



Plain Township

**Board of Trustees Regular Meeting Agenda
March 7, 2018 - 7:00 p.m. at the Fire Station**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes—February 7, 2018**
- 5. Approval of Minutes—February 19, 2018**
- 6. Pending Warrants**
- 7. Departments**

Administrator

Report

Resolution 180307A1 – A resolution to rescind prior resolution 180219A2

Resolution 180307A2 – A resolution to pay the Jefferson Health Plan (on behalf of MMO)

Resolution 180307A3 – A resolution to approve a pool management contract with Columbus Pool Management

Resolution 180307A4 – A resolution to approve an agreement with the Greater Columbus Swim School to provide swim lessons at the Plain Township Aquatic Center

Zoning

Report

Road/Maintenance Department

Report

Bevelhymer Road

Fire Department

Report

EMS & Fire Runs

Fire Budget

Resolution 180307F1 – A resolution to pay Spring and Frame, Inc.

Resolution 180307F2 – A resolution to approve out of state travel

Resolution 180307F3 – A resolution to pay EMSAR Medical Repair, Inc.

Added Resolution 180307F4 – A resolution to approve out of state travel

City Liaison

Plain Local School District Liaison – (Phil Darrow)

Township Fiscal Officer

Resolution 180307B1 - A resolution to approve permanent appropriations for 2018

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

6. **Old Business**
7. **New Business**
8. **Citizen's Comments**
9. ***Executive Session – if requested**
10. **Adjournment**
11. **Sign Documents**

Agenda is subject to amendment by the Board at the time of meeting.

Executive Session: Pursuant to Ohio Revised Code 121.22(G)(1) for appointment, employment, promotion or compensation, discipline demotion or dismissal, **or*

*Pursuant to ORC 121.22 (G)(2) to consider purchase of property for public purposes or sale of property at competitive bidding, **or***

Pursuant to ORC 121.22(G)(3) Conference with attorney for public body to discuss pending or imminent court action.

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. Olmstead called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Mr. Olmstead and Mr. Rybski. Mr. Ferguson was absent. Mr. Zappitelli, Fiscal Officer, was present. Other people present were Chief Hoovler, Assistant Chief Rupp, Ben Collins, Bob Pharris, Cindy Powell, Bn. Chief Ecleberry, Lt. Pabst and FF Pershing.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead asked for an executive session concerning compensation. Chief Hoovler added Resolution 180307F4 and the run sheets. Mr. Zappitelli removed meeting minute approval from the agenda and also requested an executive session concerning compensation and employment.

APPROVAL OF MINUTES

None

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the bills in the amount of \$69,079.25. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18030701)

ADMINISTRATOR

Mr. Collins said we have a resolution to rescind a prior resolution and a resolution to change the payee for the same amount. It is a resolution to pay The Jefferson Health Plan through US Bank Institutional Custody Services.

Mr. Olmstead made a motion to pass Resolution No. 180307A1. Be it resolved, that the Board of Trustees hereby rescinds prior resolution 180219A2. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180307A2. Be it Resolved, that the Board of Trustees hereby agrees to pay \$7,227 to The Jefferson Health Plan to process runout claims resulting from the Ohio Public Entity Consortium – Healthcare Cooperative, being claims incurred in 2017 but submitted for payment on or after January 1, 2018, to be paid on behalf of The Jefferson Health Plan to US Bank Institutional Custody Services from the following funds.

01-A-06	\$1,011.78
10-A-14A	\$5,781.60
11-A-10	<u>\$ 433.62</u>
	\$7,227.00

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Collins said resolution A3 is to approve a pool management contract for 2018 with Columbus Pool Management. He said that he had conversations with Fred Inter and they made a few slight modifications to the contract just to clarify that they are responsible for cleaning the deck furniture at the beginning and the end of the season. We did not adjust the minimum wage rate even though the Ohio minimum wage rate increased. They said that they had a good recruiting year as far as returning life guards. They are planning to bring back the general manager and front desk manager. Mr. Olmstead asked if we had a significant difference in the amount of the contract based on the potential change in the compensation rates of the individuals. Mr. Collins said the total contract price increased 3.5% which is reasonable. There was further discussion on some of the changes.

Mr. Rybski made a motion to pass Resolution No. 180307A3. Be it resolved, that the Plain Township Board of Trustees hereby approves a pool management contract, including opening and closing, with Columbus Pool Management, Inc., 8852 Whitney Dr. Lewis center, OH 43035, for the 2018 pool season, according to the bid submitted in the amount of \$206,480.00 out of fund 14-A-07 (Pool-Contracts). Be it further resolved to pay 1% of the 2018 contract price, \$2,064.80, upon signing.

Mr. Olmstead seconded the motion. Vote: All Aye

There was a brief discussion concerning the Greater Columbus Swim School agreement.

Mr. Rybski made a motion to pass Resolution No. 180307A4. Be it resolved, that the Plain Township Board of Trustees hereby approves an agreement with Aquatic Consultants Enterprises, inc. DBA Greater Columbus Swim School to provide swim lesson programming and instruction at the Plain Township Aquatic Center for 2018, according to the same terms as 2017. Mr. Olmstead seconded the motion. Vote: All Aye

There was discussion concerning the Bevelhymer Road ditch and the options to repair it.

ZONING

Mr. Collins reviewed a Bevelhymer Road property that their septic system was covered with water during a rain event. There was a brief discussion concerning the issue.

Mr. Rybski asked about the zoning letter going out to township residents asking about interest in being a zoning board member. Mr. Collins said that the letter is going out on Saturday and hopefully it will generate some interest.

Mr. Collins said that we received a communication of concern about Oakland Park Nursery. Mr. Collins reviewed the Oakland Nursery property changes over the years. He said the issue seems to be screening for a single property to the south. Since then the resident installed a 6 foot privacy fence so it was a self remedy. There was further discussion concerning screening opacity and an issue with the trees not getting enough sunlight due to the shade canopy. Mr. Collins reviewed the Select Commercial Planned District (SCPD) zoning.

Mr. Collins said that someone inquired about the hog farm. He said this is the one property owner who is bisected by the New Albany and Columbus water and sewer agreement. There was discussion concerning development options for the property.

MAINTENANCE

Mr. Pharris said that he was trying to get things done at the pool. Mr. Olmstead asked about the Whitewater agreement. Mr. Collins said that we received the agreement yesterday so we will get that back to them. There was a brief discussion on repairs.

Mr. Olmstead asked how do we stand on seasonal help. Mr. Pharris said that he has one part-time person working now and he has another one that worked last year text him this week about coming back. Mr. Collins said last year we had three seasonal help. Mr. Pharris said yes, two were 40 hours and one was 20 hours. There was discussion concerning staffing needs. Mr. Olmstead advised Mr. Pharris to work it out with Mr. Collins and let the Trustees know what staffing they need.

FIRE DEPARTMENT

Chief Hoovler said we had 108 runs since the last Board of Trustees meeting. He said he distributed the monthly report. He said we are slightly up and continue to be pretty busy.

Mr. Olmstead made a motion to pass Resolution No. 180307F1. Be it resolved to pay Spring and Frame, Inc. \$2,892.68 for the repair of the rear leaf springs on Ladder 121 out of fund 10-A-10B (Fire District–Repairs-Non-Routine).

Spring and Frame, Inc.

P.O. Box 28247

Columbus, Ohio 43228-0247

Mr. Rybski seconded the motion. Vote: All Aye

There was a brief discussion concerning what the CFT Officer Development and Fire Tactics Conference would teach the attendees.

Mr. Olmstead made a motion to pass Resolution No. 180307F2. Be it resolved to approve out of state travel for Battalion Chief Ecleberry and Lieutenant Chris Pabst to attend the CFT Officer Development and Fire Tactics Conference. The conference will be held in January 2019 in Pensacola, Florida. This conference sells out quickly and space is limited.

We must register early. The cost of the registration, travel, lodging and meals is not to exceed \$4,000.00 out of fund 10-A-15D (Fire District–Other Expenses-Training).

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180307F3. Be it resolved to pay EMSAR Medical Repair, Inc. dba EMSAR Central \$2,846.20 for emergency repair and preventative maintenance on all cots out of fund 28-A-05D (EMS-Other-Repair)

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 180307F4. Be it resolved to approve out of state travel for Asst. Chief Jack Rupp will be attending a conference in Denver Colo. on 3/9. There will no expense to fire Dept. Mr. Olmstead seconded the motion. Vote: All Aye

Chief Hoovler said we have advertised and have been accepting applications for the replacement of Darin O’bruba. He said we have some concerns that the number of applicants that applied are very low. We would like to extend the application period another six weeks.

Chief Hoovler said we are looking at some different staffing proposals. I am not advocating that we make any changes immediately but possibly starting in January 2019. He said we currently have a peak time schedule where we work two people Monday, Tuesday, Thursday and Friday for the first 12 hours. In the new staffing proposal that we would like to do is have a Monday Thursday and Tuesday Friday were two people work each of those shifts but they would be here for 24 hours. We feel the greater majority of the staff feels that the 12 hour shift is detrimental to their morale. Mr. Olmstead said that he would like to discuss this in more depth at a future meeting because it was a significant decision to do that.

Mr. Olmstead said that his has no issue with extending the application period another six weeks. Mr. Rybski said if we can find a good applicant he doesn’t have an issue with it. There was discussion on the candidate qualifications and recruiting.

Chief Hoovler said the budget that I gave you includes the staffing proposal for 2019. With those changes we would have a positive carry over through 2022. Mr. Olmstead asked without those changes where would we be. Chief Hoovler said he doesn’t know. He would have to re do that. There was further discussion about the budget, staffing and future capital purchases.

FISCAL OFFICE

The 2018 Permanent Appropriations Resolution, worksheet and comparison of 2017 and 2018 appropriations were presented.

There was a brief discussion concerning the 2018 Permanent Appropriations and differences from 2017.

Mr. Olmstead made a motion to pass Resolution No. 180307B1, Be It Resolved that the Plain Township Board of Trustees hereby approves the attached Permanent Appropriations for 2018. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mrs. Powell said that PSee Solutions was at the office today. The office server has been down a lot in the last week and a half. So PSee Solutions was able to get the data off of the server and

each computer and save it to a backup hard drive. Our new equipment did come in and we hoping to get it installed this week so we don't lose our data that is currently on our server.

OLD BUSINESS

Mr. Olmstead said that he attended the McCoy stakeholders meeting two weeks ago and they discussed replacing carpet. Mr. Olmstead gave an overview of the meeting.

Chief Hoovler thanked the Maintenance Department for painting the meeting room.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 8:15 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Zappitelli also attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 8:47 p.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Olmstead made a motion to authorize the fiscal officer to hire a part-time employee for a rate not to exceed \$25.00 per hour and total hours not to exceed 100 hours. Mr. Rybski seconded the motion. Vote: All Aye

ADJOURNMENT

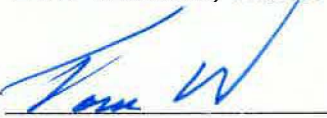
Mr. Rybski made a motion to adjourn the meeting at 8:54 p.m. Mr. Olmstead seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer

ADMINISTRATOR'S REPORT

March 7, 2018



- 2/20 Employee benefits meeting
- 2/21 FD traffic light preemption meeting
- 2/21 NA Chamber of Commerce Lecture series
- 2/21 Meet w/ Greater Columbus Swim School
- 2/21 Employee benefits meeting
- 2/22 Employee benefits meeting
- 2/23 Meeting with FCEO re: Bevelhymer Road ditch
- 2/26 Fire Department Officers meeting
- 2/26 SWACO Solid Waste Consortium meeting
- 2/27 Review CCW questions with Sheriff's office
- 2/27 Review FFL questions with ATF
- 3/1 Training conference call with Chard Snyder
- 3/2 Phone calls re: storm water issues

RUNOUT CLAIMS

Resolutions are submitted to correct the resolution for Medical Mutual of Ohio runout claim processing fees as Jefferson Health Plan is collecting those fees directly.

POOL

Staff recommends contracting with Columbus Pool Management for the 2018 pool season. CPM's proposal was an increase of 3.25% on the base contract price. The incentives and clawbacks installed in 2017 remain. CPM is working to bring back the onsite management team for Plain Township. The cost increase includes additional funds for negotiating those contracts.

Staff recommends that the Greater Columbus Swim School continue to provide swim lesson instruction for 2018. The same 80/20 fee sharing would apply as in 2017. The swim lesson schedule is shifted back one week to take advantage of warmer temperatures and to avoid the week of July 4. GCSS believes families will be interested in private lessons in that opening week. The same 80/20 fee sharing would apply.

I had an initial phone call with Whitewater West Industries about the timeline and details for the slide repairs. I am awaiting the agreement their corporate office.

BEVELHYMER ROAD

I met with the Franklin County Engineer's Office to review options to remedy the condition of the Bevelhymer Road ditch south of Walnut on the west side of the road. Some photos of the conditions and current mitigation are provided as well as information regarding a possible solution.

