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

**Date \_\_February 8, 2022 Next Resolution No.\_\_ 19—02-08-22\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **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**

Note: Chief Gilbert called today to check on things with Dawn Dr. and things in general. I told him the Board appreciates checking in and Deputy Hamilton’s efficiency on any request we have given him.

Report for 1-25-22 to 2-8-22

Total calls – 136

Total reports – 12

Arrest made – 1 from domestic violence

No burglaries, 1 theft, 17 accidents, 6 suspicious activities, 9 alarm drops, 17 traffic stops, 14 disabled vehicles, 1 overdose and ongoing investigation, 1 stolen vehicle unfounded.

2022 Citizen’s Academy starts in April will end in June. If interested, you can sign up online at the Franklin County Sheriff's Office web site.

* **Road Department- Robert Bausch**
	+ Annual report for FCSWCD-this is a report for actions taken to keep pollutants out of the waterways and it is submitted to the Ohio EPA.
	+ Snow and ice
	+ Dawn Dr. – check to widen the path plowed, had to take the backhoe over to bust ice and remove.
	+ Commend the two guys who worked through the ice/snow storm. They did a great job, had a few complaints, they were doing their best and for the most part the residents expressed how pleased they were.

**Fire Dept. – Chief Taylor**

* + 119 Runs for January
	+ 26 runs for February to date
	+ Breathing Air Systems completed maintenance on the SCBA compressor and fill station.
* Chaplain Baker completed CISM Training on all 3 units.
* Had extra staffing due to storm on Thursday and Friday

**Requests**

* Resolution\_\_\_19\_\_\_\_\_\_ to approve the dispatching contract with Grove City presented to the Board for a period of 5 years commencing on January 1, 2022 and ending on December 31, 2026 unless otherwise terminated earlier, as provided in the contract. The cost as stated in the contract is:

1) For calendar year 2022 the township shall pay to the City $25,773.94 annually for such communication services.

2) For calendar year 2023 the township shall pay to the City $26, 547.16 annually for such communication services.

3) For calendar year 2024 the township shall pay to the City $27, 343.57 annually for such communication services.

4) For calendar year 2025 the township shall pay to the City $28,163.88 annually for such communication services.

5) For calendar year 2026 the township shall pay to the City $29,008.80 annually for such communication services. \*\*\**and amend the contract to add Grove City will send notification 30 days prior to the last day of the contract.*

* Resolution\_\_\_\_20\_\_\_\_\_ to approve an amended agreement for EMS Medical Director to add Associate Medical Director to the agreement.
	+ Currently Dr. Eric Cortez will remain our medical director of record, however a recent promotion in his facility requires him to ask for the ability to add the position of Associate Medical Director. That role will be filled by Dr. Natalie Ferretti.
* Resolution\_\_\_21\_\_\_\_\_\_ to approve the service contract with Stryker Medical beginning 1/1/2022 and ending 12/31/2026 for all service needs for 3 Physio Control LP-15 monitors, and 3 Lucas CPR Devices totaling $40,851.00 (which is after a 15% discount of $7,209) over the 5-year life of the contract ($8,170.20 annually). This contract covers all service, preventative maintenance, software updates, repairs, replacement of batteries, replacement of chargers, and other maintenance/replacements.
* **Old Business**-none
* **New Business** – none
* **Clerk Updates- Paula**
	+ Miscellaneous emails
	+ Received notification on January 24, 2022 a petition for annexation was filed for 68.1 acres of Pleasant Township to go to the City of Grove City.
	+ Received a letter from Franklin County Engineer’s Office notifying the Board of Trustees of the impending improvement on Norton Road and Kropp Road – Grove City Road Roundabout. The improvement will consist of upgrading these roads by converting the intersection from a two-way stop-controlled intersection to a single lane modern roundabout. The project will improve drainage, pavement, traffic control an street lighting. No start date was given.
* **Speaker Sheets-**
	+ Don Queen, was present to ask for a letter from trustees stating that the trustees have not had issues with his equipment parked in his driveway on his property. Patrick Young, Building/Zoning Officer for Franklin County Economic Development stopped at his house, told him he couldn’t have his equipment there unless the trustees sent a letter saying there were no issues. All the equipment is for personal use not for a business, he is retired. Two of his neighbors, Sharon Cash and Jeff Ball, were there in support of him keeping his equipment on his property. He was told this is not how this process works. The County follows a process and trustees can’t change that. Ed said he would write a letter that he has no issues.
* **Adjourn**