

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 absent. Other people present were Chief Hoovler, Ben Collins, Bob Pharris, Battalion Chief Ecleberry and Cindy Powell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Rybski requested an executive session. Mrs. Powell added Resolution 180503B2.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the April 4, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 18050301)

Mr. Ferguson made a motion to approve the April 18, 2018 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion.

Vote: All Aye (Resolution 18050302)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the 2017/ 2018 pending warrants in the amount of \$312,833.68. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18050303)

Mr. Ferguson made a motion to pay the May 3, 2018 pending warrants in the amount of \$308,909.91. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18050304)

ZONING VACANCIES/ CONSIDERATION OF CANDIDATES

The candidates gave a brief overview of their experience and interest in serving as a zoning board member.

Christopher Barrett – Mr. Barrett said that he has an undergraduate degree in Architecture and spent 8-10 years working in the architecture industry. He then earned his M.B.A. in Finance and

does a lot of business development work for Hondros in real estate education. He has been in the New Albany area since 2004.

Chris Blind – Mr. Blind said he has lived in Plain Township since 2001. He has worked in construction since 1995. He said for the past 4 years he has worked for the Daimler Group in the New Albany area. He wants to be involved and serve the community in some capacity.

Thomas Byerly – Mr. Byerly said that he works at JP Morgan Chase and has lived in Plain Township for about 5 years on Harlem Road. His interest in serving is that he sees a lot of development going on and he wants to have a bit more involvement in deciding what the community looks like to maintain some of the rural character.

Scott Harper – Mr. Harper said that he been a resident of Plain Township since 1995. He lives on Avis Road and has been an architect in private practice for 25 years. He works with the Columbus Diocese and does commercial work. He said that it would be a shame if Plain Township went back to Franklin County Zoning so he wants to help out if he can. He said that he was on the Zoning Commission 20 years ago.

Greg Kovacs – Mr. Kovacs said he lives on Bevelhymer Road and his wife has four children. His education is computer science engineering at OSU. He is currently in Project Management at Nisource and manages an \$80 million dollar portfolio. He said that he doesn't want zoning to go back to Franklin County and he coaches youth baseball.

TJ Leukart – Mr. Leukart has lived on Pine Meadow Road for 14 years and has three boys. He has worked in construction for 20 years and his wife does real estate. They flip about 10-11 houses per year. He said that he does residential and commercial construction.

Brad Martin – Mr. Martin has lived on Johnstown Road for 10 years and has 4 year old twins. He works in the commercial construction industry so he has experience with zoning.

David McLain – Mr. McLain said he has lived on Babbitt Road for 3 years and lives next to the Doran's market. He said that he is from a bicentennial farm family near Steubenville, Ohio. He has a background in architecture, engineering, topography, water wells and drainage. He has a 9 month old daughter and taught lacrosse at Westerville North.

Sara Rastegar – Ms. Rastegar said she has been a resident on Hamilton Road for 23 years. She works and AEP. Her education background is engineering. She has been in the construction business for the last 30 years. She is a project manager and handles portfolios from \$50-200 million dollars. She previously worked at ODOT so she is very familiar with zoning.

Mark Sowle – Mr. Sowle said he has his Business Degree from Ohio State. He said that he and his wife moved to Plain Township in 1983 and live on Harlem Road. He wanted to keep zoning local. He has been in the insurance industry for 40 years.

Mr. Ferguson thanked all of the zoning board candidates for their interest in serving. He explained the selection process. Mr. Rybski and Mr. Olmstead also thanked the candidates for their interest in being a zoning board member. There was a brief explanation on how many people are on the zoning boards.

ADMINISTRATOR

Mr. Collins said that he had a conference call with SWACO to discuss solid waste collection. There was a brief discussion concerning the collection proposal and contract. He requested feedback on the contract.

Mr. Ferguson made a motion to pass Resolution No. 180503A1. Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, \$51,620.00 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

ZONING

There was discussion concerning the Johnstown Road property that was sold at Sheriff's sale.

MAINTENANCE

There was a brief discussion concerning Maintenance Department staffing. Mr. Collins gave an update on the Bevelhymer Road ditch repairs.

FIRE DEPARTMENT

Chief Hoovler said there have been 95 runs since the last Board of Trustees meeting.

Mr. Rybski made a motion to pass Resolution No. 180503F1. Be it resolved to pay All American Fire Equipment Inc. \$2,634.85 for the repair of E-121 Primer Assy and Cafs Compressor out of fund 10-A-10B (Fire-Repairs-Non-Routine).

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180503F2. Be it resolved to approve out of state travel for four FF/Paramedics to attend the North America, EMS World Expo, in Nashville Tenn. Oct 31-Nov 3, 2018. At a cost not to exceed \$6,000.00 out of fund 28-A-05C (EMS-Other-Training). Personnel to be named at a later date.

Mr. Rybski seconded the motion. Vote: All Aye

Chief Hoovler said that Ladder 121 is back in service. There was a brief discussion concerning the repairs. Mr. Olmstead said there was discussion concerning personnel and promotions at the last meeting. He said that he would like to see discussion built in to the promotion process between fire department leadership and the board to make sure we promote the best people. He wants to make sure that everyone that is qualified gets a chance. There was discussion concerning the promotion process.

New Ladder Truck Update

Mr. Olmstead said that we have some opportunities to obtain funding for the new ladder truck. He said that he would like to see an update on the financial projections with the new information that we have with the TIF funding. There was discussion about funding the new ladder truck and not financing it.

Mr. Ferguson asked for an update on the new ladder truck specs. Battalion Chief Ecleberry said that the committee has finalized the build sheet. So the truck is designed and we have the specs. He said we should have a final price back from Sutphen by the end of next week.

Chief Ecleberry said the only two processes that need to take place if we decide to pursue financing is that the Franklin County Prosecutors Office requires us to create an RFP to get financing proposals. Once we have identified which one of those we want to go with we can use any of those and get the prepay discount from Sutphen to purchase the truck up front. The thing that Mrs. Powell has done a lot of work on and she is trying to make sure that we get into a financial agreement that if we pay the truck off in two years we will not be penalized.

There was a brief discussion concerning the builder of the truck and how that decision was made. Battalion Chief Ecleberry said that it will be a state bid purchase. There was discussion concerning the financial forecast and opportunity to internally fund the ladder truck purchase.

FISCAL OFFICE

Mr. Ferguson made a motion to pass Resolution No. 180503B1. Be it Resolved: To transfer \$14,224.65 from the General Fund Transfer-out line (01-A-27) to the General Bond Retirement - Pool Fund Transfers--in line (15-CA).