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
57495	2085.00	VW57495	AMERICAN FIREHOUSE FURNITURE,LLC	JH-FIRE-3 RECLINERS
57496	33.43	VW57496	AT&T	CP-GEN FIRE POOL- PHONES
57497	79.18	VW57497	AT&T	CP-POOL INTERNET
57498	283.50	VW57498	BROSIUS, JOHNSON AND GRIGGS	BC-GEN PROFESSIONAL SERVICES
57499	9.12	VW57499	BUCKEYE POWER SALES CO., INC.	JH-FIRE AIR CLEANER ELEMENT
57500	4169.53	VW57500	FIFTH THIRD BANK	JH/BC/CP-GEN CEM FIRE ROADS PL EMS
57501	20.00	VW57501	CARL ZIPF LOCK SHOP, INC.	BC-GEN KEYS
57502	150.00	VW57502	CAROLINE STEFFL	JH-EMS TRAINING
57503	2445.06	VW57503	CITY OF NEW ALBANY	BC-ROADS ROAD SALT
57504	269.50	VW57504	CHARDSNYDER	BC-GEN FIRE RDS HRA ADMIN FEE FEB 2018
57505	464.00	VW57505	CHARDSNYDER	BC-GEN FIRE RDS-HRA SETUP JAN'18ADM FEE
57506	150.00	VW57506	CLIA LABORATORY PROGRAM	JH-EMS CERTIFICATE FEE
57507	109.38	VW57507	BEN COLLINS	BC-GEN ADMINISTRATOR MILEAGE JAN/FEB '18
57508	233.75	VW57508	COLUMBUS STATE COMMUNITY, EMS TECHNOLOGY	JH-EMS BLS,ACLS CARDS
57509	235.00	VW57509	CORVUS JANITORIAL SYSTEMS	BC-GEN CLEANING FEES MARCH 2018
57510	521.81	VW57510	COUGHLIN FORD, INC	BC-RDS BRAKE REPAIRS 2015 SUPER DUTY
57511	1390.00	VW57511	CRASHCOURSE VILLAGE	JH-EMS REGISTRATIN FEES MOORE, STAUFFER
57512	29.90	VW57512	CRYSTAL SPRINGS	BC-GEN WATER COOLER RENTAL,WATER
57513	576.78	VW57513	W.S. DARLEY & CO.	JH-FIRE AUTOMOTIVE PARTS
57514	137.58	VW57514	GATEHOUSE MEDIA OHIO HOLDINGS II INC	BC-GEN PUBLIC HEARING ADS-ZONING
57515	176.66	VW57515	DAYTON MAILING SERVICES INC	BC-GEN MAILING-ZONING
57516	1993.66	VW57516	DAYTON MAILING SERVICES INC	BC-POOL 2018 POOL RATE SHEETS
57517	1456.00	VW57517	FINLEY FIRE EQUIPMENT CO., INC.	JH-FIRE AIR PAK TESTS-28
57518	32.95	VW57518	FRANKLIN COUNTY ENGINEER	BC-GEN FC ANNUAL TOWNSHIP DINNER FEE
57519	25.40	VW57519	GEER GAS CORPORATION	BC-GAS OXY TANK RENTALS
57520	134.68	VW57520	GFC LEASING OH	BC-GEN TOWNSHIP COPIER LEASE MARCH 18
57521	431.79	VW57521	GORDON FLESCH CO., INC.	BC,JH GEN FIRE COPIER USAGE FEES
57522	885.50	VW57522	GRAINGER	JH-FIRE REPAIRS TO HOT WATER SYSTEM
57523	500.00	VW57523	GUMMER & LEWIS INVESTMENT COUNSEL, LLC	CP-GEN PORTFOLIO MNGMT FEB 2018
57524	45.60	VW57524	HUMANA	CP-EMS REFUND PAYMENT
57525	1500.00	VW57525	JD EQUIPMENT, INC	BC-GEN,FIRE.PL,CEM MOWER TRADE INS
57526	378.64	VW57526	KAFFENBARGER TRUCK EQUIPMENT COMPANY	BC-ROADS HYD CONTROL VALVE F550 FORD
57527	967.62	VW57527	PHILLIP KEENE	CP-EMS REFUND-OVERPAYMENT ON EMS RUN
57528	808.66	VW57528	LEO MEYERS, INC.	JH-FIRE UNIFORMS
57529	2928.47	VW57529	MANSFIELD OIL COMPANY	BC,JH-GEN FIRE FUEL
57530	73.50	VW57530	MARTIN CARPET CLEANING CO.	JH-FIRE CARPET RENTAL/CLEANING
57531	1345.50	VW57531	NFPA	JH-FIRE NFCSS ALL ACCESS
57532	7.98	VW57532	NEW ALBANY ACE HARDWARE	JH-FIRE BLUE PARTY BULB
57533	15.75	VW57533	NEXTEL COMMUNICATIONS	JH-EMS LIFEPAK MODEMS
57534	7400.00	VW57534	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	CP-GEN FIRE RDS 3/2/18 CONTRIBUTIONS
57535	201.78	VW57535	OFFICE DEPOT	JH-FIRE CHAIR, USB HUB, SUPPLIES
57536	1448.00	VW57536	OHIO HEALTH/WORKHEALTH	JH-FIRE HEALTH EXAMS
57537	97.58	VW57537	OHIO UTILITIES PROTECTION SERVICE	BC-ROADS 2018 GOVERMENTAL ASSESSMENT
57538	1185.00	VW57538	OHIO STATE UNIVERSITY MEDICAL CENTER	BC-GEN FIRE RDS FEB 2018 WELLNESS PROG
57539	125.54	VW57539	ORKIN PEST CONTROL	JH-FIRE PEST CONTROL
57540	147.93	VW57540	CHRIS PABST	JH/BC-GEN TUITION REIMBURSEMENT
57541	1977.10	VW57541	PST SERVICES	CP-EMS JAN 2018 EMS FEES

PENDING WARRANT REPORT
Plain Townshi 2018]

Date: 03/05/18

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
57542	40.95	VW57542	THE SHERWIN-WILLIAMS CO.	JH-FIRE PAINT AND SUPPLIES
57543	173.91	VW57543	STAPLES ADVANTAGE	BC-GEN POOL OFFICE SUPPLIES
57544	326.47	VW57544	SUPERIOR PRINTING	CP-GEN LOOSE COPIES
57545	3076.12	VW57545	SUTPHEN CORPORATION	JH-FIRE E121 L121 REPAIRS
57546	54.00	VW57546	TERMINIX PROCESSING CENTER	BC-ROADS PEST CONTROL
57547	430.00	VW57547	THE GREGORY NATHAN GOULD CO., LLC	BC-GEN PIANO REPAIR
57548	177.44	VW57548	TYCO INTEGRATED SECURITY LLC	BC-POOL SECURITY
57549	21467.00	VW57549	UNITED REFRIGERATION SERVICE, INC	JH-FIRE FURNACW AND AC SYSTEM
57550	21.05	VW57550	UPS STORE #3910	JH-FIRE SHIPPING CHARGES
57551	703.43	VW57551	VERIZON WIRELESS	CP-GEN FIRE EMS PHONES, CRADELS, ROCKETS
57552	1037.92	VW57552	VISION SERVICE PLAN OHIO	BC-GEN FIRE RDS VISION COVERAGE
57553	998.00	VW57553	VISION SERVICE PLAN OHIO	BC-GEN FIRE RDS MARCH 2018 VISION
57554	149.00	VW57554	WARREN FIRE EQUIPMENT, INC	JH-FIRE CASCADE SYSTEM REPAIR
57555	315.15	VW57555	WASHINGTON AUTO PARTS/NAPA	JH-FIRE HOSE, BATTERY, FITTING
57556	425.00	VW57556	WOW BUSINESS SERVICES, LLC	CP-FIRE INTERNET APRIL 2018
=====				
	69079.25	Total Amount of Pending Warrants		



TRUSTEE



TRUSTEE

TRUSTEE



FISCAL OFFICER

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180307A1

A RESOLUTION TO RESCIND PRIOR RESOLUTION 180219A2

Be it Resolved, that the Board of Trustees hereby rescinds prior resolution 180219A2.

Adopted this 7th day of March, 2018.

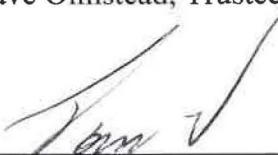


Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO


RESOLUTION NO. 180307A2

A RESOLUTION TO PAY THE JEFFERSON HEALTH PLAN

Be it Resolved, that the Board of Trustees hereby agrees to pay \$7,227 to The Jefferson Health Plan to process runout claims resulting from the Ohio Public Entity Consortium – Healthcare Cooperative, being claims incurred in 2017 but submitted for payment on or after January 1, 2018, to be paid on behalf of The Jefferson Health Plan to US Bank Institutional Custody Services from the following funds.

01-A-06	\$1,011.78
10-A-14A	\$5,781.60
11-A-10	<u>\$ 433.62</u>
	\$7,227.00

Adopted this 7th day of March, 2018.




Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180307A3

A RESOLUTION TO APPROVE A POOL MANAGEMENT CONTRACT WITH
COLUMBUS POOL MANAGEMENT, INC.

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 2018 pool season, according to the bid submitted in the amount of \$206,480.00 out of fund 14-A-07 (Pool-Contracts). Be it further resolved to pay 1% of the 2018 contract price, being \$2,064.80, upon signing and to set aside \$49,555.20 for the April and May contract payments.

Adopted this 7th Day of March, 2018.




Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

Payments shall be made as follows:

One percent (1%) deposit due upon acceptance of agreement

Nine percent (9%) due on or before April 1, 2018

Fifteen percent (15%) due on or before May 1, 2018

Twenty Five percent (25%) due on or before June 1, 2018

Twenty Five percent (20%) due on or before July 1, 2018

Twenty percent (20%) due on or before August 1, 2018

Five percent (10%) due on or before September 30, 2018

\$ 206,480.00

1%	\$ 2,064.80
9%	\$ 18,583.20
15%	\$ 30,972.00
25%	\$ 51,620.00
20%	\$ 41,296.00
20%	\$ 41,296.00
10%	\$ 20,648.00

Ben Collins

From: Fred Inter <fred.inter@columbus-pmg.com>
Sent: Monday, February 19, 2018 9:04 AM
To: Ben Collins
Subject: 2018 Proposal
Attachments: 2018 Plain MA.pdf

Ben

The corporate office approved the final proposal on Friday. A couple of things contributed to the increase in the final price increase.

First Reason: As requested, we are working with both Nicole and Angela to get them in place this year, but their wages have gone up significantly. I do have Nicole signed on (15% increase) and I have a meeting with Angela this week for final negotiation and she has requested a 25% increase based on the duties she was asked to complete last year.

Second, an oversight on my end. Last year we did not bid the cleaning of the pool furniture into our budget. In previous years I had covered the cost of the pool furniture cleaning since we only focused on it in the spring, but with a spring and fall clean I required many hours of labor that were unexpected, and having to clean them in both seasons increased my cost substantially. If you would like to only clean the furniture during the spring we could decrease the cost of the contract some. Just a thought, as I am always open to discussion.

On a side note, Ben, I have a Little Giant 2 HP sewage pump (220, 3 phase) that we purchased last year for a pool's DE pit, and it turned out being too large for their needs. We were unable to return it and wondered if you would like to purchase it at cost. Normally these pumps run thousands of dollars, but I like to get my cost back if possible. We would be happy to sell it to you, for your DE pit, for what we paid (\$995.00). Please let me know if you are interested.

It would certainly speed up the backwashing process, and the pump is big enough to handle the DE.

Thank you Ben, I could bring over a hard copy of the proposal if you like, but I have attached a copy of the agreement above. Please let me know if that is sufficient, or if you would like to have the hard copy as well..

Fred

Frederick Inter, PhD
President & General Manager
P: 740-549-4622
C: 614-554-0744
F: 740-549-4632
Fred.inter@columbus-pmg.com

**Plain Township
Aquatic Center**

**Aquatic Facility Management
Specifications**

2018

INDEX

- A. SERVICES; DAYS AND HOURS OF OPERATION OF POOL
- B. PERSONNEL DUTIES
- C. EMPLOYEES
- D. CHEMICALS AND SUPPLIES
- E. SPRING OPENING OF POOL
- F. ACCOUNTING
- G. MINIMUM SAFETY STANDARDS
- H. REPAIRS
- I. INSURANCE COVERAGE
- J. PHONE USAGE
- K. SWIM LESSONS/CLASSES & INSTRUCTOR RATES
- L. SPECIAL EVENTS
- M. WINTERIZATION/CLOSING OF THE POOL
- N. MISCELLANEOUS
- O. PAYMENT SCHEDULE
- P. MULTIPLE YEAR AQUATIC FACILITY MANAGEMENT CONTRACT

A. SERVICES; DAYS AND HOURS OF OPERATION OF POOL

1. Pools will be open Saturday, May 26, 2018 through and including Monday, September 3, 2018. The scheduled hours of operation for the swimming pool will be as follows:

School Days (5/29)	Aquatic Center Hours: 4:00 p.m. – 8:00 p.m. Concessions: 4:00 p.m. – 7:30 p.m. Front Desk: 4:00 p.m. – 8:00 p.m..
Monday through Friday Including Holidays (5/28, 7/4, 9/3)	Aquatic Center Hours: 11:00 a.m. – 8:00 p.m. Concessions: 11:00 a.m. – 7:30 p.m. Front Desk: 11:00 a.m. – 8:00 p.m.
Saturday	Aquatic Center Hours: 11:00 a.m. – 7:00 p.m. Members Only: 11:00 a.m. – 12:00 p.m. Concessions: 11:00 a.m. – 6:30 p.m. Front Desk: 11:00 a.m. – 7:00 p.m.
Sunday	Aquatic Center Hours: 12:00 p.m. – 8:00 p.m. Concessions: 12:00 p.m. – 7:30 p.m. Front Desk: 12:00 p.m. – 8:00 p.m.
School Days (8/16-8/31)	Saturdays and Sundays only, same as above

2. Staffing Requirements

Non School Days: Daily Opening through 5:00 p.m.

A minimum of three (3) lifeguards will be responsible for the main pool. One (1) lifeguard will be responsible for the water slides positioned in or around the catch pool, with one (1) employee at the top of the slide tower, who does not have to be a certified lifeguard. Two (2) lifeguards will be responsible for the interactive pool. CONTRACTOR is responsible for providing additional lifeguards should bather load and patron safety require it. One (1) additional employee, who is not a manager, will be present during hours of operation for facility maintenance including but not limited to keeping restrooms clean and supplied, keeping the pool deck clear of litter and debris and emptying trash as needed. A minimum of six (6) total lifeguards will be on the pool deck during these hours.

Two (2) employees will be assigned to the front desk area including one front desk manager. The front desk manager will be scheduled to arrive 15 minutes prior to opening to prepare the area for daily operation. During the first three weeks of operation, three (3) total employees including a front desk manager will be required to work the front desk from opening until 5:00 pm. Staffing may be reduced to a front desk manager and one employee after 5:00 pm.

One (1) front desk manager will be assigned to manage the front desk. One (1) overall operations manager will be present at all times, with responsibility for the entire aquatic center. The operations manager will not be assigned duties as a lifeguard. The operations manager will not be included in the front desk staff. Should insufficient lifeguards be present to meet this requirement for longer than sixty (60) minutes during hours of operation, CONTRACTOR shall deduct \$500 for each day of occurrence from the total amount due on the

contract. Reduced staffing under paragraph 4 below is exempt from this clause when less than 100 patrons are present.

Non School Days: 5:00 p.m. through Daily Closing

A minimum of three (3) lifeguards will be responsible for the main pool. One (1) lifeguard will be responsible for the water slides positioned in or around the catch pool, with one (1) employee at the top of the slide tower, who does not have to be a certified lifeguard. Two (2) lifeguards will be responsible for the interactive pool. CONTRACTOR is responsible for providing additional lifeguards should bather load and patron safety require it. One (1) additional employee, who is not a manager, will be present during hours of operation for facility maintenance including but not limited to keeping restrooms clean and supplied, keeping the pool deck clear of litter and debris and emptying trash as needed. A minimum of six (6) total lifeguards will be on the pool deck during these hours.

One (1) front desk manager will be assigned to manage the front desk. One (1) overall operations manager will be present at all times, with responsibility for the entire aquatic center. The operations manager will not be assigned duties as a lifeguard. The operations manager will not be included in the front desk staff. A manager will be responsible for implementing and following through with daily shut down procedures, insuring accuracy of daily receipts, and making nightly bank deposits.

Should insufficient staff be present to meet this requirement at any time during hours of operation, CONTRACTOR shall deduct \$500 for each day of occurrence from the total amount due on the contract. Reduced staffing under paragraph 4 below is exempt from this clause when less than 100 patrons are present.

School Day(s): 4:00 p.m. through 8:00 p.m.

