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

**Date \_\_August 24, 2021 Next Resolution No.\_\_ 45---08-24-21\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence----Pledge of Allegiance-----Roll Call** (Paula-absent due to family illness)

*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)*
* ***Department Reports***
* **Franklin County Sheriff’s Report-** (attends the 4th Tuesday) - Congratulations to Deputy Carter who will be transferring to the K-9 Unit. We thank him for his dedication to Pleasant Twp. while he was our Community Relations Deputy. Our new Community Relations Township Deputy will be Chuck Hamilton.

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.
* **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
  + Update on Gee’s drainage problem on Ohio St. in Georgesville
  + Road building roof estimate (from 7-13-21 – getting more bids
  + Storm damage
  + F-450 ELW for work-new tarp installed
  + Street signs ordered
  + Thomas tile finished-(Johnson Rd.)
* Mosquito spraying tonight - 8/24 at 8:45pm

From Franklin County Public Health: We had a West Nile Virus positive test result from mosquitoes caught in the gravid trap set Sunday night (08/22) in Pleasant North. We would like to spray Pleasant North on Tuesday, August 24th, 2021 beginning at 8:45 p.m. (weather permitting). Please confirm that this spray date is acceptable. Upon approval, the planned spray maps will be updated on our website at https://mosquito.myfcph.org/spray-schedule-maps/ for you and the public to view. If you have any further questions, please feel free to contact me. Thanks!, Zach Holbert-Watson, Vector Program Coordinator, Franklin County Public Health

* + Estimates for Timberlake curbs

Resolution \_\_45\_\_\_\_\_\_ to spend up to $7,490.00 with Buckeye Cement Contractors for work on curbs at Timberlake.

**Fire Dept. – Chief Taylor –**

* + 87 Runs to date for August
  + Training with Jackson at a donated home on Zuber Rd. SCBA confidence maze
* SWFA will begin their classes tomorrow. There will be days that the classes will be held here at Pleasant Township. I have emailed each of you a schedule of their classes so you will know when our facility is being utilized for this program. As of now it is fully in person. Students will be required to wear a mask when indoors as per school policy.
* Hosted Children’s Hospital for EMS Training on new Pediatric CPAP
* I am extremely pleased to inform the Board that the Metro Parks will be donating a surplus Polaris Ranger UTV to the department for our use. The donation was approved by the park board in the last few days and we will be receiving the vehicle sometime this week. Once we receive it we will be able to determine the next steps. It is my desire to be able to use the vehicle for both fire and EMS responses in remote areas, specifically the Metro Park trails, Bike Trail, Public Hunting and other remote areas of the township. These types of vehicles are small and able to access locations where our larger vehicles simply cannot go.
* One member suffered an injury during training.
* I am currently discussing the Tanker quote with other vendors to see if we can save some money on that repair.
* **Old Business –** 
  + Resolution \_\_\_46\_\_\_ to adopt, accept and authorize Trustee Good to sign the Coronavirus State and Local Fiscal Recovery Funds document. “Townships must register with OBM (Office of Budget and Management) before September 4, 2021, to receive funding. Funding will come in two disbursements: one initially and another 12 months later. Generally, uses will be expenses similar to those eligible under the CARES Act, but the ARP is more expansive. Townships are encouraged to work with legal counsel in determining eligible uses.” (This is published on the OTA website)
* **New Business –** 
  + Randi – presented a Pleasant Township Records Retention Policy for review and a committee needs to be put in place.
* **Announcements-**
* Reminder: FALL CLEAN UP WILL BE OCTOBER 1ST AND 2ND
* There is a virtual Franklin County Township Association Meeting planned for September 9th 6:00 pm to 7:00 p.m. instructions to join have been emailed.
* **Clerk Updates- Paula-**
* **Speaker Sheets-**
* **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 & Firefighter contract**\_\_\_.** 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
* Resolution\_\_\_47\_\_\_ to approve Firefighters Local 2937 contract effective January 1, 2021 to December 31, 2023.
* Resolution \_\_48\_\_\_ to approve a 3% pay increase for Fire Chief Taylor effective next pay beginning August 22, 2021.
* Resolution \_\_49\_\_\_ to approve a 3% pay increase for the Road Department effective next pay beginning August 22, 2021.
* Resolution\_\_\_50\_\_\_ authorizing Chief Taylor to fill the vacant fulltime firefighters position by offering it to according to the hiring list established February 23, 2021.
* **Adjournment at 8:15 p.m.**