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

**Date \_\_November 22, 2022 Next Resolution No.\_\_ 63-----11-22-2022\_\_\_\_\_\_\_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call (Paula absent due to illness)**
* **Minutes to approve**- none
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Hamilton**
	+ Total calls for service for 11-8--22 to 11-22-22 were \_109\_\_
	+ Total reports – 12
	+ Arrest – 0
	+ Tickets-6
	+ Burglary-2 (unfounded by the responding officers
	+ Thefts – 1 (cybercrime)
	+ Accidents – 18
	+ Suspicious Activity –7
	+ Alarm Drops –7
	+ Traffic Stops –21
	+ Disabled vehicles –7
	+ **Road Department****- Superintendent, Robert Bausch**
	+ Equipment maintenance
	+ Pavement cut-out Graessle Rd. rebased a hole and Decker will be coming to blacktop over it.
	+ Headstone footers-working on them, concrete mix was hard to find.
	+ Helped out with the Franklin County Engineers Bake Sale Auction for the MidOhio Food Bank. Raised over $2,700.
* **Fire Dept. –** **Fire Chief, David Whiting**
* *Staffing*
* *Medic*
* Completed final inspection on medic on 11-21-22
* Medic at Boylan & Cannon for radios and then will go to get lettered in the following weeks
* *Equipment*
* Replaced transmission fluid line on tanker
* New tires installed on Engine 231
* SCBA’s and bottles have been tested
* *Community Risk Reduction*
* Social media posts for Thanksgiving have started
* *Training*
* Aaron Price completed officer training through Ohio Fire Chief’s Association
* *Miscellaneous*
* Grievance on payroll issue (has been resolved)
* **Old Business-**
	+ Ed spoke with Andrew Booker with SWACO about ordering recycle carts to have on hand. He will see if he can order as low as 50 he thought the minimum was 180. Cost fluctuates weekly due to the price of plastic, but he thought it was somewhere around $45 per cart.
* **New Business –**
	+ SWACO is requesting input on the types of waste reduction and diversion programs and services that you would like to see SWACO expand or establish in the upcoming years. To help us gather this information we developed a survey that should take 15-20 minutes to complete. This information will help us to better understand the waste reduction needs and opportunities of your community and the region in order enhance SWACO’s offerings. To ensure we’re able to incorporate your input, please complete the Survey no later than Friday, December 9th.
* **Speaker Sheets-**
	+ A group from Community Gardens Mobile Home Park were in attendance asking for help with water pressure and raw sewage problems. We will be working with the EPA, Franklin County Public Health and Economic and Development along with the Chamber of Commerce to get the problems resolved.
	+ Brain Giller from Timberlake representing his community had questions about the paving. Robert said we probably won’t hear from the grant until after the first of the year. Question about traffic and dangerous conditions at Lambert and 62. Ed said that is in the discussion phase with ODOT and Franklin County. Question about the wooden street post signs and stop signs. Robert said those have been replaced.
	+ **Executive Session requested by Chief Whiting**
	+ “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G) ( 1) for discussion about manpower and hiring\_. 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 63 to hire Jason Noonan for a fulltime position as firefighter/paramedic
* Resolution 64 to hire Joshua Krebs for a firefighter/paramedic fulltime position with the condition of entering and passing paramedic school and pending the process is approved by our legal counsel.
* **Adjourn**- at 8:30 p.m.