A minimum of three (3) lifeguards will be responsible for the main pool. One (1) lifeguard will be responsible for the water slides positioned in or around the catch pool, with one (1) employee at the top of the slide tower, who does not have to be a certified lifeguard. Two (2) lifeguards will be responsible for the interactive pool. CONTRACTOR is responsible for providing additional lifeguards should bather load and patron safety require it. One (1) additional employee, who is not a manager, will be present during hours of operation for facility maintenance including but not limited to keeping restrooms clean and supplied, keeping the pool deck clear of litter and debris and emptying trash as needed. A minimum of six (6) total lifeguards will be on the pool deck during these hours.

One (1) front desk manager will be assigned to manage the front desk. One (1) overall operations manager will be present at all times, with responsibility for the entire aquatic center. The operations manager will not be assigned duties as a lifeguard. The operations manager will not be included in the front desk staff. A manager will be responsible for implementing and following through with daily shut down procedures, insuring accuracy of daily receipts, and making nightly bank deposits.

3. CONTRACTOR personnel once every hour will provide adult patrons the opportunity to have an adult swim. The pools will be available for adults only (patrons age 18 and older) for a period of ten minutes. During this break, at least one lifeguard will be on duty for the competition pool. The Interactive Play Pool and Water Slide(s) will be closed during this time, and neither the lifeguards nor CONTRACTOR shall be responsible for any unauthorized bather use in these two pools during said break.

4. CONTRACTOR retains discretion to close OWNER'S pool due to inclement, severe or cold weather if the air temperature at the OWNER'S pool is less than 68 degrees Fahrenheit. On days when attendance at the pool is very low, less than 100 patrons present, CONTRACTOR may reduce the number of lifeguards on duty to as few as six. On rainy days, if the weather is still unsuitable for swimming at 6:00 p.m., the pool may be closed for the day. In the event that the pool shall be closed as a result of severe weather, but the weather thereafter becomes suitable for swimming prior to 4:00 p.m. and the weather reports reasonably available to the pool manager or assistant manager suggest that the weather will remain suitable for swimming for a reasonable time period, the pool shall be reopened on such a day. CONTRACTOR shall make every effort to inform the OWNER in a timely manner if

for any reason the pool is closed, including fecal incident, injury to patron, severe weather and/or mechanical failure. A Representative of the Township will have the final say in pool closing.

5. The total scheduled hours of operation for the 2018 pool season are 766 open hours. Should OWNER'S pool be closed, closed early, or opened late due to inclement, severe or cold weather or as mandated by Center for Disease Control guidelines for more than 50 hours of operation, CONTRACTOR will refund to OWNER, after the final contract payment is made to owner, \$200 for each hour of closure after the initial 50 hours and up to 150 hours. If OWNER's pool is closed for more than 150 hours due to inclement, severe or cold weather, OWNER and CONTRACTOR may agree to a separate resolution.

B. PERSONNEL DUTIES

1. All lifeguards shall be certified in accordance with the rules and regulations specified by the State of Ohio.
2. CONTRACTOR will provide the following services as needed to ensure the safe and clean operation of the pool, restrooms, front desk and concession areas. Should CONTRACTOR fail to perform the specified duties, OWNER will charge back to CONTRACTOR the actual cost of the OWNER completing the specified duties or causing the specified duties to be completed by a third party.
 - a. Vacuum pool, empty skimmer baskets and empty pump baskets.
 - b. Police deck area within pool enclosures, clear the deck of debris and trash, and keep the grounds free of visible litter.
 - c. Maintain restrooms on an hourly basis in a litter-free manner, restock soap, paper towels and toilet paper. Chart hourly restroom inspection.
 - d. Thoroughly clean restrooms on a daily basis, including floors, showers, stalls, toilets, sinks and counters. OWNER will have the restrooms professionally cleaned on a weekly basis.
 - e. Clean scum line inside pool perimeters at water line.
 - f. Maintain filtration systems in proper working order, including backwashing at least once every ten (10) days or more frequently if necessary.
 - g. Test and record pool water chemical readings in accordance with state and county health department requirements.
 - h. Provide and routinely add, when necessary, all chemicals to maintain pool water in proper chemical balance during the swimming season.
 - i. Use reasonable efforts in enforcing all rules set by OWNER including checking gate passes, maintaining membership and guest records.
 - j. Responsible for daily clean up and organization of the front desk areas.
 - k. Empty the trashcans nightly and turn upside down. Reset trashcans each morning; empty and re-bag trashcans as needed throughout the day. Recycling collection containers to be emptied into OWNER provided recycling dumpster each night or more frequently as needed.
 - l. Record the in-pool water temperature at least once per day.
 - m. Skim the pools and filter pit daily. Vacuum the pools at least weekly or more frequently if needed.

C. EMPLOYEES

1. All lifeguard and pool personnel are employees of CONTRACTOR.
2. CONTRACTOR shall be solely responsible for hiring and employing all of its personnel.
3. CONTRACTOR shall be solely responsible for terminating employment of any personnel.

4. CONTRACTOR shall be responsible for training and conveying information to its employees concerning the day-to-day operations of the pool.
5. CONTRACTOR shall be responsible for the payment of wages, taxes, unemployment insurance and worker's compensation payments for its employees.
6. The employment of the Pool Operations Manager for the OWNER's facility by CONTRACTOR will be subject to the approval and consent of the OWNER's representative, which approval and consent will not be unreasonably withheld. OWNER may assist CONTRACTOR with the recruitment and selection of the Pool Operations Manager but the Pool Operations Manager will be the exclusive employee of CONTRACTOR. CONTRACTOR will make the Pool Operations Manager available to township staff for at least two hours prior to opening day to review pool rules, policies and procedures.
7. CONTRACTOR will provide staff on Sunday, May 20, 2018 for a six-hour block of time as part of the Early Sign Up Day. During this time, CONTRACTOR employees will assist with membership sign ups, swim lesson sign ups, entering necessary information into the RecDesk program, running reports and making the night deposit. CONTRACTOR will provide a swim lesson coordinator, front desk manager and four (4) additional employees during this block of time.
8. CONTRACTOR will provide front desk staff and front desk managers for a two (2) hour training session on RecDesk and front desk operations at the aquatic center prior to May 20.
9. CONTRACTOR will provide the lifeguards for swim meets. Two swim meets are anticipated for 2018. The pool is scheduled to close at 4 p.m. and the events are scheduled to end by 10:00 p.m. All lifeguard, front desk, and manager staff will be provided for the duration of the swim meet.
10. CONTRACTOR will provide a staff member for the Safety Town visits. There will be one Safety Town session on a weekday in June and a second Safety Town session on a weekday in July. Each session consists of two morning groups and two afternoon groups to visit the pool for 20 minutes of pool safety training.

D. CHEMICALS AND SUPPLIES

1. CONTRACTOR shall provide any and all chemicals needed to maintain OWNER'S pool in a safe, clean condition throughout the season. This includes any and all chemicals necessary to initially start and balance the water chemistry at the beginning of the season.
2. OWNER shall provide, at OWNER'S cost, proper and adequate storage space for one, (1), months supply of chemicals to maintain proper pool water chemistry for OWNER'S pool.
3. Pump room shall be locked and secured at all times unless maintenance to equipment is needed as specifically outlined in the Ohio Revised Code (ORC 3701-31-06, Par. D).
4. CONTRACTOR will be responsible for maintaining the following chemical levels of the swimming pool water within the tolerances of the American Public Health Association and the local health department while the pool is open to swimmers:

Free Chlorine	1.0 to 3.0 ppm
pH	7.2 to 7.8
Total Alkalinity	80 to 120 ppm
Calcium Hardness	200 to 300 ppm
Chlorine Stabilizer	less than 100 ppm

At no time will the water chemistry cause a failure of permission to operate the pool granted by the local health department. In the event that the local health department revokes permission to operate the pool due to improper water chemistry, OWNER shall be entitled a partial refund of the contract price set forth herein computed by the following formula:

Number of days closed times the average daily portion of the contract price (total price divided by number of days pool is to be in operation as determined by this agreement).

5. CONTRACTOR will provide the following supplies at its own expense: hand soap, disinfectant, paper towels, deodorizer, toilet tissue, trash liners, glass cleaner, mops, brooms, dustpans, brushes, buckets, sponges and light bulbs for bathrooms, pump room, and lifeguard room.

E. SPRING OPENING OF POOL

At the beginning of the Season, CONTRACTOR will open OWNER'S pool by performing the following procedures:

1. CONTRACTOR agrees to make pool "swim ready" by completing the following services, where applicable:

- a. Drain and clean pool, as needed.
- b. Power wash the entire pool deck.
- c. Clean and scrub all deck furniture.
- d. Re-install all floor inlet covers.
- e. Prepare SCS, Starburst and Upjets for operation.
- f. Inspect all hydrostatic relief valves prior to filling pools.
- g. Re-install all drain plugs in pumps, strainers, and heater.
- h. Inspect and re-install chemical feed system.
- i. Coordinate filling of the pool(s) with Township
- j. Start up filter systems.
- k. Initially balance pool water using CONTRACTOR supplied chemicals and add all necessary chemicals to establish proper levels for:
 1. Free chlorine
 2. Total Alkalinity
 3. pH
 4. Calcium Hardness
 5. Cyanuric Acid
- l. Start up SCS, Upjets and Waterslides.
- m. Inspect all filtration equipment.
- n. Inspect flow meters, pressure gauges, and valves.
- o. Inspect underwater lights.
- p. Vacuum pool.
- q. Clean pool enclosure area.
- r. De-winterize bathrooms.
- s. Thoroughly clean bathrooms.
- t. Inspect and re-supply water testing supplies.
- u. CONTRACTOR will provide the waxing of the slides at OWNER'S facility prior to the scheduled opening date.

2. OWNER shall provide any and all necessary maintenance and safety equipment, (including, but not limited to: vacuum hose, vacuum pole, vacuum head, hoses, nozzle, backboard, etc.) to properly maintain pool in a clean and

safe condition. Any and all maintenance and safety equipment cost shall be borne by OWNER and stored on the property where pool is located.

3. CONTRACTOR shall provide and restock during the season, at CONTRACTOR expense, a first aid kit compliant with state and local health department standards.

4. OWNER shall provide CONTRACTOR four (4) sets of keys for the entire facility prior to spring opening.

F. ACCOUNTING

1. CONTRACTOR shall provide financial accounting for the operation and the collection of pool membership/admission fees at the front desk as specified by the OWNER.

2. Membership/Admission Fees: All gross receipts received for pool membership/admission (i.e. all gate receipts) belong to and are the property of the OWNER.

a. All gross receipts received for membership/admission fees shall be deposited by CONTRACTOR, on a daily basis, at a bank and in a manner designated by the Fiscal Office of OWNER.

b. The Fiscal Office will provide deposit slips and other documentation to make such deposits.

c. CONTRACTOR shall coordinate with and submit to the Fiscal Office all account and other financial information requested by the Fiscal Office.

d. CONTRACTOR is responsible for the cost of patrons admitted by CONTRACTOR'S staff without paying, unless approved by OWNER.

3. All monies are to be recorded in the RecDesk computer program upon receipt. If an unusual situation exists and staff is unsure where or how funds should be entered, it should be put in the miscellaneous category until the correction is resolved. All funds received must be deposited within three business days.

4. All monies (except start up cash) must be deposited every night using the overnight bank drop. If necessary, all monies will be safeguarded in the locked safe in the locked pool office until deposited per Plain Township and State Auditor requirements.

5. All deposit slips, copies of all checks and balance reports must be brought to the Fiscal Office by the next working day.

6. CONTRACTOR will provide daily and monthly RecDesk reports and accounting reports as directed by the OWNER, and follow policies identified in the provided pool procedures handbook. On a monthly basis, CONTRACTOR will provide to OWNER a copy of the detailed timesheet report for instructors, guards and staff with their hours worked, showing dates, name of student, instructor, class level and hours associated with class or pool party as follows (This documentation is required as back-up for billing only):

1. Swim Lessons
2. Float & Fireworks and Special Events
3. Pool Rental Standard Guard Duty

7. At least two people must perform money counts, reports and balancing.

8. Checks will not be accepted for daily gate admission. Checks will be accepted for memberships, pool rentals, pool parties, patron passes, and member passes.

G. MINIMUM SAFETY STANDARDS

1. The Association of Pool and Spa Professionals (ASPS) "Minimum Standards for Public Pools," the National Electric Code, and any and all state and local health and building codes shall be used as minimum standards for safety herein.

2. CONTRACTOR management personnel will inspect the pool at least three times each week during the full time operation of the pool.

3. Compliance with minimum standards relates to but is not limited to, the following:

Safety warning signs - Depth markings - Safety equipment - GFCI circuit breakers

H. REPAIRS

1. CONTRACTOR shall stand ready to perform any repair work needed during the term of this agreement; however, the OWNER shall have the option of using another CONTRACTOR for repair work.

2. All repairs above and beyond normal daily maintenance shall be addressed on an individual repair basis, separate from this contract. OWNER shall be responsible for cost of repair and replacement of any damaged equipment, and for the repair of any unsafe conditions that may exist or occur at OWNER'S pool.

3. All repairs shall be billed at a rate not to exceed \$ 75.00 per man-hour. Work will be billed as follows:

- a. Any repairs required as a result of error or negligence by CONTRACTOR shall be paid for by CONTRACTOR with no cost to the OWNER. Additionally, CONTRACTOR shall reimburse OWNER for volume of water lost as a result of error or negligence.
- b. CONTRACTOR will perform minor repairs to the pool and recirculation system, as part of the service provided; however, the OWNER shall pay for parts and/or materials.
- c. For repair work or necessary equipment wherein the cost does not exceed the stated amount, the CONTRACTOR shall bill OWNER.
- d. CONTRACTOR will arrange for repairs of plumbing or electrical equipment at the OWNERS request. The cost of such repairs plus five percent (5%) shall be billed to OWNER by CONTRACTOR.

4. CONTRACTOR or OWNER may close the pool in an emergency situation, whether the emergency is caused by a breakdown in equipment or by other causes outside of CONTRACTOR'S control; this shall not require any change or adjustment to the provisions of this agreement. Should a time lapse more than five (5) days be necessary to perform repairs and/or restore pool to normal operations, CONTRACTOR shall refund fifty percent (50%) of the daily operating cost from the fifth day on a pro-rated basis. For the purpose of this section, the daily operating cost is to be computed at one percent (1%) of the total contract cost until such time as the pool is reopened for normal operation. If the pool is not reopened for normal operation within thirty (30) days, OWNER may cancel this agreement by written notice to CONTRACTOR.

I. INSURANCE COVERAGE

1. CONTRACTOR shall carry Liability Insurance in an amount to be not less than Five Million Dollars (\$5,000,000.00). OWNER shall be listed as an additional named insured under said liability policy. A certificate of insurance shall be issued to OWNER upon its request. All CONTRACTOR employees shall be covered by worker's compensation and unemployment insurance at CONTRACTOR'S sole costs and expense.

2. CONTRACTOR agrees to indemnify and hold the OWNER, its officers, committees and agents harmless from and against any claims caused by or arising out of acts, omissions and/or negligence of CONTRACTOR or its employees. This indemnity does not require CONTRACTOR to indemnify OWNER for OWNER'S own negligence.

