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

**Date \_\_March 23, 2021 Next Resolution No.\_\_ 26---03-23-21\_\_\_\_\_\_**

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

*SPECIAL NOTE: DUE TO THE COVID-19 PANDEMIC AND THE GOVENOR’S REQUIREMENTS, WE WILL PRACTICE SOCIAL DISTANCING AND ALSO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX. \*\*Special note for tonight’s meeting. It will be virtual only due to an outbreak of Covid within the fire dept. personnel.*

* **Minutes to approve**- none
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
* ***Department Reports***
* **Franklin County Sheriff’s Report-Deputy Travis** Carter (attends meetings 4thTuesday) Will not be attending due to having Special Duty because the President is in town.

Blue is On going/unresolved

* Dealing with complaints of speeders and ATVs riding on the roads in the area of Gardner, Robroy and Riebel Roads.
* Speed trailer is on Lambert then goes to Oakhurst
* Deputy Carter has been talking with residents on Gardner, Robroy and Riebel to resolve the problems. So far, the problems continue.
* **Road Department- Robert Bausch via WebX**
	+ Unresolved from, 8787 Alkire Rd. about drainage caused by The Rails to Trails project behind his house. His backyard floods and so does his two neighbors to the west of him problems (7-14-20 -- I talked to these residents couple weeks ago, the heavy rain we had seemed to back up the standing water more but I went away in a couple days.)

Blue is On going/unresolved

* + Updates for 5590 Thornhill Ct. drainage problems.
	+ Updates on Ebenezer Cemetery. – Still need to plan a dedication when COVID restrictions are lifted
	+ New drainage easement Johnson Rd.
	+ 9300 Gerich Lilly right of way
	+ ODOT sign grant
	+ Remove tree Gundy cemetery
	+ 2 tires for truck #22
	+ Equipment and mower maintenance
	+ Finished potholes
	+ Building up berm along roads
	+ Spring clean up will be May 14th and 15th.
* **Fire Dept. – Chief Taylor**
* 69 runs for March to this date
* E232 Final inspection completed yesterday. Truck should return by the first week of April.
* M232 – Received 2 quotes for a brake job on the vehicle. Will be completing this in the coming days. Approximately $1,300.00 will be the cost.
* Having COVID issues. Currently we have 5 full time and 3 part time members that have become sick in the last 2 weeks.
* As you are aware on March 31, at 0800 hours Lt. Moore is retiring after 39 years of service to Pleasant Township. In anticipation of his retirement we conducted a promotional process and identified Firefighter James Kuno as his replacement at the rank of Lieutenant. I would ask the board for a resolution officially promoting Firefighter James Kuno to the rank of Lieutenant effective at 0800 on April 2, 2021, which will be the first shift after Lt. Moore’s retirement.
	+ Resolution\_\_26\_to promote James Kuno to Lieutenant effective 08:00 hrs, April 2, 2021
* **Old Business** –
	+ Ed -- report on trip to Appleton, Wisconsin to inspect the engine repairs. Ed along with Chief Taylor and Aaron Price made the trip. Found 8 minor issues that were repaired within an hour.
* **New Business –**
	+ We have AEP request form that needs signed as we prepare to go out to bid for the renewal of the electric program. From Mayra Hernandez, Energy Management Specialist with Treble (Randi has signed and sent the paperwork in)
	+ ﻿(Just for notes)(From email from OTA) *Senate Energy & Public Utilities - Tuesday, March 23 at 3:30pm (senate to vote on this bill)*

[SB 52 Wind Farms](http://r20.rs6.net/tn.jsp?f=001LkXXChGjGfxo2EOkWyRoeQuonoMrjat9GghimPwxPsWlpmNzs8bcq74kerC7ja4PVnSPI5OFfTMmzNn69kHU8FcbbgsHjk0Zy1oJDc-JIgcnEGtD7xv_Nlonb70ZfagTpFnJZkv2OKEiLr35o4KxuQNHBMVvoJSWUnfJc3aAX9vQRx7D5v0WZlNzXAgalrxDUsO8f8kV7-b0i2PG2uROAj5keZ2QviaA&c=2__YJmOoAC-npOWFq2Yi9wkp7q2KOsOGf1vubCuFa4eLgw9dblKveQ==&ch=4OMMF0ZBTbcrJn4h2aMDmMOWRrqOfSwphpOPQE1et1MW_nBoTGcwAA==) (Reineke, McColley) - To require inclusion of safety specifications in wind farm certificate applications, to modify wind turbine setbacks, and to permit a township referendum vote on certain wind farm and solar facility certificates.

3rd hearing - opponent testimony

* **Announcements-**
	+ Received a call from a Darbydale resident asking when the trustees are going to clean up Darbydale. It is up to each property owner to maintain their own property. If you don’t the trustees may request Franklin County Code Enforcement to check for violations which I have emailed our code enforcement officer about this call to check into code violations. If a property owner does not take care of the violations they will be sent for prosecution. In the meantime, anyone who would like to form a Darbydale Community Clean Up or any other area of the township please contact the trustees with your ideas and we will assist you to get it up and running. One of the reasons we hold a Spring and Fall Cleanup is to make it more convenient for residents to keep their properties and the township clean and nice looking for everyone to enjoy. Please contact us if you would like to form a committee in your neighborhood.
* The annual Franklin County District Advisory Council meeting will be held virtually on Zoom Thursday, March 25, 2021, at 6:00 p.m.
* **Clerk Updates**-
* Resolution 27 to transfer $10,000 to the medical fund.
* Resolution 28 to authorize Paula to prepare the permanent appropriations.
* **Speaker Sheets-**
* Scott Newbury giving a presentation about the Pleasant/Prairie Solar Farm. Gave information about becoming an intervener because there will only be a short window to do so but it would allow the township to be able to voice concerns at a later date if needed. Other concerns are viewshed, noise, fencing & drainage, affects approximately 3000 homes.
* Greg Hart discussed the Pleasant/Prairie Solar Farm and how it will negatively affect home values in the future.
* **Executive Session**
	+ “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)
	+ ( 1) for the purpose of discussing \_fire personnel issues\_. Do I have a second?” ROLL CALL VOTE - yes
	+ ***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
* **Adjournment**