

## 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 7:00 p.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, Mary Fee, Mike Durik, Captain Dudley, and Courtney Rogers. Visitors present: Debra Lowery.

### **ADDITIONS OR CORRECTIONS TO THE AGENDA**

Mr. Rybski asked for an executive session for employment and compensation.

### **APPROVAL OF MINUTES**

**Mr. Olmstead made a motion to approve the January 20, 2021 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye. (Resolution 21020301)**

### **PAYMENT OF THE BILLS**

**Mr. Ferguson made a motion to pay the pending warrants in the amount of \$ 325,953.92. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 21020302)**

### **CITY LIASON**

Mr. Mike Durik reported that the City approved the modification of the speed limit of 1.3 miles on Route 62 from Thurston Hall Rd to Central College. It will be adjusted from 50 MPH to 45 MPH.

### **TOWNSHIP RECORDS COMMISSION**

Mr. Collins shared that this is the annual review required by statute to review if we have any changes in our retention schedule. No changes were made or requested.

### **ADMINISTRATOR**

Mr. Collins reported that our Health reimbursement account is still flattening out. We are currently at 15% over 2019 expenses.

Mr. Collins indicated that the Solid waste collection contract is projected to be approximately \$12,000. He will be following up with New Albany to coordinate services.

Mr. Collins gave an update on the lease space. GNG has vacated the space and the company has filed for Bankruptcy. Maintenance is repairing and preparing the space for further rentals.

**Mr. Ferguson made a motion to pass Resolution No. 210203A1.**

**PREAMBLE**

**WHEREAS, the Plain Township Board of Trustees (the "Board") has recognized internet auction services as an appropriate means of disposing excess Township property; and**

**WHEREAS, Ohio Revised Code Section 505.10 permits a board of township trustees to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete or unfit for the use for which it was required; and**

**WHEREAS, the Board has determined that an Internet auction is a cost-effective method for disposing of such items and to be in the best interest of the residents of the Township.**

**RESOLUTION**

**NOW THEREFORE, BE IT RESOLVED by the board of Trustees of Plain Township, Franklin County, Ohio, that the following Resolution be and is hereby adopted:**

- 1. Pursuant to Ohio Revised Code 505.10(D), the Board of Trustees of Plain Township (the "Board") hereby expresses its intent to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete or unfit for the use for which it was acquired by internet auction; and**
- 2. Items to be disposed of shall be inventoried, listed by department, and include the pertinent information (i.e. year, make, mileage or use) and presented to the Board. The Board shall recognize by formal vote the list of items to be disposed of, an established minimum price for each item, method of payment and any other terms and conditions of each sale, including requirements for pick-up or delivery.**
- 3. The Board hereby designates the Township Administrator as the official point of contact for all Internet auctions. This person will establish the minimum price and other conditions of sale including pick-up, sales tax, method of payment and fees. This person shall be responsible for insuring that all items have been settled for and the appropriate paperwork is complete, releasing the Township of any ownership and liability.**
- 4. The Township hereby contracts with GovDeals, Inc. to serve as a representative of the Township and conduct auctions on behalf of the Township and all property will be**

available to the public on [www.govdeals.com](http://www.govdeals.com) website for a minimum of ten (10) days, including Saturdays, Sundays and legal holidays as required in Section 505.10(D) of the Ohio Revised Code;

5. No items shall be transferred to a successful bidder until such time as guaranteed payment has been received in full.

6. Revenue collected from the sale of items by Internet auction shall be deposited into the General Fund of the Township or the Trustees may transfer and appropriate the revenue to the specific fund where the items sold were derived.

7. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of the resolution were taken in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

8. This resolution shall be full force and effect immediately upon its adoption.

Mr. Rybski seconded the motion. Vote: All Aye

**ZONING**

Mr. Collins indicated that he spoke with the County regarding the development on Walnut Street. It was reported to him that the County would defer to the township for development.

**ROAD/MAINTENANCE**

Mr. Pharris reported substantial snow fall since last meeting. The Township received delivery of the new jack. Additionally, he indicated that the windows at the Fire Station were inspected and that two windows need to be replaced. The maintenance truck has been returned after repair of the hydraulic cylinder.

Further discussions are ensuing with the City of New Albany regarding the maintenance of our trucks with their maintenance department.