And be it resolved: To pay Chase for the General Bond Retirement-Pool in the amount of \$14,224.65 out of Fund 15-A-04C (General Fund Retirement-Pool-Interest).

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to table Resolution No. 180503B2. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to clarify the intent of the board on a previous motion made on March 7, 2018. I move to authorize the fiscal officer to hire up to two part-time employees at a rate not to exceed \$25.00 per hour and total combined hours not to exceed 100 hours. The staff is identified as Rebecca Rousseau and Kathy Sculley. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18050305)

OLD BUSINESS

Mr. Olmstead said that Chief Hoovler was at the City Council meeting last night for his role as the Grand Marshal of the Founder's Day Parade. Mr. Collins asked for Founder's Day volunteers.

Mr. Olmstead said that May 12th is the 10 year anniversary for the McCoy Performing Arts Center celebration. The cake cutting is 12:15 p.m.

Mr. Olmstead said that Mr. Collins attended to Regional Council of Governments meeting.

Mr. Ferguson said that the Foundation Board met and they are looking at dates similar to last year for the annual Remarkable Evening event. He said that the Jefferson series is doing really well in terms of speakers and events. He said they gave an update on the Rose Run Amphitheatre. The biggest delay is that the construction costs in the industry continue to go up.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 8:20 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Chief Hoovler and Mr. Collins also attended the Executive Session at 8:44 p.m.

Mr. Ferguson made a motion to close out of executive session at 8:55 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Action Taken

Mr. Olmstead made a motion to appoint the following people to the Zoning Commission as regular members: Scott Harper, Chad Blind and Mark Sowle. Alternates to the Zoning Commission: Greg Kovacs and Tom Byerly and to appoint to the Board of Zoning Appeals as a regular member: Chris Barrett and as Alternates to the Board of Zoning Appeals: Sara Rastegar and Brad Martin. Mr. Rybski seconded the motion. Vote: All Aye

ADJOURNMENT


Mr. Olmstead made a motion to adjourn the meeting at 8:59 p.m. Mr. Ferguson seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer

PENDING WARRANT REPORT 2017/2018

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose	Date
2017					
215	30,656.05	VW 215	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL TAXES 2/15/17 30656.05	2/15/2017
216	98,628.27	VW 216	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL DIRECT DEPOSITS/CH 98628.27	2/15/2017
1111	-0.02	VW 1111	PUBLIC EMPLOYEES RETIREMENT SYSTEM	CORRECTION FOR OCTOBER 2017	11/30/2017
1215	29,556.99	VW 1215	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL TAXES FOR 12/22 PAYROLL	12/22/2017
1216	99,406.32	VW 1216	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL DIRECT DEP/CKS 12/22 PAYROLL	12/22/2017
1222	21.96	VW 1222	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL SERVICES 11/30/17	12/22/2017
1223	241.80	VW 1223	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL ENDING 12/11/17	12/22/2017
1229	174.88	VW 1229	AUTOMATIC DATA PROCESSING, INC.	PROCESSING CHG FOR 12/15/2017	12/29/2017
TOTAL 2017	258,686.25				
2018					
128	172.94	VW 128	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL PROCESS/SERVICE 01/12/2018	1/26/2018
129	53,094.00	VW 129	OHIO BWC	PAYMENT ACH 2017 PAYROLL	1/4/2018
223	176.82	VW 223	AUTOMATIC DATA PROCESSING, INC.	GEN ADP PROCESSING FEE FOR 02/09/2018	2/23/2018
301	675.10	VW 301	CHARDSNYDER	GEN/FIRE HRA REIMBURSEMENT 2/26/18	2/28/2018
302	28.57	VW 302	AUTOMATIC DATA PROCESSING, INC.	TAX ERR PICKERINGTON OHIO ADP	2/28/2018
TOTAL 2018	54,147.43				
GRAND TOTAL	312,833.68				



