

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Administrative Office

7:15 a.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Administrative Office, 45 Second Street, 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 Ben Collins, Assistant Fire Chief Rupp, and Cindy Powell. Visitors present: Mike Durik, City Liaison.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Assistant Chief Rupp added Resolution 191120F3.

APPROVAL OF MINUTES

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

Vote: All Aye. Mr. Olmstead abstained. (Resolution 19112001)

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$350,386.67.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 19112002)

CITY LIAISON – MIKE DURIK

Mr. Durik reported that City Council met last night for a few small zoning issues. They had approximately 50 people attend the meeting specifically for the memorial skate park that is being proposed. The City Council told the attendees that they will need to raise the money to build the park and find the available land before coming back to City Council again. The City Council has also met for the 2020 budget. Mr. Ferguson inquired as to the growth percentage in revenues that the City is expecting. Mr. Durik said they average 7%. Mr. Collins said that he heard income tax receipts were up significantly this year, around 15-17% due to construction activity. The city is expecting 2,500 people for the Thanks for Giving 4 mile race.

ADMINISTRATOR

Mr. Collins recommended that the Township select the United Healthcare alternate plan for 2020 and have the Township cover some of the additional copays (specialists and urgent care visits) through the HRA. The Board of Trustees decided to meet in a special meeting on Wednesday, November 27, 2019 at 8 a.m. to further discuss the HRA.

Mr. Olmstead made a motion to pass Resolution No. 191120A1. Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, the amount of \$6,317.43 in performance incentives for the 2019 pool management contract, 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. Rybski made a motion to pass Resolution No. 191120A2. Be it resolved, to renew the Plain Township health insurance coverage with UnitedHealthcare for the BT-AP (CoPay Clear) with RX 395 plan for a term beginning January 1, 2020 through December 31, 2020 at a 1.9% rate increase over current rates.

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 191120A3. Be It Resolved, to transfer the vision insurance coverage, provided to Plain Township Officers and Employees through VSP and maintaining the current benefits, to The Standard Insurance beginning January 1, 2020 and continuing through December 31, 2020, at a rate not to exceed \$7.99 per month for employee only coverage and \$16.99 per month for family coverage.

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to table Resolution No. 191120A4. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 191120A5. Be it resolved, to add Accidental Death and Dismemberment coverage to all voluntary life insurance coverage elected under the Standard Life Insurance policy at the rate of \$.03 per \$1,000 of coverage.

Mr. Rybski seconded the motion. Vote: All Aye

ZONING

Mr. Collins reported the Zoning Commission moved on the Zoning text Resolution amendment on Agritourism. It is scheduled for public hearing on December 12, 2019. It's been submitted to Franklin County Planning Commission for their public hearing on December 11, 2019. Mr. Olmstead inquired about the new structure on Babbitt Road. Mr. Collins said there was a barn built as a wedding venue without any site plans, building plan or permit for the construction. A fire inspection is required. Mr. Collins has reached out to Franklin County Public Health.

MAINTENANCE

Mr. Collins said the Township had its first minor snow event. He said we will be taking delivery of the new back hoe next week and staff had storm water training a few weeks ago. The Franklin County Engineers Office is hosting the fall Township Association meeting this week.

FIRE DEPARTMENT

Chief Rupp said there were 126 fire and EMS runs since the last Board of Trustees meeting. He reminded the Board that the awards banquet is being held December 11, 2019. In addition to the Citizens awards, the Fire Department plans to recognize 4 members of the Heit Center who used an AED, performed CPR and successfully converted a V-fib into a rhythm on a gentleman.

Mr. Rybski made a motion to pass Resolution No. 191120F1. Be it resolved to accept the Bureau of Workers' Compensation grant in the amount of \$11,649.50 for the purchase of one (1) UniMac #65 washer unit. The Plain Township Fire Department will be responsible for contributing matching funds in the amount of \$2,329.90. The total purchase price for the washer unit will be \$13,979.40. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 191120F2. Be it resolved to accept the FEMA grant in the amount of \$42,857.14 for the purchase of a new fire alarm system for the fire station. Matching funds of \$2,142.86 will be required of the Plain Township Fire Department. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 191120F3. Be it resolved to approve out of state travel for Battalion Chief Brown to attend the Cardiac Arrest Survival Summit in Seattle, Washington, December 10-13, 2019. Cost not to exceed \$1,800.00 out of fund 28-A-05C (EMS-Other-Training). Cost includes: conference registration, meals, transportation, and lodging. Battalion Chief Brown will be attending the conference with Dr. Paul Zeeb, Medical Director. Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

The Fiscal Office presented the October 2019 Bank Reconciliation and End of Month Reports.

Mr. Ferguson made a motion to pass Resolution No. 191120B1. Be it resolved, that the Plain Township Board of Trustees hereby approves an estimate from PSee Solutions to purchase 3 Business Desktop Computers.

Be it further resolved, that a total of \$2,819 be set aside and to pay PSee Solutions for 3 Business Desktop Computers out of the following accounts:

01-B-06 (General – Twp - Equipment Purchases and Replacements)	\$1,199
11-A-04 (Road District – Tools and Equipment)	\$ 810
14-A-04 (Pool – Tools and Equipment)	<u>\$ 810</u>
Total	\$2,819

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution 191120B2. Be it Resolved, to reduce Fund 21 – Capital Equipment - Fire - Receipts by \$139,700 and to reduce Fund 10 – Fire District Appropriations – Other Expenses (Transfers) by \$139,700.

Mr. Rybski seconded the motion. Vote: All Aye


NEW BUSINESS

Chief Rupp reported that Allied Roofing will be replacing the new roof in the spring of 2020 because the coloring in the shingles is off. This will be part of the warranty.


ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:46 a.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