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

**Date \_September 26, 2023 Next Resolution No.\_ \_46---09-26-2023\_ \_**

* **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. Let Hanna know we are working on Wreaths Across America for a ceremony in December. Hanna will be watching for that.
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Adkins- no one attended**
* **Road Department****- Greg Geiger**
* Tile replacement Harrisburg Georgesville.
* Attended the NPDES good housekeeping meeting.
* Denton Rd. train crossing. Robert received a response from Mr. Elzey, PUCO Inspector, to his complaint about the Denton Rd. railroad bridge. The email report included the track is on the Indiana & Ohio Railway, Midland Sub-Division. Found material hanging from the bottom side of the railroad bridge into the roadway. Mr. Elzey notified the Railway of defects found. Mr. McGraw, Indiana & Ohio Railway Director of Engineering has agreed to forward the information to the Railroad Director of Bridges to correct the matter. (\*\*also noted Mrs. Hite, who lives in the area, had a piece of concrete fall onto her vehicle from this bridge)
* 9300 Gerich Rd. cleaned out and finished.
* *Any updates on Gay Rd. about repairs due to heavy rains washing the roadway and gravel away. (meeting on 8-8-23 we said we’d keep it on the agenda till resolved in some way.)* Steven Likens was in attendance about Gay Rd. He discussed with Greg Geiger the problems he experiences with drainage. Greg advised him to contact Franklin County Soil and Water and Franklin County Engineers.
* **Fire Dept. – Lt. Wihl**
	+ **Staffing**
* Overtime has been reduced.
* Swearing in of new employees on October 10th.
* **Fairfield Township**
* Working with Grove City Communications
* Meeting with Fairfield Twp. Next week
* **Levy Update**
* Ongoing
* **Pancakes with Santa** will be December 9th. Stacy Wills, Eitels Towing, donated pancake mix and syrup for the event. Thank you Stacy.
* **Old Business-**
	+ **Resolution 46** accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
* **New Business –**
	+ Received an email from Joe Mazzola, Health Commissioner for Franklin County requesting a survey be filled out. This survey will help inform future recommendations and align resources across Franklin County including via the Columbus and Franklin County Addiction Plan. (I think Chief Whiting is probably the best to fill this out since it may ask for statics from EMS)
	+ Received this email from Joe Durham about the recycling contract--On August 4, 2023, consortium members met with representatives of SWACO to discuss the upcoming renewal of the Consortium 2 recycling processing agreement with Rumpke. Your current three-year recycling processing agreement term ends December 31, 2023; however, there are two, one-year automatic renewals. The first renewal term is for January 1, 2024 through December 31, 2024. Both SWACO and Eastman & Smith Ltd. recommend renewing the recycling processing agreement for the 2024 term. However, this decision must be made by each community. As a best practice, we plan to notify Rumpke, in writing, of each communities’ intent to renew (or terminate) the recycling processing agreement. The deadline for notification is December 1, 2023. Please respond to this e-mail, at your earliest convenience, to let me know if your community intends to renew the recycling processing agreement with Rumpke for the 2024 term.

Resolution \_47 to renew the recycling processing agreement with Rumpke for the 2024 term.

* + Received a letter from SERB that a case number has been assigned to the Notice to Negotiate filed by the Union. A negotiation period of 60 days has been established.
* **Announcements-**
* Reminder: The Fall Clean Up will be October 6th and 7th.
* **Clerk Updates- Paula**
* Miscellaneous correspondence.
* OTARMA invoice will be sent in with the insured equipment list to follow after department heads update them.
* **Speaker Sheets-**
	+ Timberlake report – Last of the hydrants are being installed. New president of the HOA is Travis Bullock.
* **Adjourn**- at 7:30 pm