

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

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

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

Roll Call: Members Present: Dave Olmstead and Tom Rybski. Bud Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Rupp, Bobby Pharris, Mike Durik, and Courtney Rogers. Visitors present: Kerri Mollard. Mr. Ferguson was absent.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

APPROVAL OF MINUTES

The approval of the May 7, 2021 meeting minutes was postponed until Mr. Ferguson could be present.

PAYMENT OF THE BILLS

**Mr. Rybski made a motion to pay the pending warrants in the amount of \$434,597.41
Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 21051901)**

CITY LIAISON – Mike Durik

Mr. Durik reported that New Albany City Council met last night and gave approval to COI Investments to build a 315,000 square foot warehouse and office space north of Smith Mill Road and south of Jug Street. The Council also approved for the city manager, Mr. Stefanov, to provide incentives for the building of a plastics recycling facility by one of the suppliers in the Beauty Mile Park. This building will be located south of State Route 161 and east of Beech Road. The Council reviewed this year's bids for the repairs, resurfacing and/or replacement of roads, sidewalks, and walking trails and paths. Additionally, the Council passed a proclamation to recognize the month of June as Gay Pride month. The city will be putting on programs including a booth at the first Farmer's Market. Lastly, the city gave a presentation on the preliminary designs of two new parks. The design for Taylor Farms Park, near Dublin-Granville Road and Harlem Road, include refurbishing an old barn, building a new barn and two miles of walking paths. The barns could provide event space for the public. The plans for the park on Kitzmiller Road include a skate park and extensive playground equipment.

ADMINISTRATOR

Mr. Collins reported that, presently, there is no funding from the American Rescue Act for Ohio townships, but it is possible this could change. The opening day for the pool is May 29th with full day operations beginning on June 9th. It was noted that Hilliard pools will be returning to normal operations with no reservations, no cap limits and no swim sessions. Mr. Olmstead requested our pool staff to provide options for a full discussion at the next board meeting.

The board meetings will be moved to the first Tuesday night of the month for June and July. Virtual meetings are currently permitted through June 30, but language in the pending state operating budget would allow virtual meetings through the end of the year.

Mr. Sokol has stepped down from his position with the Joint Parks District. Four individuals are interested in filling the vacancy. Mr. Collins would like the board to make a selection at the next meeting so that the new member may attend the June 7th Joint Parks District meeting.

ZONING

Mr. Collins stated that an inquiry about re-zoning on Johnstown Road has been received. The owners of a personal storage development are looking to expand to an adjacent property. There was discussion over the re-zoning of the property that was recently annexed to the City of New Albany. The preliminary site plan calls for 56 units with 20 of those possibly being age-restricted. Mr. Zappitelli stated that a five-acre property on Walnut is being advertised for sale as commercial. Mr. Collins confirmed it is not zoned for commercial use. Lastly, a mixed-use development is being proposed for Central College Road and State Route 605.

ROAD/MAINTENANCE

Mr. Pharris reported that there have been two funerals since the last meeting and the pool has a leak. A diver was hired to locate the leak which will be filled with epoxy tomorrow.

FIRE DEPARTMENT

Chief Rupp reported that there were 38 Fire runs and 76 EMS runs since the last Board of Trustees meeting. Chief Rupp outlined the resolution and Mr. Olmstead inquired about the minimum bid on the grass truck. Mr. Olmstead noted the approval of a new brush fire skid unit would be separate from today's resolution. Finally, Mr. Olmstead requested Chief Rupp to prepare a proposal for a possible second fire station.

Mr. Olmstead made a motion to pass Resolution No. 210519F1. Be it Resolved, that the following township personal property is declared unneeded, obsolete or unfit for township use and is to be disposed of by internet auction:

Item Description	Minimum Price
Lot 1: Old stainless sink from the firehouse bay	\$25.00
Lot 2: Small roll around Craftsman toolbox	\$10.00
Lot 3: Stand Alone Shower stall	\$10.00
Lot 4: OOS 35' Extension Ladder – Failed Ladder Test 2020	\$20.00
Lot 5: 10 Rolls 5" Hose – OOS failed hose test	\$5.00/roll
Lot 6: 30 Rolls 2.5" Hose – OOS failed hose test	\$5.00/roll
Lot 7: Old Ice Machine – Does not work	\$5.00
Lot 8: Double High Plans Filing Cabinet	\$10.00
Lot 9: Electric PPV form old L-121	\$10.00
Lot 10: Motorola mobile old radios – Qty ?	\$20.00/radio
Lot 11: Misc Lumber – old plywood sheets and MDF board	\$10.00
Lot 12: 2 – Old Kitchen tables from the fire station	\$10.00
Lot 13: Misc old hand tools—shovel, small pike pole, small hand shovel	\$10.00
Lot 14: 2 – Continental HSU 315 80 22.5 used tires	\$20.00
Lot 15: 4 – Goodyear G622 RSD 22.5 used tires	\$40.00
Lot 16: 2006 Ford Focus	\$100.00
Lot 17: 1992 Chevy K2500 Grass unit	\$1000.00

Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

Mr. Zappitelli noted that the April 2021 month end reports and bank reconciliations have been completed and are available for review.

OLD BUSINESS

Mr. Olmstead attended the sendoff for Todd Bemis which was a very nice event. The McCoy Center board is still looking at events for 2021-2022. Tours of the Amphitheater, which will open at the end of August, are being scheduled, and a community event showing an OSU football game will be held late summer. The September board meeting may need to be rescheduled if it conflicts with the Amphitheater dedication.

NEW BUSINESS

None

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 7:54 a.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee

DocuSigned by:

Dave Olmstead

Dave Olmstead, Trustee

DocuSigned by:

Tom Rybski

Thomas Rybski, Trustee

DocuSigned by:

Bud Zappitelli

Bud Zappitelli, Fiscal Officer