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

**Date \_\_December 13, 2022 Next Resolution No.\_\_ 65-----12-13-2022\_\_\_\_\_\_\_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance--Roll Call –** (Trustee Good-absent)
* **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**
	+ Absent due to illness in the family. Any concerns we can notify him.
* **Road Department****- Rick Haag in for Robert**
	+ Mosquito contract has been signed
	+ Equipment maintenance
	+ One burial
* **Fire Dept. –** **Firefighter/Paramedic Chris Kurowski** (Chief Whiting attended via WebEx)
* Firefighter Krebs started today as fulltime.
* Resolution 65 to hire Kamryn Carroll for parttime Firefighter/EMT
* **New Business –** Meeting December 27th – any holiday time adjustments needed? Nancy will be on vacation. Ed and Randi will be available so meeting will be held as normal.
* **Announcements-**
	+ The Ohio Power Siting Board will vote on the Springwater Solar project on Thursday, Dec. 15 at 1:30 p.m. The OPSB meeting will be streamed live, and a recorded webcast of the meeting will be available on the Public Utilities Commission of Ohio’s YouTube channel at [www.youtube.com/user/PUCOhio](https://gcc02.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.youtube.com%2Fuser%2FPUCOhio&data=05%7C01%7CJuliana.Graham-Price%40puco.ohio.gov%7C504d7cab6b78461fc7ce08da7c7f1ac5%7C50f8fcc494d84f0784eb36ed57c7c8a2%7C0%7C0%7C637959182601196598%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=UsCme7GJ0eeQcHMjxlfh1EXwQ4XpAmACmCB3wSW7q9I%3D&reserved=0). Ad hoc board members Mark Forrest and Wayne Francis are expected to participate in the vote on the Springwater project. For the full Board agenda, go to <https://opsb.ohio.gov/events/OPSB-Board-meeting-December-15-2022>.
	+ This is the first year to have one of our township cemeteries adopted for Wreaths Across America. Carrie Cole has adopted Oak Grove Cemetery and hopes next year to get enough wreaths sponsored to do all 200 veteran’s graves at Oak Grove and expand to all in the township in the future. This year being the first year and a late start we have 40 sponsored wreaths. If you would like to attend the Wreaths Across America Ceremony at the Oak Grove Cemetery and honor a veteran by laying a wreath on a grave, Saturday 12/17, please arrive no later than 11:45am. The Ceremony will start promptly at 12:00pm.
* **Clerk Updates- Paula**
	+ Resolution \_\_66\_\_ to adopt and sign into effect as of today, a contract with Pete Griggs of Brosius, Johnson & Griggs and the law firm of Brosius, Johnson & Griggs on an annual basis for calendar year 2023 as the Township’s legal counsel.
	+ The Auditor of State has determined that he will not conduct the audit of Townships of Franklin & Union Counties - Pool of 6 for the period January 1, 2021 through December 31, 2026. Blendon Township ♦ Brown Township ♦ Norwich Township ♦ Plain Township ♦ Pleasant Township ♦ Claibourne Township. Contract Number: 6D9EE-40EA7, Tier: 3
		- Resolution \_67\_\_\_ authorizing Paula as Fiscal Officer of the Township to sign and return to the Auditor of State, the Certification of Compliance form and the Memorandum of Agreement (MOA) awarding BHM CPA Group, Inc. the contract to audit Pleasant Twp.for the fiscal period January 1, 2021 through December 31, 2026.
* **Adjourn**- at 7:20 p.m.