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 present. Other people present were Ben Collins, Chief Hoovler, Bob Pharris and Cindy Powell.

Visitors Present: Debra Lowery

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead added an Executive Session and Mr. Collins added Resolution 180905A5.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the August 1, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.
Vote: All Aye (Resolution 18090501)

Mr. Olmstead made a motion to approve the August 15, 2018 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion.
Vote: All Aye (Resolution 18090502)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the pending warrants in the amount of $427,984.34. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18090503)

ADMINISTRATOR

Mr. Collins gave a brief overview of SWACO Solid Waste Recycling program. He said currently Plain Township and New Albany receives their recycling carts from Rumpke and it doesn’t cost us anything. With the SWACO plan the Township would own their recycling carts for their residents. There was discussion on the cost that could be paid over 3 years, maintenance of the recycling carts and the number of carts needed. There was also discussion on the upcoming collection contract with Rumpke.
Chief Hoovler explained that they are having an issue with someone placing items in the recycling dumpsters at the Fire Station. He said the individual has a business collecting recycling from apartment complexes and dumping them in our recycling dumpsters. The person is also leaving items on the ground next to the dumpsters. He said the police were called and the police advised that they were allowed to do that. There was discussion concerning the matter.

Mr. Collins said that he received a notice from Age Friendly Columbus stating that they were expanding and changing their name to Age Friendly Franklin County. They are requesting that Plain Township provide an elected official and an older resident to learn more about Age Friendly Franklin County and how it will benefit our older residents. There was discussion on what they did and provided for older residents.

Mr. Olmstead made a motion to pass Resolution No. 180905A1. Be it Resolved to pay Patterson Pools, LLC up to $9,600 for 120 pool paint kits out of fund 14-A-05 (Pool–Supplies). Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 180905A2. WHEREAS, The City of New Albany created the New Albany Tax Incentive Review Council in Franklin County pursuant to R.C. Section 5709.85. The Tax Incentive Review Council shall review annually the compliance of each agreement involving the granting of exemptions by the City for commercial and industrial real property improvements under R.C. Section 3735.671 and make written recommendation to this Council as to the continuing, modifying or terminating each agreement based upon the performance of each agreement; and WHEREAS, pursuant to R.C. Section 5709.85 (A)(2), two members of each township to which the instrument granting the tax exemption applies, appointed by the board of township trustees of the respective townships, shall be appointed; WHEREAS, there is currently a vacancy in one of the township appointed positions on the Tax Incentive Review Council.

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

Section 1. Appointment of Trustees. The Township hereby appoints the following member to serve on the New Albany Tax Incentive Review Council:

Colleen Briscoe   Citizen Member, Resident of Plain Township

Section 2. Open Meetings. 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 3. Effective Date. 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. Rybski made a motion to pass Resolution No. 180905A3. Be it resolved, to pay Dayton Mailing Service, Inc., 888 Dayton Street, Yellow Springs, Ohio 45387, up to $3,100.00 for the printing, folding, bundling, post office delivery and bulk mailing of the spring township
newsletter, to be paid from account 01-A-26 (General-Other). Dayton Mailing Service, Inc. requires prepayment of postage, estimated to be $1,207.14.
Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180905A4. Be it resolved to approve tuition reimbursement for Mary Fee for up to $1,500.00 for courses to be completed at Columbus State Community College in 2018 towards a bachelor’s degree in Business Management, out of fund 01-B-08 (General – Twp-Other Expenses).
Mr. Ferguson seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 180905A5. Be it Resolved, by the Board of Trustees of Plain Township, Franklin County, that the Board and Plain Township Fire Department hereby recognizes the need for the improvements and supports the City of New Albany’s application for Ohio Public Works Commission Round 33 funding consideration to make improvements to the US 62 at SR 161 corridor, from Thurston Hall Boulevard / Thiessen Road intersection to Smith’s Mill Road. The Plain Township Fire Department is located at 9500 Johnstown Road in very close proximity to this corridor. Improvements to this corridor will provide for the public health, safety and welfare of the residents. Mr. Olmstead seconded the motion. Vote: All Aye

**ZONING**

Mr. Olmstead asked Mr. Collins about the proposed noise resolution. There was discussion concerning the need, how it works and how enforceable it is. The Board was supportive of the proposed noise resolution.

