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

**Date \_January 14, 2025\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Next Resolution No.\_ 15-01-14-2025\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx. Trustee Sheets-absent (vacation)**
* **Please stand for a moment of silence. --Pledge of Allegiance--Roll Call**
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* **Minutes to approve**- No minutes
* **Financial Reports** – Paula – 27 invoices totaling $44,103.64 (does not include payroll)
  + Motion to pay expenditures.
* ***Department Reports***
* **Franklin County Sheriff’s Dept-Community Liaison, Deputy Adkins, 1120- Cell: 614-809-5843**

Absent

* **Road Department****- Rick Haag in for Robert Bausch, Superintendent**
* Equipment maint.
* Snow and ice
* Shoring system purchased with grant money obtained by Robert. We thank Robert for all his hard work.
* **Fire Dept. – Chief Whiting**
* Apparatus

M-231 at Brawn.

* Personnel

Add Part-timers

Resolution \_15\_\_ to hire FF Doug Shell for partime firefighter/Paramedic, Derek Scott and Ryan McCann for firefighter/EMT.

* · Equipment

Purchased 2 AEDs, waiting for a grant check.

Replaced a cold weather exposure suit that had holes. We have 2 good ones they are about $1,900 each.

* Training

Ice Training

Vehicle extrication

* Station
* Community Risk Reduction

Numerous building inspections

CPR classes

* Billing

No issues

* Grant

We received a $1000 check from OTARMA for equipment.

* December Responses

108 total

* Delinquent Invoices

Matt Wenning – the invoices do not match up. Chief Whiting will get with him to get this straightened out, correct and paid.

* **Old Business-**
* Only 3 days left to help with the Wreaths Across America during the incredible match offer. Please take advantage now of the best bang for your buck in honoring the memory of a veteran come Again only 3 days left. Please help us reach the goal of 200 for every veteran buried in Pleasant Township. Wreaths are $17 each, if you sponsor 2 the township gets 5, 4 we get 10, 6 we get 15, 8 we get 20 and 10 we get 25. We only have 90 purchased so far. Almost halfway there. See the post on Facebook or Nextdoor for a link to Oak Grove Cemetery, Pleasant Twp.
* Report from Darby Accord by Paul Denton-

The Big Darby Accord Advisory Panel held 6 meetings in 2024: January, February, April, May, November, December.

As the alternate Pleasant Township representative, I attended 5 meetings. Mr. Hart was present for one meeting, that being in in January at which I was also present.

No cases before the panel involved property in Pleasant Township jurisdiction.

As you should be aware there is discussion underway among planning officials to review and update the Big Darby Accord Master Plan. The role or involvement of Advisory Panel members in this effort has not been determined at this time.

Please feel free to contact me with any questions or concerns.

Respectfully Submitted, Paul Denton

* In this time of reorganizing, we want to send Greg Hart a thank you letter for the years of service to the Darby Accord Advisory Panel. If Paul Denton accepts, we will appoint him to serve as a member on the Darby Accord Advisory Panel.
* **New Business –**
  + New Zoning Officer is Lee Cummings.

She is still working with Kelsey Shires but they were advised by Superior(?) on which Townships they will have. They have decided that Lee will have the West Side of the County, Sharon, Norwich, Brown, Franklin and Pleasant.

Complaints can start going to Lee and they will tackle them together until she is on her own.

To contact Lee, her email is: leecummings@franklincountyohio.gov and her Desk Phone is: (614) 525- 5627.

* **Clerk Updates- Paula**



* Miscellaneous correspondence
* **Adjourn** at 7:35 p.m.