TRUSTEE



FISCAL OFFICER



TRUSTEE



TRUSTEE

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose	
57696	429.30	VW57696	AMSOIL INC. #774148	FIRE OIL FILTERS AND OIL	JH CP
57697	393.93	VW57697	AT&T	GEN,FIRE,POOL MONTHLY PHONE BILLS	CP
57698	120.45	VW57698	BEN COLLINS	GEN APRIL 2018 ADMIN REIMBURSE	CP
57699	75.00	VW57699	BEST PLUMBING	FIRE TESTING OF GAS LINE	JH CP
57700	1641.11	VW57700	BOUND TREE MEDICAL,LLC	EMS MEDICAL SUPPLIES	JH CP
57701	1780.00	VW57701	BOWLING GREEN STATE UNIVERSITY	FIRE TRAINING CLASSES	JH CP
57702	269.50	VW57702	CHARDSNYDER	GEN/FIRE/ROADS APR 2018 HRA ADMN FEE	CP
57703	163.20	VW57703	CINTAS CORPORATION #340	FIRE RESTROOM CLEANING	JH CP
57705	235.00	VW57705	CORVUS JANITORIAL SYSTEMS	GEN MAY 2018 TOWNSHIP HALL CLEAN	BC CP
57706	52.44	VW57706	CRYSTAL SPRINGS	GEN WATER SERVICE	BC CP
57707	1207.14	VW57707	DAYTON MAILING SERVICES INC	GEN POSTAGE FOR SPRING NEWSLETTER	BC CP
57708	3011.20	VW57708	FIFTH THIRD BANK	GEN/CEM/ROADS/POOL MISC SUPPLIES	BC CP
57709	953.73	VW57709	FIFTH THIRD BANK	FIRE/EMS MISC SUPPLIES	JH CP
57710	605.20	VW57710	FINLEY FIRE EQUIPMENT CO., INC.	FIRE 5 HIGH TEMP SCBA MASKS	JH CP
57711	127.95	VW57711	FIRE SAFETY SERVICES, INC	FIRE LITHIUM ION BATT	JH CP
57712	617.60	VW57712	FLORA'S DIESEL REPAIR SERVICE INC.	FIRE SERVICE INSPECT E121	JH CP
57713	134.68	VW57713	GFC LEASING OH	GEN MAY 2018 LEASING FEE	BC CP
57714	108.32	VW57714	GORDON FLESCH CO., INC.	GEN COPY IMAGES	BC CP
57715	2132.63	VW57715	LEO MEYERS, INC.	FIRE UNIFORM REPAIRS	JH CP
57716	1529.10	VW57716	MANSFIELD OIL COMPANY	GAS/FIRE FUEL	BC JH CP
57717	294.58	VW57717	MARY FEE	GEN/ROADS REIMBURSE SAMS CLUB	BC CP
57718	240.33	VW57718	MARY FEE	GEN TRAVE REIMBURSEMENT JAN-APR	BC CP
57719	962.14	VW57719	MARY FRIEND	EMS - OVER PAYMENT EMS RUN	CP
57720	7.00	VW57720	MELISSA STIERS	EMS REIMBURSEMENT EMS OVERPAY	CP
57721	35.94	VW57721	NEW ALBANY ACE HARDWARE	FIRE LIGHT BULBS	JH CP
57722	15.75	VW57722	NEXTEL COMMUNICATIONS	EMS LIFEPAK DATA LINK	CP
57723	75.00	VW57723	THE OHIO ASSOCIATION OF EMERGENCY	FIRE MEMBERSHIP	JH CP
57724	274.33	VW57724	OFFICE DEPOT	FIRE MISC OFFICE SUPPLIES	JH CP
57725	53.25	VW57725	TREASURER, STATE OF OHIO	POOL BOILER INSPECTION	BC CP
57726	6685.00	VW57726	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	GEN/ROADS/FIRE DEFERRED COMP	CP
57727	7915.00	VW57727	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	GEN/FIRE/ROADS DEFERRED COMP	CP
57728	573.00	VW57728	OHIO HEALTH/WORKHEALTH	FIRE/ROADS MARCH 2018 SCREENINGSBC	JH CP
57729	1175.00	VW57729	OHIO STATE UNIVERSITY MEDICAL CENTER	GEN/ROADS/FIRE APR 2018 WELLNESS	BC CP
57730	913.70	VW57730	PATERSON POOLS, LLC	POOL 3 KITS,RAMUC EXPOXY POOLPAINT	BC CP
57731	10647.00	VW57731	PHYSIO CONTROL, INC.	FIRE ANNUAL MAINTENANCE AGREEMENT	JH CP
57732	25000.00	VW57732	REGIONAL COUNCIL OF GOVERNMENTS	EMS 2018 EMS MEDICAL DIRECTOR	JH CP
57733	78.93	VW57733	SAFELITE FULFILMENT INC	FIRE MOBILE WINDSHIELD REPAIR	CP JH
57734	7.79	VW57734	STAPLES BUSINESS ADVANTAGE	GEN MISC TOWNSHIP SUPPLIES	BC CP
57735	92.88	VW57735	SUZANN PARERO	EMS REIMBURSE FOR OVER PAYMENT	CP
57736	54.00	VW57736	TERMINIX PROCESSING CENTER	ROADS MONTHLY PEST CONTROL	BC CP
57737	120.00	VW57737	MIKE TOCCI	FIRE REIMBURSEMENT FOR BOOTS	JH CP
57738	282.00	VW57738	TRUGREEN PROCESSING CENTER	CEM/FIRE MONTHLY LAWCARE	BC JH CP
57739	477.93	VW57739	VERIZON WIRELESS	GEN/FIRE/EMS MONTHLY CRADLE/ROCKET	CP
57740	15843.75	VW57740	WHITEWATER WEST INDUSTRIES LTD	GEN AQUATIC CENTER -SLIDE RESURF	BC CP
57741	425.00	VW57741	WOW BUSINESS SERVICES, LLC	FIRE INTERNET BANDWITH SERVICE MAY 18	CP
57742	240.00	VW57742	COSTCO MEMBERSHIP	GEN/FIRE/ROADS/POOL MEMBERSHIPS	CP
57743	242.73	VW57743	AAA COMMUNICATIONS LLC.	POOL 911 LAND LINE PHONE SYSTEM	BC CP

88319.51

Total Amount of Pending Warrants

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
412	4362.06	VW 412	CHARDSNYDER	4.17.18 HRA REIMBURSEMNT
413	204.60	VW 413	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL CHARGES 04/05 & 4/06
414	241.80	VW 414	AUTOMATIC DATA PROCESSING, INC.	ADP PROCESSING CHARGES FOR 04/09/2018
415	939.75	VW 415	STANDARD INSURANCE COMPANY	GEN/FIRE/ROADS MAY 2018 PREMIUMS BC CP
416	1077.84	VW 416	VISION SERVICE PLAN OHIO	GEN/FIRE/ROADS MAY 2018 PREMS BC CP
417	4674.35	VW 417	DELTA DENTAL	GEN/FIRE/ROADS MAY 2018 PREMS BC CP
418	65566.69	VW 418	UNITED HEALTHCARE	GEN/FIRE/ROADS MAY 2018 HEALTH PRE BC CP
420	27871.81	VW 420	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL TAXES FOR 04/27/2018
421	107425.29	VW 421	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL DIRECT & CHECKS FOR 04/27
422	3235.50	VW 422	CHARDSNYDER	FIRE HRA REIMBURSEMENT 4.24.18 CP
423	4943.67	VW 423	PUBLIC EMPLOYEES RETIREMENT SYSTEM	JAN 2018 2ND PAY EMP/EMPLOYERS
=====		Total Amount of Pending Warrants		
220543.36				

PENDING WARRANT REPORT
Plain Township [2018]

Date: 05/02/18


Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
424	47.04	VW 424	US BANK TRUST 04/30/18	INTEREST LOST AND FEES FOR APR 2018
=====		Total Amount of Pending Warrants		
47.04				

=====

\$308,909.91

5.3.18


Grand Total of Pending Warrants



TRUSTEE



TRUSTEE



TRUSTEE



FISCAL OFFICER

ADMINISTRATOR'S REPORT



May 3, 2018

- 4/18 Franklin County EMA Natural Hazards Mitigation Meeting
- 4/19 McCoy Stakeholders Meeting
- 4/20 MORPC State of the Region event
- 4/20 Economic Development meeting w/ NA
- 4/23 Spring newsletter submitted to DMSInk
- 4/25 Leadership New Albany
- 4/25 SWACO Consortium meeting
- 4/26 MECC RCOG meeting

PROFESSIONAL DEVELOPMENT

Completed ICMA Applied Knowledge Assessment, required for Credentialed Manager
Completed FEMA Public Information Officer Awareness IS-00029

MECC REGIONAL COUNCIL OF GOVERNMENTS

The MECC RCOG reviewed the process for approving expenditures. Legal counsel stated that there is no statutory threshold relative to an RCOG for authorizing expenditures. Whereas the ORC limits township to authorize up to \$2,500 without resolution, the RCOG dispatching chief could spend \$500,000 without first receiving approval of the governing board. The MECC RCOG budget would limit the amount that could be expended from each fund, but no separate approval would be required to encumber the funds. I encouraged the governing board to consider a threshold amount. Nancy White provided a fund ledger of recent expenditures and receipts.