3. CONTRACTOR shall, as a condition precedent to any rights under this agreement, furnish in favor of OWNER a Contract Performance Bond or an irrevocable Letter of Credit in the amount of Twenty Percent (20%) of the contract value, with surety to be approved by the OWNER, conditioned to ensure the faithful performance of all terms of this agreement by CONTRACTOR and which surety shall remain in full force and effect throughout the term of this agreement.

J. PHONE USAGE

1. It is OWNER'S responsibility to provide a phone in working order at the pool area.
2. Consistent with health department regulations, the pool will only be open when the telephone is in operation. OWNER shall have service available no later than May 15, 2018. Phones will be checked for operation during spring opening.

K. SWIM LESSONS/CLASSES & INSTRUCTOR RATES

1. Group swimming lessons will be provided by the CONTRACTOR. Group lessons will be conducted in accordance with the schedule set forth by OWNER. Each session will consist of eight, (8), classes of thirty, (30), minutes. OWNER and CONTRACTOR understand that the charge for group swimming lesson sessions is a separate charge from that provided for the furnishing of lifeguards.
2. A lifeguard will be on duty between the hours of 8:00 a.m. and 10:30 a.m. Monday through Friday beginning with the first Learn to Swim session and Swim Team practice, and ending at the conclusion of the Learn to Swim program. The lifeguard will be responsible for supervision of the pool during the Learn to Swim program, water aerobics, and/or other aquatic activities scheduled during this time period. Staffing of this position is included in this agreement.
3. Maximum class size will be eight (8) students per class. Minimum class size will be three (3) students per class. OWNER may change the minimum class size at their discretion. Additional instructors can be provided to accommodate class sizes with more than eight (8) students. Additional instructors will be invoiced hourly at the group swimming lesson instructor rate listed herein.
4. Private and Semi-Private swimming lessons are available at the discretion of OWNER.
5. All swim lesson fees charged to patrons are to be set by OWNER. CONTRACTOR shall collect the swim lesson fees directly from patrons and remit directly to OWNER.
6. Hourly fee for swim lesson instruction by life guards \$ 18.00 unless another option is agreed upon.
7. CONTRACTOR will provide to OWNER documentation of swim lesson instructor training and/or certification. CONTRACTOR will provide to OWNER the swim lesson programming information including class swim levels and associated abilities.
8. Should OWNER contract with a separate vendor for swim lesson instruction, this paragraph shall not apply.

L. SPECIAL EVENTS

1. OWNER anticipates special events to include two family float and flick movie nights and July 4th fireworks viewing. Additional special events may be scheduled by OWNER.
2. All special events, requiring additional staffing to be scheduled outside regular days and/or hours set forth in this agreement will be billed as a separate event and additional charges will apply.
3. Event staffing will be done on a personnel availability basis. Staffing will be determined based on special event attendance. Hourly fee for special event life guards \$ 18.00.

M. WINTERIZATION/CLOSING OF THE POOL

The pool will be considered closed to swimmers the day after Labor Day and CONTRACTOR will close the pool as soon after that date as CONTRACTOR and OWNER deems reasonable. CONTRACTOR will perform the following services:

1. Drain pool water to correct winterizing level.

2. Power wash the entire pool deck.
3. Clean and scrub all deck furniture.
4. Prepare fresh water line in filter room, entry building, and concession area and bathhouse lines for freeze protection. CONTRACTOR agrees to use accepted winterizing techniques. CONTRACTOR assumes responsibility for any freeze damage and will repair any damage at CONTRACTOR's expense, with the exception of damage due to circumstances beyond CONTRACTOR's control.
5. Removal and storage of deck equipment and deck furniture. All deck furniture is to be stored in bathhouse.
6. Removal and storage of lifeguard chair seats.
7. Clean office.
8. Backwash and clean pool filter.
9. Winterize filter system.
10. Winterize and lubricate filter pump, as required.
11. Winterize and drain the pool heater according to manufacturer specifications.
12. Winterize chemical feed system. Remove automatic chemical controller & feed pumps.
13. Change feed tubes in all chemical pumps and lubricate, as required.
14. Store chlorine and acid feed pumps in environmentally controlled facility.
15. Winterize flow meters.
16. Winterize water slide pumps and strainers.
17. Winterize Starburst, Upjets and SCS pump, strainer and chemical feed system.
18. Remove all drain plugs in competition pool floor boxes. Winterize floor inlets.
19. Winterize Starburst, Upjets and SCS attractions.
20. Winterize floor inlets in interactive pool.
21. Winterize slide pool and slide piping.
22. Inventory, secure and store all office equipment and supplies.

N. MISCELLANEOUS

1. All notices, demands or other communications initiated by the OWNER herein shall be given to CONTRACTOR, in writing, by regular mail and addressed.
2. All notices, demands or other communications initiated by CONTRACTOR herein shall be given to OWNER, in writing, by mail.

O. PAYMENT/SCHEDULE

CONTRACTOR shall provide all of the labor, services and chemicals aforementioned and described in this contract. In return, OWNER shall pay CONTRACTOR the total sum of \$ 206,480.00.

Payments shall be made as follows:

One percent (1%) deposit due upon acceptance of agreement	\$2,065
Nine percent (9%) due on or before April 1, 2018	\$18,583
Fifteen percent (15%) due on or before May 1, 2018	\$30,972
Twenty Five percent (25%) due on or before June 1, 2018	\$51,620
Twenty Five percent (20%) due on or before July 1, 2018	\$51,620
Twenty percent (20%) due on or before August 1, 2018	\$41,296
Five percent (10%) due on or before September 30, 2018	\$10,324

Total: \$206,480

P. PERFORMANCE INCENTIVES

1. CONTRACTOR will pay first-year lifeguards a minimum of \$8.50 per hour, except that first-year lifeguards with a high school diploma will be paid a minimum of \$9.00 per hour.
2. OWNER will pay to CONTRACTOR a performance incentive of 3% of the contract price toward OWNER's lifeguard retention program if there are no occurrences of understaffing according to Section A paragraph 2 of this AGREEMENT. OWNER will pay to CONTRACTOR a performance incentive of 1% of the contract price toward OWNER's lifeguard retention program if there are no more than two (2) occurrences of understaffing according to Section A paragraph 2 of this AGREEMENT. This performance incentive is to ensure that adequate staffing is maintained at OWNER's facility throughout the pool season.
3. In support of CONTRACTOR's lifeguard recruitment and retention program, OWNER will reimburse CONTRACTOR for up to \$100 of the cost of certifying each lifeguard hired to work at the Plain Township Aquatic Center. CONTRACTOR will provide to OWNER documentation of the lifeguard's 2018 certification and payroll showing the days and hours worked by the lifeguard at the Plain Township Aquatic Center in 2018. This performance incentive is to ensure that adequate staffing is maintained at OWNER's facility throughout the pool season.

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180307A4

**A RESOLUTION TO APPROVE AN AGREEMENT WITH AQUATIC CONSULTANTS
ENTERPRISES, INC. DBA GREATER COLUMBUS SWIM SCHOOL**

Be it resolved, that the Plain Township Board of Trustees hereby approves an agreement with Aquatic Consultants Enterprises, Inc. DBA Greater Columbus Swim School to provide swim lesson programming and instruction at the Plain Township Aquatic Center for 2018, according to the same terms as 2017.

Adopted this 7th day of March, 2018.




Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

ZONING REPORT

March 7, 2018



The township zoning letter has been sent to Dayton Mailing Service and scheduled for mailing the weekend of March 10.

The office received several phone calls regarding storm water, ponding water, and drainage. One property had the entire septic system and leach field covered by several inches of water. Franklin County Public Health was contacted about that property.

I reviewed a resident's inquiry regarding a hog farm operation of 2,500-8,000 pigs. This would qualify as a confined animal feeding operation. I reviewed with legal counsel as well. As long as the activity is conducted outside a municipal corporation, in accordance with generally accepted agricultural practices, and in such a manner so as not to have a substantial, adverse effect on the public health, safety, or welfare are exempt township zoning and any ordinances, resolutions, rules, or other enactments of a state agency or political subdivision that prohibit excessive noise.

BOARD OF ZONING APPEALS

Two variance applications were submitted to the Board of Zoning Appeals and accepted for public hearing on March 13.

Variance Application 2-13-2018-01 – the City of New Albany is seeking a variance from the minimum lot size of 2.5 acres for a 0.978 acre (gross area) parcel to locate a booster station for a new water main line.

Variance Application 2-13-2018-02 – 7764 Pine Meadow Drive, requesting a variance of 144 square feet to construct an 864 square foot accessory structure, this would be the second detached accessory structure in excess of 144 square feet.

ZONING COMMISSION

I have identified a need for the Zoning Commission to meet to review a minor development plan modification for Oakland Nursery at 5211 Johnstown Road. The last development plan modification was reviewed in 2015. A small storage structure and concrete pad would be the modification to the development plan.

ROCKY FORK ACCORD

The RFBA did not meet in February as there was no new business.



Maintenance Report

March 2 2018

Cemetery

- 2 funerals
- Surveyed lots out for sales staff
- Backfilled settled graves after rain storms (difficult due to mud)
- Picked up flowers from wind storms that had blown off graves
- Cleaned off grade next to north drive to help with drainage
- Got quote for weed control and fertilization and tree treatments from TruGreen Commercial Services for this year contacted several other companies
- Installed suspension seat system on mower. Ordered 2 more kits for other mowers. Will be removed and installed on new mowers when trading in.

Roads

- Purchased 120 sandbags for Bevelhymer Road. Placed them where we were having wash out problems from rain storms and ditch issue from having it cleaned out late last fall. Grass did not get established; a lot of the issues were created from grades on the eastside of the road getting plugged up with leaves and grass and causing the water to run across the road and wash out the berm
- Checked road ditches and tiles daily for debris on rainy days
- Pulled a Rumpke red recycle container out of a 24 inch tile on Clouse Road; nobody claimed ownership of it
- Checked on a catch basin at the corner of Jennette and Alice Drive that is in need of a rebuild; secured it until the weather gets better. Will probably repair lower part and place a precast riser and top on it.
- Patched a few holes on Bevelhymer Road

Pool

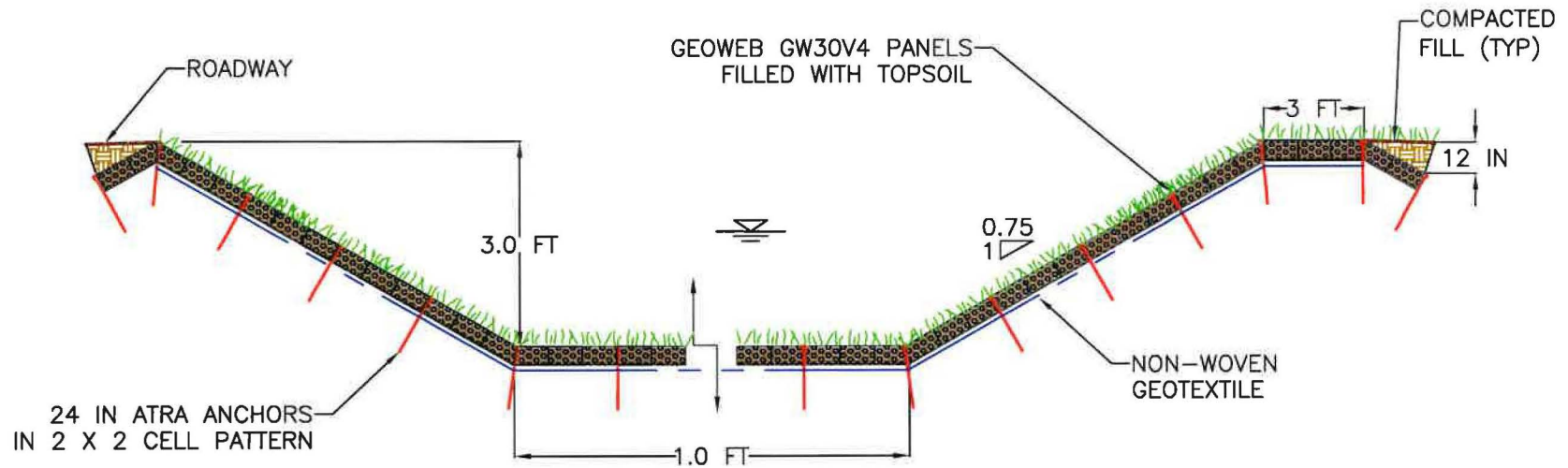
- Met with a soda blasting company about getting interactive playground metal poles soda blasted; quoted \$7000
- Trimmed trees and bushes around complex and parking lot
- Supplied the New Albany Police Department with pieces of the fender of a Jeep that were found where our barricade to the pool parking lot had been run over for the second time this winter
- Cleaned up leaves we could get out of the mulch beds and around the buildings
- Met with TruGreen to discuss grass treatment and tree treatment for the pool



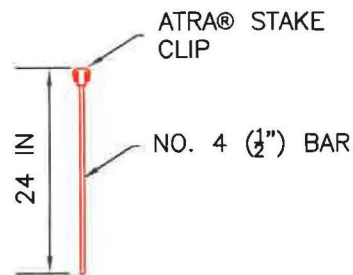


Notes:

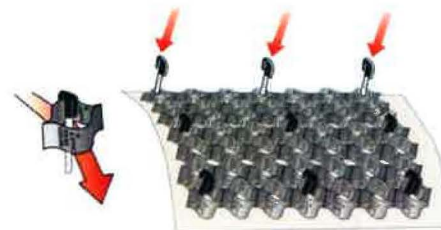
1. This evaluation is copyrighted and is based on the use of products manufactured by Presto Products Company. Any use of this evaluation for any product other than that manufactured by Presto makes this evaluation invalid.
2. The evaluation assumes that the slope is globally stable.
3. The Geoweb panels shall be connected with ATRA keys at each interleaf and end to end connection.
4. Limit the drop of infill to prevent distortion of the cell walls.
5. Provide surface protection (hydroseed, ECB or TRM) sized for hydraulic conditions to prevent cell wash-out prior to establishment of vegetation.



