

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, New Albany, Ohio.

Mr. Olmstead 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, Assistant Chief Rupp, Ben Collins, Bob Pharris and Cindy Powell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

APPROVAL OF MINUTES

None

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the bills in the amount of \$328,334.21. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18051601).

ADMINISTRATOR

Mr. Olmstead made a motion to allow Rumpke to have yard waste collection until 8:00 p.m. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18051602).

There was a brief discussion concerning the Bevelhymer Road ditch repair.

ZONING

Mr. Olmstead made a motion to pass Resolution No. 180516Z1. Be it resolved, that the Plain Township Board of Trustees hereby appoints Scott Harper, a resident of the unincorporated territory of Plain Township, to serve as a regular member of the Board of Zoning Appeals and to fill a vacant term, ending on December 31, 2020.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180516Z2. Be it resolved, that the Plain Township Board of Trustees hereby appoints Mark Sowle, a resident of the unincorporated territory of Plain Township, to serve as a regular member of the Board of Zoning Appeals and to fill a vacant term ending on December 31, 2019.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180516Z3. Be it resolved, that the Plain Township Board of Trustees hereby appoints Chad Blind, a resident of the unincorporated territory of Plain Township, to serve as a regular member of the Board of Zoning Appeals and to fill a vacant term ending on December 31, 2018.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180516Z4. Be it resolved, that the Plain Township Board of Trustees hereby appoints Greg Kovacs, a resident of the unincorporated territory of Plain Township, to serve as an alternate member of the Zoning Commission for a term ending on December 31, 2021.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180516Z5. Be it resolved, that the Plain Township Board of Trustees hereby appoints Tom Byerly, a resident of the unincorporated territory of Plain Township, to serve as an alternate member of the Zoning Commission for a term ending on December 31, 2023.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180516Z6. Be it resolved, that the Plain Township Board of Trustees hereby appoints Chris Barrett, a resident of the unincorporated territory of Plain Township, to serve as a regular member of the Board of Zoning Appeals and to fill a vacant term, ending on December 31, 2020.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180516Z7. Be it resolved, that the Plain Township Board of Trustees hereby appoints Sara Rastegar, a resident of the unincorporated territory of Plain Township, to serve as an alternate member of the Board of Zoning Appeals for a term ending on December 31, 2021.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180516Z8. Be it resolved, that the Plain Township Board of Trustees hereby appoints Brad Martin, a resident of the unincorporated territory of Plain Township, to serve as an alternate member of the Board of Zoning Appeals for a term ending on December 31, 2023.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180516Z9. WHEREAS the overgrown weeds and vegetation located at Plain Township Parcel Number 220-001333 and located at 11407 Johnstown Road, New Albany, Ohio 43054 constitute a nuisance that is present and ongoing;

THEREFOR BE IT RESOLVED that the Plain Township Board of Trustees hereby orders the legal owner Arch City Realty Group, LLC of 1491 Polaris Parkway, Suite 83, Columbus, Ohio 43240, 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 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

Mr. Ferguson arrived at 7:21 a.m. Mr. Olmstead turned the meeting over to Mr. Ferguson.

Mr. Rybski made a motion to pass Resolution No. 180516Z10. 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 Ryan Mecum, 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 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. Olmstead seconded the motion. Vote: All Aye

MAINTENANCE

Mr. Pharris said that the pool was filled on Monday. He said that someone ran over the fire hose. Assistant Chief Rupp said that the hose had to be taken out of service until it can be tested. There was a brief discussion about the resident that ran over the fire hose and the cost of the fire hose if it needed replaced.

Mr. Olmstead made a motion to pass Resolution No. 180516M1. Be it resolved to pay Jason Piper to pour footers at Maplewood Cemetery for an amount up to \$6,000.00 out of fund 05-A-12 (Cemetery – Other Expenses). Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 180516M2. Be it resolved, that the Plain Township Board of Trustees hereby authorizes the Plain Township Maintenance Superintendent to hire an additional summer seasonal maintenance employee, at up to \$13.50 per hour and not to exceed 1500 hours for 2018.

Mr. Olmstead seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 129 runs since the last Board of Trustees meeting.

There was discussion concerning the fire department proposal to order the new ladder truck this year and to pay for when it is completed. Chief Hoovler said they are anticipating it not to exceed \$1.4 million dollars. He said that they still don't have the bid back from Sutphen and he hopes to have it by the next meeting. He said they need sent to the prosecutor for review.

Chief Hoovler said in the budget proposal we have some staffing changes. We would like to hire five part-time people and work them one day per week on a 24 hour shift. They also want to create two new positions for EMS Specialist. There was discussion concerning the budget and staffing needs.

There was discussion concerning the old ladder truck sale or trade in value, the new ladder truck and the proposed budget.

Mr. Ferguson made a motion to pass Resolution No. 180516F1. Be it resolved to pay Praetorian Digital \$3,000.00 for the annual subscription for online continuing education out of fund 28-A-05C (EMS – Other-Training). This was formerly FireEMS Academy (Kaplan).

**Praetorian Digital
5217 Tennyson Pkwy, Suite 500
Plano, TX 75024**

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 180516F2. Be it resolved to pay \$12,007.69 for the repair of Ladder 121 out of fund 10-A-10B (Fire – Repairs-Non-Routine). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 180516F3. Be it resolved to pay Emergent Audio Video for the purchase of a 70" Interactive Display and accessories not to exceed \$6,000.00 out of fund 10-A-07F (Fire – Utilities-Information Technology). This is a donation from Discover Card.

Emergent Audio Video

Sales Office:

1499 Cohasset Ave

Lakewood, OH 44107

Mr. Olmstead seconded the motion. Vote: All Aye

FISCAL OFFICE

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

OLD BUSINESS

Chief Hoovler said there are draft copies of the revision to the promotions section of the Employee Handbook.

There was discussion concerning the fire department promotion process.

NEW BUSINESS

None

ADJOURNMENT

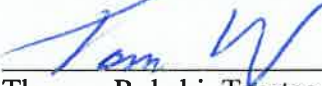
Mr. Ferguson made a motion to adjourn the meeting at 8:00 a.m. Mr. Olmstead seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer