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

**Date \_\_September 13, 2022 Next Resolution No.\_\_ 50-----09-13-2022\_\_\_\_\_\_\_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call (Nancy absent)**
* **Minutes to approve**- none
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* Hanna Poling with the Southwest Messenger via WebEx.
* Joe Lombardi, SWACO Executive Director
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Hamilton**
* **Road Department- Superintendent, Robert Bausch**
* Thornhill Ct.
* Tree on Riebel Rd.
* Backhoe tires.
* Cemetery mowing.
* Training with FCSW.
* Safety training at Prairie twp.
* Fall clean up Sep. 16th & 17th.
* **Fire Dept. –** **Chief Whiting joining remotely via WebEx**
* With the closing of Pleasant View Middle School the tornado siren has to be relocated. Southwest schools will still maintain the property but the siren will have e to be moved to a new location on the property. After discussion with Franklin County EMA the township will be responsible for the cost of the move. The cost is estimated at $2,600 to $3,000. The county will continue to maintain the siren at a cost of about $1,000 a year. It was determined this is still the best location for this siren. With your approval I will give them the ok to move forward. Resolution \_\_50\_\_\_\_ to approve no more than $3,000 to relocate the tornado siren located at Pleasant View Middle School.
* We have been awarded an AFG Grant in the amount of:

$176,882.85 Federal amount

      8,844.15 5% township contribution

**$185,727.00**   total

The grant will fund the following:

* additional sets of personal protective equipment (PPE)
* replace older exercise equipment
* Health and wellness exams and assessments

Once we accept the grant we will start the acquisition of gear and identifying other resources to fulfill the grant.

Resolution\_\_\_\_51\_\_ to accept the AFG Grant in the amount of $176,882.85, the townships portion will be $8,844.15 which is 5% of the total amount of $185,727.00. Thank you Chief Whiting for the great work acquiring this grant saving the township over $176,000.

* **Clerk Updates- Paula**
* Misc. emails and correspondence
* **Adjourn**