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

**Date \_\_July 25, 2023 Next Resolution No.\_ \_39-----07-25-2023\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**- No minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* ***Department Reports***
* **Franklin County Sheriff’s Report- none**
* **Road Department****- Robert Bausch**
* Tile repair Timberlake is finished
* Pothole repairs done on Graselle Rd. before the resurfacing.
* Road and cemetery mowing.
* Alley in Georgesville- by the old Firehouse building will be done the middle of August
* I don’t remember if I forwarded this to you. *(yes, Robert check it and will be patching the cracks as time permits.)* Email --I initially inquired with the Franklin County Engineer office about the below, but they asked me to first talk with Pleasant Township. My street, Darby Boulevard, is in some serious need of resurfacing work. The pavement is cracked along its width every 30 to 40 feet down the street, with weeds pushing through the cracks. Also, Darby Blvd dead-ends with two houses (one of them mine) and there is no cul-de-sac or turnaround that is suitable for trash trucks or other utility vehicles (like snowplows). A vacant property has been used in an impromptu way to create an area for trucks to turn around, but that site is now being redeveloped and it won't continue to be an option. Is there any way Pleasant Township can help myself and my neighbors out with these items?
* **Fire Dept. – Fire Chief, David Whiting**

**·** Training

* Paramedic school Krebs – will be starting in a week

· Apparatus

* XM-232 on loan to Prairie
* XE-231 on loan to Prairie

· Staffing

* Letter of Resignation for Aaron Price effective July 28, 2023.
* Employment notice is out/interview to start soon.

· Station

* New used printer installed in station. Chief thanked Paula for contact information with the company used before and was able to get a nice used printer.
* **Old Business**- Ed talked to Ashville Propane and has the contract set and price locked in.
* **Clerk Updates- Paula**
* Miscellaneous correspondence
* Submitted the Budget to the Auditor
  + The budget for the Fire Department will be so low by the end of 2024, if considering a levy Paula advised do it sooner rather than later. Chief said it’s too late for the November election. To be on the ballot in the spring must file in December. Chief will get more facts and amounts together for a meeting at a later date.
* Resolution\_\_39\_\_ to transfer $10,000 from main checking account to the medical checking account.
* **Speaker Sheets-**
  + Mr. Foley from Harrisburg-Georgesville Rd. came to speak to Robert about drainage. Robert is aware and will take care of it.
* **Executive Session-** requested by Trustee Hunter

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) to consider the appointment and compensation for firefighter vacancies\_. Is there 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**-