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

**Date \_\_October 12, 2021 Next Resolution No.\_\_ 63---10-12-21\_\_\_\_\_\_\_**

**BE ADVISED: THIS IS NOT THE 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 – Paula - absent**

*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 to approve. Motion made to make Trustee Good Fiscal Officer Pro Tem in the absence of Fiscal Officer Paula Wilkins.
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
  + Jim Jewell, Chief Deputy of Operations of the Franklin County Engineers Office attended. Announced an event they are hosting on Thursday, October 21, 2021 at Franklin County Fairgrounds, Hilliard, 4:00 to 8:00 p.m. Touch-And-Ride-A-Truck. Everyone is welcome.

Jim also reminded the Board that the Franklin County Engineer will be hosting its annual meeting of the Township and County authorities on Thursday, November 18, 2021, live and in person at The Boat House.

* ***Department Reports*** –
* **Franklin County Sheriff’s Report-** Deputy Hamilton (attends the 4th Tuesday) –
* Deputy Holt attended. He said they are working to have a deputy at every meeting. Had good discussions about several topics. Law enforcement must follow the Ohio Revised Code. The township Noise Resolution is very vague and really doesn’t give them anything to enforce. We talked about revising this. Talked about discharging of firearms. Again, the law is in the Ohio Revised Code. Anyone can look up the firearms laws in the Ohio Revised Code.
* The homeowner was in attendance who lives on Harrisburg-Georgesville Rd. who was topic two meetings ago about shooting their guns and accused of shooting a barn. She felt she was wrongly accused and felt she had to defend herself and family. She wanted to make it very clear they did shoot that day, but only about 2 hours, 5:30 p.m. to 7:30 p.m. not all day as reported. They shoot at targets with a dirt mound behind the targets and used pistols not AR-15’s which they do not own. She had pictures of the targets and dirt mound. She wanted to make it very clear they use safety precautions, they are respectful of their neighbors and are within their rights and the law. She said they did not put the gunshot holes in the barn.

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.
* There seems to be a problem understanding the Noise Resolution. There was an incident over the weekend in Timberlake with a fund raiser at someone’s home with a noise complaint for a party at 2:00 in the afternoon. They were told by FCSO to shut down the party. This is not the intent of the Noise Resolution, if it were 2:00 a.m. then yes shut it down, maybe we need to sit down with FCSO so we all have a better understanding of the intent and revise if needed.
* **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
  + Guardrail damage-estimate $5,712.50
    - Resolution\_\_\_63\_\_\_ to accept the estimate from Franklin County Engineers Office to repair the guardrail on Old Harrisburg Pike not to exceed $5,712.50.
  + Thornhill estimate- $9,823.65
    - Resolution\_64\_\_\_ To accept the estimate from Franklin County Engineers Office for repairs in Thornhill Farms not to exceed $9,823.65
  + Fall clean up-lighter than normal
  + 1 burial

**Fire Dept. – Chief Taylor –**

* Run Stats
  + 120 Runs for September, 913 Runs through Sept. 30.
  + 55 Runs for October to date
* Apparatus Maintenance
  + E-231
  + E-232
  + T-231
    - Scheduled to go to All American on November 1 for frame work.
  + GF231
  + M-231
  + M-232
  + CH-231
  + U-231
  + Boat-231
* Station Projects
  + New water softener, RO system and Iron Filter installed in the building.
  + Hose Testing started and will continue for a few weeks as weather permits
  + Held demo’s for 3 more sets of extrication tools.

**For Your Information**

* Fire Prevention completed at Darbydale Elementary.
* Crews will attend a training fire in Scioto Township on Thursday October 14.

**Requests**

* Resolution\_65\_\_\_\_\_ to accept the resignation of part time firefighter Chase Chapman.
* Resolution\_\_\_66\_\_\_ to accept the resignation of part time firefighter Travis Schulz. Travis has been with the department for more than 27 years as a part time member.
* Resolution\_\_\_67\_\_\_ to authorize the fire chief to place an advertisement to accept public bids for the purchase of extrication equipment as described in the specifications to fulfill the requirements of the Assistance to Firefighters Grant Award # EMW-2020-FG-19036
* **Old Business –**
* **New Business –** 
  + Set date for Trick or Treat night. Note: Halloween is Sunday October 31st. Since Timberlake and Harrisburg have set their Trick or Treat for Saturday, October 30th we will set Pleasant Township Trick or Treat for October 30th, 5:30 to 7:30.
* Reminder ~

The Franklin County Township Association (FCTA) is responsible to appoint a representative to serve on the Solid Waste Authority of Central Ohio (SWACO) Board of Trustees. Jim Rauck (Trustee, Jackson Township) has graciously served as the FCTA representative, but will not be seeking another term. For consideration, attached is the resumé from candidate Ron Grossman (Fiscal Officer, Jackson Township) who is seeking the appointment to this vacancy. As explained by Vice-Chair Nancy White at the September 9th virtual meeting, SWACO requires two-thirds of the townships to vote. Although Ron Grossman is the only candidate, voting is still required.

A sample resolution in editable Word-format is also attached for trustees to designate the representative. Please send your township’s resolution to me by **Friday, October 29th.**

Thank you, Melanie Barnette on behalf of the FCTA Board

* + Resolution\_68\_\_\_\_\_ to approve the nomination of Township official Ronald Grossman of Jackson Township to serve as a member of the Solid Waste Authority of Central Ohio Board of Trustees and represent Franklin County townships for a two-year term. This Resolution shall take effect and be in force from and after the date of enactment.
* **Speaker Sheets-**
  + Timberlake HOA President report-
    - Street signs-Robert said brand new signs are in.
    - 5390 Timberlake Circle has a drainage problem, Robert will check it out.
    - Requested internet access during their meetings at the fire station, Chief said he will get them set up.
    - Discussed with Deputy Holt about suspicious persons walking the neighborhood and getting into cars and sheds. Deputy Holt advised they need to call Franklin County Sheriff’s Dept. so a report is generated. This will enable their crime analyst to put information together and get it out to patrol so they are aware of what is going on. When anyone sees suspicious persons if you call there may be a deputy in the area that can get there quickly to check things out.
* **Adjourn at 8:15 p.m.**