ATRA KEY



ATRA ANCHOR



STAKE INSTALLATION

	PRESTO® PRODUCTS CO. 870 NORTH PERKINS STREET APPLETON, WI 54914 920-738-1343 WWW.PRESTOGEOD.COM
	PR18138 – BEVELHYMER ROAD GEOWEB CHANNEL PROTECTION
PRESTO®, GEOWEB® AND ATRA® ARE REGISTERED TRADEMARKS OF PRESTO PRODUCTS COMPANY.	
DATE MARCH 1, 2018	FILE NAME SHEET 1
SCALE NTS	SHEET 1 OF 1

Quantity	Cost	Total	Description
37	\$ 175.00	\$ 6,475.00	37 ea GeoWeb in 4" x 8.5' x 27' sections @ \$175.00 / ea
296	\$ 0.45	\$ 133.20	296 ea ATRA Keys @ \$0.45 / ea
2220	\$ 1.95	\$ 4,329.00	2,220 ea ATRA Stakes 24" with Clip @ \$1.95 / ea
3	\$ 375.00	\$ 1,125.00	3 rolls Non-Woven Fabric, ODOT Type D
			12.5' x 260' rolls @ \$375.00 / roll
2	\$ 35.00	\$ 70.00	2 box Securing Pins for fabric (100/box) @ \$35.00 / box
9	\$ 250.00	\$ 2,250.00	9 rolls Turf Reinf. Mat in 8' x 112.5' rolls @ \$250.00 / roll
2	\$ 28.00	\$ 56.00	2 box Sod Staples for TRM (1,000/box) @ \$28.00 / box

Total \$ 14,438.20



2018 Firefighter Line of Duty Deaths in the US: 9

To: Plain Township Board of Trustees
From: Chief Hoovler
Re: Chief's Report
Date: February 16, 2018 to March 2, 2018
Runs 76 EMS, 32 Fires

US Civilian Fire fatalities reported by US news media January 1, 2018 – March 2, 2018: 611
Ohio Civilian fire fatalities reported by US news media January 1, 2018 – March 2, 2018: 26

- February 16 CSCC medic student rider.
Car seat inspection, Barnett.
- February 17 CSCC medic student rider.
Station tour: Daisy Scouts.
- February 19 CSCC medic student rider.
Chief Rupp on vacation February 19-22.
- February 20 Car seat inspection. Barnett.
Legal Shield presentation, 3 Unit.
Insurance meeting.
- February 21 Medic refresher, 1 Unit. Chief Hoovler, Chief Rupp.
Legal Shield presentation, 1 Unit.
Insurance meeting.
Chief Hoovler met with the City of New Albany about a traffic light at 62 and Theisen Dr.
- February 22 OSU wellness with Dan, 2 Unit.
Legal Shield presentation, 2 Unit.
Insurance meeting.
- February 23 OSU wellness with Dan, 3 Unit.
Chief Rupp covered Battalion the first 12.
Franklin County Best practice conference call, Chief Rupp.
- February 26 Officers meeting.
CSCC medic student rider.
- February 27 Meeting with the Ohio Department of Mental Health, Chief Rupp, Second Hand Trauma
Meeting for First Responders.
ISO review, Chief Hoovler, Chief Rupp, BC Sponaugle.
Medic refresher, 1 Unit.
Station tour: Central College Preschool.
- February 28 TRX Tracking training, Chief Rupp, BC Sponaugle, Chief Dunlevey, Chief Wright, Captain
Higgins.
CSCC medic student rider.
- March 1 OFCA Safety Health and Wellness conference call, Chief Rupp.
- March 2 Slip, Trip, Training with Columbia Gas for 1 Unit.
MECC OPS meeting, Chief Rupp.

PLAIN TOWNSHIP FIRE DEPARTMENT

EMS RUN STATISTICS

MONTHLY TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY	42	65	67	78	38	65	81	62	80	81	73	75	92	121	100	112	117	121	114	151	138
FEBRUARY	36	68	60	75	57	60	63	69	74	85	89	70	110	112	116	111	99	115	129	112	137
MARCH	46	59	50	75	56	59	70	76	65	81	77	87	85	110	99	102	104	102	141	144	
APRIL	47	42	66	69	56	63	76	76	68	99	75	93	93	86	122	84	112	135	133	133	
MAY	71	58	50	65	66	71	84	88	87	99	71	96	63	102	106	110	115	117	147	155	
JUNE	71	61	55	73	61	65	82	103	84	78	81	92	114	114	138	97	95	137	127	172	
JULY	63	72	62	76	71	88	74	79	79	86	87	75	98	116	118	116	117	129	133	144	
AUGUST	55	49	62	88	62	88	76	93	86	93	87	103	104	124	132	120	112	143	163	155	
SEPTEMBER	65	64	62	60	54	90	75	92	77	91	107	84	111	125	104	101	134	137	162	158	
OCTOBER	62	54	70	70	78	77	100	95	104	107	117	109	89	108	116	104	127	133	164	149	
NOVEMBER	50	59	61	75	58	69	83	95	92	93	82	58	87	88	100	122	131	120	140	142	
DECEMBER	79	43	74	43	76	78	99	97	86	91	96	91	102	105	137	122	150	155	139	150	
TOTAL	687	694	739	838	733	873	963	1025	982	1084	1042	1033	1148	1311	1388	1301	1413	1544	1692	1765	275
% CHANGE	+8.5	+1	+6.5	+13.4	-12.5	+19.1	+10.3	+6.4	-4.2	+10.4	-3.9	-0.9	+11.3	+14.2	+5.9	-6.3	+8.6	+9.3	+9.6	+4.3	

average of 5.26% INCREASE per year

RUNNING TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY	42	65	67	78	38	65	81	62	80	81	73	75	92	119	100	112	117	121	114	151	138
FEBRUARY	78	133	127	153	95	125	144	131	154	166	162	145	202	233	216	223	216	236	243	263	275
MARCH	124	192	177	228	151	184	214	207	219	247	239	232	287	343	315	325	320	338	384	407	
APRIL	171	234	243	297	207	247	290	283	287	346	314	325	380	429	437	409	432	473	517	540	
MAY	242	292	293	362	273	318	374	371	374	445	385	421	443	531	543	519	547	590	664	695	
JUNE	313	353	348	435	334	383	456	474	458	523	466	513	557	645	681	616	642	727	791	867	
JULY	376	425	410	511	405	471	530	553	537	609	553	588	655	761	799	732	759	856	924	1011	
AUGUST	431	474	472	599	467	559	606	646	623	702	640	691	759	885	931	852	871	999	1087	1166	
SEPTEMBER	496	538	534	659	521	649	681	738	700	793	747	775	870	1010	1035	953	1005	1136	1249	1324	
OCTOBER	558	592	604	729	599	726	781	833	804	900	864	884	959	1118	1151	1057	1132	1269	1413	1473	
NOVEMBER	608	651	665	795	657	795	864	928	896	993	946	942	1046	1206	1251	1179	1263	1389	1553	1615	
DECEMBER	687	694	739	838	733	873	963	1025	982	1084	1042	1033	1148	1311	1388	1301	1413	1544	1692	1765	

PLAIN TOWNSHIP FIRE DEPARTMENT

FIRE/RESCUE RUN STATISTICS

MONTHLY TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY	32	38	58	60	45	48	45	71	62	48	55	60	60	54	53	49	117	63	63	71	94
FEBRUARY	19	33	38	43	35	45	52	54	41	71	54	48	57	62	50	45	62	94	74	72	61
MARCH	35	34	41	50	36	40	60	58	48	50	43	61	41	45	44	55	64	71	60	71	
APRIL	31	31	40	42	26	46	37	53	46	39	59	36	58	50	62	53	56	83	63	68	
MAY	49	34	53	36	35	53	64	61	42	55	43	47	43	35	68	48	59	82	65	70	
JUNE	37	40	46	38	30	38	49	65	54	55	69	54	59	54	70	53	64	73	68	64	
JULY	34	42	37	40	49	55	48	69	51	48	51	37	59	70	86	70	79	61	70	82	
AUGUST	40	35	33	51	56	62	53	80	61	51	52	45	68	57	60	64	51	66	80	98	
SEPTEMBER	48	41	33	43	43	44	45	46	46	46	76	48	55	54	48	61	59	58	59	66	
OCTOBER	38	42	53	37	42	47	48	44	62	47	51	54	66	54	60	56	76	65	69	63	
NOVEMBER	41	49	35	40	42	48	36	53	40	54	44	49	61	74	68	75	87	80	75	70	
DECEMBER	46	39	52	37	43	36	160	76	49	42	63	56	59	61	60	66	70	64	88	76	
TOTAL	450	458	519	517	482	562	697	730	602	606	660	595	686	670	729	695	844	860	834	871	155
% CHANGE	+31.2	+1.8	+13.3	-0.4	-6.8	+16.6	+20.0	+4.7	-17.5	+0.6	+8.9	-9.8	+15.3	-2.3	+8.8	-4.7	+21.4	+1.9	-3.0	+4.4	

average of 4.77% INCREASE per year

RUNNING TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY	32	38	58	60	45	48	45	71	62	48	55	60	60	54	53	49	117	63	63	71	94
FEBRUARY	51	71	96	103	80	93	97	125	103	119	109	108	117	116	103	94	179	157	137	143	155
MARCH	86	105	137	153	116	133	157	183	151	169	152	169	158	161	147	149	243	228	197	214	
APRIL	117	136	177	195	142	179	194	236	197	208	211	205	216	211	209	202	299	311	260	282	
MAY	166	170	230	231	177	232	258	297	239	263	254	252	259	246	277	250	358	393	325	352	
JUNE	203	210	276	269	207	270	307	362	293	318	323	306	318	300	347	303	422	466	393	416	
JULY	237	252	313	309	256	325	355	431	344	366	374	343	377	370	433	373	501	527	463	498	
AUGUST	277	287	346	360	312	387	408	511	405	417	426	388	445	427	493	437	552	593	543	596	
SEPTEMBER	325	328	379	403	355	431	453	557	451	463	502	436	500	481	541	498	611	651	602	662	
OCTOBER	363	370	432	440	397	478	501	601	513	510	553	490	566	535	601	554	687	716	671	725	
NOVEMBER	404	419	467	480	439	526	537	654	553	564	597	539	627	609	669	629	774	796	746	795	
DECEMBER	450	458	519	517	482	562	697	730	602	606	660	595	686	670	729	695	844	860	834	871	

PLAIN TOWNSHIP FIRE DEPARTMENT
COMBINED EMS and FIRE RUN STATISTICS

MONTHLY TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY									142	129	128	135	152	175	153	161	234	184	177	222	232
FEBRUARY									115	156	143	118	167	174	166	156	161	209	203	184	198
MARCH									113	131	120	148	126	155	143	157	174	173	201	215	
APRIL									114	138	134	129	151	136	184	137	168	218	196	201	
MAY									129	154	114	143	106	137	174	158	174	199	212	225	
JUNE									138	133	150	146	173	168	208	150	159	210	195	236	
JULY									130	134	138	112	157	186	204	186	196	190	203	226	
AUGUST									147	144	139	148	172	181	192	184	163	209	243	253	
SEPTEMBER									123	137	183	132	166	179	152	162	193	195	221	224	
OCTOBER									166	154	168	163	155	162	176	160	203	198	233	212	
NOVEMBER									132	147	126	107	148	162	168	197	218	200	215	212	
DECEMBER									135	133	159	147	161	166	197	188	220	219	227	226	
TOTAL	1137	1149	1258	1355	1215	1435	1660	1755	1584	1690	1702	1628	1834	1981	2117	1996	2263	2404	2526	2636	430
% CHANGE	+16.5	+1.1	+9.5	+7.7	-10.3	+18.1	+15.7	+5.7	-9.7	+6.7	+0.7	-4.3	+12.7	+8.0	+6.9	-5.7	+13.4	+6.2	+5.1	+4.4	

average of 5.09% INCREASE per year

RUNNING TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY									142	129	128	135	152	175	153	161	234	184	177	222	232
FEBRUARY									257	285	271	253	319	349	319	317	395	393	380	406	430
MARCH									370	416	391	401	445	504	462	474	569	566	581	621	
APRIL									484	554	525	530	596	640	646	611	737	784	777	822	
MAY									613	708	639	673	702	777	820	769	911	983	989	1047	
JUNE									751	841	789	819	875	945	1028	919	1064	1193	1184	1283	
JULY									881	975	927	931	1032	1131	1232	1105	1266	1383	1387	1509	
AUGUST									1028	1119	1066	1079	1204	1312	1424	1289	1429	1592	1630	1762	
SEPTEMBER									1151	1256	1249	121	1370	1491	1576	1451	1622	1787	1851	1986	
OCTOBER									1317	1410	1417	1374	1525	1653	1752	1611	1825	1985	2084	2198	
NOVEMBER									1449	1557	1543	1481	1673	1815	1920	1808	2043	2185	2299	2410	
DECEMBER									1584	1690	1702	1628	1834	1981	2117	1996	2263	2404	2526	2636	

