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

**Date \_November 14, 2023 Next Resolution No.\_ \_51---11-14-2023\_ \_**

* **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.
* Pete Griggs with BROSIUS, JOHNSON & GRIGGS, LLC, the township’s legal counsel..
* Lori Wade with The Darby Creek Association asked for support to designate Big and Little Darby Creeks as Outstanding National Resource Waters. This would be the first time the agency has considered granting this designation to an Ohio stream. Deadline for comments is Friday, November 17th. Comments can be emailed to dsw\_rulecomments@epa.ohio.gov. More information can be found at <https://theoec.org/big-little-darby-creek>. Or <https://epa.ohio.gov/static/Portals/35/rules/DarbyAntideg2023_ESO_FactSheet_Finalized.pdf>
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Phillips**

10/30/2023 through 11/13/2023

Total Calls for Service/Self-Initiated Runs: 140

Total Reports Taken: 14

Total Arrests/Citations: 8

Burglaries: 0

Traffic Crashes: 15

Medic Runs: 22

Thefts:3

Stolen Vehicles: 1 (5600 Block of Lambert

Suspicious Persons/Vehicles: 8

Vandalism: 1 (6100 Block of London-Groveport Rd)

Traffic Offenses: 16

Motorcycle/ATV/Bike Complaints: 0

Firework/Noise Complaints: 0

Overdose: 1

On 11/07/2023, several vehicles were broken into in the 5900 Block of Harrisburg-Georgesville Rd. There was another in the 5300 Kirkwood Dr. and another in the 6100 Block of W. London-Groveport Rd. Numerous tools/items were taken during the overnight hours. The investigations are ongoing. No suspect information is available at this time.

On 11/08/2023 a homeowner in the 5500 block of Cardinal Dr reported to FCSO Patrol that they had observed a suspicious individual looking around their vehicle during the overnight hours of 11/07/23. The home security camera video was forwarded to Detectives for review.

We have noticed an uptick in vehicle break-ins and thefts over the last few weeks. This is a reminder to make sure your vehicles are locked and to not leave valuables in them if possible. Also, please report any suspicious activities to the FCSO Patrol. The FCSO has increased patrols in the area and is always on the lookout for suspicious activity.

* **Road Department****- Robert Bausch**
* Truck 22 back from ELW.
* Georgesville tile for alley. New tile replacing a collapsed tile of about 200 ft. Paving invoice $15,609.42.
* Equipment maintenance and preparing for winter.
* Final round cemetery mowing.
* Will be checking into the lighting on Evans Dr.
* *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.)*
* **Fire Dept. – Chief Whiting**
* Question – When signing checks I had a question about the bill for the physical trainer. I know it is from a grant but can you refresh my memory on the cost and what the grant can be and will be used for? This was a FEMA Grant obtained by Chief Taylor for physicals, turn out gear, personal trainer which is a trend among fire departments to reduce injuries, and lower workers comp claims.
	+ *Apparatus*
	+ E-2 @ Prairie
	+ M-2 Shop (air leak)
	+ Drafting trailer to Prairie for a training fire on Friday, 11-17-23.
	+ *Staffing*
	+ Received Resignation Letter from Anthony LaBianca effective November 11, 2023

Resolution 51 to accept Anthony LaBianca’s resignation.

* + *Training*
	+ Three firefighters are doing well in paramedic school.
	+ *Station*
		- Compton Doors finished maintenance on bay doors.
			* Every door is on a timer; this should reduce the cost of doors being opened till the timer closes them.
* The plumber snaked and repaired the drain for the gear washer on the station's south side.
* The plumber evaluated the location for a water softener for the station, which incorporates the bay area. Water softener will reduce the damage from the hard water to the apparatus and gear in the department. Motion to spend no more than $4,300 to do the plumbing repairs. Chief will contact the plumber to start.
* *Grant*
	+ Applied for a radio grant through the State of Ohio to replace damaged and broken radios. It is about $30,000.
	+ *Community Risk Reduction*
		- Installed 92 smoke alarms in Oakhurst on Saturday. The Red Cross provides smoke alarms.
* Pleasant Township Firefighters Local #2937 made a $1000.00 donation to the Harrisburg Military Museum in honor of our veterans and to support an organization in our community. In addition, this story has reached 6,781 people to date on social media.
	+ *Levy Update*
* Ongoing
* **Old Business-**
	+ Reminder to Trustees and Road Dept. The Franklin County Engineers Office is holding their required meeting with townships to give updates of the roads and bridges. It is Thursday, November 16th registration starts at 5:15 pm at Villa Milano. RSVP’s have been received for 4 of us.
* **New Business –**
	+ Received the following concern: Is there anything can be done about people putty boulders so close to the edge of the road you can hardly get your vehicle out. Could you please check out 6288 Oakhurst Drive in grove city and the home next to his on the corner. They are making a very dangerous situation. – Robert will take care of this. Attorney Griggs advised the Road Dept. has the authority to order the right of way cleared within 30 days or they will remove it.
* **Clerk Updates- Paula**
* Miscellaneous correspondence
* Resolution 54 to Sign the Representation letter for the Auditor.
* Resolution 52 to transfer $10,000 from regular checking to the medical reimbursement.
* Resolution 53 to go with Faithful Performance for Bonds
* **Speaker Sheets-**
	+ Concerns about getting brush cut back on Avon and Ceder Drs. Robert will take care of this.
* **Executive Session –**
* “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 & 4) for the purpose of discussing and reviewing *a grievance from the Firefighter’s Union Local 2937 and upcoming contract negotiations\_*. 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

Resolution 55 to cancel HelpNet. Paula will take care of canceling this.

* Adjourned at 8:50 p.m.