hear the discussion of the body, when applicable, in the method that the meeting is being conducted (i.e., if the meeting is held virtually, the public must be able to attend virtually).
* **New Business –** 
  + Adria Fields, Assistant County prosecutor has recommended a couple options to deal with rundown, problem properties. Dana Milligan with New perspective Asset Management will present options at our March 8,2022 meeting. Prosecutor Fields has worked with this company most often.
  + Make Resolution\_\_\_23\_\_\_Adopting Standard Allowance to signify that the Board has adopted the “standard allowance” of revenue loss, meaning that the Township may use the entire balance of ARP funds on the “provision of government services.”
  + Resolution 24\_\_\_\_ Authorizing an expenditure not to exceed $42,000 to approved bonuses for employees working through the pandemic from the American Rescue Plan funds (ARP) under the Township’s Standard allowance (resolution 23-02-22-22)
  + We have no objections to the liquor license for 6001 Lambert Rd.
  + Had complaints that recyclables have not been picked up in Georgesville for the last 2 weeks. We have called Mr. Weaver of Local Waste to check on this and correct the problem.
* **Clerk Updates- Paula**
  + Misc. emails and notifications
* **Adjourn** at 7:25 p.m.