

RECORD OF PROCEEDINGS

Minutes of Meeting Plain Township Board of Trustee Meeting

Held Fire Station 7:00 p.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, Ohio.

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 Chief Hoovler, Bob Pharris, Cindy Powell, Mary Fee, Lieutenant Pabst and Firefighter Cantrell.

Visitors Present: Debra Lowery, Tom Hill – McCoy Center Chair, Chad Whittington – CAPA Director and John Callahan - CAPA.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Rybski added an Executive Session for purposes of compensation.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the January 23, 2019 Board of Trustees Meeting minutes as submitted. Mr. Ferguson seconded the motion.

**Vote: Aye - Mr. Ferguson and Mr. Olmstead. Mr. Rybski Abstained.
(Resolution 19030601)**

Mr. Rybski made a motion to approve the February 6, 2019 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

**Vote: Aye - Mr. Olmstead and Mr. Rybski. Mr. Ferguson Abstained.
(Resolution 19030602)**

Mr. Rybski made a motion to approve the February 20, 2019 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

**Vote: Aye - Mr. Olmstead and Mr. Rybski. Mr. Ferguson Abstained.
(Resolution 19030603)**

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$283,768.43.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 19030604)

MCCOY CENTER CHAIR – TOM HILL AND CAPA DIRECTOR – CHAD WHITTINGTON

Mr. Tom Hill and Mr. Chad Whittington gave an update on the McCoy Center and the need for Plain Township to continue the \$20,000 annual donation this year.

ADMINISTRATOR

Mrs. Fee said that Mr. Collins included information on the pool contract and gave a brief overview. There was a brief discussion concerning the pool contract and other contractors.

Mr. Rybski made a motion to pass Resolution No. 190306A1.

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 approves a right of way and easement, "Easement" for electric and other current/future energy or communication purposes underground, in, on, through and across 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) to Ohio Power Company an Ohio corporation and a unit of American Electric Power, 700 Morrison Road, Gahanna, OH 43230.

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. Olmstead seconded the motion. Vote: Aye - Mr. Rybski and Mr. Olmstead. Mr. Ferguson abstained.

Mr. Olmstead made a motion to table Resolution No. 190306A2. Mr. Ferguson seconded the motion. Vote: All Aye

MAINTENANCE

Mr. Olmstead made a motion to accept the certified road mileage of 5.675 miles as provided by ODOT. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 19030605)

Mr. Pharris stated the main pump at pool needs to be pulled due to acid spill on housing, we have another housing to replace it, should replace bearings while it is out. High winds blew down one of the new bicycle signs on Bevelhymer Road. He replaced it with a new sign. He said that he had to get new forks for the back hoe because one snapped. He said they are 20 years old.

FIRE DEPARTMENT

Chief Hoover said there have been 102 fire and EMS runs since the last meeting. They are very busy. The last 2 weeks they have had all 3 medics out at the same time and were able to transport all of them. He said the Ladder Committee went to Sutphen. The truck will be going to the FDIC Conference. The truck may be delivered by the end of April. Chief stated a truck is a truck, it's the people you have in the truck makes it professional.

Mr. Ferguson made a motion to pass Resolution No. 190306F1. Be it resolved to hire Joe Petticrew, Zach Smith, Grant Reeder and Joseph Hibbits as part-time firefighters for the Plain Township Fire Department. Start dates will vary depending on the firefighter's availability, back ground check and drug testing.

Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

There was a brief discussion concerning the 2019 Permanent Appropriations and differences from 2018.

Mr. Ferguson made a motion to pass Resolution No. 190306B1, Be It Resolved that the Plain Township Board of Trustees hereby approves the attached Permanent Appropriations for 2019. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Olmstead made a motion to allow the fiscal office to pay utilities by online bill pay or by credit card. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 19030606)

VISITOR AND CITIZEN COMMENTS

Debra Lowery stated it has been 2 years since Beau passed away. The fire department has created a Foundation to support his son Jake & other families of Fallen Firefighters as well. I just encourage you support the golf outing and dinner in the evening, as well as the Foundation. She thanked the board for their time.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 8:01 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 also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 8:23 p.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:23 p.m. Mr. Rybski seconded the motion. Vote: All Aye

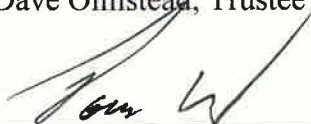
BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer