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

**Date \_November 12, 2024\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Next Resolution No.\_ 76—11-12-2024\_ \_**

* **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.
* Guest Speaker Anna Springer from Franklin Soil and Water Conservation District
* **Minutes to approve**- No minutes
* **Financial Reports** – Motion to pay expenditures.
* ***Department Reports***
* **Franklin County Sheriff’s Dept-Community Liaison, Deputy Adkins, 1120- Cell: 614-809-5843**

**10/15/2024 through 11/12/2024**

Total Calls for Service/Self-Initiated Runs: 263

Total Reports Taken: 34

Total Arrests/Citations: 24

Burglaries: 0

Traffic Crashes: 32

Medic Runs: 46

Thefts: 6 (5400 Block of Rensch; 1700 Block of Darby Creek;5900 Block of Harrisburg and Georgesville; 2700 Block of Sandusky; 6100 Block of London-Groveport; 3300 Block of Georgesville & Wrightsville)

Missing Persons: 0

Stolen Vehicles: 3 (5300 Block of Infinity; 6900 Block of Harrisburg;5900 Block of Harrisburg & Georgesville)

Suspicious Persons/Vehicles: 19

Vandalism:1 (7200 Block of Harrisburg & London Rd)

Traffic Offenses: 30

Motorcycle/ATV/Bike Complaints: 2

On 10/19/2024, Deputies responded to the 5300 Block of Infinity Road on the report of a stolen truck and trailer. Upon investigation, it was determined that the owner had left the keys inside the vehicle, and an unknown individual(s) took them during the overnight hours. The vehicle was later recovered abandoned on Grove City Road. This investigation is ongoing.

On 10/29/2024, Deputies responded to the 5400 Block of Rensch Road on the report of a theft from a property. Upon investigation, it was determined that an unknown person(s) had broken into a detached garage and trailer on the property. Several power tools and equipment were taken. This investigation is ongoing.

* **Road Department****- Robert Bausch**
* Truck 21 back in service
* Gay Rd. ditch ok to resume work
* Headstone footers-the weather was too cold they day the planned, so they worked on ditch erosion. Will do footers in a couple days when it warms back above freezing.
* **Fire Dept. – Chief Whiting**

• Apparatus

* M-231 at Brawn.

• Personnel

* Part-time hire-Luke Capehart -- Resolution\_\_76\_\_\_\_ to hire Luke Capehart as part-time firefighter/EMT.

• Equipment

* Tanker 231: Had the Exhaust system replaced.

• Training

* In-service/Paramedic

• Station

* Nothing to Report

• Billing

* Currently working on reporting that is required by the Feds.

• HSA

* Electronic forms distributed to employees

• Insurance Services Office (ISO)

* Previous 4/4Y dropped to 3/3Y is lower number helps homeowners with lower homeowners insurance. Probably will not lower anymore due to rural areas with no hydrants.
* New Classification effective January 2025 03/3Y

• IT

* Meeting with Grove City IT next week on contract & security assessment.

• Elec

* Robert and I are working with the electrician to upgrade our lighting around the complex.
* **Old Business-**none
* **New Business –**
* Sent our reservations in for The Franklin County Engineer annual meeting of the Township and County authorities on Thursday, November 21, 2024. Held at: Villa Milano Banquet & Conference Center 1630 Schrock Road Columbus, Ohio 43229 Pursuant to Section 5543.06 of the Ohio Revised Code, the Franklin County Engineer is required to meet with Township and County authorities concerning maintenance of roads and bridges in Franklin County, Ohio. Registration starts at 5:15 p.m. Dinner and Program will begin at 6:00 p.m. Presentation and updates from the Engineer’s Office and FCTA Special Guest: Linda S. Bailiff, Director of the Ohio Public Works Commission (OPWC)
* Received a request from Kailey Bolinger with Local Waste to consider writing an updating letter of recommendation for their services. I have a letter if we choose to sign it.
* **Announcements-**
	+ The Alkire Road over Hellbranch Run closed Monday, October 28th for approximately 21 days.

**Clerk Updates- Paula**

* Miscellaneous correspondence
* **Speaker Sheets-** (come to the podium to be heard on WebEx)
* **Executive Session requested by Nancy**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) for the purpose of discussing compensation for Chief Whiting and the Road Dept. 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

To keep in the timeline of compensation for all employees,

Resolution 77 to compensate the Road Dept. employees 5% beginning January 1, 2025 and 5% beginning January 1, 2026.

Resolution 78 to compensate Fire Chief Whiting 3% for 2024 retro back to January 1, 2024, and 5% beginning January 1, 2025 and 5% beginning January 1, 2026.

* **Adjourn**