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

**Date \_September 23, 2025\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Next Resolution No.\_ 44—09-23-2025\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx. Trustee Good-absent**
* **Please stand for a moment of silence. --Pledge of Allegiance--Roll Call**
* **Visitors –**
* **Minutes to approve**- No minutes
* **Financial Reports** – Paula – total of 18 invoices totaling $17,086.81, payroll was $92,191.41
	+ ***MOTION to pay expenditures.***
	+ Resolution\_\_44\_\_ to accept the amounts and rates as determined by the budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
* ***Department Reports***
* **Franklin County Sheriff’s Dept-Community Liaison, Deputy Adkins, 1120- Cell: 614-809-5843**
* **Road Department****- Greg Gieger in for Robert Bausch, Superintendent**
* Clean up was a very low turnout.
* Truck 22 serviced
* Truck 20 serviced dirty egr valve
* Cemetery mower repaired-broken gear
* Road mower back in service
* Safety training Thursday 9/25/25

\*\*Is the cement mixer back in service? No

We have family members and friends upset that it’s been over a year and the monument is not set. When can I tell them it will be completed? Greg will talk to Robert about this.

* **Fire Dept. – Chief Whiting**
* Apparatus
* E-231-A/C compressor & Dryer replaced, Front springs replaced.
* PM-M-231
* Boat 231 has numerous leaks and is being repaired to get us into next year. (will have to order a new boat for 2026)
* Repaired the dump tank
* Personnel
* Resignation letter from Kamryn Carrol. Resolution \_\_45\_\_\_ to accept Kamryn Carrol’s resignation. Effective 2 weeks from September 16, 2025.
* Training
* Planning two training fires for October.
* Station
* Windows replaced in the building.
* Replacing old light fixtures.
* Wasp issue in the station.
* Concrete front ramp
* Door
* Paint
* Bathroom
* Block
* Reports
* August, September run report.
* EMS-Stryker contract 5-year contract- enter into an agreement with Stryker for 5 years for maintenance of Lucas Device & Lifepaks.
* Servpro-Add a professional-grade dehumidifier to our HVAC system; clean the HVAC system, including diffusers for mold. Total cost to clean existing mold from heat, vent and air conditioning is $1,450.68, to install a whole-house dehumidifier is an additional $7,253.39. Trustee Sheets thought it better to have it cleaned now and install the rest in the spring. Since it will not be used over winter and then the warranty will start in the spring and cover for a little longer. Resolution\_\_46\_\_ to have the HVAC system cleaned of the mold at no more than $1,480 and install the new system in the spring.
* **Old Business-**
	+ Updates with the trash hauling contract- Ed
		- The consortium has chosen Local Waste for a 5-year contract beginning 1-1-26 through 12-31-30. The new rates will be $21.89 quarterly + $1.80 to bill quarterly. The previous contract was $19.39 quarterly + $1.80. For an increase of $2.50 quarterly. The opt out clause has been included in the contract. There is an additional charge of $100 for items with freon in them. Resolution\_47\_ to accept stay with Consortium II new 5-year contract for trash hauling for the township.
* **New Business –**
* **Announcements -**.
* **Clerk Updates- Paula**

* Miscellaneous correspondence
* **Speaker Sheets-** (come to the podium to be heard on WebEx)
* **Adjourn** at 8:10 pm