

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

Roll Call: Members Present Dave Olmstead and Tom Rybski. Dave Ferguson was absent. Bud Zappitelli, Fiscal Officer, was present. Other people present were Chief Hoovler, Ben Collins and Cindy Powell.

Visitors present: Debra Lowery and Bart Anderson

ADDITIONS OR CORRECTIONS TO THE AGENDA

Chief Hoovler tabled Resolution 180606F1. Chief Hoovler added Resolution 180606F2 and 180606F3. Mr. Collins added Resolution 180606Z2.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the May 3, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 18060601)

Mr. Rybski made a motion to approve the May 16, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 18060602)

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$324,852.38.

Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18060603)

ADMINISTRATOR

Mr. Olmstead asked if there was a great weekend at the pool. Mr. Collins said that it was a great opening. They had great weather. They have done really well with the receipts since they opened so far it is \$50,000 to date. He said today we delayed opening because of the cool weather then people came out and enjoyed the sunshine. Mr. Rybski asked if we post that it will be a delayed opening. Mr. Collins said yes, on social media.

There was a brief discussion concerning the Spectrum internet install date at the pool.

Mr. Collins said they are meeting with the SWACO Consortium members to talk about options. There was discussion about SWACO contract options and rates.

Mr. Olmstead asked Chief Hoovler to provide the total estimated cost of the new ladder truck including anything we are going to do like signage. In the past, after equipment has gotten here, we have added radios and such. There was discussion concerning things that are included in the purchase.

Mr. Olmstead made a motion to pass Resolution No. 180606A1. 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 July 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

Mr. Collins said that he had two nuisance resolutions. He said that Oakland Nursery submitted an application for a modification to their site plan. The owner is scheduled to meet with the adjacent property owner concerning screening and they will submit their application with a site screening plan.

Mr. Rybski asked if everyone accepted their appointment to the zoning boards. Mr. Collins said so far. He said there will be meetings for both groups next week. Mr. Olmstead asked if there will be an orientation for them like we have done previously. Mr. Collins said they will have three new members on the Zoning Commission so especially for that group we would like to bring in our legal counsel to run through the process. He said that he will schedule something. Mr. Rybski said that he would like to attend the trainings.

Mr. Olmstead asked about 11407 Johnstown Road. Mr. Collins said that we had a nuisance resolution on this property last month. He said there was a crew at the site for two weeks and they reposted the property. There was a brief discussion concerning the property improvements.

Mr. Collins said that the owner at 10670 Johnstown Road is still interested in rezoning his property for a specific limited use. Mr. Collins said that he requested that the resident removal the commercial vehicles. There was discussion concerning living in the RV being prohibited by the Zoning Resolution, getting the commercial vehicles off the site, screening the property and discussions with the Prosecuting Attorney.

There was a brief discussion concerning some upcoming zoning cases.

Mr. Rybski made a motion to pass Resolution No. 180606Z1. WHEREAS the overgrown weeds and vegetation located at Plain Township Parcel Number 220-001545 and located at 6143 Alice Drive, Westerville, Ohio 43081 constitute a nuisance that is present and ongoing;

THEREFOR BE IT RESOLVED that the Plain Township Board of Trustees hereby orders the legal owner Gregory Morris, of 6143 Alice Drive, to abate, control, or remove said overgrown weeds and vegetation that are a present and ongoing nuisance;

BE IT FURTHER RESOLVED that if said overgrown weeds and vegetation are not abated, controlled, or removed, or if provision for its abatement, control or removal is not made within four (4) days, the Plain Township Board of Trustees shall provide for the abatement, control or removal of said nuisance;

BE IT FURTHER RESOLVED that any expenses incurred by the Plain Township Board of Trustees in providing for the abatement, control, or removal of said nuisance shall be paid out of the township general fund from moneys not otherwise appropriated;

BE IT FURTHER RESOLVED that the Plain Township Board of Trustees shall make a written report to the county auditor identifying the premises and all expenses incurred in providing for the abatement, control, or removal of said nuisance. Any expenses incurred shall be entered upon the tax duplicate and become a lien upon the land from the date of entry. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180606Z2. WHEREAS Plain Township Parcel Number 220-001012 located at 7650 Morse Road, New Albany, Ohio 43054 is a developed lot with an existing home and the overgrown weeds and vegetation located at 7650 Morse Road constitute a nuisance that is present and ongoing;

THEREFOR BE IT RESOLVED that the Plain Township Board of Trustees hereby orders the documented owner Mahendra Prasanna, of 1293 Terrace Park Drive, Columbus, Ohio 43235, to abate, control, or remove said overgrown weeds and vegetation that are a present and ongoing nuisance and to maintain the yard in a neat and orderly state;