Media Report for PLAIN TWP FD

From 2/16/2018 to 3/2/2018

EMS

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1.	02/16/2018 06:56	#, COLUMBUS NEW ALBANY RD AT SR 161	TRAFFIC ACCIDENT-EMS
2.	02/16/2018 09:22	6004 ALICE DR #, PLAIN TWP	INJURY-EMS
3.	02/16/2018 11:23	555 YMCA PL #, GAHANNA GAHANNA YMCA	INJURY-EMS
4.	02/16/2018 11:45	678 PENBROOK ST #, WESTERVILLE	BEHAVIORAL EMERGENCY-EMS
5.	02/16/2018 12:00	5175 MORSE RD #, GAHANNA	SEIZURE-EMS
6.	02/16/2018 12:09	695 ROSE WAY #, GAHANNA	PERSONAL ASSIST-EMS
7.	02/16/2018 13:21	4302 EXECUTIVE PKWY # 213	ILLNESS-EMS
8.	02/16/2018 13:40	#, PLAIN TWP SR 605 AT SCHLEPPI RD	ASSAULT-EMS
9.	02/16/2018 14:09	5872 ALBANY RUN #, COLUMBUS	NON BREATHER / ARREST-EMS
10.	02/16/2018 14:13	6588 ALBANY WOODS BLVD #, COLUMBUS	BREATHING PROBLEMS-EMS
11.	02/16/2018 14:22	281 DOGWOOD LN #, WESTERVILLE	OVERDOSE-EMS
12.	02/16/2018 15:53	1194 WHITNEY LN #, WESTERVILLE	DIABETIC PROBLEMS-EMS
13.	02/16/2018 19:09	6500 NEW ALBANY RD E #, NEW ALBANY	CHEST PAIN-EMS
14.	02/17/2018 05:41	5006 JOHNSTOWN RD #, NEW ALBANY	PERSONAL ASSIST-EMS
15.	02/17/2018 14:50	6379 CENTRAL COLLEGE RD #, COLUMBUS	UNCONSCIOUS PERSON-EMS
16.	02/17/2018 16:40	875 HELENHURST CT #, WESTERVILLE	NON BREATHER / ARREST-EMS
17.	02/18/2018 06:59	9500 JOHNSTOWN RD #, NEW ALBANY FIRE STATION 121 - PLAIN T	ILLNESS-EMS
18.	02/18/2018 10:52	7250 TUNBRIDGE DR #, COLUMBUS	ILLNESS-EMS
19.	02/18/2018 11:08	6891 CEDAR BROOK PL #, NEW ALBANY	ALARM MEDICAL-EMS
20.	02/18/2018 17:29	7250 TUNBRIDGE DR #, COLUMBUS	ILLNESS-EMS
21.	02/18/2018 19:39	5511 NEW ALBANY RD W #, COLUMBUS	SEIZURE-EMS
22.	02/18/2018 22:39	NEW ALBANY RD W, COLUMBUS / CHURCHILL DOWNS DR, COLUMB	TRAFFIC ACCIDENT-EMS
	02/19/2018 01:10	7373 HAMPSTED SQ N #, NEW ALBANY	INJURY-EMS
24.	02/19/2018 07:32	6700 LIBERATION WAY # 208	INJURY-EMS
25.	02/19/2018 08:54	8304 WOLCOTT LOOP #, NEW ALBANY	ILLNESS-EMS
26.	02/19/2018 09:36	5257 SMOTHERS RD #, PLAIN TWP	ILLNESS-EMS
27.	02/19/2018 11:52	240 MARKET ST # A	ABDOMINAL PAIN-EMS
28.	02/19/2018 17:42	6928 ROTHWELL ST #, COLUMBUS	ILLNESS-EMS
29.	02/20/2018 07:37	7333 SMITHS MILL RD #, NEW ALBANY NEW ALBANY SURGICAL HC	BREATHING PROBLEMS-EMS
30.	02/20/2018 10:58	150 W MAIN ST #, NEW ALBANY PHILIP HEIT FOR HEALTHY NEW AL	BREATHING PROBLEMS-EMS
31.	02/20/2018 11:22	3676 FARLEY CT #, NEW ALBANY	INJURY-EMS
32.	02/20/2018 17:09	88 N HIGH ST #, NEW ALBANY	BREATHING PROBLEMS-EMS
33.	02/20/2018 17:53	6700 LIBERATION WAY # 303	ILLNESS-EMS
34.	02/20/2018 18:54	6382 PORTRAIT CIR #, COLUMBUS	ILLNESS-EMS
35.	02/21/2018 12:55	7400 WEST CAMPUS RD #, NEW ALBANY	ILLNESS-EMS
36.	02/21/2018 22:03	5790 TRIPLETT SQ #, NEW ALBANY	ATTEMPT VIOLENT-EMS
37.	02/22/2018 00:18	6087 SEABISCUIT DR #, COLUMBUS	BREATHING PROBLEMS-EMS
38.	02/22/2018 12:55	5691 THOMPSON RD #, COLUMBUS	STROKE / CVA-EMS
39.	02/22/2018 14:25	8014 MORSE RD #, PLAIN TWP	TRAFFIC ACCIDENT-EMS
40.	02/22/2018 17:20	6173 CROSSMONT CT #, COLUMBUS	ALLERGIC REACTION-EMS
41.	02/22/2018 18:16	153 W MAIN ST #, NEW ALBANY	HEART PROBLEMS-EMS
42.	02/22/2018 21:54	6300 E DUBLIN-GRANVILLE RD #, NEW ALBANY	ILLNESS-EMS
43.	02/22/2018 23:18	7177 ALMA TERRACE DR #, COLUMBUS	BREATHING PROBLEMS-EMS
44.	02/23/2018 11:00	5461 NEW ALBANY RD W #, COLUMBUS GIANT EAGLE	SEIZURE-EMS
45.	02/23/2018 11:10	1 CLUB LN #, NEW ALBANY	INJURY-EMS
46.	02/23/2018 15:29	RAMP SR 161 WB TO JOHNSTOWN RD, NEW ALBANY / JOHNSTOWN	TRAFFIC ACCIDENT HIGH SPEED / E
	02/23/2018 16:57	7240 MORSE RD #, PLAIN TWP	ALARM MEDICAL-EMS
48.	02/23/2018 21:03	5009 STRAITS LINK #, NEW ALBANY	ABDOMINAL PAIN-EMS
49.	02/23/2018 23:19	1201 RIVA RIDGE CT # 127	CHEST PAIN-EMS
50.	02/24/2018 02:01	JOHNSTOWN RD, PLAIN TWP / CLOUSE RD, PLAIN TWP	TRAFFIC ACCIDENT-EMS

Media Report for PLAIN TWP FD

From 2/16/2018 to 3/2/2018

FMS

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
51.	02/24/2018 05:05	5257 SMOTHERS RD # , PLAIN TWP	ILLNESS-EMS
52.	02/24/2018 06:09	6891 CEDAR BROOK PL # , NEW ALBANY	INJURY-EMS
53.	02/24/2018 08:36	6862 ALBANY GLEN # , COLUMBUS	ILLNESS-EMS
54.	02/24/2018 20:45	97 W GRANVILLE ST # , NEW ALBANY	SEIZURE-EMS
55.	02/24/2018 22:00	1198 WEEPING WILLOW CT # , JEFFERSON TWP	CHEST PAIN-EMS
56.	02/24/2018 23:52	NEW ALBANY-CONDIT RD, NEW ALBANY / CENTRAL COLLEGE RD, I	TRAFFIC ACCIDENT-EMS
57.	02/25/2018 13:04	6300 E DUBLIN-GRANVILLE RD # , NEW ALBANY CHURCH OF THE R	TRAFFIC ACCIDENT-EMS
58.	02/26/2018 00:20	E DUBLIN-GRANVILLE RD, NEW ALBANY / KITZMILLER RD, NEW ALE	TRAFFIC ACCIDENT HIGH SPEED / E
59.	02/26/2018 10:48	6897 ROTHWELL ST # , COLUMBUS	INJURY-EMS
60.	02/26/2018 10:50	5705 TRADITIONS DR # , NEW ALBANY	ILLNESS-EMS
61.	02/27/2018 00:21	4910 E WALNUT ST # , PLAIN TWP	ILLNESS-EMS
62.	02/27/2018 06:01	7020 ARCADE ST # , COLUMBUS	ASSAULT-EMS
63.	02/27/2018 07:45	NEW ALBANY-CONDIT RD, NEW ALBANY / WALTON PKWY, NEW ALE	TRAFFIC ACCIDENT-EMS
64.	02/27/2018 12:24	E MAIN ST, NEW ALBANY / S HIGH ST, NEW ALBANY	TRAFFIC ACCIDENT-EMS
65.	02/27/2018 13:24	3 WIVELISCOMBE # , NEW ALBANY	HEMORRHAGE-EMS
66.	02/27/2018 13:41	5500 NEW ALBANY RD E # E-200	BREATHING PROBLEMS-EMS
67.	02/27/2018 14:29	HAVENS CORNERS RD, JEFFERSON TWP / N WAGGONER RD, JEFF	TRAFFIC ACCIDENT HIGH SPEED / E
68.	02/27/2018 15:39	9880 JOHNSTOWN RD # , NEW ALBANY TURKEY HILL	DIABETIC PROBLEMS-EMS
69.	02/28/2018 12:06	7525 WEST CAMPUS RD # , NEW ALBANY	ILLNESS-EMS
70.	02/28/2018 12:21	7400 WEST CAMPUS RD # , NEW ALBANY	SEIZURE-EMS
71.	02/28/2018 20:17	9999 JOHNSTOWN RD # , NEW ALBANY	ALLERGIC REACTION-EMS
72.	02/28/2018 21:44	7775 SMITHS MILL RD # , NEW ALBANY	DIABETIC PROBLEMS-EMS
73.	03/01/2018 12:09	RAMP SR 161 EB TO JOHNSTOWN RD # , NEW ALBANY	TRAFFIC ACCIDENT HIGH SPEED / E
74.	03/01/2018 13:02	7333 SMITHS MILL RD # , NEW ALBANY NEW ALBANY SURGICAL HC	SEIZURE-EMS
75.	03/01/2018 14:45	7400 WEST CAMPUS RD # , NEW ALBANY	BEHAVIORAL EMERGENCY-EMS
76.	03/01/2018 19:29	E JOHNSTOWN RD, GAHANNA / N HAMILTON RD, GAHANNA	TRAFFIC ACCIDENT HIGH SPEED / E

Media Report for PLAIN TWP FD

From 2/16/2018 to 3/2/2018

FIRE

<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1. 02/16/2018 10:01	7103 E DUBLIN-GRANVILLE RD # , NEW ALBANY	NATURAL GAS ODOR OUTSIDE-FIRE
2. 02/16/2018 13:55	1 N GROVE ST # , WESTERVILLE	ALARM RESIDENTIAL FIRE-FIRE
3. 02/16/2018 15:30	# , BLENDON TWP I 270 EB AT SR 3	VEHICLE FIRE-FIRE
4. 02/16/2018 16:52	10154 MORSE RD SW # , JERSEY TWP	WORKING FIRE RESIDENTIAL-FIRE
5. 02/16/2018 17:53	7811 STRAITS LN # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
6. 02/16/2018 20:55	5887 WINEBROOK DR # , COLUMBUS	NATURAL GAS LEAK-FIRE
7. 02/17/2018 11:54	6733 LIBERATION WAY # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
8. 02/17/2018 15:12	9005 SMITHS MILL RD N # , NEW ALBANY AXIUM	ALARM COMMERCIAL FIRE-FIRE
9. 02/19/2018 07:36	1225 PARK DR # , GAHANNA	ALARM RESIDENTIAL FIRE-FIRE
10. 02/19/2018 16:09	6516 CEDAR BROOK DR # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
11. 02/20/2018 03:26	7519 E DUBLIN-GRANVILLE RD # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
12. 02/21/2018 09:24	5461 NEW ALBANY RD W # , COLUMBUS	ALARM COMMERCIAL FIRE-FIRE
13. 02/21/2018 12:50	8133 PARSONS PASS # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
14. 02/21/2018 18:08	4160 BELMONT PL # , NEW ALBANY	FIRE RESIDENTIAL STRUCTURE-FIR
15. 02/21/2018 20:12	4045 CHELSEA GREEN W # , NEW ALBANY	INVESTIGATION/SERVICE RUN-FIRE
16. 02/21/2018 23:57	105 VILLAGE GATE BLVD # 116, PATASKALA	ALARM HIGH LIFE / VALUE-FIRE
17. 02/23/2018 09:15	5800 CENTRAL COLLEGE RD # , COLUMBUS	ALARM COMMERCIAL FIRE-FIRE
18. 02/23/2018 23:25	5094 BUFFALO RUN # , COLUMBUS	NATURAL GAS LEAK-FIRE
19. 02/24/2018 21:40	7171 MORSE RD # , JEFFERSON TWP	ALARM RESIDENTIAL FIRE-FIRE
20. 02/25/2018 11:09	7743 WORLEY DR # , COLUMBUS	WORKING FIRE RESIDENTIAL-FIRE
21. 02/26/2018 08:38	10877 FANCHER RD # , HARLEM TWP	FIRE RESIDENTIAL STRUCTURE-FIR
22. 02/26/2018 11:50	11050 FANCHER RD # 183 WESTERVILLE ESTATES TRAILER PARK	FIRE RESIDENTIAL STRUCTURE-FIR
02/26/2018 23:24	150 E GRANVILLE ST # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
24. 02/27/2018 06:34	5435 MORSE RD # , GAHANNA	ALARM HIGH LIFE / VALUE-FIRE
25. 02/27/2018 12:13	5435 MORSE RD # , GAHANNA THREE CREEKS SENIOR LIVING	ALARM HIGH LIFE / VALUE-FIRE
26. 02/27/2018 17:55	5161 HAMPSTED VILLAGE CENTER WAY # , COLUMBUS	LOCK OUT-FIRE
27. 02/28/2018 09:28	7502 N GOODRICH SQ # , NEW ALBANY	FOREIGN ODOR-FIRE
28. 02/28/2018 09:34	245 E MAIN ST # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
29. 03/01/2018 01:14	5891 ZARLEY ST # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
30. 03/01/2018 09:07	308 ROBERT DR # , PATASKALA	WORKING FIRE RESIDENTIAL-FIRE
31. 03/01/2018 12:43	6300 E DUBLIN-GRANVILLE RD # , NEW ALBANY CHURCH OF THE R	VEHICLE FIRE-FIRE
32. 03/01/2018 14:47	11050 FANCHER RD # 138	FIRE RESIDENTIAL STRUCTURE-FIR

PLAIN TOWNSHIP FIRE DEPARTMENT

COMBINED EMS and FIRE RUN STATISTICS

MONTHLY TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY									142	129	128	135	152	175	153	161	234	184	177	222	232
FEBRUARY									115	156	143	118	167	174	166	156	161	209	203	184	198
MARCH									113	131	120	148	126	155	143	157	174	173	201	215	
APRIL									114	138	134	129	151	136	184	137	168	218	196	201	
MAY									129	154	114	143	106	137	174	158	174	199	212	225	
JUNE									138	133	150	146	173	168	208	150	159	210	195	236	
JULY									130	134	138	112	157	186	204	186	196	190	203	226	
AUGUST									147	144	139	148	172	181	192	184	163	209	243	253	
SEPTEMBER									123	137	183	132	166	179	152	162	193	195	221	224	
OCTOBER									166	154	168	163	155	162	176	160	203	198	233	212	
NOVEMBER									132	147	126	107	148	162	168	197	218	200	215	212	
DECEMBER									135	133	159	147	161	166	197	188	220	219	227	226	
TOTAL	1137	1149	1258	1355	1215	1435	1660	1755	1584	1690	1702	1628	1834	1981	2117	1996	2263	2404	2526	2636	430
% CHANGE	+16.5	+1.1	+9.5	+7.7	-10.3	+18.1	+15.7	+5.7	-9.7	+6.7	+0.7	-4.3	+12.7	+8.0	+6.9	-5.7	+13.4	+6.2	+5.1	+4.4	

average of 5.09% INCREASE per year

RUNNING TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY									142	129	128	135	152	175	153	161	234	184	177	222	232
FEBRUARY									257	285	271	253	319	349	319	317	395	393	380	406	430
MARCH									370	416	391	401	445	504	462	474	569	566	581	621	
APRIL									484	554	525	530	596	640	646	611	737	784	777	822	
MAY									613	708	639	673	702	777	820	769	911	983	989	1047	
JUNE									751	841	789	819	875	945	1028	919	1064	1193	1184	1283	
JULY									881	975	927	931	1032	1131	1232	1105	1266	1383	1387	1509	
AUGUST									1028	1119	1066	1079	1204	1312	1424	1289	1429	1592	1630	1762	
SEPTEMBER									1151	1256	1249	121	1370	1491	1576	1451	1622	1787	1851	1986	
OCTOBER									1317	1410	1417	1374	1525	1653	1752	1611	1825	1985	2084	2198	
NOVEMBER									1449	1557	1543	1481	1673	1815	1920	1808	2043	2185	2299	2410	
DECEMBER									1584	1690	1702	1628	1834	1981	2117	1996	2263	2404	2526	2636	

