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

**Date \_\_April 11, 2023 Next Resolution No.\_\_28-----04-11-2023\_\_**

* **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**- None
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Hamilton**
* Total calls for service for 3-28-23 to 4-11-23 were \_145\_\_
* Total reports – 9
* Arrest – 0
* Tickets-1
* Burglary/B & E- 0
* Thefts – 1 – ongoing investigation
* Accidents – 13
* Suspicious Activity – 7
* Alarm Drops 9
* Traffic Stops –16
* Disabled vehicles –2
* **Road Department****- Robert Bausch, Superintendent**
  + Reminder: Spring Clean Up is April 28th & 29th
    - Any updates on Electronics and Shredding-Ed talked to Andrew Booker at SWACO, there are 2 companies that will usually come on a Saturday for 4 hrs for about $1,000 plus recycling fees.
  + Reminder: Earth Day Urban Garden Grant Product Distribution Event-Robert has signed up for a pickup time on Friday, April 21st. Again, we want to thank Bill Dawson for applying for and receiving this grant for the beautification of Ebenezer Cemetery. Bill is planning a volunteer workday May 10th, mark your calendars and plan to help or just stop by to say hello and take a walk through the cemetery.
  + Cemetery mowing
  + Switching to summer operations
  + Sign grant distribution for Harrisburg
  + 1 burial
* **Fire Dept. –** **Fire Chief, David Whiting**
* Any updates on the S.A.M..gov account up to date?

Training

* + Firefighter Sanchez is attending the ESO conference this week.
* Apparatus
  + Medic
    - At Byers for Brake issues
* Equipment
  + Replacing three sections of hose due to fire damage
* · Community Risk Reduction
  + Smoke Alarm installation being scheduled for Oakhurst Community.
  + If anyone else needs any smoke alarms, please contact us, and we will come out and install them.
* **Old Business-**
  + Last meeting Fiscal Officer Wilkins said she will not certify Resolution 17-2023, to spend the ARPA Funds (American Rescue Plan Act of 2021) in the amount of $660,782.71 for Fire Dept. Salaries, because she feels it was not discussed in an open meeting. On the advisement of the township legal counsel, Pete Griggs, there is no problem with how the resolution was made. There was no need for a discussion, a resolution was made, a use defined to spend the money, a second was made and vote taken, it passed. He also said the use can be changed later if needed for something else. To certify the Resolution a motion should be made authorizing the Chairperson to sign the resolution to certify it and note the fiscal officer refused to sign, must have a second and a vote taken.

Motion by Trustee Good to authorize the Board Chair to attest/certify by signing Resolution 17-2023, Trustee Sheets seconded, Roll call vote all three trustees voted yes.

* **Clerk Updates- Paula** 
  + Miscellaneous mail and emails.
* **Adjourn**- 7:15 p.m.