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. 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, Assistant Chief Rupp, Ben Collins, Bob Pharris, Cindy Powell, Battalion Chief Ecleberry and Lt. Chris Pabst.

Visitors present were Sheriff Deputy Ken Upton.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead added an Executive Session to discuss employment. Mr. Collins added Resolution 180620A1 and one item of business concerning an employee request for an exception to our health insurance open enrollment period.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the June 6, 2018 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote Aye: Mr. Olmstead and Mr. Rybski. Mr. Ferguson abstained. (Resolution 18062001)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the bills in the amount of $500,870.86. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18062002).

ADMINISTRATOR

Mr. Collins said that he had to leave at 7:30 a.m. He said everything is set for the ladder truck. He said the switch for the main pump at the pool had an electrical problem. There was a brief discussion concerning the SWACO Board of Trustees appointment.

Mr. Ferguson made a motion to pass Resolution No. 180620A1. PREAMBLE WHEREAS, in accordance with the Amended Substitute H.B. 592, the Franklin County Board of Commissioners ratified the establishment of the Solid Waste Authority of Central Ohio (“SWACO”); and
WHEREAS, Section 343.011 of the Ohio Revised Code sets forth the makeup of the Board of Trustees of SWACO; and
WHEREAS, Section 343.011 of the Ohio Revised Code requires that one member of the Board of Trustees of SWACO be a representative of the townships; and
WHEREAS, Section 343.011 of the Ohio Revised Code requires a majority of the townships in the county to choose such representative.

RESOLUTION
NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Plain Township, Franklin County, Ohio (the “Board”) that the following Resolution be, and it hereby, is adopted:
1. Stephen J. Bowshier of Jackson Township is hereby approved by the Board to serve as a member of the SWACO Board of Trustees and represent the Franklin County Townships for a term of two years, ending June 19, 2020.
2. This Resolution shall take effect at the earliest time permitted by law.
Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Collins said that there is an employee asking for a health insurance enrollment period exception due to the spouse’s health insurance plan changing. There was discussion concerning whether or not the Township should grant the request for this circumstance. The Board left the decision up to the Township Administrator.

SHERIFF DEPUTY KEN UPTON

Deputy Sheriff Upton said that the liaison unit was able to get a speed trailer for Plain Township and the Township could decide the best location for it.

FIRE DEPARTMENT

There was discussion concerning the ladder truck resolution and Sutphen accepting the resolution with the funds being available in 2019. There was discussion concerning the old ladder truck sale or trade in value. Chief Hoovler said that the new ladder truck cost included the mounting of equipment and some additional equipment. He said there may be some cost to move the radio and computer.

Mr. Ferguson made a motion to pass Resolution No. 180620F1.

RECITALS
WHEREAS, the Plain Township Fire Department is in need of a new fire-fighting apparatus; and
WHEREAS, the Board of Trustees (the “Board”) of Plain Township, Franklin County, Ohio, (the “Township”) may, pursuant to the provisions of Ohio Revised Code 505.37, purchase any fire apparatus that seems advisable to the Board; and
WHEREAS, the Township is a member of the Ohio Department of Administrative Services Cooperative Purchasing Program (“ODAS”); and
WHEREAS, the Board desires to enter into a “Purchase Agreement for Sutphen Fire Apparatus” (the “Purchase Agreement”) with Sutphen Corporation for the purchase of a
fire apparatus consistent with the provisions of ODAS Ohio State Term Schedule Contract No. 800257; and

WHEREAS, the financial obligations of the Township outlined in the Purchase Agreement will not be due and owing this calendar year, and will not be appropriated for the purpose of fulfilling the Township’s obligations under the provisions of the Purchase Agreement until next calendar year; and

WHEREAS, it is in the best interest of the Township and its residents to enter into and purchase a fire apparatus pursuant to the provisions of the attached Purchase Agreement, and the purchase of the desired apparatus is advisable to the Board.

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Plain Township, Franklin County Ohio, that the following Resolution be, and hereby is, adopted:

RESOLVED, that the Board hereby adopts and approves the form of the “Purchase Agreement for Sutphen Fire Apparatus” attached hereto as Exhibit A and incorporated herein by this reference (“Purchase Agreement”).

RESOLVED, that the Board hereby authorizes, empowers and appoints Ben Collins, Plain Township Administrator, on behalf of the Board and the Township, to execute said Purchase Agreement and such other necessary documents associated with the purchase of the desired fire apparatus, and take such actions as the Township Administrator may deem necessary or desirable in fulfilling the obligations of the Board and Township under the terms of the Purchase Agreement.

RESOLVED, that the financial obligations of the Township under the Purchase Agreement are expressly subject to future resolutions of the Board appropriating and authorizing the expenditure of such funds as are necessary to meet the Township’s financial obligations. Those obligations are also subject to the certification of the Township Fiscal Officer under Section 5705.41 of the Ohio Revised Code.

RESOLVED, that the specifications of the fire apparatus are subject to review by the Franklin County Prosecutor pursuant to section 505.37 of the Ohio Revised Code.

RESOLVED, that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Ohio Revised Code.

Mr. Rybski seconded the motion. Vote: All Aye

Chief Hoovler thanked Battalion Chief Ecleberry and the Ladder Truck Committee for all their work. He said that they expect delivery of the new ladder truck in 10-12 months. There was discussion concerning a press release on the new ladder truck. Chief Hoovler said that Sutphen has no Auditor of State findings for recovery.

Chief Hoovler said there have been 111 runs since the last Board of Trustees’ meeting.
There was discussion concerning hiring two firefighters and the interviews scheduled on July 5, 2018. The Board agreed to hiring two firefighters.

Mr. Zappitelli asked when they will be burning the house on 605. Battalion Chief Ecleberry said they are still in the permitting process but it should be in August. Chief Hoovler said the EPA Office showed interest in attending the fire training and possible entering the structure under controlled conditions.

ZONING

Mr. Olmstead said that Mr. Anderson has been in touch with the Maintenance Department and that Mr. Collins was going to try and help him with his drainage concern.

MAINTENANCE

Mr. Pharris said the New Albany boom mower is down so the Maintenance staff is weed eating the ditches. There was discussion on when New Albany may be getting the boom mower back.

Mr. Pharris said that the electric wire for the breaker burnt at the pool so they repaired it.

FISCAL OFFICE

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

Mr. Ferguson made a motion to pass Resolution No. 180620B1. Be it Resolved: To accept the attached 2019 Tax Budget and submit it to the Franklin County Auditor’s Office.
Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 180620B2. Be it Resolved: That the Plain Township Board of Trustees request all available inside millage for the unincorporated part of the Township and allocate it to our Road District Fund (11). The funds will be used for necessary road improvements.
Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 7:52 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call Vote: All Aye
Mr. Olmstead made a motion to close out of executive session at 8:07 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:07 a.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