PLAIN TOWNSHIP FIRE DEPARTMENT

EMS RUN STATISTICS

MONTHLY TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY	42	65	67	78	38	65	81	62	80	81	73	75	92	121	100	112	117	121	114	151	138
FEBRUARY	36	68	60	75	57	60	63	69	74	85	89	70	110	112	116	111	99	115	129	112	137
MARCH	46	59	50	75	56	59	70	76	65	81	77	87	85	110	99	102	104	102	141	144	
APRIL	47	42	66	69	56	63	76	76	68	99	75	93	93	86	122	84	112	135	133	133	
MAY	71	58	50	65	66	71	84	88	87	99	71	96	63	102	106	110	115	117	147	155	
JUNE	71	61	55	73	61	65	82	103	84	78	81	92	114	114	138	97	95	137	127	172	
JULY	63	72	62	76	71	88	74	79	79	86	87	75	98	116	118	116	117	129	133	144	
AUGUST	55	49	62	88	62	88	76	93	86	93	87	103	104	124	132	120	112	143	163	155	
SEPTEMBER	65	64	62	60	54	90	75	92	77	91	107	84	111	125	104	101	134	137	162	158	
OCTOBER	62	54	70	70	78	77	100	95	104	107	117	109	89	108	116	104	127	133	164	149	
NOVEMBER	50	59	61	75	58	69	83	95	92	93	82	58	87	88	100	122	131	120	140	142	
DECEMBER	79	43	74	43	76	78	99	97	86	91	96	91	102	105	137	122	150	155	139	150	
TOTAL	687	694	739	838	733	873	963	1025	982	1084	1042	1033	1148	1311	1388	1301	1413	1544	1692	1765	275
% CHANGE	+8.5	+1	+6.5	+13.4	-12.5	+19.1	+10.3	+6.4	-4.2	+10.4	-3.9	-0.9	+11.3	+14.2	+5.9	-6.3	+8.6	+9.3	+9.6	+4.3	

average of 5.26% INCREASE per year

RUNNING TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY	42	65	67	78	38	65	81	62	80	81	73	75	92	119	100	112	117	121	114	151	138
FEBRUARY	78	133	127	153	95	125	144	131	154	166	162	145	202	233	216	223	216	236	243	263	275
MARCH	124	192	177	228	151	184	214	207	219	247	239	232	287	343	315	325	320	338	384	407	
APRIL	171	234	243	297	207	247	290	283	287	346	314	325	380	429	437	409	432	473	517	540	
MAY	242	292	293	362	273	318	374	371	374	445	385	421	443	531	543	519	547	590	664	695	
JUNE	313	353	348	435	334	383	456	474	458	523	466	513	557	645	681	616	642	727	791	867	
JULY	376	425	410	511	405	471	530	553	537	609	553	588	655	761	799	732	759	856	924	1011	
AUGUST	431	474	472	599	467	559	606	646	623	702	640	691	759	885	931	852	871	999	1087	1166	
SEPTEMBER	496	538	534	659	521	649	681	738	700	793	747	775	870	1010	1035	953	1005	1136	1249	1324	
OCTOBER	558	592	604	729	599	726	781	833	804	900	864	884	959	1118	1151	1057	1132	1269	1413	1473	
NOVEMBER	608	651	665	795	657	795	864	928	896	993	946	942	1046	1206	1251	1179	1263	1389	1553	1615	
DECEMBER	687	694	739	838	733	873	963	1025	982	1084	1042	1033	1148	1311	1388	1301	1413	1544	1692	1765	

PLAIN TOWNSHIP FIRE DEPARTMENT

FIRE/RESCUE RUN STATISTICS

MONTHLY TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY	32	38	58	60	45	48	45	71	62	48	55	60	60	54	53	49	117	63	63	71	94
FEBRUARY	19	33	38	43	35	45	52	54	41	71	54	48	57	62	50	45	62	94	74	72	61
MARCH	35	34	41	50	36	40	60	58	48	50	43	61	41	45	44	55	64	71	60	71	
APRIL	31	31	40	42	26	46	37	53	46	39	59	36	58	50	62	53	56	83	63	68	
MAY	49	34	53	36	35	53	64	61	42	55	43	47	43	35	68	48	59	82	65	70	
JUNE	37	40	46	38	30	38	49	65	54	55	69	54	59	54	70	53	64	73	68	64	
JULY	34	42	37	40	49	55	48	69	51	48	51	37	59	70	86	70	79	61	70	82	
AUGUST	40	35	33	51	56	62	53	80	61	51	52	45	68	57	60	64	51	66	80	98	
SEPTEMBER	48	41	33	43	43	44	45	46	46	46	76	48	55	54	48	61	59	58	59	66	
OCTOBER	38	42	53	37	42	47	48	44	62	47	51	54	66	54	60	56	76	65	69	63	
NOVEMBER	41	49	35	40	42	48	36	53	40	54	44	49	61	74	68	75	87	80	75	70	
DECEMBER	46	39	52	37	43	36	160	76	49	42	63	56	59	61	60	66	70	64	88	76	
TOTAL	450	458	519	517	482	562	697	730	602	606	660	595	686	670	729	695	844	860	834	871	155
% CHANGE	+31.2	+1.8	+13.3	-0.4	-6.8	+16.6	+20.0	+4.7	-17.5	+0.6	+8.9	-9.8	+15.3	-2.3	+8.8	-4.7	+21.4	+1.9	-3.0	+4.4	

average of 4.77% INCREASE per year

RUNNING TOTALS

	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
JANUARY	32	38	58	60	45	48	45	71	62	48	55	60	60	54	53	49	117	63	63	71	94
FEBRUARY	51	71	96	103	80	93	97	125	103	119	109	108	117	116	103	94	179	157	137	143	155
MARCH	86	105	137	153	116	133	157	183	151	169	152	169	158	161	147	149	243	228	197	214	
APRIL	117	136	177	195	142	179	194	236	197	208	211	205	216	211	209	202	299	311	260	282	
MAY	166	170	230	231	177	232	258	297	239	263	254	252	259	246	277	250	358	393	325	352	
JUNE	203	210	276	269	207	270	307	362	293	318	323	306	318	300	347	303	422	466	393	416	
JULY	237	252	313	309	256	325	355	431	344	366	374	343	377	370	433	373	501	527	463	498	
AUGUST	277	287	346	360	312	387	408	511	405	417	426	388	445	427	493	437	552	593	543	596	
SEPTEMBER	325	328	379	403	355	431	453	557	451	463	502	436	500	481	541	498	611	651	602	662	
OCTOBER	363	370	432	440	397	478	501	601	513	510	553	490	566	535	601	554	687	716	671	725	
NOVEMBER	404	419	467	480	439	526	537	654	553	564	597	539	627	609	669	629	774	796	746	795	
DECEMBER	450	458	519	517	482	562	697	730	602	606	660	595	686	670	729	695	844	860	834	871	

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180307F1

A RESOLUTION TO PAY SPRING AND FRAME, INC.

Be it resolved to pay Spring and Frame, Inc. \$2,892.68 for the repair of the rear leaf springs on Ladder 121 out of fund 10-A-10B (Fire District–Repairs-Non-Routine).

Spring and Frame, Inc.
P.O. Box 28247
Columbus, Ohio 43228-0247

Adopted this 7th day of March, 2018.




Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180307F2

A RESOLUTION TO APPROVE OUT OF STATE TRAVEL

Be it resolved to approve out of state travel for Battalion Chief Ecleberry and Lieutenant Chris Pabst to attend the CFT Officer Development and Fire Tactics Conference. The conference will be held in January 2019 in Pensacola, Florida. This conference sells out quickly and space is limited. We must register early. The cost of the registration, travel, lodging and meals is not to exceed \$4,000.00 out of fund 10-A-15D (Fire District–Other Expenses-Training).

Adopted this 7th day of March, 2018.

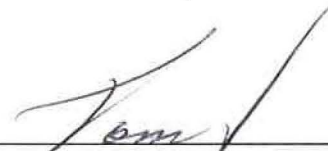


Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180307F3

A RESOLUTION TO PAY EMSAR

Be it resolved to pay EMSAR Medical Repair, Inc dba EMSAR Central \$2,846.20 for emergency repair and preventative maintenance on all cots out of fund 28-A-05D (EMS-Other-Repair)

Adopted this 7th day of March, 2018.

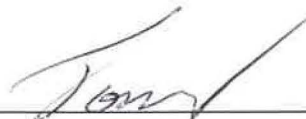


Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

**+PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 18030F4

A RESOLUTION TO APPROVE OUT OF STATE TRAVEL

Be it resolved to approve out of state travel for Asst. Chief Jack Rupp. Chief Rupp will be attending a conference in Denver Colo. on 3/9. There will no expense to fire Dept.

Adopted this 7^d day of March, 2018..




Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO
RESOLUTION NO. 180307B1**

A RESOLUTION TO APPROVE PERMANENT APPROPRIATIONS FOR 2018

The Board of Trustees of Plain Township, Franklin County, Ohio, met in Regular session on the 7th day of March 2018, at the Meeting Hall of the Plain Township Fire Station with the following members present:

~~David Ferguson~~
David Olmstead
Thomas Rybski

Mr. Olmstead moved the adoption of the following Resolution: BE IT RESOLVED by the Board of Trustees of Plain Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2018, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz: That there be appropriated from the VARIOUS FUNDS:

RECAPITULATION OF FUNDS		
1 GENERAL FUND	\$1,694,364.30	
	Personal Services	\$934,840.00
	Other Expenses	\$759,524.30
SPECIAL REVENUE FUNDS		
10 FIRE DISTRICT FUND	\$7,552,175.00	
	Personal Services	\$6,335,625.00
	Other Expenses	\$1,216,550.00
11 ROAD DISTRICT FUND	\$409,400.00	
	Personal Services	\$181,500.00
	Other Expenses	\$227,900.00
2 MOTOR VEHICLE LICENSE TAX FUND	\$15,000.00	
	Personal Services	\$2,000.00
	Other Expenses	\$13,000.00
3 GASOLINE TAX FUND	\$405,000.00	
	Personal Services	\$0.00
	Other Expenses	\$405,000.00
5 CEMETERY FUND	\$187,850.00	
	Personal Services	\$80,600.00
	Other Expenses	\$107,250.00
23 PERMISSIVE MOTOR VEHICLE TAX	\$152,500.00	
	Personal Services	\$20,000.00
	Other Expenses	\$132,500.00

2018 PERMANENT APPROPRIATIONS WORKSHEET

FUND 01-GENERAL		
01-A-01	Salaries - Trustees	\$80,000.00
01-A-02	Salary - Clerk	\$40,000.00
01-A-02A	Salary - Administrator	\$100,000.00
01-A-03	Travel & Other Expenses - Officials	\$5,000.00
01-A-04	Supplies - Administration	\$500.00
01-A-05	Equipment - Administration	\$1,000.00
01-A-06	Insurance - Health	\$200,000.00
01-A-06B	Insurance - Building/ Equipment	\$9,500.00
01-A-10	Legal Counsel(Annual and Otherwise)	\$20,000.00
01-A-11	Memorial Day Expenses	\$300.00
01-A-12	Employer's Retirement System	\$111,840.00
01-A-15	Worker's Compensation	\$7,000.00
01-A-16	General Health District	\$30,000.00
01-A-17	Auditor's and Treasurer's Fees	\$25,000.00
01-A-18	Advertising Delinquent Lands	\$500.00
01-A-19	State Examiners' Charges	\$275.00
01-A-21	Election Expense	\$2,500.00
01-A-26	Other Expenses	\$47,500.00
01-A-26C	Other Expenses - Consultant Fees	\$2,000.00
01-A-27	Transfers	\$128,449.30
01-A-28	Contractual Services	\$20,000.00
01-B-01	Twp-Salaries	\$210,000.00
01-B-02	Twp-Improvement of Sites	\$2,500.00
01-B-03	Twp-New Buildings & Additions	\$1,000.00
01-B-04	Twp-Utilities	\$20,000.00
01-B-05	Twp-Supplies and Materials	\$10,000.00
01-B-06	Twp-Equipment Purchases and Replacements	\$10,000.00
01-B-07	Twp-Repairs	\$5,000.00
01-B-08	Twp-Other Expenses	\$150,000.00
01-B-10	Twp-Severance	\$150,000.00
01-C-01	Fire-Salaries	\$4,000.00
01-C-05	Fire-Contracts	\$1,000.00
01-C-06	Fire-Supplies	\$1,000.00
01-C-07	Fire-Repairs	\$5,000.00
01-C-07A	Repairs-New Firehouse	\$0.00
01-C-08	Fire-Utilities-45 2nd St	\$6,000.00
01-C-09	Fire-Other Expenses	\$20,000.00
01-D-01	Cemetery-Salaries	\$2,000.00
01-D-02	Cemetery-Improvement of Sites	\$70,000.00
01-D-04	Buildings and Additions	\$50,000.00
01-D-06	Cemetery-Supplies	\$1,000.00
01-D-09	Cemetery-Other Expenses	\$5,000.00
01-F-01	Parks-Salaries	\$0.00
01-F-06	Parks-Supplies	\$0.00
01-F-08	Parks-Other-Expenses	\$0.00
01-F-08A	NA Comm Fdn-Hinson Amphitheater Fund Donation	\$50,000.00
01-F-08M	Parks-Metro Parks	\$0.00
01-F-08N	NA Comm Fdn-Perf.Arts-Capital Fund Donation	\$30,000.00
01-F-08P	Performing Arts Contractual Service	\$20,000.00
01-J-01	Zoning-Salaries	\$30,000.00
01-J-02	Zoning-Supplies	\$1,000.00
01-J-03	Zoning-Other Expenses	\$2,500.00
01-J-03A	Travel & Other Expenses	\$1,500.00
01-J-04	Zoning-Legal	\$2,500.00
01-J-05	Zoning-Contracts	\$2,000.00
01-N-01	Advances - Out	\$0.00
FUND SUBTOTAL		\$1,694,364.30
	CERTIFIED	\$3,197,638.62
	Available for Additional Appropriation	\$1,503,274.32

FUND 02 MOTOR VEHICLE LICENSE TAX		
02-A-04	Tools & Equipment	\$3,000.00
02-A-05	Supplies	\$3,000.00
02-B-01	Salaries	\$2,000.00
02-B-04	Other Expenses	\$7,000.00
FUND SUBTOTAL		\$15,000.00
	CERTIFIED	\$59,382.78
	Available for Additional Appropriation	\$44,382.78
FUND 03 GASOLINE TAX		
03-A-04	Tools and Equipment	\$40,000.00
03-A-05	Supplies	\$10,000.00
03-A-05A	Supplies-Fuel	\$20,000.00
03-A-08	Buildings and Additions	\$125,000.00
03-A-10	Other Expenses	\$10,000.00
03-C-03	Contracts	\$200,000.00
FUND SUBTOTAL		\$405,000.00
	CERTIFIED	\$887,248.00
	Available for Additional Appropriation	\$482,248.00
FUND 05 CEMETERY		
05-A-02	Salaries	\$65,000.00
05-A-03	Employer's Retirement Contribution	\$15,600.00
05-A-07	Buildings and Additions	\$0.00
05-A-08	Tools and Equipment	\$10,000.00
05-A-09	Supplies	\$10,000.00
05-A-09A	Supplies-Uniforms	\$2,000.00
05-A-10	Repairs	\$60,000.00
05-A-12	Other Expenses	\$25,000.00
05-A-14	Insurance - Building/ Equipment	\$250.00
FUND SUBTOTAL		\$187,850.00
	CERTIFIED	\$190,209.62
	Available for Additional Appropriation	\$2,359.62

