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

**Date \_\_November 23, 2021 Next Resolution No.\_\_ 76---11-23-21\_\_\_\_\_\_\_**

**BE ADVISED: THIS IS NOT OFFICIAL MINUTES. THIS IS ONLY A RECAP OF NOTES TAKEN DURING THE MEETING BY TRUSTEE HUNTER. MINUTES ARE TAKEN BY THE FISCIAL OFFICER THEN APPROVED WITH CORRECTIONS IF NEEDED BY THE BOARD OF TRUSTEES.**

* **Call to Order**
* **Please stand for moment of silence----Pledge of Allegiance-----Roll Call**

*UPDATED 7-13-21--SPECIAL NOTE: THE GOVENOR’S REQUIREMENTS FOR COVID RESTRICTIONS HAS BEEN LIFTED, WE WILL CONTINUE TO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX, IF THEY CHOOSE, ALL BOARD MEMBERS ARE REQUIRED TO ATTEND IN PERSON.*

* **Minutes to approve**- no minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
* ***Department Reports***
* **Franklin County Sheriff’s Report-** Deputy Hamilton
  + In regards to the complaint last meeting about the traffic accidents at Lambert and 665 – Deputy Hamilton looked into this and got back to us the next day. The following is from Deputy Hamilton’s email----- I talked to Sgt. J. Short in our accident investigation unit today about the complaint from the meeting. He told me he just had a meeting yesterday with the County Engineers about 665/Lambert and they are planning a roundabout in this area to help with the traffic problem. ***Thank you Deputy Hamilton for your quick response.***
* **Road Department- Robert Bausch**
* Winter seasonal 12/12/2021 thru 1/23/2022-discuss in executive session
* Paving invoice
* Thornhill Farms update waiting on materials possible a week or two.
* Grants applications sent in for culvert projects for Geirich-Lilly and Harrisburg-Georgesville.
* 1 burial

**Fire Dept. – Chief Taylor**

* **Run Stats**
  + 64 runs for November, so far
* **Apparatus Maintenance**
  + T-231
    - Is at All American for the tank repair estimated to be 4-6 weeks.
  + U-231
    - Oil Change/PM completed
* **Station Projects**
  + MSA TIC was sent back for inspection and repair. They sent us a loaner for our use until ours is fixed.
  + Medication vending machine has been delivered and is being finalized for use.
  + Pump Testing was completed on Engine 1 & Engine 2. The Tanker will be done at All American after repairs are completed.
  + Borrowed some training props from Jackson to use at our training house.

**For Your Information**

* While the Pancakes with Santa has been cancelled, we will continue to accept and provide toys for the Firefighters for Kids. Toy donations will be accepted at any time here at the firehouse. Those requesting assistance this holiday season can contact the firehouse during business hours at 614-877-4375.
* With the pandemic and in person learning issues, we are having difficulty in finding a certified fire inspector class for both FF Shambaugh and FF Burleson. We are actively attempting to find a class for them, but I wanted to make the board aware as this certification is required. The fact that they have not obtained it, and likely will not in their first year, is no fault of their own. The OFA has not been offering the classes as they have in the past, and many alternatives have been closed as well. Once a class is found they will be attending.

**Requests**

* Bid opening for Battery Operated Rescue Tools—
  + Two bids received
    - MES in Warren, Ohio for a total of $56,935.40
    - Atlantic Emergency Solutions, Findley, Ohio for a total of $57,88.76
* Will review the bids and have one to recommend at the next meeting.
* Resolution\_\_\_76\_\_\_ to authorize FF Shambaugh to attend the Rescue Technician Program through Bowling Green State University to be held at Washington Township Fire Beginning in March of 2022 at the cost of $3,650. I would like to continue to work towards the goal of all full time members as Rescue Techs. With the amount of auto extrications, and water runs our department responds to this training is invaluable to their skills. Additionally with the grain bin rescue trailer, knowledge of rope and rigging as well as confined space rescue is key for these areas as well. Unfortunately their scholarship funding has been cut and they are no longer offering a scholarship for this program.
* The Fire Department has received $365 so far in memory of Mary Ball, a long time resident and friend of the Fire Department. The money will be put into the Pancakes with Santa fund.
* **Old Business-**
  + Had a complaint about recyclables not getting picked up in Oakhurst and yardwaste not picked up on Harrisburg-London. A representative for Local, Mr. Weaver, said every truck now has a camera. They looked up the Oakhurst complaint, and the trash was not out by 7:00 a.m. REMINDER: ALL TRASH AND RECYCLABLES MUST BE OUT BY 7:00 a.m. The yardwaste on Harrisburg-London had been reported to Local directly by the homeowner, Mr. Weaver said he would see to it that was taken care of.
* **New Business –** 
  + Received the following email, and they have been notified that Trustee Sheets will be the representative.-----

I am writing on behalf of Scott Perry, Director of Operations and Maintenance at SWACO. We are proposing a change to our Non-Franklin County rates (aka Out-of-District rates). This is due to a 106% rise in Out-of-District waste since 2014.

For SWACO, this change requires a public approval process. Four years ago, SWACO created the Solid Waste Rate Advisory Board to allow participation from community members whenever SWACO is considering a change to its landfill fees. We ask that each community identify one representative to serve on this Advisory Board and vote on behalf of them. Can you please tell me who should represent Pleasant Township on this Advisory Board? Please let me know if you have any questions. Thank you, Kerry Denino

* **Clerk Updates- Paula-**
* Paula is going to request Auditor’s office to increase our budget to include the additional COVID money received.
* Public Officials Bonds for Trustee Good and Trustee Hunter, signed and witnessed tonight.
* Trustee Sheets conducted the swearing in of Trustee Good and Trustee Hunter for the newly elected period of 1-1-2022 through 12-31-2025.
* **Executive Session-**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 & 4 ) for the purpose of discussing hiring winter seasonal help for Road Dept. and reviewing contract compensations. 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

Resolution 77 to hire Steve Zosel for Road Dept. winter seasonal help to work on an on call as needed fill-in bases for the time period of 12-12-21 to 4-2-2022 at a rate of $25.00 per hour.

Resolution 78 to rescind resolution 75 from meeting November 9th. (Due to wording clarity)

Motion made to adjust vacation accrual for Harvey Price to be in accordance with Ohio Police and Fire Pension fund.

* **Adjourn** at 8:05 p.m.