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 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 Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Mr. Zappitelli, Fiscal Officer, was present. Other people present were Chief Hoovler, Ben Collins and Cindy Powell.

Visitors present were Sheriff Deputy Ken Upton.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the February 7, 2018 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18032101)

Mr. Olmstead made a motion to approve the February 19, 2018 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18032102)

Mr. Olmstead made a motion to approve the March 7, 2018 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18032103)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the bills in the amount of $444,483.45. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18032104)

ADMINISTRATOR

Mr. Collins gave an update on solid waste disposal and the associated costs. There was a brief discussion concerning the SWACO Consortium. Mr. Collins reviewed Resolution 180321A1 concerning prohibiting medical marijuana in the Township.
Mr. Ferguson made a motion to pass Resolution No. 180321A1 WHEREAS, under R.C. § 3796.29, the Board of Trustees has the authority to “prohibit, or limit the number of cultivators, processors, or retail dispensaries licensed under . . . [Ohio Revised Code Chapter 3796] within the unincorporated territory of the township;” and,
WHEREAS, the Board of Trustees finds that it is in the best interest of the residents of Plain Township to prohibit cultivators, processors, and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796, within the unincorporated territory of Plain Township.

RESOLUTION

NOW THEREFORE BE IT RESOLVED:

1. Pursuant to R.C. §§ 519.21(D) and 3796.29, the Board of Trustees prohibits cultivators, processors, and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796, within the unincorporated territory Plain Township.

2. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

3. This Resolution shall be in full force and effect immediately upon adoption

Mr. Olmstead seconded the motion. Vote: All Aye

There was discussion concerning pool membership donations and the need for a process to fairly grant the donations.

Mr. Olmstead made a motion to pass Resolution No. 180321A2. Be it resolved to donate a family of 4 pool membership to Marburn Academy, a 501(c)3 charity located at 9555 Johnstown Road, New Albany, OH, valued at $417.00 for fundraising purposes to serve the needs of students with learning differences such as dyslexia, executive function challenges and ADHD. Mr. Rybski seconded the motion. Vote: All Aye

ZONING

Mr. Collins said that there was a lot of interest concerning the zoning board openings. We are waiting on more information from the interested residents. There was discussion concerning the Oakland Nursery property and the resolution of a neighbor complaint.

Mr. Olmstead said there was a neighbor who was complaining and came into the Township office being irrational. There was discussion concerning how staff should handle that situation and what the Township could do. Mr. Ferguson asked about employee self-defense and what our position is. He asked Mr. Collins to do research on that issue. Mr. Rybski said our current policy was no concealed and no carry. Mr. Ferguson said our policy is no guns but we are in a different world. Deputy Upton asked about the Township safety plan for the office. Mr. Collins said all of our staff has gone through run, hide and fight training. There was discussion concerning the Township safety plan.
MAINTENANCE

Mr. Ferguson made a motion to pass Resolution No. 180321M1. Be it resolved: To pay the Franklin County Engineers Office, an amount not to exceed, $8,000 for crack sealing, maintenance and repairs of unincorporated township roads, to be paid out of 11-B-03 (Roads - Contracts). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 180321M2. Be it resolved, that the Plain Township Board of Trustees hereby authorizes the Plain Township Maintenance Superintendent to hire up to two summer seasonal maintenance employees, at up to $13.50 per hour and not to exceed 1500 hours per employee for 2018. Mr. Olmstead seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Mr. Ferguson made a motion to pass Resolution No. 180321F1. Be it resolved, to pay Ohio Public Risk Insurance Agency DBA VFIS of Ohio $5,888 for VFIS accident and sickness coverage for career firefighters out of fund 10-A-14C (Fire – Insurance - VFIS). Ohio Public Risk Ins. Agency dba VFIS of Ohio P.O. Box 279 Maineville, OH 45039 Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180321F2. Be it resolved, to pay Ohio Public Risk Insurance Agency DBA VFIS of Ohio $for VFIS accident and sickness coverage for Volunteer firefighter coverage$1,331 out of fund 10-A-14C (Fire – Insurance - VFIS). Ohio Public Risk Ins. Agency dba VFIS of Ohio P.O. Box 279 Maineville, OH 45039 Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

The February 2018 End of Month Reports and Bank Reconciliation were presented to the board.

Mr. Olmstead thanked Mrs. Powell for sending him the ADP items. He said that he would look at it but it looks like there are some opportunities to upload the data. Mrs. Powell said that would be great to be able to automate the data input.

SHERIFF DEPUTY - KEN UPTON

Deputy Upton said he would be happy to assist the Township with a Safety Plan.

OLD BUSINESS

None
NEW BUSINESS

None

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:47 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