

**RECORD OF PROCEEDINGS**

*Minutes of Meeting*

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session by video/teleconference at 7:15 a.m.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson, Dave Olmstead and Tom Rybski. Bud Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Rupp, and Courtney Rogers.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

None.

**PAYMENT OF THE BILLS**

**Mr. Rybski made a motion to pay the pending warrants in the amount of \$339,150.92.**

**Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 21021701)**

**ADMINISTRATOR**

Mr. Collins reported that the HRA account is holding steady at 15% increase over 2019.

Two parties, a local D.J. and Form5 Prosthetics, have looked at our lease space and are in agreement with the proposed lease rate. Another party will be coming to see the space this week. Mr. Collins will report back with more information regarding possible lease execution at the end of the week. Re-doing the awning and adding Plain Township signage was discussed as well as the surrounding parking along 2<sup>nd</sup> Street.

Maplewood Cemetery received another complaint about a visitor's driving and parking habits that interfere with the operations of the cemetery, its staff, its vendors and other visitors. The Township is running out of options. The Township has to defer to the New Albany Police Department to enforce the parking rules. Gaining compliance with her through Officer Daniels has not worked so involving the sheriff's office may be the next step.

The Joint Parks District is looking for a new trustee.

**ZONING**

Mr. Collins reported that a variance accessory structure on Harlem Road was approved at the Board of Zoning Appeals hearing. Another variance hearing will be held in March.

The Walnut Street subdivision has a revised lot plan. Franklin County Planning and the developer are making suitable progress. The Plain review has been tabled until June which will allow for a deeper look into storm water management and soil conditions.

Long-time Zoning Commission member Rick Wieland is stepping aside and Tom Byerly has agreed to fill the vacancy. Mr. Collins suggested inviting Mr. Wieland to an evening board meeting to honor him for his 20 years of service. Tim Sokol of New Albany Joint Parks District will also be invited for recognition of his 10 years of service.

**Mr. Rybski made a motion to pass Resolution No. 210217Z1. Be it resolved, that the Plain Township Board of Trustees hereby appoints Tom Byerly, a resident of the unincorporated territory of Plain Township, to replace Rick Wieland and serve as a regular member of the Zoning Commission for a term ending on December 31, 2021. Mr. Olmstead seconded the motion. Vote: All Aye.**

### **ROAD/MAINTENANCE**

Mr. Collins reported that both dump trucks were back in service before the most recent snow storm. The staff is doing a great job alternating the snow work. Bobby placed additional driveway reflector stakes to mark the southerly drive in the cemetery to keep drivers on the paved path. There have been a couple of funerals within the past few weeks. The lease space is continuing to be worked on.

### **FIRE DEPARTMENT**

Chief Rupp reported that there were 33 Fire runs and 57 EMS runs since the last Board of Trustees meeting.

Chief Rupp also reported that the repairs to the hot water system are still delayed. The parts are back-ordered and are expected to ship on February 19<sup>th</sup>.

### **FISCAL OFFICE**

Mr. Zappitelli did not have anything new to report.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

The McCoy Center stakeholders recently met where it was announced that Todd Bemis is retiring. It was also noted that the Columbus Association for the Performing Arts is shooting for

the fall for in-person events. If everything goes well, we may have an August opening for the Amphitheater which has had a lot of interest.

**ADJOURNMENT**

**Mr. Ferguson made a motion to adjourn the meeting at 7:56 a.m. Mr. Rybski seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

DocuSigned by:

*David Ferguson*

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David Ferguson, Trustee

DocuSigned by:

*Dave Olmstead*

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Dave Olmstead, Trustee

DocuSigned by:

*Tom Rybski*

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Thomas Rybski, Trustee

DocuSigned by:

*Bud Zappitelli*

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Bud Zappitelli, Fiscal Officer