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

**Date \_\_October 26, 2021 Next Resolution No.\_\_ 69---10-26-21\_\_\_\_\_\_\_**

**BE ADVISED: THIS IS NOT OFFICIAL MINUTES. THIS IS ONLY A RECAP OF NOTES TAKEN DURING THE MEETING BY TRUSTEE HUNTER. MINUTES ARE TAKEN BY THE FISCIAL OFFICER THEN APPROVED WITH CORRECTIONS IF NEEDED BY THE BOARD OF TRUSTEES.**

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

*UPDATED 7-13-21--SPECIAL NOTE: THE GOVENOR’S REQUIREMENTS FOR COVID RESTRICTIONS HAS BEEN LIFTED, WE WILL CONTINUE TO CONDUCT A VIRTUAL MEETING FOR THE PUBLIC TO JOIN USING WEBX, IF THEY CHOOSE, ALL BOARD MEMBERS ARE REQUIRED TO ATTEND IN PERSON.*

* **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 (attends the 4th Tuesday) -

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.
* The Sheriff’s Dept. is being called numerous times to one house on Dawn Dr. for many things such as loud parties all night, revving cars all day and night, large groups of people among other things. As of March 2021, the Franklin County Building Dept. put a condemned order on this property.
* **Road Department- Robert Bausch**
	+ 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.
	+ 9300 Gerich Lilly right of way
	+ Tile repairs on Wahl ct. & Teal ct.
		- Wahl Ct. has a Willow Tree causing repeated problems in the drainage tile. 40’ of tile has been replace.
		- Teal Ct. was an easy fix, the tile collapsed and it has been repaired and replaced.
	+ Guardrail on Old Harrisburg Pike has been repaired.
	+ Recycle carts- getting a lot of calls requesting carts from people who have just moved in. We need to put on our social media, a notice that the carts are the property of Pleasant Township. If you move, you cannot take them with you.
	+ New tires on Ford F-350.

**Fire Dept. – Chief Taylor –**

* Run Stats
	+ 110 Runs for October to date
* Apparatus Maintenance
	+ E-231
		- Struck a piece of metal debris while responding to a call on I-71 on Saturday. Damage was very minor and repaired by the crew on duty.
	+ E-232
	+ T-231
		- Will be leaving Monday 11/1 for All American.
	+ GF231
	+ M-231
	+ M-232
	+ CH-231
	+ U-231
		- New tires installed today
	+ Boat-231
* Station Projects
	+ Crews attended training fire in Scioto Township
	+ Hose Testing continues as weather permits
	+ Road Crew Sealing the Driveway

**For Your Information**

* Circleville Fire borrowed and returned the UTV for the Pumpkin Show. Chief Thompson thanked us for its use.
* Training Fire in Jackson Twp. on Zuber near 665 on Wednesday, Thursday and Friday. Crews will be attending as available and T-231 will be used.

**Requests**

* Resolution\_\_69\_\_\_\_ to accept the resignation of part time firefighter Andrew Morales.
* Resolution\_\_70\_\_\_\_ to accept the resignation of part time firefighter Caleb Dick.

* **Old Business-**
	+ RESOLUTION\_\_71\_\_\_\_\_ APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT STIPULATION AND RECOMMENDATION IN OHIO POWER SITING BOARD CASE NO. 20-1679-EL-BGN REGARDING THE APPLICATION OF PLEASANT PRAIRIE SOLAR ENERGY LLC – This was prepared by township legal council.
	+ Franklin County has received and reviewed our letter, dated September 28, 2021, regarding the County’s towing and impound service program. Sent a response by email.
	+ **Has the following been taken care of?** Can you please contact Boundtree to get this straightened out. We discussed this at the last meeting you attened. The $9,100 that appeared to be a credit on our account was not a credit, but the funds that were paid for the drug vending machine that will soon be delivered. I realize this is unusual, however due to the CARES funding, the company was unable to keep up with demand, thus a lengthy delay. These machines are custom built to each department's specifications and medications. My understanding is that the machine has been completed and is going through final testing. We cannot lose our ability to purchase supplies from them. This is urgent and needs to be handled as soon as possible. Krysta Martin, Bound Tree Medical Credit & Collections Analyst *\*\*\*\*Paula said this was paid from a statement not an invoice in December 2020. She thinks this is where the confusion came from. The township account has shown a credit so purchases have been deducted from that and when the invoice comes she will pay from the invoice.*
	+ Resolution\_\_\_\_72\_\_\_\_ to sign for the HRA account to renew as is in 2022.
* **New Business –**
* **Announcements-**
* **Clerk Updates- Paula-**
* Made a line item for the funds received for the next round of Corona virus money.

The line item is Corona Virus Fiscal Fund, received $348,978.16.

* Resolution\_\_\_73\_\_\_to authorize Paula to calculate and send the money for Timberlake lighting district.
* Resolution\_\_74\_\_\_\_to authorize Paula to calculate and send the money for Thornhill lighting district.
* **Speaker Sheets-**
* Concerns about 6942 Avon Dr. Pictures show piles of dirt that have been there close to 2 1/2 years. Concerned about kids playing on it and it will collapse. We addressed issues over 2 years ago when they started digging, causing mud to wash over into the neighbor’s driveway and into their garage. There is also a well on this property.

* Concerns about 5608 Cardinal Dr. The property is cluttered with junk in the front yard and the driveway is lined with junk. Also, they have changed Timberlake Trick or Treat to Thursday, October 28th.
* **Adjourn** at 7:45 p.m.