FUND 10 FIRE DISTRICT		
10-A-01	Salaries	\$3,650,000.00
10-A-02	Employer's Retirement Contribution	\$1,395,625.00
10-A-03	Worker's Compensation	\$60,000.00
10-A-07A	Utilities-Telephones	\$4,000.00
10-A-07B	Utilities-Electric	\$23,000.00
10-A-07C	Utilities-Gas	\$7,000.00
10-A-07D	Utilities-Cellular	\$5,200.00
10-A-07E	Utilities-Water	\$5,200.00
10-A-07F	Utilities-Information Technology	\$65,000.00
10-A-07I	Utilities-800 Mhz Radios	\$8,500.00
10-A-08A	Tools and Equipment-FIRE	\$30,000.00
10-A-08C	Tools and Equipment-HAZ-MAT	\$2,000.00
10-A-09B	Supplies-Office	\$5,500.00
10-A-09C	Supplies-Uniforms	\$20,000.00
10-A-09D	Supplies-Fuel	\$45,000.00
10-A-09E	Supplies-Other	\$17,500.00
10-A-09F	Supplies-Haz-Mat	\$1,000.00
10-A-10A	Repairs-Maintenance Agreements	\$30,000.00
10-A-10B	Repairs-Non-Routine	\$100,000.00
10-A-11	Dispatching	\$150,000.00
10-A-12	Building and Additions	\$100,000.00
10-A-14A	Insurance-Health	\$1,080,000.00
10-A-14B	Insurance-Building/Equipment	\$30,000.00
10-A-14C	Insurance-VFIS	\$5,900.00
10-A-15A	Other Expenses-Membership & Dues	\$2,500.00
10-A-15C	Other Expenses-Photos	\$0.00
10-A-15D	Other Expenses-Training	\$24,000.00
10-A-15E	Other Expenses-Fire Prevention/Customer Service	\$9,000.00
10-A-15F	Other Expenses-CPR	\$1,000.00
10-A-15G	Other Expenses-Car Seats	\$250.00
10-A-15H	Other Auditor's and Treasurer's Fees	\$100,000.00
10-A-150	Other Expenses	\$75,000.00
10-A-17	TRANSFERS	\$350,000.00
10-A-20	Severance Allowance	\$150,000.00
FUND SUBTOTAL		\$7,552,175.00
	CERTIFIED	\$8,962,928.55
	Available for Additional Appropriation	\$1,410,753.55

FUND 11 ROAD DISTRICT		
11-A-02	Employer's Retirement Contribution	\$18,000.00
11-A-03	Worker's Compensation	\$2,500.00
11-A-04	Tools and Equipment	\$5,000.00
11-A-05	Supplies	\$4,000.00
11-A-05B	Supplies-Uniforms	\$2,500.00
11-A-06	Repairs	\$4,000.00
11-A-07	Maintenance of Equipment	\$2,000.00
11-A-08	Buildings and Additions	\$15,000.00
11-A-09	Utilities	\$7,400.00
11-A-10	Insurance - Health	\$86,000.00
11-A-10B	Insurance - Building/ Equipment	\$5,500.00
11-A-11	Auditor's and Treasurer's Fees	\$2,000.00
11-B-01	Salaries	\$75,000.00
11-B-02	Material	\$10,000.00
11-B-03	Contracts	\$150,000.00
11-B-04	Other Expenses	\$20,000.00
11-B-05	Ohio Utilities Protection Fees	\$500.00
FUND SUBTOTAL		\$409,400.00
	CERTIFIED	\$416,510.69
	Available for Additional Appropriation	\$7,110.69
FUND 14-SWIMMING POOL		
14-A-01	Salaries	\$64,000.00
14-A-02	Employer's Retirement Contribution	\$15,360.00
14-A-04	Tools and Equipment	\$20,000.00
14-A-05	Supplies	\$14,000.00
14-A-05C	Supplies-Concessions	\$0.00
14-A-06	Repairs	\$30,000.00
14-A-07	Contracts	\$240,000.00
14-A-07B	Non-Contract - Refunds	\$2,000.00
14-A-08	Other Expenses	\$20,000.00
14-A-09A	Transfers-Out	\$0.00
14-A-10A	Utilities-Phone	\$5,000.00
14-A-10B	Utilities-Gas	\$15,000.00
14-A-10C	Utilites-Electric	\$20,000.00
14-A-10D	Utilities-Security	\$1,000.00
14-A-10E	Utilities-Water	\$30,000.00
14-A-11	Improvement-Pool	\$0.00
14-A-12	Insurance - Building/ Equipment	\$3,500.00
14-A-13	Credit Card Processing Fees	\$3,000.00
FUND SUBTOTAL		\$482,860.00
	CERTIFIED	\$505,098.49
	Available for Additional Appropriation	\$22,238.49

FUND 14F-FEMA GRANT		
14-A-02F	Fire Equipment	\$0.00
14-A-17F	FEMA Grant Transfer Out	\$0.00
FUND SUBTOTAL		\$0.00
	CERTIFIED	\$0.00
	Available for Additional Appropriation	\$0.00
FUND 14R-ROADS-CAPITAL PROJECTS		
14-A-17R	Roads-Capital Projects-OPWC Grant Contracts	\$0.00
FUND SUBTOTAL		\$0.00
	CERTIFIED	\$0.00
	Available for Additional Appropriation	\$0.00
FUND 15C-BOND-POOL		
15-A-01C	Principal Pool	\$100,000.00
15-A-02C	Other Expenses	\$0.00
15-A-04C	Interest	\$28,449.30
FUND SUBTOTAL		\$128,449.30
	CERTIFIED	\$128,449.30
	Available for Additional Appropriation	\$0.00
FUND 17-A ULRY FUND		
17-A-02	Other Expenses	\$0.00
FUND SUBTOTAL		\$0.00
	CERTIFIED	\$3,160.86
	Available for Additional Appropriation	\$3,160.86
FUND 17B-MAUSOLEUM FUND		
17-B-02	Other Expenses	\$0.00
FUND SUBTOTAL		\$0.00
	CERTIFIED	\$2,030.75
	Available for Additional Appropriation	\$2,030.75
FUND 21-CAPITAL IMPROVEMENT-FIRE		
21-A-02	Fire Equipment	\$173,996.97
FUND SUBTOTAL		\$173,996.97
	CERTIFIED	\$473,996.97
	Available for Additional Appropriation	\$300,000.00
FUND 21C-CAPITAL IMPROVEMENT-POOL		
21-A-04C	Other Expenses	\$20,000.00
21-A-05C	Transfers	\$0.00
21-A-07C	Contract-Pool	\$20,000.00
FUND SUBTOTAL		\$40,000.00
	CERTIFIED	\$40,501.06
	Available for Additional Appropriation	\$501.06

FUND 23-PERMISSIVE LICENSE FUND		
23-A-01	Salaries	\$20,000.00
23-A-08	Buildings and Additions	\$62,500.00
23-A-09	Other Expenses	\$20,000.00
23-B-03	Purchased Services-Contracts	\$50,000.00
FUND SUBTOTAL		\$152,500.00
	CERTIFIED	\$318,691.04
	Available for Additional Appropriation	\$166,191.04
Fund 28 - EMS Fund		
28-A-01	Salaries	\$200,000.00
28-A-02	EMS Vehicles	\$0.00
28-A-03	EMS Equipment	\$10,000.00
28-A-04A	EMS Billing Charge	\$25,000.00
28-A-04B	EMS Refunds	\$7,000.00
28-A-05A	Other	\$30,000.00
28-A-05B	Other-Supplies	\$55,000.00
28-A-05C	Other-Training	\$20,000.00
28-A-05D	Other-Repair	\$18,000.00
28-A-05E	Other-IT	\$20,000.00
28-A-05F	Other-Routine Maintenance	\$20,000.00
FUND SUBTOTAL		\$405,000.00
	CERTIFIED	\$582,864.18
	Available for Additional Appropriation	\$177,864.18
RECAPITULATION OF FUNDS:		
GENERAL FUND		
	Miscellaneous General Purposes(1A1-1A27)	\$831,364.30
	Town Hall Purposes (1B1-1B8)	\$558,500.00
	Fire Protecton Purposes (1C1-1C9)	\$37,000.00
	Cemetery Purposes (1D1-1D9)	\$128,000.00
	Parks and Recreation Purposes (1F1-1F8)	\$100,000.00
	Zoning Purposes (1J1-1J3)	\$39,500.00
	Total Other	\$0.00
	TOTAL GENERAL FUND	\$1,694,364.30
	MOTOR VEHICLE LICENSE TAX FUND	\$15,000.00
	GASOLINE TAX FUND	\$405,000.00
	CEMETERY FUND	\$187,850.00
	FIRE DISTRICT FUND	\$7,552,175.00
	ROAD DISTRICT	\$409,400.00
	MISCELLANEOUS FUNDS (SWIMMING POOL)	\$482,860.00
	FEMA Grant	\$0.00
	ROADS-CAPITAL PROJECTS	\$0.00
	GENERAL BOND RET FUND-POOL	\$128,449.30
	BOND FUND (ULRY TRUST)	\$0.00
	BOND FUND (MAUSOLEUM TRUST)	\$0.00
	CAPITAL IMPROVEMENT-FIRE	\$173,996.97
	CAPITAL IMPROVEMENT-POOL	\$40,000.00
	PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND	\$152,500.00
	EMS FUND	\$405,000.00
	GRAND TOTAL OF ALL FUNDS	\$11,646,595.57
	CERTIFIED	\$15,768,710.91

COMPARISON OF 2017 AND 2018 PERMANENT APPROPRIATIONS

		2017 Temporary Appropriations	2017 Permanent Appropriations	2018 Temporary Appropriations	2018 Permanent Appropriations	Variance from 2017 and 2018 Permanent Appropriations	Notes
General Fund	Personal Services	\$940,940.00	\$940,940.00	\$934,840.00	\$934,840.00	-\$6,100.00	Performing Arts Capital/Donation \$50,000 & Amphitheater Donation \$50,000 Cemetery Bldgs, Additions and Improvement of Sites \$120,000 Additional funds for Insurance - Exit OPEC HC
	Other Expenses	\$734,858.86	\$746,544.96	\$712,024.30	\$759,524.30	\$12,979.34	
	Total	\$1,675,798.86	\$1,687,484.96	\$1,646,864.30	\$1,694,364.30	\$6,879.34	
Fire Fund	Personal Services	\$6,091,625.00	\$5,816,875.00	\$6,237,500.00	\$6,335,625.00	\$518,750.00	Buildings and Additions \$100,000 Additional funds for Insurance - Exit OPEC HC Projected transfer to Capital Fire Equipment \$350,000
	Other Expenses	\$1,048,950.00	\$1,325,550.00	\$1,192,150.00	\$1,216,550.00	-\$109,000.00	
	Total	\$7,140,575.00	\$7,142,425.00	\$7,429,650.00	\$7,552,175.00	\$409,750.00	
Road Fund	Personal Services	\$140,400.00	\$162,600.00	\$164,300.00	\$181,500.00	\$18,900.00	Building and Additions \$15,000 Additional funds for Insurance - Exit OPEC HC Additional funds for Bevelhymer Road Repair
	Other Expenses	\$107,000.00	\$204,000.00	\$74,400.00	\$227,900.00	\$23,900.00	
	Total	\$247,400.00	\$366,600.00	\$238,700.00	\$409,400.00	\$42,800.00	
Motor Vehicle Lic. Tax Fund	Personal Services	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	
	Other Expenses	\$13,000.00	\$13,000.00	\$13,000.00	\$13,000.00	\$13,000.00	
	Total	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00	
Gasoline Tax Fund	Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Building and Additions additional \$125,000 Contracts \$200,000 - Allowance for road work if needed
	Other Expenses	\$405,000.00	\$405,000.00	\$405,000.00	\$405,000.00	\$0.00	
	Total	\$405,000.00	\$405,000.00	\$405,000.00	\$405,000.00	\$0.00	
Cemetery Fund	Personal Services	\$62,000.00	\$80,600.00	\$74,400.00	\$80,600.00	\$0.00	Additional \$60,000 for Cemetery Drive Repairs and Building Repairs
	Other Expenses	\$41,750.00	\$48,900.00	\$27,750.00	\$107,250.00	\$58,350.00	
	Total	\$103,750.00	\$129,500.00	\$102,150.00	\$187,850.00	\$58,350.00	
Permissive Motor Veh. Tax Fund	Personal Services	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$0.00	Building and Additions \$62,500
	Other Expenses	\$102,500.00	\$102,500.00	\$102,500.00	\$132,500.00	\$30,000.00	
	Total	\$122,500.00	\$122,500.00	\$122,500.00	\$152,500.00	\$30,000.00	
Pool Fund	Personal Services	\$62,000.00	\$68,200.00	\$68,200.00	\$79,360.00	\$11,160.00	Additional funds for Repairs - In-House Salaries and Contract work
	Other Expenses	\$355,000.00	\$380,000.00	\$401,500.00	\$403,500.00	\$23,500.00	
	Total	\$417,000.00	\$448,200.00	\$469,700.00	\$482,860.00	\$34,660.00	
EMS Fund	Personal Services	\$170,000.00	\$170,000.00	\$150,000.00	\$200,000.00	\$30,000.00	Additional funds for Salaries, Supplies (Medical) and EMS Billing Charge
	Other Expenses	\$170,000.00	\$180,000.00	\$192,000.00	\$205,000.00	\$25,000.00	
	Total	\$340,000.00	\$350,000.00	\$342,000.00	\$405,000.00	\$55,000.00	
Pool Bond Retirement Fund	Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	Other Expenses	\$126,686.10	\$126,686.10	\$128,449.30	\$128,449.30	\$1,763.20	
	Total	\$126,686.10	\$126,686.10	\$128,449.30	\$128,449.30	\$1,763.20	
Capital Improvement Fire Fund	Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Projected transfer to Capital Fire Equipment \$350,000 Actual fund balance available for appropriation is \$173,996.97
	Other Expenses	\$300,000.00	\$32,793.83	\$173,996.97	\$173,996.97	\$141,203.14	
	Total	\$300,000.00	\$32,793.83	\$173,996.97	\$173,996.97	\$141,203.14	
Capital Improvement Pool Fund	Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Additional funds for equipment replacement
	Other Expenses	\$700.00	\$30,000.00	\$10,500.00	\$40,000.00	\$10,000.00	
	Total	\$700.00	\$30,000.00	\$10,500.00	\$40,000.00	\$10,000.00	
Trust Fund - Ulry	Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	Other Expenses	\$25.00	\$25.00	\$0.00	\$0.00	-\$25.00	
	Total	\$25.00	\$25.00	\$0.00	\$0.00	-\$25.00	
Trust Fund - Mausoleum	Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	Other Expenses	\$2,030.63	\$2,030.63	\$0.00	\$0.00	-\$2,030.63	
	Total	\$2,030.63	\$2,030.63	\$0.00	\$0.00	-\$2,030.63	
TOTAL ALL FUNDS		\$10,896,465.59	\$10,858,245.52	\$11,084,510.57	\$11,646,595.57	\$788,350.05	

