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

**Date \_\_January 25, 2022 Next Resolution No.\_\_ 18---01-25-22\_\_\_\_\_\_\_**

* **Call to Order**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call** (Randi attending via WebX) Paula absent due to illness.
* **Minutes to approve**- no minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors** *– (Hannah Poling with the Messenger via WebX)*
  + Anyone else in attendance via WebX

**In Person visitors--**

* + Scott Belcastro – Trebel (electrical aggregation) stopped by to touch base. The program with Dynegy is locked in at $0.04695 per kWh through July 2023. We were fortunate to lock in at this rate because the rates have really gone much higher. He wanted us to know when we renew this contract ending July 2023 the rates are likely to be much higher. This is much like what happened with the trash contract. When we entered into that contract, we were able to get a very low rate. 5 years later when time to renew rates were all up, therefore the rate we received was higher than expected even though it was the lowest bid.

Questions regarding the aggregation program, how to join the program, or any questions regarding your specific existing energy services can be directed toward the Township’s consultant, Trebel Energy, at 1-877-861-2772.

* Tyler Fehrman, the field manager for Ohio with Apex Clean Energy - gave an update on the Spring Water Solar Project. This project will encompass Franklin and Madison counties in Pleasant and Fairfield townships. The project will primarily take place in Fairfield Township but will cross over into Pleasant Township. The Spring Water Solar Project will be a 155-megawatt solar project which will produce enough power for 34,000 homes and will bring counties $1.4 million dollars in revenue annually, which will be split up between the locations. The project is finalizing the application to submit to the Siting Board, which should be complete by the end of March. Apex has been acquired by Aries Capital, which gives Apex the ability to be able to sell their projects or have the option to operate them themselves. The intention by Apex is to own and operate this project. The Spring Water Solar Project is also starting a community grant project. It will be awarding community organizations about $4,000 a quarter. You can go to springwatersolar.com for more information on the grant. Tyler said he would look at his maps and get back with the trustees on how much land the project will cover in Pleasant Township.
* ***Department Reports***
* **Franklin County Sheriff’s Report- Deputy Hamilton**
  + We want to thank you for immediately checking on some outside dogs we received concerns about.
  + From 1-11-22 to 1-25-22 total calls for service were 106, total reports were 4 and 1 arrest was made. 5-thefts, 4-accidents, 7-suspicious activity, 9-alarm drops, 7-traffic stops and 3-DUI/OVI.

\*\*1 arrest was from a suspicious activity stop. Thefts there was 3 reports made of the 5 thefts and those do not seem to be related but still under investigation.

* **Road Department- Robert Bausch off for surgery, Greg Gieger attending**
  + Met with Don Murphy, Franklin County Engineers, about Seaman Rd. He had some ideas they will look into and there was some dirt and debris on both sides of the road could have slowed the drainage.
  + Covered the snow events
  + Cleaned trucks and undercarriage
  + Used salt that was on hand and replenished it.

**Fire Dept. – Chief Taylor**

* Run Stats
  + 95 Runs for the month of January to date
* Apparatus Maintenance
  + E-232
    - Jackson had E232 for a couple of days
* Station Projects
  + Gov deals items that sold were picked up
  + Hydrant found leaking on Grosbeck Glen
  + Oven repaired by crews. Ignitor was not functioning
  + Medication Vending Machine is fully in service after some technology issues
  + Ordered and received a 55 gallon drum of DEF fluid.
  + Replaced light bulbs and several fixtures that were bad
  + After an attempted repair in house a new washer was purchased for the station.

**For Your Information**

* SWFA has been here a few times in the past couple weeks
* The next AFG grant has been submitted. We have applied for a comprehensive wellness program and 20 sets of turn-out gear. Awards are expected to be announced beginning around the end of April or beginning of May.
* Congratulations to FF Baisden and Lt. Johnson who have received their Associates Degrees.

**Requests**

* I would like to request an executive session to discuss a payroll issue.
* **Old Business-**
* Joe Durham needs the signed copy of the Rumpke Recycle contract/resolution that was signed October 27, 2020. It is separate from the Local Waste Contract. He does not have a copy and the recycling program is doing very well, they want to give money back.

Resolution\_\_\_\_18\_\_ accept the contract agreement for the acceptance and processing of recyclable materials generated in and collected from within Pleasant Township entered in to this 25th day of January 2022, is by and between Pleasant Township within its offices located at 5373 Norton Rd., Grove City, Ohio 43123 and Rumpke of Ohio, Inc. a corporation with an office located at 3990 Generation Dr., Cincinnati, Ohio 45251.

* **New Business –**
* Franklin County Health Commissioner Joe Mazzola and Franklin County Homeland Security Director Jeff Young will be addressing future plans to distribute additional COVID-19 Testing Kits and appropriate PPE, which will be supplied by the federal and state governments. This meeting is open to all township trustees, fiscal officers, administrators, and safety services staff.

Tuesday – February 1, 2022 – 11:00 am - Via Zoom

* From Twp. Assoc. ---For the past few weeks, we have been analyzing the potential impact of the COVID-19 pandemic and the Omicron variant on the Franklin County Township Association’s (FCTA) Annual Dinner Event, which is traditionally held in January. In consultation with Franklin County Public Health, other public health experts, county officials, and many others, the FCTA Board has reached the conclusion to reschedule our annual dinner meeting for Thursday, April 28, 2022 at the Hollywood Casino.
* Trustee Sheets attended a meeting at SWACO today about MURFS. Someone from SWACO will be attending one of our meetings in March to give updates.

* **Clerk Updates- Paula**
* **Speaker Sheets-**
* **Executive Session- Chief Taylor**

“I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( 1 ) for the purpose of discussing a payroll issue. 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 8:05 p.m.