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

**Date \_September 9, 2025\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Next Resolution No.\_ 43—09-09-2025\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for a moment of silence. --Pledge of Allegiance--Roll Call**
* **Visitors –**
* **Minutes to approve**- No minutes
* **Financial Reports** – Paula

Total expenditures since last meeting are $75,383.27 includes $46,353.00 payment to OTARMA for insurance coverage for 1 year. Payroll is $73,121.54 of which paramedic annual bonus is included which is $15,000. Stryker bill that double billed at $4325.60 has not been resolved yet. Chief said he is working on it.

* + ***MOTION to pay expenditures.***
* ***Department Reports***
* **Franklin County Sheriff’s Dept-Community Liaison, Deputy Adkins, 1120- Cell: 614-809-5843**

none

* **Road Department****- Robert Bausch, Superintendent**
* Gay Road surface treatment finished
* Truck 21 down for 1 day had an oil filter leak
* Graessle Road- will be shutting down for about a half day to fill in ruts and do some repairs. Ed said to keep track of all expenses for repairs since people have been using it for the detour.
* Road mower still down
* Concrete mixer being repaired
* Tree in Georgesville- got an estimate to take down a very large tree for $1,500.
* Safety Day September 25th at the fairgrounds
* Fall clean up – September 19th and 20th.
* **Fire Dept. – Chief Whiting**
* Apparatus
* E-231, E-232 A/C Compressors replaced.
* GF-231 Electric Choke for the pump was replaced.
* Personnel
* Equipment
* Training
* EMS Assault/Trafficking/Fire
* Station
* Water softener repaired.
* Township Door-ordered
* Windows on order.
* Waiting on outside building repair quote.
* Women’s bathroom facility is waiting on one more quote.
* Station Front Ramp Quotes
	+ $70,6740.00
	+ $58,590.00
	+ $52,388.00

***\*\*\*\*Refresher on bid limitations---***

*In Ohio, townships must use competitive bidding for projects and purchases that exceed $77,250 in 2025. This threshold is established by Ohio Revised Code (ORC) Section 9.17 and is adjusted annually for inflation.*

**Ohio Revised Code Section 9.17 Competitive bidding threshold amount.**

 Effective: October 3, 2023

 Legislation: House Bill 33

 (A) The amount for purposes of a provision of the Revised Code that references this section shall be as follows:

 (1) Beginning on the effective date of this section through calendar year 2024, seventy-five thousand dollars;

 (2) For each calendar year thereafter, the amount for the previous calendar year increased by three

 per cent as determined and published by the director of commerce.

* Community Risk Reduction
* Building inspections
* Installation of Smoke alarms
* Billing
* No issues.
* Dispatching
* Location-ongoing, no implementation date yet.
* Fairfield Township Report- from 1/1/24 thru 9/7/25, total runs of 159 ( 37-fire and 122-EMS) did not cause us to miss a township run. Total time spent handling runs 254 hours and 29 minutes. Pleasant Twp. receives $200,000 per year from Fairfield Twp.
* ODOT has plans to put a semi-truck parking area across from Lambert Rd, at 62/I71. Total spaces will be 76, some type of portable bathrooms.
* **Old Business-**
	+ Updates with the trash hauling contract – Ed – The consortium has received the bids, Local Waste came in with the best bid. Our contract did not include the opt-out clause. Ed told them we must have that clause in the contract. Waiting to hear back from them. Must be signed by October 1, 2025.
* **New Business –**
	+ The Franklin County Engineer annual meeting of the Township and County authorities is on Wednesday, November 19, 2025 at Villa Milano Banquet & Conference Center. Registration starts at 5:15 p.m. Dinner and Program will begin at 6:00 p.m.

Presentation and updates from the Engineer’s Office and FCTA

Special Guest: TBD

Please R.S.V.P. no later than Friday, November 14, 2025

* The Franklin County Township Association Invites You to Attend:

2025 ROADWAY SAFETY DAY CONFERENCE

Pre-registration is required for the event. You must register by Friday, September 19 2025. To register, email REGISTRATION@PRAIRIETOWNSHIP.ORG with your name, email address, and organization. Attendees will check-in the morning of the event.

The 2025 Roadway Safety Day Conference is free to attendees. Both the attendees and their employers will receive credit hours for the completed training.

* **Announcements -**.
* **Clerk Updates- Paula**

* Miscellaneous correspondence
* Updates on Cody Adams and the HSA payments, whether to prorate part way thru the year or give whole amount? Tony, our insurance broker, answered her email with it falls under the employee handbook, everyone handles it differently. Paula pointed out that he was getting the cafeteria plan (taking payment in lieu of insurance) up until he could enroll in the townships plan. Randi pointed out that the deductible is not reduced, (the high deductible is the reason we have the HSA) Ed pointed out that a person can save up their receipts and use that towards their deductible. Nancy said she did some research and found it is prorated due to IRS penalties which a lot of other factors go into that, no clear answer found. Resolution 43 to prorate the HSA for anyone coming on to the insurance during the year after the enrollment date starts.
* **Speaker Sheets-** (come to the podium to be heard on WebEx)
* **Executive Session**-

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)(\_1\_) for the purpose of discussing \_\_personnel\_\_ 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**