The RCOG also reviewed the planned process for engaging personnel services to bring the dispatching component into the RCOG. Currently Mifflin Township personnel use MECC equipment, assets, furniture and physical space to provide dispatching services. Legal counsel recommends a services contract for Mifflin Township to provide specified services to the MECC RCOG. Legal counsel will identify a process for transferring the physical assets as well, but the personnel will not transfer in the near future. They will remain employees of Mifflin Township.

SWACO

I attended a second pre-bid meeting with our SWACO consortium partners. I have a conference call scheduled with New Albany, Bexley and Mifflin on May 3. I am still working for a transition period option for the contract regarding these four entities. Mifflin has experienced a conversion to cart contents only collection, and Nancy White commented that in hind sight, a transition period would have been easier on residents.

POOL

The water slides at the pool are complete. A few small defects were identified and the contractor returned to address these. The work appears acceptable. The color is a brighter, because WhiteWater no longer carries the original cream color.

BEVELHYMER ROAD

An official letter of request was submitted to the Franklin County Engineer's Office as requested. I indicated that Plain Township would consider funding the materials cost of the ditch slope repair, estimated to be \$14,000.

HRA REIMBURSEMENTS

Year to date HRA reimbursements total \$26,287.07 which compares to \$21,597.77 for the same period in 2017. Total 2017 HRA reimbursements are \$108,124.76 - a 12% decrease from \$122,500 in 2016.

WELLNESS

An evening cooking demonstration and meal planning was held on Tuesday, April 24 at 6:00 pm at the fire station. The Heit Center dietician prepared a meal for the duty crew and a few other township employees who attended. We have office yoga and a trip to the Heit Center planned for office staff.

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180503A1

A RESOLUTION TO AUTHORIZE PAYMENT TO COLUMBUS POOL
MANAGEMENT, INC. FOR 2018 POOL MANAGEMENT FEES

Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, \$51,620.00 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

Adopted this 3rd Day of May, 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

Payment Schedule:

1% deposit due upon acceptance of agreement \$2,065

9% due on or before April 1, 2018 \$18,583

15% due on or before May 1, 2018 \$30,972

25% due on or before June 1, 2018 \$51,620

25% due on or before July 1, 2018 \$51,620

20% due on or before August 1, 2018 \$41,296

5% due on or before September 30, 2018 \$10,324

Total: \$206,480

Ohio legislation impacting Plain Township

Chamber	Number	Status	Committee	Short Title
House	419	Referred	Civil Justice	Modify defense for police or firefighter vehicular negligence
				Modifies the defenses to a political subdivision's liability for an accident caused by the negligent operation of a police, fire, or emergency medical service motor vehicle such that the defenses apply only if the vehicle's lights and sirens were simultaneously activated during operation.
House	312	Referred	State & Local Government	Change public employee sick day allowance
				Reduces the amount of sick leave certain public employees are entitled to receive from approximately 15 work days per year to approximately 10 work days per year. Prohibits public employers from providing sick leave in an amount greater than the sick leave required by statute.
House	132	Referred Substitute	ED, Commerce & Labor	Limit work hours for emergency medical providers
				Limits to 12 the number of hours that emergency medical service (EMS) providers can work in any work shift and prohibits EMS providers from working without a rest period. Substitute bill exempts public agencies.
House	298	Passed by House Substitute	Gov't Accountability & Oversight	Regards credit and debit card use by political subdivisions
				Requires political subdivisions, except counties, to follow procedures for the use of credit card accounts, including adopting a policy, conducting a periodic review, and in some cases providing itemized receipts to the political subdivision.
House	436	Referred	Transportation and Public Safety	Permit locals to request stop sign or lower speed limit
				Authorizes a person who resides on a street with a speed limit of 35 miles per hour or less, or a recognized neighborhood organization that represents an area that includes such a street, to submit a petition to the Director of Transportation supporting a request made by a local authority for a lower speed limit.
Senate	239	Passed by Senate	Gov't Oversight & Reform	Modifies regional councils of government law
				Requires the officers of a regional council of governments (COG), upon forming the COG and before taking any official action, to notify the Auditor of State and provide the Auditor with a copy of the COG's bylaws and any other information the Auditor considers necessary. Specifies that records containing the names of political subdivisions that are members of a COG or the names of the representatives from those political subdivisions who serve on the COG are public records and are not considered to be trade secrets.

Chard Snyder HRA reimbursements
Employer Funded Contributions

Date	Amount	YTD Total
2/26/2018	\$ 675.10	\$ 675.10
3/5/2018	\$ 4,972.23	\$ 5,647.33
3/12/2018	\$ 1,942.73	\$ 7,590.06
3/19/2018	\$ 518.34	\$ 8,108.40
3/26/2018	\$ 38.62	\$ 8,147.02
4/2/2018	\$ -	\$ 8,147.02
4/9/2018	\$ 2,891.47	\$ 11,038.49
4/16/2018	\$ 4,362.06	\$ 15,400.55
4/23/2018	\$ 3,235.50	\$ 18,636.05
4/30/2018	\$ 7,650.02	\$ 26,286.07

RC
FUND LEDGER
 YEAR 2018

12:34 PM 4/ 2018

POST DATE	ACCOUNT NUMBER	SOURCE	DESCRIPTION	DEBIT	CREDIT	ENDING BALANCE
				FUND BEGINNING BALANCE		936.46
01/25/18		Jefferson Twp	2018 Legal Fees		9,600.00	10,536.46
		Violet Twp	2018 Legal Fees		9,600.00	20,136.46
01/08/18		Paul Zeeb	Airfare 2018 Eagles	149.00		19,987.46
02/14/18		Violet Twp	EMS Transfer		192,034.74	212,022.20
		Violet Twp	Refund Warrant Richland Twp		2,500.00	214,522.20
		Truro Twp	2018 Legal Fees		9,600.00	224,122.20
03/04/18		Paul Zeeb	Gathering of Eagles	794.96		223,327.24
03/07/18		OSU Financial Service	Ohio Cares Position	1,000.00		222,327.24
03/08/18		Metcalfe Printing	Business Cards—Dr. Zeeb	52.54		222,274.70
		Violet Twp	Infection Control Class	683.11		221,591.59
03/30/18		Mifflin Twp	2018 Legal Fees		9,600.00	231,191.59
		Plain Twp	2018 Legal Fees		9,600.00	240,791.59
04/04/18		Software Solutions	VIP Down Payment	975.00		239,816.59
04/17/18		Whitehall	2018 EMS MED DIR Shared Annual		25,000.00	264,816.59
		Jefferson Twp	2018 EMS MED DIR Shared Annual		25,000.00	289,816.59
		Heath	2018 EMS MED DIR Shared Annual		7,500.00	297,316.59
04/26/18		Mifflin Twp	2018 EMS MED DIR Shared Annual		25,000.00	322,316.59
		Granville Twp	2018 EMS MED DIR Shared Annual		7,500.00	329,816.59
		West Licking Joint FD	2018 EMS MED DIR Shared Annual		25,000.00	354,816.59
		Rushcreek Twp	2018 EMS MED DIR Shared Annual		2,500.00	357,316.59
		Hartford TWP	2018 EMS MED DIR Shared Annual		2,500.00	359,816.59
		Millersport	2018 EMS MED DIR Shared Annual		2,500.00	362,316.59

