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

**Date \_\_April 13, 2021 Next Resolution No.\_\_ 29---04-13-21\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence----Pledge of Allegiance-----Roll Call** (Paula absent due to family illness)

*SPECIAL NOTE: DUE TO THE COVID-19 PANDEMIC AND THE GOVENOR’S REQUIREMENTS, WE WILL PRACTICE SOCIAL DISTANCING AND ALSO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX.*

* **Minutes to approve**- none
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
	+ Michael Mckinley – presentation to keep the Big & Little Darby Creeks cleaner by the kayakers and canoers having access to bags similar to the Pet Waste Clean Up bags on post.
	+ Joe Garrett with Treble to present the electric aggregation renewal.
		- The following is taken from an email trustees received explaining the renewal----

“Based on market prices and what is going on the industry currently, Scott is recommending 24 month term with Dynegy. Trebel believes rates will continue to rise further after June as previous low-priced auctions are removed (beginning June 2021) from the current rate structure and replaced by newer higher priced electric auction rates. I attached the rate for AEP through June 2021. This gives us some idea of where the market is head. For further details or information please reach out to Scott or myself. **Rate change alert** Price as of April 1, 2021 through June 30, 2021

Below is the **price to compare** for residential AEP Ohio customers. This price can be used with the comparison chart on Energy Choice Ohio to help you find the best deal for you.

**AEP Ohio's price to compare is $0.0503**

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| --- |
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  We look forward to seeing you at your next meeting,

Mayra Hernandez, Energy Management Specialist

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[www.trebelllc.com](https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.trebelllc.com%2F&data=04%7C01%7CRGood%40Prairietownship.org%7C7283b60836d246a4110608d8fdeee56e%7Cec812d5411194a218e261b81672c1e33%7C0%7C0%7C637538549973187406%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=iKkogboM%2F3XwgBEdtLxq4mCXgx58FtTcGjFVa27LJ1Y%3D&reserved=0)

* Motion was made and passed to accept the 24 month contract with Dynegy at fixed rates for Ohio Power (AEP) customers at $0.04695 and Ohio Edison customers at $0.04470.
* ***Department Reports***
* **Franklin County Sheriff’s Report-Deputy Travis Carter** (attends meetings on 4thTuesday)

Blue is On going/unresolved

* Dealing with complaints of speeders and ATVs riding on the roads in the area of Gardner, Robroy and Riebel Roads.
* Speed trailer is on Lambert then goes to Oakhurst. This past week we had a request for the trailer on Beatty Rd.
* **Road Department- Robert Bausch**
	+ Unresolved from, 8787 Alkire Rd. about drainage caused by The Rails to Trails project behind his house. His backyard floods and so does his two neighbors to the west of him problems (7-14-20 -- I talked to these residents couple weeks ago, the heavy rain we had seemed to back up the standing water more but I went away in a couple days.)

Blue is On going/unresolved

* + Updates for 5590 Thornhill Ct. drainage problems.
	+ Updates on Ebenezer Cemetery. – Still need to plan a dedication when COVID restrictions are lifted
	+ New drainage easement Johnson Rd.
	+ 9300 Gerich Lilly right of way
	+ ODOT sign grant
	+ Seed old projects from last year.
	+ Putting down berm stone.
	+ Started mowing cemeteries.
	+ Equipment maintenance.
	+ ODOT sign grant – $6,014.27 has been applied for in a grant for signs for the township including Darbydale and Harrisburg.
	+ 2 burials
* Robert will attend the mosquito workgroups.

The following is a summary of an email received about the mosquito program from:

Sarah Fink (Angle), RS

Community Environmental Health Supervisor

Franklin County Public Health

280 East Broad Street

Columbus, Ohio 43215-4562

sarahfink@franklincountyohio.gov

(614)525-7445 (office)

“Mosquito season is fast approaching and our contractor Clarke is busy training seasonal staff and securing trap locations.  Here’s a few important updates.

As a reminder, there will be no changes to the program for 2021 (including pricing).  This year is the final year of the current 3 year contract period with Clarke.  We are reconvening the mosquito workgroup with representatives from our cities, villages, and townships to decide the future direction of the program.  Initial polling during the meetings indicates a large majority of our jurisdictions support extending the contract with Clarke for years 4 & 5 with a 1.5% increase in price each year.  For year 2024, initial polling was split on either issuing a new RFP to continue the current 3 way contract model with FCPH as administrators vs exploring the possibilities of forming a separate mosquito abatement district funded by property taxes.

**Tick surveillance 2021**

FCPH staff and a team of interns will be conducting active tick surveillance in area parks beginning in late April and throughout 2021.  We will be partnering with OSU this year to pathogen test a portion of the ticks found.  This is a separate program from the mosquito program and there is no charge.”

* Trustees agreed extending the 3 year contract was a good idea. Robert will be representing the township at the workshops.
* **Fire Dept. – Chief Taylor**
* Run Stats
	+ 85 runs for the month of March
	+ 36 runs for April to date (as of 1000 this am)
* Apparatus Maintenance
	+ E-231 – Foam level gauge transducer was replaced under warranty.
	+ E-232 – Truck returned to the station on Friday March 26. We have begun the process of putting it back in full service. Cost was just over $71,000.00 for all the repairs that were completed.
	+ M-232 – Brakes were completed
* All members with the exception of one have returned to duty from COVID issues.
* This week is Telecommunicators Appreciation Week. I would like to personally thank all of the dispatchers at Grove City Communication for their hard work and dedication.
* Attached is a list of items to be placed on Gov Deals. I would request a resolution 29 declaring these items as surplus and no longer of use to the township. These items will be placed on Gov Deals for public sale. Any items not sold will be disposed of as having no value.
* Resolution\_\_\_30\_\_\_\_ to accept the resignation of part time firefighter EMT Cole Howard effective May 1. Cole is currently working several jobs and attending medic school. Unfortunately he come to a place where he is unable to fulfill the obligations of our part time members.
* Resolution\_\_\_\_31\_\_\_\_\_ to hire Joshua Krebs as a part time firefighter EMT pending successful completion of a pre-employment drug screen and driving abstract.
* Resolution\_\_\_32\_\_\_ to hire Austin Fultz as a part time firefighter EMT pending successful completion of a pre-employment drug screen and driving abstract.
* I would respectfully request an executive session to discuss 2 personnel matters
* **New Business –**
* Memorial Day Services for Oak Grove and Ebenezer Cemeteries. Chief has gotten the plans started for Oak Grove and Robert and Bill Dawson will get in touch about Ebenezer
* We received an email from OTA for several one-day virtual seminars in April and May.
* **Speaker Sheets-** Discussion about a property on Avon Dr. for new construction not connecting to the sewer system. Robert will look into this.
* **Executive Session requested by Chief Taylor-**
	+ “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) for the purpose of discussing **\_**fire personnel matters**\_\_\_\_.** 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
* **Adjournment**