***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**