SWACO

Subdivide Consortium #1 into smaller groups (currently 55,000 households)

Plain Township, New Albany, Mifflin and Bexley

Based on current services, demographics and size of resulting groups

	Current Services	Proposed Services	Option
Solid Waste	No container required	Carts required	Same
	No container provided, unless requested	Cart provided, extra carts for fee	Same
	Unlimited collection	Limited to Cart Contents with 3 month grace period	Unlimited years 1, 2, 3
Bulk Pickup	Included with every collection	1st collection of the month, then on the 3rd as requested	Same
Yard Waste	Collection Included	Collection Included	Same
Recycling	96 gallon cart provided	96 or 64 gallon cart provided	Same
Fee Basis	Flat Fee	Fee based on size of carts, less solid waste = less money	Same

ZONING REPORT

May 3, 2018



BOARD OF ZONING APPEALS

An application will be up for public hearing at the next BZA meeting scheduled for May 8 at 7:00 pm. The application is for 12700 Bevelhymer Road, requesting a variance from Section 206.02.1 of the Plain Township Zoning Resolution, which permits only four (4) additional residential lots to be created from a lot of record as of November 15, 1966.

ZONING COMMISSION

An application is expected to be submitted to the Zoning Commission to modify an existing Select Commercial Planned District development plan for Oakland Nursery, located at 5211 Johnstown Road. The next meeting of the Zoning Commission is scheduled for May 19 at 7:00 pm.

Maintenance Report

4/30/2018

Roads

- Raked gravel back into pavement cut on north end of Bevelhymer Road
- Checked signs on all township roads
- Moved snow plows & salt spreader for the pickup and the tractor to storage unit for the summer and other equipment that is not needed on a daily basis
- Replaced battery 2012 F550 dump truck
- Picked up roadkill
- Checked on commercial truck parking in a residential driveway for zoning department

Cemetery

- Mowed for the first time & trimmed where needed
- 1 funeral
- Filled ruts and graves with topsoil

Pool

- Sanded and painted interactive pool blue poles
- Began reassembly of the interactive pool equipment
- Repaired rotted wood and replaced two 4x4 fence posts by concession entrance
 - tried a new post setting product
- Finished mulching
- Picked up panels for interactive at Great Impressions
- Contacted painting contractor
 - we are 30th on their list of jobs to start





2018 Firefighter Line of Duty Deaths in the US: 32

To: Plain Township Board of Trustees
From: Chief Hoovler
Re: Chief's Report
Date: April 13, 2018 to April 27, 2018
Runs 51 EMS, 29 Fires

US Civilian Fire fatalities reported by US news media January 1, 2018 – April 27, 2018: 1090
Ohio Civilian fire fatalities reported by US news media January 1, 2018 – April 27, 2018: 42

April 13 Chief Rupp covered first 9 hours for Battalion.
April 15 CSCC medic student rider.
April 17 Officer's meeting.
CSCC medic student rider.
April 18 OSU wellness with Dan, 3 Unit.
CSCC medic student rider.
April 19 OSU wellness with Dan, 1 Unit.
April 20 CSCC medic student rider.
April 21 CSCC medic student rider.
April 22 1 Unit, visit Temple Beth for special event.
April 23 Fire Administrator CAD meeting.
Central Ohio Fire Chief's meeting, Chief Hoovler, Chief Rupp.
April 24 CSCC medic student rider.
April 25 FDIC, Chief Rupp.
April 26 FDIC, Chief Rupp, Captain Dudley.
Chief Hoovler attended the MECC, RCOG meeting.
April 27 CSCC medic student rider.
FDIC, Chief Rupp.

