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

**Date \_May 13, 2025\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Next Resolution No.\_ 28---05-13-2025\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx.**
* **Please stand for a moment of silence. --Pledge of Allegiance--Roll Call**
* **Visitors –**
* Tony Palandrani – Health Benefits Resolution\_28\_\_ to continue with Aetna Healthcare till May 31, 2026, at a 9.8% increase. The next lowest was Medical Mutual at a higher deductible and a 76.2% increase over the current rate. Five other companies denied us.
* **Minutes to approve**- No minutes
* **Financial Reports** – Paula
	+ ***Motion to pay expenditures.***
	+ The payoff for the fire engine in the amount of $234,146.44 has been calculated to June 1, 2025. We are using the $200,000 received from the Fire/EMS contract with Fairfield Twp.
	+ 37 checks totaling $266,007.19, this includes the fire truck payoff. Two payrolls in between meetings this time $68,302.33 and $77,859.40.
* ***Department Reports***
* **Franklin County Sheriff’s Dept-Community Liaison, Deputy Adkins, 1120- Cell: 614-809-5843**

04/29/2025 through 05/13/2025

Total Calls for Service/Self-Initiated Runs: 147

Total Reports Taken: 18

Total Arrests/Citations: 12

Burglaries: 0

Traffic Crashes: 14

Medic Runs: 17

Thefts: 0

Missing Persons: 0

Stolen Vehicles: 1

Suspicious Persons/Vehicles: 9

Vandalism: 1

Traffic Offenses: 22

Motorcycle/ATV/Bike Complaints: 0

* **Road Department****- Greg Gieger in for Robert Bausch, Superintendent**
	+ Berming and Hauling stone.
	+ Mowed twice since last meeting.
	+ Equipment repair.
	+ County vactor truck.
	+ New bucket arrived.
* **Fire Dept. – Chief Whiting**
* Apparatus
	+ M-231 is Back, YEA
		- Scheduled for front tires on Wednesday, May 14, 2025
		- Front-end alignment, Thursday, May 15, 2025.
	+ M-232 Received PM.
	+ ATV is waiting for the parts to be repaired.
* Personnel-part-time hire resolutions
* Equipment
	+ Foam- Will be ordering foam, a multi-agency order to save shipping costs.
* Training
	+ Boat School
	+ Gas company school for all three units
	+ Ben Noonan is back from ESO training in Texas. He is currently training department members and streamlining and updating our reporting processes for tracking time, building inspections, and equipment. (+more) Asked total cost, the hotel was about $500, will have to check on the rest.
* Station
	+ - Storage area
			* Bids are back, no action at this point.
		- Township Hall Bathroom
			* Received one bid, waiting on others.
		- The concrete walkway around the building is damaged in numerous areas, creating a significant tripping hazard for our residents’ attending meetings and coming to the FD for assistance.
		- Secured two bids for repairs
			* 1st $5,149.00 repair damaged sections only.
			* 1st $10,301.00 replace entire walkway around township building and seal.
			* 2nd bid $4,725.00 to replace broken and damaged areas.

Discussion took place, these bids were from a company in Delaware. Asked Chief to get 3 bids for the same thing with the road department helping with hauling concrete away. Greg said they could use some of the concrete to shore up areas as they wash away and they could haul stone and sand.

* + - Water softener issue- the plumber has been contacted.
* Community Risk Reduction
	+ Building inspections
	+ Flushing Hydrants
	+ Foam school
* Billing
	+ No issues
* Grant
* Dispatching
	+ Locution MOU received from Jackson Twp. Need approval to move forward. Trustees will review the MOU.
* **New Business –**
	+ Received this reminder from Sedgwick so do we need to take action to enroll in a managed care for Workers’ Comp. It is that time, from April 28th to May 23rd the Ohio Bureau of Workers’ Compensation is offering an Open Enrollment opportunity for employers to select your managed care organization, or MCO. I do recommend to enroll with Sedgwick MCO (because she works for Sedgewick) and take advantage of this no-cost resource to help you and your employees navigate the worker’ compensation system. I know you switched to Minute Men Ohiocomp last open enrollment. No action needed, we still have Sedgwick for one part. This way there are two different companies keeping watch.
	+ 288 flags (2 gross) have been ordered from The American Legion at a cost of $357.95 for the Memorial Day Service. They will be delivered this week to the Township Hall. Thank you in advance to the Road Dept, for putting them out. Chief Whiting, it would be nice if the Fire Dept. gave them a hand, close to 200 to put out, please get with Robert on the day. Thank you.
* **Announcements -**.
	+ All are invited to attend the Memorial Day Service Monday, May 26, 2025 at 1:00 p.m. at Oak Grove Cemetery. Memorial Day is a solemn occasion to honor and remember the men and women who died while serving in the U.S. military. It's a day to reflect on their sacrifices and acknowledge the ultimate price they paid for their country. We want to thank in advance the VFW and American Legion from West Jefferson for conducting our service.
	+ We thank Paul Denton for Representing Pleasant Twp. on the Darby Accord Board and attending these workshops. The next workshop will be May 22 for anyone wishing to attend. The link to RSVP to attend:

https://www.addevent.com/event/ZP25557452

**Agenda for the meeting:**

Begin @ 6:00 pm

Overview of the Big Darby Accord Amendment process

Informational presentations on Accord Plan revenue recommendations and how revenue can be generated

Breakout table sessions to discuss challenges, potential opportunities, and solutions related to revenue generation in the Big Darby Watershed Accord area.

End @ 8:00 pm

The meeting is open to the public.

* **Clerk Updates- Paula**

* Miscellaneous correspondence
* **Speaker Sheets-** (come to the podium to be heard on WebEx)
* **Adjourn**