

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. 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 Chief Hoovler, Ben Collins, Bob Pharris, Cindy Powell, Assistant Chief Rupp, Battalion Chief Ecleberry, Lt. Chris Pabst, Lt. Todd Moore, FF Jason Miller, FF Mark Powell, FF Joe Herren, FF Derek Caplinger, FF Joe Pershing and FF Max Newton.

Visitors present: Doug Burnip

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Ferguson moved an Executive Session after the Pending Warrants.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the June 20, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 18070501)

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$248,427.19.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18070502)

DOUG BURNIP – REVIEW OF ELECTRIC AND NATURAL GAS OPTIONS

Mr. Doug Burnip gave an overview of the current options for electric and natural gas suppliers. Mr. Olmstead asked what his recommendation is. Mr. Burnip said that he would go 24 months on the agreement. There was a brief discussion concerning the electric and natural gas supplier options.

FIRE FIGHTER INTERVIEWS

Mr. Ferguson said there are interviews for two open firefighter positions and six candidates that the trustees will interview in executive session. He asked Chief Hoovler and Mr. Collins to be in the executive session.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:13 p.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

Chief Hoovler and Mr. Collins also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 9:32 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

ADMINISTRATOR

Mr. Collins said that SWACO has asked if the member communities of consortium #1 would consider paying for the cost of recycling from general funds as opposed to residents paying for it. There was a brief discussion concerning the cost and who should pay for it. Mr. Collins said the cost to Plain Township would be around \$13,000. Mr. Olmstead asked when the board needed to make a decision on that. There was a brief discussion concerning timing and when a decision was needed. The board decided that they could discuss it at the next meeting. Mr. Olmstead asked Mr. Collins to get them, for the next meeting, what the dollar amount per household is right now.

Mr. Ferguson made a motion to pass Resolution No. 180705A1. WHEREAS, Ohio Revised Code § 510.707 authorizes a board of township trustees to appropriate from the township general revenue fund moneys not appropriated for any other purpose to an organization that the board determines serves a community purpose and that is exempt from federal taxation under subsection 501(a) and described in subsection 501(c)(3) of the "Internal Revenue Code of 1986," 100 Stat. 2085, 26 U.S.C. 1, as amended; and WHEREAS, Plain Township has entered into the Second Amended and Restated Joint Operating Agreement for the New Albany Community Arts Center (hereinafter referred to as the "Operating Agreement"), which provide in Section 8.3 that each Owner shall annually deposit in the same proportion as their ownership provided in Section 3.2 the dollar amount necessary to fund the Capital Repair and Replacement Fund of the McCoy Center for the Arts; and WHEREAS, Section 8.3 of the Operating Agreement provides that the Capital Repairs and Replacements funding from each owner will be deposited into a separate Capital Repair and Replacement Account maintained and managed by the New Albany Community Foundation; and WHEREAS, in accordance with Section 6.6 of the Operating Agreement, the Board of Education of the New Albany - Plain Local School District has, in cooperation and consultation with the City, the Township, the community Foundation and the Board of Directors, prepared a Five-Year Capital Repairs, Replacements, and Improvement Plan, which includes, by category, budgeting for Capital Repairs/Replacements and for Capital Additions or Improvements; and WHEREAS, the Owners have reviewed and approved the Five-Year Capital Repairs, Replacements, and Improvement Plan as presented.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAIN TOWNSHIP BOARD OF TRUSTEES, FRANKLIN COUNTY, OHIO:

Section 1. That the New Albany Community Foundation is determined to be an organization that serves a community purpose and is exempt from federal taxation under subsection 501(a) and described in subsection 501(c)(3) of the Internal Revenue Code of 1986, as amended; and

Section 2. That the funds contributed to the New Albany Community Foundation for the Capital Repairs/Replacements of the McCoy Center for the Arts will serve a community purpose; and

Section 3. That the amount of \$24,885.00 be set aside and paid to the New Albany Community Foundation from fund 01-F-08N (NA Comm Fdn-Perf.Arts-Capital Fund Donation), for the purpose of funding Plain Township's proportionate share of the McCoy Center for the Arts Capital Repairs and Replacements according to Section 8.3 of the Second Amended and Restated Joint Operating Agreement for the New Albany Community Arts Center.

Section 4. That this Board of Trustees finds and determines that all formal actions of this Board concerning this legislation were taken in an open meeting of this Board, all in compliance with Ohio law including Section 121.22 of the Ohio Revised Code.

Section 5. That this Resolution is declared to be in full force and effect from and after the earliest period allowed by law.

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 180705A2. Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, \$41,296.00 to cover the August 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 was able to assist Bart Anderson by contacting the New Albany Company who reached out to the farmer who works the field. They have a plan to improve drainage after the harvest. In the mean time we will set up some function to break up the flow of water off of the field. Mr. Rybski thanked Mr. Collins for helping him out even though we were not obligated to do so. There was further discussion concerning the drainage issue and how it could be fixed until a permanent drainage improvement can be made.

MAINTENANCE

Mr. Ferguson asked if everything was going well at the pool Mr. Pharris said yes. Mr. Ferguson asked if he was pleased with Columbus Pool Management. Mr. Pharris said yes. There was a brief discussion concerning the pool, 4th of July parade and seasonal staff.

FIRE DEPARTMENT

Chief Hoovler said there have been 107 runs since the last Board of Trustees meeting.

Mr. Olmstead made a motion to authorize conditional full time employment to: Nathan Forsthoefel , Derek Choops and Bradley Essick .

Mr. Rybski seconded the motion. Roll Call: All Aye

Chief Hoovler said the hope is to swear them in at the August 1st meeting. They still have to complete their physical agility and medical physicals if necessary. There was a brief discussion concerning schedules and new hire orientation.

FISCAL OFFICE

Mrs. Powell said that we received the 2016 policy year 85% premium rebate from BWC which was \$77,877 total which will go back to the respective funds.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 9:45 p.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