Media Report for PLAIN TWP FD

From 4/13/2018 to 4/27/2018

EMS

<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1. 04/13/2018 11:24	55 N HIGH ST # , NEW ALBANY NEW ALBANY FAMILY HEALTH	HEART PROBLEMS-EMS
2. 04/13/2018 14:03	6287 ABBY GATE CT # , COLUMBUS	ILLNESS-EMS
3. 04/13/2018 14:23	245 E MAIN ST # 208	BREATHING PROBLEMS-EMS
4. 04/13/2018 14:49	CLARK STATE RD, JEFFERSON TWP / BABBITT RD, JEFFERS	UNCONSCIOUS PERSON-EMS
5. 04/13/2018 19:23	5414 FOXHOUND LN # , COLUMBUS	BREATHING PROBLEMS-EMS
6. 04/13/2018 19:41	6469 MEADOWEDGE DR # B	BREATHING PROBLEMS-EMS
7. 04/14/2018 05:22	3615 DRAYTON HALL N # , NEW ALBANY	ILLNESS-EMS
8. 04/14/2018 16:28	5187 HARLEM RD # , NEW ALBANY	ILLNESS-EMS
9. 04/14/2018 17:45	322 VISTA DR # , GAHANNA	ILLNESS-EMS
10. 04/15/2018 20:29	RAMP JOHNSTOWN RD TO SR 161 EB, NEW ALBANY / JOHN	TRAFFIC ACCIDENT-EMS
11. 04/15/2018 23:45	MORSE RD, COLUMBUS / REYNOLDSBURG-NEW ALBANY RE	TRAFFIC ACCIDENT-EMS
12. 04/16/2018 05:16	5628 BRESHLY WAY # , COLUMBUS	INJURY-EMS
13. 04/17/2018 07:35	HAVENS RD, JEFFERSON TWP / REYNOLDSBURG-NEW ALB	TRAFFIC ACCIDENT-EMS
14. 04/17/2018 10:44	55 N HIGH ST # , NEW ALBANY NEW ALBANY FAMILY HEALTH	HEMORRHAGE-EMS
15. 04/17/2018 19:07	612 KENSINGTON DR # , GAHANNA	CHEST PAIN-EMS
16. 04/17/2018 19:56	ASHTEAD DR, COLUMBUS / ABBEYFIELD DR, COLUMBUS	UNCONSCIOUS PERSON-EMS
17. 04/18/2018 09:55	7333 SMITHS MILL RD # , NEW ALBANY NEW ALBANY SURGII	CHEST PAIN-EMS
18. 04/18/2018 10:34	9880 JOHNSTOWN RD # , NEW ALBANY	UNCONSCIOUS PERSON-EMS
19. 04/18/2018 13:36	6300 E DUBLIN-GRANVILLE RD # , NEW ALBANY CHURCH OF	ILLNESS-EMS
20. 04/18/2018 15:06	7629 CLARK STATE RD # , JEFFERSON TWP	TRAFFIC ACCIDENT PEDESTRIAN
21. 04/18/2018 21:46	7600 FODOR RD # , NEW ALBANY	UNCONSCIOUS PERSON-EMS
22. 04/19/2018 09:42	6922 JOYSMITH CIR # , NEW ALBANY	ILLNESS-EMS
23. 04/19/2018 10:14	7400 WEST CAMPUS RD # , NEW ALBANY	ABDOMINAL PAIN-EMS
24. 04/19/2018 18:21	153 W MAIN ST # , NEW ALBANY	ILLNESS-EMS
25. 04/20/2018 10:30	1502 STEWART PL # , JEFFERSON TWP	ILLNESS-EMS
26. 04/20/2018 12:39	1345 BINGHAM MILLS DR # , GAHANNA	SEIZURE-EMS
27. 04/20/2018 17:47	9150 MC CLELLAN DR # , NEW ALBANY	INJURY-EMS
28. 04/21/2018 06:57	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - F	ILLNESS-EMS
29. 04/21/2018 15:02	MORSE RD, COLUMBUS / REYNOLDSBURG-NEW ALBANY RE	TRAFFIC ACCIDENT HIGH SPEED
30. 04/21/2018 16:08	BLACKLICK RIDGE BLVD, JEFFERSON TWP / REYNOLDSBUR	TRAFFIC ACCIDENT HIGH SPEED
31. 04/21/2018 23:34	5307 SULGRAVE DR # , COLUMBUS	OVERDOSE-EMS
32. 04/22/2018 14:45	WALNUT ST, PLAIN TWP / NEW ALBANY-CONDIT RD, PLAIN T	TRAFFIC ACCIDENT-EMS
33. 04/22/2018 17:41	7218 BIDDICK # , NEW ALBANY	BITE ANIMAL / HUMAN-EMS
34. 04/23/2018 09:49	920 N HAMILTON RD # 400 OSU CAREPOINT	BREATHING PROBLEMS-EMS
35. 04/23/2018 10:58	5412 TATHWELL DR # , COLUMBUS	ILLNESS-EMS
36. 04/23/2018 17:19	4099 HARLEM RD # , NEW ALBANY	TRAFFIC ACCIDENT-EMS
37. 04/24/2018 10:38	6500 NEW ALBANY RD E # , NEW ALBANY DISCOVER CARD F	CHEST PAIN-EMS
38. 04/24/2018 10:39	31 N HIGH ST # , NEW ALBANY NEW ALBANY ACADEMY	ILLNESS-EMS
39. 04/24/2018 16:35	WORTHINGTON RD, NEW ALBANY / BEECH RD NW, NEW ALB	TRAFFIC ACCIDENT-EMS
40. 04/25/2018 04:11	CENTRAL COLLEGE RD, BLENDON TWP / CUBBAGE RD, BLE	TRAFFIC ACCIDENT-EMS
41. 04/25/2018 10:51	5400 NEW ALBANY RD E # , COLUMBUS	ILLNESS-EMS
42. 04/25/2018 12:33	55 N HIGH ST # , NEW ALBANY	ILLNESS-EMS
43. 04/25/2018 13:47	5461 NEW ALBANY RD W # , COLUMBUS	INJURY-EMS
44. 04/25/2018 16:34	245 E MAIN ST # , NEW ALBANY	UNCONSCIOUS PERSON-EMS
45. 04/26/2018 06:02	5684 PROVISION ST # , COLUMBUS	CHEST PAIN-EMS
46. 04/26/2018 11:06	7525 WEST CAMPUS RD # , NEW ALBANY	STROKE / CVA-EMS
47. 04/26/2018 11:14	7400 WEST CAMPUS RD # , NEW ALBANY AETNA INSURANCE	CHEST PAIN-EMS
48. 04/26/2018 16:32	7346 SUNBURY RD # , BLENDON TWP	ATTEMPT JUMPER-EMS
49. 04/26/2018 20:29	6500 NEW ALBANY RD E # , NEW ALBANY	CHEST PAIN-EMS
50. 04/27/2018 04:03	9150 MCCLELLAN DR # , NEW ALBANY	ILLNESS-EMS

Media Report for PLAIN TWP FD

From 4/13/2018 to 4/27/2018

EMS

<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
04/27/2018 10:19	6922 JOYSMITH CIR # , NEW ALBANY	INJURY-EMS

