

RECORD OF PROCEEDINGS

Minutes of Meeting Plain Township Board of Trustee Meeting
Held Administrative Office 7:15 a.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Administrative Office, 45 Second Street, New Albany, Ohio.

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

Roll Call: Members Present Dave Ferguson, Tom Rybski. Dave Olmstead was absent. Bud Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Hoovler and Bob Pharris.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Resolutions 190320F5, 190320F6 and 190320M1 were added to the agenda.

PAYMENT OF THE BILLS

**Mr. Ferguson made a motion to pay the pending warrants in the amount of \$284,576.94.
Mr. Rybski seconded the motion. Vote: All Aye (Resolution 19032001)**

ADMINISTRATOR

Mr. Collins said that State Representative Lightbody asked to attend the April 17th board meeting to meet the elected officials.

Mr. Collins said that a few employees missed the deadline for adding additional life insurance voluntary coverage. He said that Standard Insurance is willing to provide a midterm open enrollment period so all of the members could add voluntary life insurance coverage. Mr. Collins further explained the voluntary life insurance and said if there were no objections that he would like to work on that. There were no objections.

Mr. Collins gave a brief overview of the 2019 Pool Management Contract.

Mr. Ferguson made a motion to pass Resolution No. 190320A1.

Be it resolved, that the Plain Township Board of Trustees hereby approves a pool management contract with the attached specifications, including opening and closing, with Columbus Pool Management, Inc., 8852 Whitney Dr. Lewis center, OH 43035, for the 2019 pool season, according to the bid submitted in the amount of \$210,581.00 out of fund 14-A-07 (Pool-Contracts). Be it further resolved to pay 1% of the 2019 contract price, being \$2,106, upon signing and to set aside \$19,952 for the April contract payment.

Be it further resolved, that the Plain Township Board of Trustees hereby accepts the proposal of Columbus Pool Management for the 2020 pool season in the amount of \$229,625 and the proposal for the 2021 season in the amount of \$219,975 - each subject to the future appropriations of Plain Township for the respective years.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 190320A2.

PREAMBLE

WHEREAS, Board of Trustees of Plain Township, Franklin County, Ohio, on behalf of Plain Township, is the joint owner of certain real property identified as the Jeanne B. McCoy Community Center for the Arts and consisting of the following described lands situated in the State of Ohio, County of Franklin, Village of New Albany, lying in Farm Lot 39, Quarter Township 4, Township 2, Range 16, United States Military Lands. Being part of a 2.913 acre tract of land as described in Instrument Number 200906300094954 and Instrument Number 200606230123038 of the Franklin County Recorder's Office (Parcel # 222-000128-00, Parcel # 222-000227-00 & Parcel # 222-003939-00); and

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Plain Township, Franklin County, Ohio:

RESOLVED, that the Board of Trustees, as joint owner of the Jeanne B. McCoy Community Center for the Arts hereby grants a temporary construction easement for Rose Run Park to the benefit of the City of New Albany, said easement being substantially the same as that detailed in the attached easement.

BE IT FURTHER RESOLVED, that the Board hereby authorizes, empowers and appoints, on behalf of the Board of Trustees, Ben Collins, Township Administrator to execute the Easement in substantially that form attached hereto, along with any changes or amendments thereto, provided that the approval of those changes and amendments by the Township Administrator, and the character of those changes and amendments as not being inconsistent with this Resolution or adverse to Plain Township shall be evidenced conclusively by the Township Administrator's signature.

BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Mr. Ferguson seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 190320A3.

PREAMBLE

WHEREAS, Board of Trustees of Plain Township, Franklin County, Ohio, on behalf of Plain Township, is the joint owner of certain real property identified as the Jeanne B. McCoy Community Center for the Arts and consisting of the following described lands situated in the State of Ohio, County of Franklin, Village of New Albany, lying in Farm Lot 39, Quarter Township 4, Township 2, Range 16, United States Military Lands. Being part of a 2.913 acre tract of land as described in Instrument Number 200906300094954 and

Instrument Number 200606230123038 of the Franklin County Recorder's Office (Parcel # 222-000128-00, Parcel # 222-000227-00 & Parcel # 222-003939-00); and

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Plain Township, Franklin County, Ohio:

RESOLVED, that the Board of Trustees, as joint owner of the Jeanne B. McCoy Community Center for the Arts hereby grants permanent Right-of-Way in the form of a Quit Claim Deed for Rose Run Park to the benefit of the City of New Albany, said Quit Claim Deed being substantially the same as that detailed in the attached Quit Claim Deed.

