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

**Date \_\_December 28, 2021 Next Resolution No.\_\_ 83---12-28-21\_\_\_\_\_\_\_**

* **Call to Order**
* **Stand for moment of silence and please give thought and/or say a prayer for the family and friends of Firefighter Tommy Rees who unexpectedly passed away last night while on duty.------------------Pledge of Allegiance-----Roll Call**

*UPDATED 7-13-21--SPECIAL NOTE: THE GOVENOR’S REQUIREMENTS FOR COVID RESTRICTIONS HAS BEEN LIFTED, WE WILL CONTINUE TO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX, IF THEY CHOOSE, ALL BOARD MEMBERS ARE REQUIRED TO ATTEND IN PERSON.*

* **Minutes to approve**- no minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
	+ Anyone else in attendance via WebX
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Hamilton**
	+ 127 calls in Pleasant Township since the last meeting, 2 weeks ago.
* **Road Department- Robert Bausch off for surgery, Greg Gieger attending**
	+ Continuing to hang new reflective signs in Timberlake
	+ Got number for the environmental deputy to report any trash dumping
	+ Had a burial and cleaned up decorations that had blown over the cemetery
	+ Cleaned bays and replaced furnace filter
	+ The man from Infinity Ct called again, this time leaving a call back number. Called him back and discussed his situation

**Fire Dept. – Chief Taylor****-excused-- Lt. Kuno attending**

* Run Stats
	+ 109 Runs for the month to date
* Apparatus Maintenance
	+ E-231
	+ E-232
		- Taken to ELW for Air Leak and Exhaust Tip install
		- Signs that were removed from the truck when out of service re-installed
	+ T-231
		- iPad mount installed
		- Added grip tap to replace rubber grips on access ladder
	+ GF231
		- iPad mount installed
	+ M-231
	+ M-232
		- Taken to ELW for Exhaust diverter replacement
		- Module power issue – Blown fuse replaced n house
	+ CH-231
	+ U-231
	+ Boat-231
* Station Projects
	+ Painted kitchen, doors leading to bays, and the Lieutenants Office/Bunk
	+ Replaced 4 portable batteries under warranty

**For Your Information**

* Purchased 55 gallon drum of DEF Fluid. May purchase another one due to a potential shortage
* Extrication tools and items were ordered from MES/Warren Fire Equipment
* Items approved at the last meeting were placed on Gov Deals or disposed of.

**Requests**

* No Requests this evening
* On behalf of all of the members of the PTFD I would like to wish everyone a Safe, Happy, and Prosperous New Year.
* **Old Business-**
	+ none
* **New Business –**
	+ Set date and time for reorganization meeting. We usually do it at 6:30 p.m. before the first meeting. Is that good with everyone? The reorganizational meeting will be held 6:30 p.m. before the first meeting in 2022 on January 11, 2022.

* **Clerk Updates- Paula**
	+ Resolution\_\_\_83\_\_\_\_\_ to retain the 2022 legal services with Brosius, Johnson & Griggs
	+ Resolution\_\_84\_\_\_\_\_\_ to authorize the Fiscal Officer, Paula Wilkins, to make any necessary yearend adjustments for 2021.
	+ Resolution\_\_\_85\_\_\_\_\_ to request an Advance on Real Estate Funds for 2022 from County Auditor’s Office.
* **Speaker Sheets-**
* none
* **Executive Session- requested by Local 2937, President Kurowski**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 4 ) for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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

* **Adjourn**