FIRE

<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1. 04/13/2018 12:37	5704 NEW ALBANY RD W # , COLUMBUS	FIRE BRUSH-FIRE
2. 04/13/2018 12:39	5771 BUNTON HUSH LN # , COLUMBUS	WORKING FIRE HIGH LIFE-FIRE
3. 04/13/2018 14:00	260 MARKET ST # , NEW ALBANY MELLOW MUSHROOM	FIRE MULCH-FIRE
4. 04/13/2018 16:19	6052 RAFTON DR # , COLUMBUS	FIRE TRASH-FIRE
5. 04/13/2018 16:37	8860 SMITHS MILL RD # 500, NEW ALBANY JEYES	ALARM COMMERCIAL FIRE-FIRE
6. 04/13/2018 20:30	5089 TURNER CLOSE # , COLUMBUS	NATURAL GAS LEAK-FIRE
7. 04/14/2018 08:12	8259 PARSONS PASS # , NEW ALBANY	INVESTIGATION/SERVICE RUN-F
8. 04/15/2018 15:03	5343 NEW ALBANY RD # , COLUMBUS	LOCK IN-FIRE
9. 04/16/2018 05:50	12298 CROTON RD NW # , HARTFORD TWP IRONGATE EQU	ALARM COMMERCIAL FIRE-FIRE
10. 04/16/2018 12:22	4791 YANTIS DR # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
11. 04/16/2018 18:12	8164 CLOUSE RD # , PLAIN TWP	ALARM RESIDENTIAL FIRE-FIRE
12. 04/17/2018 08:20	12298 CROTON RD NW # , HARTFORD TWP IRONGATE EQU	ALARM COMMERCIAL FIRE-FIRE
13. 04/17/2018 16:50	4185 WINDSOR BRIDGE PL # , COLUMBUS	NATURAL GAS LEAK-FIRE
14. 04/17/2018 19:03	5435 MORSE RD # , GAHANNA THREE CREEKS SENIOR LIVIN	ALARM COMMERCIAL FIRE-FIRE
15. 04/18/2018 11:25	6565 SUMMIT RD SW # , PATASKALA LICKING HEIGHTS CEN	ALARM HIGH LIFE / VALUE-FIRE
16. 04/18/2018 14:03	4730 E DUBLIN-GRANVILLE RD # , COLUMBUS	ALARM WATERFLOW-FIRE
17. 04/18/2018 18:53	I 670 EB, MIFFLIN TWP / RAMP STELZER-AIRPORT TO I 670 E	FIRE BRUSH-FIRE
18. 04/18/2018 21:08	7400 FODOR RD # , COLUMBUS	NATURAL GAS LEAK-FIRE
19. 04/19/2018 09:33	6946 JOYSMITH CIR # , NEW ALBANY	INVESTIGATION/SERVICE RUN-F
20. 04/19/2018 09:40	10160 JOHNSTOWN RD # , NEW ALBANY	FIRE COMMERCIAL STRUCTURE
21. 04/19/2018 11:31	6946 JOYSMITH CIR # , NEW ALBANY	INVESTIGATION/SERVICE RUN-F
22. 04/19/2018 20:52	6268 ABBY GATE CT # , COLUMBUS	NATURAL GAS LEAK-FIRE
23. 04/20/2018 09:05	1356 CHERRY WAY DR # , GAHANNA	RESCUE ELEVATOR-FIRE
24. 04/20/2018 16:59	245 E MAIN ST # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
25. 04/21/2018 01:05	305 VISTA DR # , GAHANNA , , , ,	WORKING FIRE HIGH LIFE-FIRE
26. 04/21/2018 08:23	303 VISTA DR # , GAHANNA	FIRE HIGH LIFE / VALUE STRUCT
27. 04/21/2018 09:50	6630 TAYLOR RD # , JEFFERSON TWP JESS HOWARD ELECT	ALARM COMMERCIAL FIRE-FIRE
28. 04/21/2018 16:44	1370 E JOHNSTOWN RD # , GAHANNA THE BARN RESTAURA	FIRE BRUSH-FIRE
29. 04/21/2018 16:51	16 NEW ALBANY FARMS RD # , NEW ALBANY	NATURAL GAS LEAK-FIRE
30. 04/22/2018 00:47	7702 CHARLOTTE HULL CT # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
31. 04/22/2018 11:06	3471 N WAGGONER RD # , JEFFERSON TWP	EXPLOSION OUTSIDE-FIRE
32. 04/22/2018 13:02	6099 SOWERBY LN # , COLUMBUS	ALARM HIGH LIFE / VALUE-FIRE
33. 04/22/2018 19:39	4141 BELMONT PL # , NEW ALBANY	FIRE RESIDENTIAL STRUCTURE
34. 04/23/2018 02:04	245 E MAIN ST # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
35. 04/23/2018 17:38	3818 PURDEY CT # , NEW ALBANY	INVESTIGATION/SERVICE RUN-F
36. 04/23/2018 19:22	4525 ACKERLY FARM RD # , NEW ALBANY	NATURAL GAS LEAK-FIRE
37. 04/24/2018 09:35	6487 DUTCH LANE RD NW # , LIBERTY TWP	FIRE RESIDENTIAL STRUCTURE
38. 04/25/2018 06:45	7271 JEFFERSON MEADOWS DR # , JEFFERSON TWP	NATURAL GAS LEAK-FIRE
39. 04/25/2018 10:16	4380 BILTMORE CT # , NEW ALBANY	FOREIGN ODOR-FIRE
40. 04/25/2018 10:20	7186 GABLE STONE LN # , COLUMBUS	FOREIGN ODOR-FIRE
41. 04/25/2018 12:24	NEW ALBANY-CONDIT RD, NEW ALBANY / CENTRAL COLLEG	WIRES DOWN-FIRE
42. 04/26/2018 06:59	5421 NEW ALBANY RD W # , COLUMBUS MCDONALDS	ALARM COMMERCIAL FIRE-FIRE
43. 04/26/2018 15:34	920 N HAMILTON RD # , GAHANNA OSU CAREPOINT	FIRE COMMERCIAL STRUCTURE
44. 04/26/2018 18:32	5101 JOHNSTOWN RD # , NEW ALBANY	ALARM HIGH LIFE / VALUE-FIRE

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

RESOLUTION NO. 180503F1

A RESOLUTION TO PAY ALL AMERICAN FIRE EQUIPMENT INC.

Be it resolved to pay All American Fire Equipment Inc. \$2,634.85 for the repair of E-121 Primer Assy and Cafs Compressor out of fund 10-A-10B (Repairs-Non-Routine)

Adopted this 3rd day of May 2018



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

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

RESOLUTION NO. 180503F2

A RESOLUTION TO APPROVE OUT OF STATE TRAVEL.

Be it resolved to approve out of state travel for four FF/medic to attend the North America, EMS World Expo, in Nashville Tenn. Oct 31-Nov 3, 2018. At a cost not to exceed \$6,000.00 out of fund 28-A-05C (Other-Training). Personal to be named later.

Adopted this 3rd day of May 2018



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee



An AEP Company

AEP Ohio
700 Morrison Road
Gahanna, OH 43230
AEPOhio.com

ADAM NOBLE
PLAIN TOWNSHIP BOARD OF TRUSTEES
9500 JOHNSTOWN RD
NEW ALBANY, OH 43054

April 18, 2018

Dear ADAM NOBLE:

Enclosed is a certificate of recognition from AEP Ohio for energy efficiency project applications completed at your 1070989901 account number(s). Many customers and employees look to business operations for leadership in environmental awareness and sustainability. Please consider displaying this certificate to generate recognition as an early adopter of energy efficiency and environmentalism to your customers and employees.

We are currently in our tenth program year, and the AEP Ohio Business Incentives Program has helped our customers save hundreds of millions of kilowatt-hours of electricity. More importantly, the programs have helped businesses, like yours save money. Please be sure to submit any completed 2018 energy efficiency project application(s) by November 9, 2018 to ensure you receive the incentives you have earned this year!

The Business Incentives team continues to increase its offerings to include new programs and energy savings measures. To find out about our 2018 programs please visit AEPOhio.com/solutions.