BE IT FURTHER RESOLVED, that the Board hereby authorizes, empowers and appoints, on behalf of the Board of Trustees, Ben Collins, Township Administrator to execute the Easement in substantially that form attached hereto, along with any changes or amendments thereto, provided that the approval of those changes and amendments by the Township Administrator, and the character of those changes and amendments as not being inconsistent with this Resolution or adverse to Plain Township shall be evidenced conclusively by the Township Administrator's signature.

BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption. Mr. Ferguson seconded the motion. Vote: All Aye

ZONING

Mr. Collins stated that the 6202 & 6204 Walnut Street property is for sale as commercial use. There is a house on property, but the under lying zoning is residential and would have to be rezoned for commercial. He said that the owners have been advised of this.

MAINTENANCE

Mr. Ferguson made a motion to pass Resolution No. 190320M1. WHEREAS, upon the advice and recommendation of the Franklin County Engineer, it has been the policy of Plain Township to require 12 inch concrete tile for all residential driveway tile within Plain Township; and

WHEREAS, the Franklin County Engineer now also allows 12 inch heavy duty plastic pipe for residential driveway tiles;

BE IT RESOLVED, that any residential driveway tile installed in Plain Township shall use concrete tile or heavy duty plastic pipe not less than 12 inches in diameter and extending a minimum of 32 feet at the road.

Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 103 fire and EMS runs since the last meeting. He also reported Jorgenson Farms have been working towards being fire compliant.

Mr. Ferguson made a motion to pass Resolution No. 190320F1. Be it resolved to transfer \$1,280,300.00 from 10-A-17 (Fire District-Transfers) to 21-F (Capital Equipment-Fire-Transfers). Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 190320F2. Be it resolved, by the Board of Trustees of Plain Township, Franklin County, the Board has determined that upon delivery of the new Sutphen SPH-100 Ladder Truck, the existing 1997 Sutphen SP-100 Ladder Truck will no longer be needed. Be it further resolved, that the Board has determined that the existing 1997 Sutphen SP-100 Ladder Truck shall be sold to Sutphen for the amount of \$60,000 and the selling price shall be credited by Sutphen against the purchase price of the new ladder truck.

Mr. Ferguson seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 190320F3. Be it resolved to purchase one (1) Sutphen Aerial Platform SPH-100 ladder truck with Equipment Package and Communication Package from the Sutphen Corporation for \$1,340,300.00. The 1997 SP-100 will be sold to Sutphen Corporation for the price of \$60,000.00 that will be credited against the purchase price of the new ladder truck resulting in a final cost of \$1,280,000.00. This purchase is through the Ohio State Term Schedule, contract number 800257. Be it further resolved to set aside and pay the Sutphen Corporation \$1,280,000.00 out of fund 21-A-02 (Capital Equipment-Fire-Fire Equipment) for the total price of the Sutphen Aerial Platform SPH-100. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 190320F4. Be it resolved to pay Motorola Solutions \$4,049.40 for the purchase of one (1) 800 MHZ radio for the new ladder out of fund 21-A-02 (Capital Equipment – Fire -Fire Equipment). This purchase is from the State of Ohio term schedule. Mr. Ferguson seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 190320F5. Be it resolved, to pay Ohio Public Risk Insurance Agency DBA VFIS of Ohio \$6,330 for VFIS accident and sickness coverage for career firefighters out of fund 10-A-14C (Fire – Insurance - VFIS).

Ohio Public Risk Ins. Agency dba VFIS of Ohio

P.O. Box 279

Maineville, OH 45039

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 190320F6. Be it resolved, to pay Ohio Public Risk Insurance Agency DBA VFIS of Ohio \$1,322 for VFIS accident and sickness coverage for Volunteer firefighters out of fund 10-A-14C (Fire – Insurance - VFIS).

Ohio Public Risk Ins. Agency dba VFIS of Ohio

P.O. Box 279

Maineville, OH 45039

Mr. Rybski seconded the motion. Vote: All Aye

MIKE DURIK – CITY OF NEW ALBANY

Mr. Durik said the Council was asked to rezone a parcel of land, North of State Route 62, Smith Mill Road & Bevelhymer Road across from the Turkey Hill gas station. He did not know who wants to purchase it, but they would like the parcel to be changed from R-1- to commercial. They talked about a gas station and hotel in the back. Council does not want to have another gas station, with Duke & Duchess gas eventually moving next to the fire house. He said that Council is concerned about what would go in on this parcel of land. He said that City Council tabled it.

FISCAL OFFICE

The Fiscal Officer presented the February 2019 Bank Reconciliation and End of Month Reports.

Mr. Collins reported Pool membership is up over this time last year.


ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:01 a.m. Mr. Rybski seconded the motion. Vote: All Aye


BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer