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

**Date \_\_May 24, 2022 Next Resolution No.\_\_ 40-----5-24-2022\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**- received January and February 2022 to approve at next meeting.
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
* ***Department Reports***
* **Franklin County Sheriff’s Report**- Deputy Hamilton
* Total calls for service for 5-10-22 to 5-24-22 were \_\_153\_\_\_\_
* Total reports – 11
* Arrest – 2
* Tickets-8
* Burglary/B & E’s – 0
* Thefts – 2
* Accidents –20
* Suspicious Activity – 6
* Alarm Drops –9
* Traffic Stops –22
* Disabled vehicles – 11
* Shots fired in the area - 2
* Notes:
	+ One of the thefts was of catalytic converters and the other was not an active theft.
	+ One shot fired in the area from the cemetery on 665 and the other was neighbors shooting guns on their own property.
* Discussion about speeders on Lambert Rd. Will be checking the speed limit and speed limit signs to make sure it is posted. Believed to be 40 mph at least between Norton Rd. and 665. Will also put in for the speed trailer to be there.
* **Road Department-** Superintendent, Robert Bausch
* Mowed road ditches.
* Mowing and trimming cemeteries.
* Poured headstone footers.
* Grind old stumps Oak Grove.
* Tile repair Seaman Rd.

**Fire Dept. –** Chief Taylor

* 97 runs for the month to date
* Participated in a school fair @ DDES
* Hydrant flushing will begin next week. Each entity has been notified of dates.
* EMS week was last week with MCGC providing lunch for on duty members, and numerous folks dropping of treats here at the station. We would like to thank all of those that provided our members with treats or thanks
* Ladder testing is scheduled for next week
* Last meeting, I reported overtime anticipated to be 378 hours for the month. I can report that number has dropped to 320 hours. That could change but is an improvement of 58 hours.
* Resolution\_\_40\_\_\_ authorizing FF Jeremy Sanchez to be on light duty as described in his work excuse per the Township Light Duty Policy. It is expected that he will be able to return to full duty in 10-12 weeks retro from May 18, 2022.
* Resolution\_\_41\_\_\_ authorizing the retirement payout to Chief Brian Taylor as described in the attached document which is consistent with payouts made to other members of the fire department at retirement. Total payout of $39,734.93 which includes payouts for unused vacation, sick, prorated medic bonus and service credit. To be paid to him with the payroll ending June 13, 2022.
* **Old Business-**
	+ Randi gave update for the insurance settlement, all has been discussed, waiting to hear back.
* **New Business –**
* Memorial Day Service at Oak Grove Cemetery
	+ 1:00 p.m. Monday, May 30, 2022
		- Since the Firefighters cannot do the Honor Guard or coordinate the service this year due to lack of manpower, Pastor Larry is coordinating the service with Bob Schmitz with VFW Post 3441. Bob called today. Since they are disbanding their Post and selling the building due to lack of members, he is working on getting another Post to take over the service in the future. He talked to Pat Dillon, who has played Taps at the service for years. Pat is with the VFW in West Jefferson. Their Honor Guard is meeting this Thursday at 6:00 p.m. for a meeting. Bob is going and asked Nancy to meet him there to represent Pleasant Twp. He is going to ask them to take over the Memorial Day Service. He has all the flags and having the Boy Scout Troop help put them out on Saturday.
* Ed gave report on a Harrisburg Event on June 11, 2022 taking place of their Homecoming. It will be a Memorial Service with the Veterans Museum. They will have activities and vendors. Columbus St. will be closed on June 10 for the event.
* **Announcements-**
	+ Chief Taylor’s retirement party is Friday, May 27th noon to 4:00 p.m. All are invited to attend.
* **Clerk Updates- Paula**
* Went over various emails and notices.
* **Executive Session-**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1) for the purpose of \_Labor Relations with the Union for discussion of an MOU\_\_. 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 8:10 p.m.