**MAINTENANCE**

Mr. Ferguson asked if the pool was closed. Mr. Pharris said yes and the pool is being drained.

Mr. Pharris said he is trying to get pricing on the maintenance building because the roof is leaking. He has had issues getting similar quotes concerning how the roof will be repaired. He said that he wants the old roof torn off and a new roof put on. He said almost every one of them does not want to tear the roof off. There was discussion on why the contractors might not want to tear the roof off, what work needs done and what the cost might be. Mr. Pharris said that the new metal roof should last 30 years. Mr. Ferguson asked how old the building was. Mr. Pharris said at least 68 years old. Mr. Ferguson asked Mr. Pharris to get with Mr. Collins and Mr. Rybski and come back with a recommendation. There was discussion concerning what funds could pay for the repairs.

Mr. Ferguson made a motion to pass Resolution No. 180905M1. Be it resolved pay to pay Jason Piper to pour footers at Maplewood Cemetery up to $6,000.00 out of fund 05-A-12 (Cemetery-Other Expenses). Mr. Olmstead seconded the motion. Vote: All Aye
FIRE DEPARTMENT

Chief Hoovler said there have been 152 runs since the last Board of Trustees meeting.

Chief Hoovler said that the new hires are doing extremely well. He said that the Fire Department Open House will be on October 7th.

Mr. Rybski made a motion to pass Resolution No. 180905F1. Be it resolved to approve out of state travel for Assistant Chief Rupp and Lt. Chris Pabst to attend Fire Rescue International in Dallas, Texas. The amount not to exceed $3,000.00 for conference registration, lodging, flight and expenses out of fund 10-A-15D (Fire District-Other Expenses-Training). Mr. Olmstead seconded the motion. Vote: All Aye

There was a brief discussion concerning Glyde Marsh’s 100th Birthday Celebrations that are coming up for his birthday on September 13th.

FISCAL OFFICE

Mr. Rybski asked if we were using $5,400 worth of time from PSee Solutions. Mr. Collins said when we installed the 8x8 phone system we used about $10,000 worth of time. Mr. Zappitelli said that we are also working with PSee Solutions on a Disaster Recovery Plan for the Township. The State Auditor’s Office strongly recommended that the Township have a Disaster Recovery Plan in place. Mr. Collins said they worked after hours some and did not charge us extra.

Mr. Ferguson made a motion to pass Resolution No. 180905B1. Be it resolved, that the Plain Township Board of Trustees hereby approves a service agreement with PSee Solutions to provide Network Management for the Plain Township Administrative Office, Maintenance Department and Aquatic Center. This is a twelve month agreement. Be it further resolved, that the Township Administrator can sign the agreement on behalf of the Board of Trustees. Be it further resolved, that we set aside and pay PSee Solutions a total of $5,400 for the 12 month Service Agreement out of the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-B-08 (General – Other Expenses)</td>
<td>$4,200</td>
</tr>
<tr>
<td>11-B-04 (Roads – Other Expenses)</td>
<td>$600</td>
</tr>
<tr>
<td>14-A-08 (Pool – Other Expenses)</td>
<td>$600</td>
</tr>
<tr>
<td>Total</td>
<td>$5,400</td>
</tr>
</tbody>
</table>

Mr. Rybski seconded the motion. Vote: All Aye

OLD BUSINESS

Mr. Rybski said that the City is having a meeting on the Morse Road water line and that he plans on attending. There was a brief discussion concerning the project.
NEW BUSINESS

None

CITIZEN COMMENTS

None

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 8:02 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Mr. Zappitelli also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 8:18 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:19 p.m. Mr. Ferguson seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee

Dave Olmstead, Trustee

Thomas Rybski, Trustee

Bud Zappitelli, Fiscal Officer