

## 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, 45 Second Street, 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, Assistant Chief Rupp, Cindy Powell and Battalion Chief Sponaugle.

Visitors Present: Deputy Upton – Franklin County Sheriff, Kurt Keljo and Nathan Ralph – Annual NPDES Update

### **ADDITIONS OR CORRECTIONS TO THE AGENDA**

The fiscal office added Resolution No. 181128B3.

### **APPROVAL OF MINUTES**

**Mr. Olmstead made a motion to approve the November 14, 2018 Board of Trustees Meeting minutes with the correction of the date header. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18112801)**

### **PAYMENT OF THE BILLS**

**Mr. Olmstead made a motion to pay the pending warrants in the amount of \$229,705.35. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18112802)**

**Mr. Rybski made a motion to pay the pending warrants in the amount of \$346,102.16. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18112803)**

### **ANNUAL NPDES UPDATE – KURT KELJO AND NATHAN RALPH**

Mr. Kurt Keljo said the County has a storm water permit that requires six minimum measures. He gave a brief overview of the NPDES program.

Mr. Ferguson said that Plain Township has been using the newsletter to get Franklin County NPDES information out to the residents. Mr. Collins said yes, that is correct.

Mr. Nathan Ralph said we are inspecting the aeration systems in Plain Township. He said they have had nine discharges that they investigated in 2018 but nothing of huge significance going on right now. He said Franklin County compiles the numbers and submits them on their annual NPDES report.

There was discussion on existing leach fields and that there is no issue as long as they are still functioning well.

### **DUPUTY KEN UPTON – FRANKLIN COUNTY SHERIFF**

Deputy Upton said that they had 62 calls in Plain Township in November 2018. He said a lot of that was traffic related. He said out of the six townships in the northeast section of Franklin County that Plain Township was the only one that did not have any overdose deaths this month.

Deputy Upton said he received complaints and concerns from a lady. He said that her son goes to Cornerstone Academy at Walnut Street and New Albany Road. He said she was concerned about the traffic being bad at 7:45 a.m. to 8:00 a.m. He said that people want to go around where they are not supposed to. He said it is a weird intersection but he has tried to keep an eye out to make sure that people were not driving inappropriately and driving around school buses.

Deputy Upton said that he has not heard anything back concerning 5370 Central College Road. Mr. Olmstead said that was the one with all the cars in back. Deputy Upton said yes.

Mr. Olmstead asked about Jefferson Township at Clark State and Reynoldsburg New Albany Road because with Morse Road being closed there are a lot more people going down Reynoldsburg New Albany Road that want to make a left turn. He said they are going through Flannigan's and creating a bad situation in the morning and evening. Deputy Upton said that he has been out there and patrol is out there a lot because of people cutting through Flannigan's.

### **ADMINISTRATOR**

Mr. Collins said that he asked Jon Hastings for an official proposal from United Healthcare. He did request that and it was supposed to come in last night by the end of the day but Mr. Collins has not seen it come through yet. He said verbally they realize that we have agreed to accept the increase and we are just waiting on the resolution. Mr. Collins gave a brief overview of Chard Snyder including the HRA debit card.

There was a brief discussion concerning health insurance and HRA education, communication and resolving issues as quickly as possible. There was discussion concerning the wellness plan and possible reimbursement for a Fitbit type device.

**Mr. Ferguson made a motion to pass Resolution No. 181128A1. Be it resolved, to renew the current Plain Township health insurance plan with United Healthcare for a term beginning January 1, 2019 through December 31, 2019 at the current benefit levels and at a 5% rate increase. Mr. Olmstead seconded the motion. Vote: All Aye**

There was discussion concerning the proposed Rumpke addendum.

**Mr. Rybski made a motion to pass Resolution No. 181128A2. Be it resolved, to authorize the Township Administrator to execute the attached addendum to the agreement with Rumpke of Ohio, Inc. to be the sole provider of solid waste, recyclable materials and yardwaste collection services for waste generated by residential units, township facilities and during special events in Plain Township, approved on November 14, 2018, to provide an optional extension(s) for year(s) 2022 and 2023 that may be mutually agreed upon by the community and Contractor at an adjusted rate prior to the contract expiration. Mr. Olmstead seconded the motion. Vote: All Aye**

### **ZONING**

Mr. Collins said that he was working with the Prosecutor's office to make a request for prosecution. There was a brief discussion concerning the pending cases.

### **MAINTENANCE**

Mr. Collins said that they are planning to begin the roof and siding on the main maintenance building. He said the work in the office is complete and they did a terrific job in being flexible and accommodating in helping the staff move in and out.

### **FIRE DEPARTMENT**

Chief Hoovler said the RCOG is moving forward to transferring dispatching to the RCOG. He said that we need to authorize someone to sign the contracts. There was discussion about the RCOG meeting, Brosius' office reviewing the documents and who the authorized signer will be.

Chief Hoovler said the Awards Banquet is December 13<sup>th</sup>. He said social hour is 6:30 p.m. and we will eat at 7:00 p.m.

Mr. Olmstead asked Chief Hoovler to give us a staffing schedule with maintaining the current staffing and then the two schedules with what we will do down the road. Chief Hoovler said we have the extra person that we don't know what to do with if we maintain current staffing. There was discussion about proposed staffing and job descriptions.

There was discussion concerning the next meeting. It was decided that the meeting would be changed from December 5<sup>th</sup> to December 6<sup>th</sup> at 7:00 p.m.

### **FISCAL OFFICE**

**Mr. Olmstead made a motion to pass Resolution No. 181128B1. Be it Resolved, To Rescind Resolution 181114B3 to reduce Fund 21 – Capital Equipment - Fire - Receipts by \$350,000 and to reduce Fund 10 – Fire District Appropriations – Other Expenses (Transfers) by \$350,000. Mr. Rybski seconded the motion. Vote: All Aye**

**Mr. Olmstead made a motion to pass Resolution No. 181128B2. Be it Resolved, To reduce Fund 21 – Capital Equipment - Fire - Receipts by \$300,000 and to reduce Fund 10 – Fire District Appropriations – Other Expenses (Transfers) by \$300,000.**

**Mr. Rybski seconded the motion. Vote: All Aye**

**Mr. Rybski made a motion to pass Resolution No. 181128B3. Be it resolved to that the Plain Township Board of Trustees approve the 2019 Temporary Appropriations. See attached. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye**

**ADJOURNMENT**

**Mr. Ferguson made a motion to adjourn the meeting at 7:54 a.m. Mr. Olmstead seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

  
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David Ferguson, Trustee

  
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Dave Olmstead, Trustee

  
\_\_\_\_\_  
Thomas Rybski, Trustee

  
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Bud Zappitelli, Fiscal Officer