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

**Date \_\_March 8, 2022 Next Resolution No.\_\_ 25-3-8-2022\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**- some are ready for review, just need to copy them.
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
  + Anyone else in attendance via WebX
  + Dana Milligan and Jim Coutinho with New Perspective Asset Management and Adria Fields, Asst. Franklin County Prosecutor,(Adria called today, cannot be here) to present: *Combating Nuisance Properties Using Receiverships*
* Discussion took place to have Asst. Prosecutor Fields move forward with New Perspective Asset Management for receivership for the problem property on Dawn Dr.
  + Jim Organ, with a presentation on Health Insurance (possible executive session since personal information may be presented)
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Hamilton**

From 2-22-22 – 3-08-22 total calls of service:125

Reports – 7

Arrest – 3

Burglary/B&E – 1

Thefts – 4

Accidents – 19

Suspicious activity – 3

Alarm drops – 13

Traffic stops – 15

Disabled vehicles – 7

Overdose – 0

Stolen vehicles – 0

Notes: Closed speeding on Norwood being unfounded, sat for hours did not have anything. Still working on Riebel and Rob Roy speeding and dirt bikes complaint. 1 burglary suspect was caught by patrol. Two actual thefts and both unrelated to each other and the other two thefts happened on CPD.

**Road Department- Greg Geiger in for Superintendent, (Robert Bausch** **was in attendance)**

* Set date for Spring cleanup – ***April 22 and 23, 2022***
* Discussion about flooding on Seaman Rd. One household left their house because they could not use the plumbing in the heavy rain. Robert said they would check for a blockage and go from there.
* Resolution 25 for repairs to Road Dept. Truck 21 not to exceed $5,000.
* We have begun filling potholes.
* Replaced a few mailboxes.
* Prepping trucks for weather that may be moving in later this week.
* We have been turned for the stimulus grant.

**Fire Dept. – Chief Taylor**

* Run Stats
  + 94 Runs for February
  + 29 runs to date for March
* Apparatus Maintenance
  + E-231
    - Brakes serviced today
  + E-232
  + T-231
  + GF231
  + M-231
  + M-232
  + CH-231
  + U-231
  + Boat-231
* Station Projects
  + IT has been in and out resolving issues related to the upgrades that have been completed
  + Installed a smoke alarms on Pebble Beach
  + Ordered and received Class A foam

**For Your Information**

* E-Draulic rescue tools ordered with the AFG funds have been delivered. Training has been scheduled for 3/16 and they will go into service soon after. We will need to modify some of the compartment interiors on the Engine to accommodate the new tools. They are different sizes and shapes from our previous tools. We are seeking a quote from Fire & Marine, who did the cabinet work on the truck initially. We will be selling our current tools after we get the new tools in service.
* Crews have been spending some time at the training house on Young Rd. as weather improves

**Requests**

* Request an executive session for the purpose of discussing healthcare. Private information of our members could be shared is the reason for the request.
* **Old Business-**
  + We need to amend Resolution 24 from last meeting because the Pandemic bonus given to employees was more than $42,000 approved. The total is $48,559.49 a difference of $6,559.49. Resolution\_\_\_26\_\_\_\_\_\_ amending Resolution 24 to make the total approved for an expenditure not to exceed $48,559.49 for approved bonuses for employees working through the pandemic from the American Rescue Plan funds (ARP) under the Township’s Standard allowance (resolution 23-02-22-22)
  + Reminder: Springwater Solar, LLC will be holding a public information meeting tomorrow March 9, 2022, from 6 p.m. to 8 p.m., at London City Hall, 20 S. Walnut Street, London, OH in order to provide the public an opportunity to become informed about the Springwater Solar Project and ask questions. Information addressing the facility will be made available through an open house, posterboard session format. Attendees may arrive anytime between 6 p.m. and 8 p.m. to engage with Company representatives on hand to answer questions regarding the facility. Springwater Solar, LLC will have a pre-recorded PowerPoint presentation available for viewing at the meeting in addition to resources that attendees can take home with them.
* **New Business –** 
  + Franklin County Board of Health District Advisory Council ([DAC](https://myfcph.org/resources/about/district-advisory-council/)). The meeting will be March 29 at 11:30 am and will be held virtually. The purpose of the meeting is for the DAC to appoint a member of the Franklin County Board of Health. Per [the Ohio Revised Code](https://codes.ohio.gov/ohio-revised-code/section-3709.03) the chair of your Board of Trustees is your designee to the DAC. However, the chair may also designate another trustee to attend via a motion as passed by your board.  Nancy can attend.
* **Clerk Updates- Paula**
  + Invoice for 12 months social media and website maintenance from David. He says, Thank you for your business, and let me know if you have any feedback for a new year! Sincerely, David Donofrio
  + Went over various emails and correspondence.
* **Speaker Sheets-**
* **Executive Session- (if needed)**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 5 - Matters required to be kept confidential by federal law or regulations or state statutes) for the purpose of \_discussing health benefits\_\_. 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 at 9:15 p.m.**