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

**Date \_\_July 11, 2023 Next Resolution No.\_ \_37-----07-11-2023\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**- No minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* ***Department Reports***
* **Franklin County Sheriff’s Report- No one attending from FCSO**
* **Road Department****- Robert Bausch**
* Timberlake grant process- Part of the Grant process is a mandatory meeting with the residents which was announced, and notices sent out 2 weeks ago that it will be held during this meeting with Robert presiding at this time.

Several residents attended with questions and suggestions. The grant is for milling work, repaving, and curb replacement. Total cost is estimated at $92,564,45, of which the township will be responsible to pay a percentage that has not been determined yet. If we do not get granted this amount we may have to do it in phases. The deadline for submission is in September.

* **Fire Dept. – Fire Chief, David Whiting**
* Prairie Township
* Chief Scott on vacation/ I will be covering for him in his absence.
* Prairie interested in purchasing our XX medic.
* Apparatus
* M-231 is back and in service.
* E-2 is back in service.
* Staffing
* Letter of resignation-Travis Baisden effective 0800 on July 24, 2023.
* Currently accepting applications for full & part-time employees.
* Payroll
* Insurance issue
* Memo put out to remind personnel to submit final paperwork.
* Station
* Starting to get quotes for moving gear washer closer to living quarters. Needs to be on water softener system due to damage of gear and gear washing extractor. (Water was tested and the manufacturer stated the iron content is destroying our gear).
* Fairfield Township
* Met with trustees on July 5th to discuss providing services to the township.
* Request Executive Session on staffing.
* **Old Business-**
  + Ed has been in touch with SWACO and has ordered 50 recycle carts to have on hand at a cost of $59 per cart. Delivery is set for August 11, 2023.
  + A resident from Timberlake asked if we had heard anything from the ODOT study done at Lambert and 62. We have not. She had made several calls to ODOT talking to Hanna who is the new contact for this area. She said nothing came from the study to warrant a traffic light. Robert is going to check into this to see if he can get more information.
* **Clerk Updates- Paula**
* Miscellaneous correspondence
* Resolution\_\_37 to transfer $30,000 from General Fund to the Cemetery Fund.
* Budget due 7-20-23 -Need to set a meeting ASAP to do the budget. According to the Ohio Twp. Magazine article that came out last week we are behind in getting this done. The article says, “if you are in a county where you are still required to file a tax budget with the county auditor, you must advertise the budget hearing ten (10) days prior to the hearing. The board of trustees must adopt the tax budget by July 15 so that it can be filed with the county auditor by July 20.”

We need to set a date for this meeting now since Saturday is the 15TH.

Resolution\_38\_\_ to hold a Special Meeting on Thursday, July 13 at 7:00 p.m. for the purpose of preparing the tax budget to be filed with the county auditor no later than July 20, 2023.

* **Executive Session-** requested by Chief Whiting

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) for the purpose of discussing \_staffing\_\_\_\_\_\_\_\_. 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**-