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

**Date \_April 8, 2025\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Next Resolution No.\_ 24---04-08-2025\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for a moment of silence. --Pledge of Allegiance--Roll Call**
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx. Not present
	+ A team from Invenergy will be presenting updates about the Pleasant-Prairie Solar Farm.
		- -Eric Dowdy, Senior Associate, Renewable Development
		- -Tyler Barron, Senior Manager, Community Affairs
		- -Jordan Kari, Associate, Stakeholder Relations
		- -Hannah Aronson, Associate, Community Affairs
	+ Tony Palandrani with Rankin & Rankin Insurance Services-did not come
* **Minutes to approve**- No minutes
* **Financial Reports** – Paula – Total expenditures - $22,99.53, payroll - $57,467.13, insurance - $28,054.98
	+ ***Motion to pay expenditures.***
* ***Department Reports***
* **Franklin County Sheriff’s Dept-Community Liaison, Deputy Adkins, 1120- Cell: 614-809-5843**

None

* **Road Department****- Robert Bausch, Superintendent**
	+ Rain and wind.
	+ Equipment maint.
	+ Salt spreader box.-auger was rusted in half-got that taken care of.
	+ Summer operations.
	+ Cemetery clean up.
	+ Backhoe bucket. – looked at different sizes, got an estimate for a new 36” bucket for $3,145.76. Resolution 24 to purchase this bucket.
	+ Darby Blvd.-a guy is coming tomorrow to give estimate for the same type of sealing as we had done on Robroy.
	+ Robert, did you Receive the following email from Franklin County Engineers—**Yes, Robert said he has received this and will get it prepared**. ---- *“It is time to consider if you want FCEO assistance with seeking funding for state fiscal year 2027 from OPWC for a project in your township. If you want this assistance, we are requesting that you provide us with a written request* ***on township letterhead and signed by the trustees by April 25, 2025****. Please be specific about the scope of the project and the funding you can bring to the project as the local share. This will help us in ascertaining the resources we will need to put the application together. You can email the letters to me.*

*We have assembled the pertinent information about the timeline and the steps that the township will need to take to develop a complete application in the attached document. The applications are due on August 29, 2025.”*

* **Fire Dept. – Chief Whiting**
* Apparatus
* M-231 at Brawn should be done in three to four weeks. **Should be ready within the next week or two.**
* E-232 is waiting on parts.
* Grass Fighter has a list of minor repairs we are working on.
* Personnel
* No issues to report.
* Equipment
* Training
* Fast Water School due to high water
* Station
* Storage area
* Waiting on bids.
* Township Hall Bathroom
* Waiting for bids.
* Community Risk Reduction
* Building inspections
* Billing
* No issues
* Grant
* Renewed SAM membership (required by the Federal Government)
* Dispatching
* Locution-Jackson Twp. FD -Project manager, they will send an MOU. The initial cost is approximately $31,000, with an annual cost of $2600.00.
* **Old Business-**
	+ Kelsey, Zoning Enforcement said*, she has been working on 3575 Harrisburg-Georgesville Rd. and 7174 London Groveport*
* **New Business –**
	+ Resolution \_\_25\_\_ to pay off the fire engine on or before June 1, 2025 at a cost of $234,146.44, to come out of the Capital Improvement Fund and authorize Paula to make necessary adjustments she may encounter.
	+ Ed attended the Farm Bureau Policy Development meeting last week.
* **Announcements -**.
	+ Reminder: Spring Clean Up April 25th and 26th
* **Clerk Updates- Paula**

* Miscellaneous correspondence
* **Speaker Sheets-** (come to the podium to be heard on WebEx)
	+ Eugene Sweese lives in Oakhurst, AT&T came on private property to run lines and collapsed sewage lines in his yard. He has had a lot of damage, sewage in his basement and getting nowhere with AT&T. He wanted to discuss options. Government agencies cannot do work on private property, so a discussion took place with ideas from several people.
* **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 \_\_personnel issues\_\_\_\_ 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** at 9:05 p.m.