BE IT FURTHER RESOLVED that if said overgrown weeds and vegetation are not abated, controlled, or removed, or if provision for its abatement, control or removal is not made within seven (7) days, the Plain Township Board of Trustees shall provide for the abatement, control or removal of said nuisance;

BE IT FURTHER RESOLVED that any expenses incurred by the Plain Township Board of Trustees in providing for the abatement, control, or removal of said nuisance shall be paid out of the township general fund from moneys not otherwise appropriated;

BE IT FURTHER RESOLVED that the Plain Township Board of Trustees shall make a written report to the county auditor identifying the premises and all expenses incurred in providing for the abatement, control, or removal of said nuisance. Any expenses incurred shall be entered upon the tax duplicate and become a lien upon the land from the date of entry. Mr. Rybski seconded the motion. Vote: All No

There was discussion after the motion was made concerning specifics of what was considered the yard area in the resolution. The resolution failed as it was originally introduced.

Mr. Olmstead made a motion to pass Resolution No. 180606Z2 as amended. WHEREAS Plain Township Parcel Number 220-001012 located at 7650 Morse Road, New Albany, Ohio 43054 is a developed lot with an existing home and the overgrown weeds and vegetation located at 7650 Morse Road constitute a nuisance that is present and ongoing; THEREFOR BE IT RESOLVED that the Plain Township Board of Trustees hereby orders the documented owner Mahendra Prasanna, of 1293 Terrace Park Drive, Columbus, Ohio 43235, to abate, control, or remove said overgrown weeds and vegetation that are a present and ongoing nuisance and to maintain the yard in a neat and orderly state; from the rear of the structure to Morse Road

BE IT FURTHER RESOLVED that if said overgrown weeds and vegetation are not abated, controlled, or removed, or if provision for its abatement, control or removal is not made within seven (7) days, the Plain Township Board of Trustees shall provide for the abatement, control or removal of said nuisance;

BE IT FURTHER RESOLVED that any expenses incurred by the Plain Township Board of Trustees in providing for the abatement, control, or removal of said nuisance shall be paid out of the township general fund from moneys not otherwise appropriated;

BE IT FURTHER RESOLVED that the Plain Township Board of Trustees shall make a written report to the county auditor identifying the premises and all expenses incurred in providing for the abatement, control, or removal of said nuisance. Any expenses incurred shall be entered upon the tax duplicate and become a lien upon the land from the date of entry. Mr. Rybski seconded the motion. Vote: All Aye

MAINTENANCE

There was a brief discussion concerning Maintenance Department staffing and coverage.

Mr. Collins said there was a contract for a company to paint at the pool. He said because of all the rain this year the contractor was backed up and they had to cancel our work. Mr. Pharris worked with Maintenance staff and summer help to get everything prepped and painted to freshen up the pool. Mr. Rybski wanted to pass their thanks on to the staff.

There was discussion concerning a pay increase for Michael Bullard.

FIRE DEPARTMENT

Chief Hoovler said there have been 157 runs since the last Board of Trustees meeting.

Chief Hoovler wanted to congratulate Paul DuBeck who graduated at Columbus State with an Associate Degree in Fire Science. He said that Battalion Chief Brown is back to work light duty.

There was discussion concerning the firefighter hiring process and schedule.

**Mr. Olmstead made a motion to pass Resolution No. 180606F2. Be it resolved to pay Ohio Health Lifelink \$3400.00 for a PHTLS Class out of fund 28-A-05C EMS (Other-Training). \$3275 will be covered by the EMS grant money.
Mr. Rybski seconded the motion. Vote: All Aye**

**Mr. Rybski made a motion to pass Resolution No. 180606F3. Be it resolved to pay Physio Control \$2,930.76 for annual maintenance out of fund 28-A-05F EMS (Routine Repair).
Mr. Olmstead seconded the motion. Vote: All Aye**

FISCAL OFFICE

There was discussion concerning the 2019 Tax Budget and deadlines.

OLD BUSINESS

Mr. Rybski said that Mr. Collins was continuing to work with the Franklin County Engineers office concerning the repairs to the Bevelhymer Road ditch and we are trying to get a resolution. There was a brief discussion concerning the repair and possible costs.

RECOGNITION OF VISITORS/ CITIZEN COMMENTS

Bart Anderson – 3925 Pine Meadow Road – Mr. Anderson said that he has a drainage issue that he is trying to get resolved on Pine Meadow Road. There was discussion concerning a possible cause for the issue. Mr. Collins will work with Mr. Anderson to see how the Township can help him resolve the issue.

ADJOURNMENT

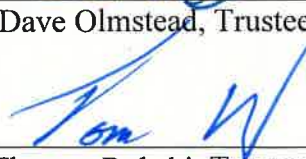
Mr. Olmstead made a motion to adjourn the meeting at 7:48 p.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer