

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Fire Station

7:00 p.m.

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

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

Roll Call: Members Present Dave Ferguson, Dave Olmstead and Tom Rybski. Bud Zappitelli, Fiscal Officer, was present. Other people present were Chief Hoovler, Ben Collins, Lt. Pabst, Capt. Dudley and Courtney Rogers.

Visitors Present: Mark Boyd-Census Bureau, Residents: Jessica Whitehead, Joe Whitehead and James Purdie.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Chief Hoovler added 3 Resolutions. The Fiscal office requested an Executive Session.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the April 4, 2019 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion.

Vote: All Aye (Resolution 19050201)

Mr. Rybski made a motion to approve the April 9, 2019 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 19050202)

Mr. Rybski made a motion to approve the April 17, 2019 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 19050203)

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$270,235.24.

Mr. Rybski seconded the motion. Vote: All Aye (Resolution 19050204)

MARK BOYD – US CENSUS PARTNERSHIP SPECIALIST

Mr. Boyd discussed the upcoming 2020 census. The goal of the census is to count everyone once and only once and in the same place. The census is mandatory to fill out, it is mandated by the constitution, and occurs every 10 years. It is used for representation, funding and planning. Mr. Boyd is asking for the support of the township to get the word out. Mr. Collins said he would put a reminder in the Township newsletter and on social media.

ADMINISTRATOR

Mr. Collins reported that in preparation of sending out the spring newsletter, rural carrier routes have changed and we are missing 600 addresses from previous carrier routes. Mr. Collins is trying to straighten it out. We want to make sure we reach all of our residents.

Mr. Olmstead made a motion to pass Resolution No. 190502A1. Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, \$52,645.00 to cover the June contract payment from fund 14-A-07 (Pool – Contracts).

Remit to:

**Columbus Pool Management, Inc.
4495 Keheley Drive
Marietta, GA 30066**

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190502A2. Be it resolved, to pay Dayton Mailing Service, Inc., 888 Dayton Street, Yellow Springs, Ohio 45387, up to \$3,500.00 for the printing, folding, bundling, post office delivery and bulk mailing of the spring township newsletter, to be paid from account 01-A-26 (General-Other). Dayton Mailing Service, Inc. requires prepayment of postage, estimated to be \$1,293.90.

Mr. Rybski seconded the motion. Vote: All Aye

ZONING

Mr. Ferguson discussed that a draft of the language for Agri-tourism was in the zoning report. He asked if that information has been shared with those that are engaged in Agri-tourism. Mr. Collins has spoken with Ms. Jorgensen. Mr. Ferguson suggested touching base with them.

MAINTENANCE

Mr. Collins reported that it will be \$90,000 for complete replacement of the Tippet Road culvert. That cost will be shared with Jersey Township. Temporary urgent repair of approximately \$5,000-8,000 is entirely in Plain Township. He gave an update on the Bevelhymer Road petition project to address a drainage issue. He said the Tri-county ditch petition will not directly affect Township roads. The County Engineer will develop plans. Private parties will have to petition the county and coordinate the work with the county. Residents in attendance wanted information

on how and where to see the plans. It was recommended that the residents contact the Franklin County Engineer's office.

Mr. Ferguson made a motion to pass Resolution No. 190502M1. Be it Resolved: To pay the Franklin County Engineers Office, an amount not to exceed \$10,000.00 for repairs of Tippet Road, to be paid out of 11-B-03 (Road District – Contracts).

Mr. Olmstead seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 92 fire and EMS runs since the last meeting. He said runs are ahead by 87 YTD over this time last year.

Captain Dudley talked about the new ladder truck. He said the warranty is bumper to bumper. They hope to have it in service in June 2019. The Board of Trustees would like to have it in the Founders Day parade.

Mr. Ferguson brought up the issue of the crumbling front driveway of the fire station. Chief Hoovler discussed maintenance issues that need to be addressed (roof, crumbling front and back aprons). The Board of Trustees suggested that Chief Hoovler put together a list of maintenance priorities.

Chief Hoovler reported that the fire department filled PTAC pool today. The PTAC Electrical inspection was completed.

Resolution 190502F1 is a resolution to correct a numerical error in the previous resolution 190320F3.

Mr. Ferguson made a motion to pass Resolution No. 190502F1. Be it resolved to purchase one (1) Sutphen Aerial Platform SPH-100 ladder truck with Equipment Package and Communication Package from the Sutphen Corporation for \$1,340,300.00. The 1997 SP-100 will be sold to Sutphen Corporation for the price of \$60,000.00 that will be credited against the purchase price of the new ladder truck resulting in a final cost of \$1,280,300.00. This purchase is through the Ohio State Term Schedule, contract number 800257. Be it further resolved to set aside and pay the Sutphen Corporation \$1,280,300.00 out of fund 21-A-02 (Capital Equipment-Fire-Fire Equipment) for the total price of the Sutphen Aerial Platform SPH-100. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 190502F2. Be it resolved to pay the MECC RCOG \$114,174.00 for the balance of 2019 Fire & EMS Dispatching services out of fund 10-A-11 (Fire District– Dispatching).

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190502F3. Be it resolved to pay Keiser \$3,043.39 for a Force Machine out of fund 10-A-150.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190502F4. Be it resolved to pay \$3,927.99 for a Nordicttrak X22i Treadmill Machine out of fund 10-A-150.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190502F5. Be it resolved to pay Rogue \$3,300.00 for Exercise Equipment out of fund 10-A-150.

Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

Mr. Olmstead made a motion to pass Resolution No. 190502B1. Be it Resolved: To transfer \$13,059.65 from the General Fund Transfer-out line (01-A-27) to the General Bond Retirement - Pool Fund Transfer-in line (15-CA).

And be it resolved: To pay Chase for the General Bond Retirement-Pool in the amount of \$13,059.65 out of Fund 15-A-04C (General Bond Retirement-Pool-Interest).

Mr. Ferguson seconded the motion. Vote: All Aye

NEW BUSINESS

None

CITIZENS COMMENTS

James Purdie wanted to voice his concern with the Tri-County ditch petition. He said that there is often very little respect to the landowners when developing the plans and completing the work. He is looking for advice and allies in dealing with the County Engineer. Mr. Rybski suggested getting involved with the County Engineer to express his concerns. It was also recommended that Mr. Purdie reach out to Bill Resch, Bill Summerlot and the Environmental club at New Albany High School.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 8:14 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

Mr. Zappitelli and Mr. Collins also attended the Executive Session.

Mr. Rybski made a motion to close out of executive session at 8:24 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Mr. Olmstead made a motion to modify the previous resolution to hire Courtney Rogers to designate her as part-time, removing the 20 hours previously designated.

Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:26 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