Please accept our congratulations on your forward thinking energy efficiency efforts. AEP Ohio is proud to have supported you during your past efforts and is eager to serve you for additional energy efficiency initiatives you may be considering.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Sloat".

Julie Sloat
AEP Ohio President and COO

Certificate of Recognition

AEP Ohio Recognizes

**PLAIN TOWNSHIP BOARD OF
TRUSTEES**

*For their commitment to energy efficiency and the environment
& taking part in AEP Ohio's savings incentives programs
for businesses in 2017.*

As a result of their leadership they will save 34,557 kWh or
26.5 Tons of CO₂ annually, which is Equivalent to:

6 CARS OFF THE ROAD PER YEAR

ANNUAL CO₂ GENERATION OF 3 SINGLE-FAMILY HOMES

686 TREE SEEDLINGS GROWN FOR 10 YEARS

**AEP Ohio thanks you for being an energy efficiency leader
By participating in our programs for businesses.**

April 18, 2018



An AEP Company

A handwritten signature in black ink, appearing to read "Julie A. Sloat".

Julie A. Sloat
President & COO - AEP Ohio



ALL-AMERICAN FIRE EQUIPMENT, INC.

WORK PERFORMED AT: ONA WCH CANTON STATION

DIRECT ANY QUESTIONS — TO "RAT" PHILLIP RATLIFF @ 800-358-7664

PO# _____

INVOICE # **8038**

INVOICE DATE: **04/12/18**

CUST CODE OHP25127
NAME PLAIN TWP. FIRE DEPARTMENT
ADDRESS P.O. BOX 273
CITY NEW ALBANY **STATE** OH **ZIP** 43054
CONTACT TRAVIS DUDLEY **PHONE #:** 614-496-7340

SO# HS4841 **UNIT#** E-121 **MILES/HRS** 72090
TRUCK SUTPHEN **MODEL** PUMPER
CHASSIS SUTPHEN **MODEL** PUMPER
SERIAL # 1S9A1BLE4A1003121
PUMP DARLEY **MODEL** LDM BC
SERIAL # 84968
TECHNICIAN SM

PARTS-DESCRIPTION	QTY	EACH	TOTAL	DESCRIPTION OF WORK PERFORMED
20 VALVE KIT	2	154.00	308.00	TRAVEL TO DEPARTMENT
				REMOVE AND REPLACE PRIMER ASSY (DEPARTMENT SUPPLIED PRIMER) CHECKED OK
				DIAGNOSE CAFS COMPRESSOR CLUTCH NOISEY. REMOVE CAFS CLUTCH AND ATTEMPT TO REMOVE PULLEY. DETERMINED REPAIRS NEEDED COMPLETED IN SHOP. REMOVE STRIPPED OUT SCREWS. REPLACE BEARINGS IN CAFS DRIVE PULLEY. ASSEMBLE CAFS CLUTCH, INSTALL PULLEYS AND BELT. CHANGE PRESSURE FILTER. REMOVE HOUSING FROM TOP OF OIL TANK, DRAIN OIL AND CLEAN AREA. FILL CAFS OIL AND OPERATE COMPRESSOR. ADJUST CAFS BELT TENSION AND CHECK OPERATION. (DEPARTMENT SUPPLIED CAFS PARTS & OIL) CHECKED OK
				PERFORM PUMP TEST (SEE CERTIFICATE) \$250.00
				(CONTINUED ON PAGE 2)

RECEIVED
 APR 23 2018
 PLAIN TOWNSHIP
 BY _____

PARTS TOTAL		ESTIMATE TOTAL		TOTAL
ESTIMATE #		ESTIMATE TOTAL		
PUMP TEST	PER UNIT	1	250	250.00
PM SERVICE	PER UNIT			
ENGINE SERVICE	PER UNIT			
SHOP SUPPLIES				23.10

LABOR TOTAL				TOTAL
HRS	LOCATION	RATE	LABOR	
9.25	ROAD	85.00	786.25	
14.50	SHOP	75.00	1,087.50	
4.00	TRAVEL	45.00	180.00	
	CALL OUT	FEES		

NET TOTAL	2634.85
SALE TAX	

THANK YOU!

REMIT TO: AAFE PO BOX 146 ONA, WV 25545 NET DUE UPON RECEIPT **TOTAL PARTS/LABOR/TAX/TO PAY** 2634.85

Handwritten signature -blc



Plain Township Fire Department

9500 Johnstown Rd., New Albany, Ohio 43054

Phone: 614-855-7370 Fax: 614-855-9972

www.plaintownship.org

An Equal Opportunity Employer

April 26, 2018

Chief Hoovler and Board of Trustees:

Once again the largest EMS conference and tradeshow in North America, EMS World Expo, takes place from Oct 31-Nov 3, 2018, in Nashville, TN. The event offers three days of educational classes taught by leading industry experts as well as the largest exhibit hall in the industry. As in the past I would like to request approval to send four people, as I believe it will enhance our education and improve patient care.

EMS World Expo offers more dynamic education focusing on the future of EMS than any other industry conference at an affordable price. If I attend, here's what I'll receive:

- Three days of learning in educational track sessions – over 130 sessions to choose from.
- (If selected) New skills and knowledge gained from a selection of workshops devoted to concentrated areas of skills development.
- CE credit for each session and/or workshop
- Networking opportunities with EMS professionals from all over the world; 38 represented at last year's event!
- Hands-on learning opportunities with the most advanced simulators on the market.
- The ability to evaluate and test the latest technologies, products and services from over 350 vendors.
- A free, one-year subscription to *EMS World* magazine.

In addition to the benefits above, we'll be able to share all of the information and training gained with you and other members of the department.

The cost for four people to attend the 3-day core conference program is as follows:

Conference:	\$1,260 (if we register before June 15)
Lodging:	\$2,312
Travel:	\$1,300
Meals:	\$944
Total:	\$5,816

Thank you for your consideration.

Kind regards,

Bfr. Chief Joe Brown

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180503B1

**A RESOLUTION TO TRANSFER \$14,224.65 FROM THE GENERAL FUND TO THE
POOL BOND FUND AND TO PAY CHASE FOR THE GENERAL BOND
RETIREMENT – POOL PAYMENT**

Be it Resolved: To transfer \$14,224.65 from the General Fund Transfer-out line (01-A-27) to the General Bond Retirement - Pool Fund Transfers-in line (15-CA).

And be it resolved: To pay Chase for the General Bond Retirement-Pool in the amount of \$14,224.65 out of Fund 15-A-04C (General Fund Retirement-Pool-Interest).

Adopted this 3rd day of May 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