Mr. Ferguson made a motion to pass Resolution No. 210203M1. Be it resolved, that the Plain Township Board of Trustees hereby authorizes the Plain Township Maintenance Superintendent to hire up to two summer seasonal maintenance employees, at up to \$15.00 per hour and not to exceed 1500 hours per employee for 2021, to work April 1 to December 1 as needed. Mr. Olmstead seconded the motion. Vote: All Aye

## **FIRE DEPARTMENT**

Chief Rupp reported there were 61 EMS runs and 24 Fire runs since the last Board of Trustees meeting. Overall runs are down to pre-Covid numbers.

The firefighters have started receiving the second round of vaccines. We have had two firefighters call off with flu-like symptoms after the second dose. Their symptoms have been minor.

The contractor installing the new hot water system was to start February 8<sup>th</sup>, but there has been a delay due to many of their employees contracting Covid and then an additional delay because the plumbing contractor indicated additional equipment is needed. The replacement is now scheduled for the 21<sup>st</sup> of February.

The upcoming pediatric life support course is going to be taking place at the New Albany Surgical Hospital auditorium. This is solving the social distancing issue of having everyone in the fire house at the same time.

**Mr. Rybski made a motion to pass Resolution No. 210203F1. Be it resolved, to pay Ohio Public Risk Insurance Agency DBA VFIS of Ohio up to \$6,500 for VFIS accident and sickness coverage for career firefighters out of fund 2111-220-53084 (Fire – Insurance - VFIS).**

**Ohio Public Risk Ins. Agency dba VFIS of Ohio  
P.O. Box 69  
Westerville, Ohio 43086**

**Mr. Olmstead seconded the motion. Vote: All Aye**

**Mr. Rybski made a motion to pass Resolution No. 210203F2. Be it resolved, to pay Ohio Public Risk Insurance Agency DBA VFIS of Ohio \$1,500 for VFIS accident and sickness coverage for Volunteer firefighters out of fund 2111-220-53084 (Fire – Insurance - VFIS).**

**Ohio Public Risk Ins. Agency dba VFIS of Ohio  
P.O. Box 69  
Westerville, Ohio 43086**

**Mr. Olmstead seconded the motion. Vote: All Aye**

## **FISCAL OFFICE**

Mr. Zappitelli presented the 2020 year-end report as well as credit card statements. With regard to the pool, Trustees asked Mr. Collins when the decisions would need to be made for opening the pool for the 2021 season. At this time, scenarios for opening the pool are being discussed. Columbus Pool Management will attend a March Board meeting.

**Mr. Olmstead made a motion to pass Resolution No. 210203B1. Be it Resolved: To transfer \$50,000 from Fund 1000 General Fund Transfer-out line (1000-110-59010) to Fund 2171 Pool Fund Transfers-in line (2171-000-49031).**

**Mr. Rybski seconded the motion. Vote: All Aye**

**NEW BUSINESS**

Mr. Olmstead indicated that the McCoy Center will have its quarterly stakeholder meeting the following day.

Mr. Ferguson attended the Foundation Board Meeting following the New Albany Lecture Series. The series had good attendance and there was a great deal of feedback. Additionally, the amphitheater is taking shape. Lastly, Everett E. Gallagher Jr. has been selected as the new chairperson for the Foundation. He is the Treasurer at Abercrombie.

**EXECUTIVE SESSION**

**Mr. Ferguson made a motion to adjourn into executive session at 7:49 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye**

**Mr. Zappitelli, Chief Rupp and Mr. Collins also attended the Executive Session.**

**Mr. Olmstead made a motion to close out of executive 8:39 p.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye**

**ADJOURNMENT**

**Mr. Ferguson made a motion to adjourn the meeting at 8:40 p.m. Mr. Olmstead seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

DocuSigned by:  
*Bud Zappitelli*  
CBE861A259A746E  
Bud Zappitelli, Fiscal Officer

DocuSigned by:  
*Dave Ferguson*  
89290D55B2964E7  
David Ferguson, Trustee

DocuSigned by:  
*Dave Olmstead*  
AE95C9991FAD44E  
Dave Olmstead, Trustee

DocuSigned by:  
*Tom Rybski*  
789B524ABE45455  
Thomas Rybski, Trustee