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

**Date \_September 12, 2023 Next Resolution No.\_ \_44---09-12-2023\_ \_**

* **Call to Order -- The meeting tonight will also be on WebEx. (Trustee Good is on vacation)**
* **Please stand for moment of silence. --Pledge of Allegiance-----Roll Call**
* **Minutes to approve**- No minutes
* **Financial Reports** – Motion to pay expenditures.
* **Visitors –**
* ***Hanna Poling*** with the Southwest Messenger via WebEx.
* ***Department Reports***
* **Franklin County Sheriff’s Report- introduction of our new representative, Deputy Adkins**
	+ - Total calls for service/Self-Initiated for 8-29-23 to 9-12-23 were \_162\_\_
		- Total reports – 19
		- Arrest/Citations – 5
		- Burglaries - 2
		- Traffic Crashes - 7
		- Thefts – 4
		- Missing persons - 2
		- Stolen vehicles - 2
		- Suspicious persons/vehicles - 12
		- Vandalisms – 2
		- Traffic Offenses – 20
		- Motorcycle/ATV/Bike complaints – 2
		- Suspicious activity was reported in several different locations. There have been several reports of items being taken from unlocked vehicles and outbuildings. This is a reminder to keep your doors locked on your cars and outbuildings and be observant. Also, the FCSO wants to remind everyone that with schools back in session, to be cautious when traveling in school zones and behind buses. There has been an increased speed enforcement in school zones during restricted hours.
* **Road Department****- Robert Bausch**
* 9300 Gerich Rd. working on the overgrown brush on the unimproved part of the road.
* Timberlake Hydrants are being installed by Franklin County Sanitation.
* Alley base in Georgesville construction finished.
* Fall clean up. Will be October 6th and 7th.
* Graessle Rd. chip seal came in $8,658 less than expected at $22,954.99
* Safety training day October 13th at the Fairgrounds.
* *Any updates on Gay Rd. about repairs due to heavy rains washing the roadway and gravel away. (meeting on 8-8-23 we said we’d keep on agenda till resolved in some way.)*
* **Fire Dept. – Fire Chief, David Whiting**
	+ Fire/EMS levy (keeping on the agenda since it is in the future)
	+ Apparatus
* M-231 Recalls addressed.
* E-231 replaced sensors and is working on a recall issue for headlights.
* ATV Trailer being cleaned and sealed.
* Staffing
* New employees finishing physicals.
* Levy Update
* Committee meeting this week.
* Grant
* Physical trainer started working with units.
* **Clerk Updates- Paula**
* Miscellaneous correspondence
* Did we get FF Noonan’s pay out completed? YES
* Resolution\_\_\_\_44\_\_\_\_ to transfer $10,000 from regular checking to the medical reimbursement.
* Resolution\_\_\_\_45\_\_\_\_ to authorize Paula to transfer funds discussed at last meeting.
* **Speaker Sheets-**
	+ Ken Yarnell gave an update on information from ODOT about the roundabout at 62 & 665. A decision about it may be made by the end of the year.
* **Adjourn**-

NOTES

• *Executive Session if needed*-

* “I move to go into Executive Session according to Ohio Revised Code Section 121.22 (G)( ? ) for the purpose of discussing \_\_\_\_\_\_\_\_\_\_\_. 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

The following is from ORC Section 121.22 ----- stating reasons for executive session--

(G) Except as provided in divisions (G)(8) and (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

(2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

If the minutes of the public body show that all meetings and deliberations of the public body have been conducted in compliance with this section, any instrument executed by the public body purporting to convey, lease, or otherwise dispose of any right, title, or interest in any public property shall be conclusively presumed to have been executed in compliance with this section insofar as title or other interest of any bona fide purchasers, lessees, or transferees of the property is concerned.

(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

(5) Matters required to be kept confidential by federal law or regulations or state statutes;

(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office;

(7) In the case of a county hospital operated pursuant to Chapter 339. of the Revised Code, a joint township hospital operated pursuant to Chapter 513. of the Revised Code, or a municipal hospital operated pursuant to Chapter 749. of the Revised Code, to consider trade secrets, as defined in section 1333.61 of the Revised Code;

(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

If a public body holds an executive session to consider any of the matters listed in divisions (G)(2) to (8) of this section, the motion and vote to hold that executive session shall state which one or more of the approved matters listed in those divisions are to be considered at the executive session.

A public body specified in division (B)(1)(c) of this section shall not hold an executive session when meeting for the purposes specified in that division.

Proper way to approve minutes from a class that Pete gave----

• (Are there any corrections, deletions, or additions to minutes , if there are no corrections, deletions or additions, the minutes stand approved.)