

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. Olmstead called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Dave Olmstead and Tom Rybski. Dave Ferguson was absent. Bud Zappitelli, Fiscal Officer, was present. Other people present were Chief Hoovler, Bob Pharris and Mary Fee.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

APPROVAL OF MINUTES

Mr. Olmstead gave his compliments to Bonnie Reife for doing an excellent job completing the meeting minutes and to everyone for pitching in and helping.

Mr. Rybski made a motion to approve the January 9, 2019 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 19022001)

January 23, 2019 minutes removed from agenda due to Mr. Ferguson being absent.

Mr. Olmstead made a motion to approve the January 31, 2019 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion.

Vote: All Aye (Resolution 19022002)

PAYMENT OF THE BILLS

Mr. Olmstead asked Chief Hoovler a question about Station Automation Inc. charge. Chief Hoovler stated he was unsure. (Chief later in the meeting stated that it was software for the vehicle equipment checks).

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$352,279.87. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 19012302)

CITY LIAISON

Mike Durik was in attendance and reported that City Council approved of the annexation of 323 acres east of Beech Road and west of Harrison Road. Council reviewed annexation, rezoning, and the TIF. The zoning is in the same category as the data centers. City Council also annexed some small parcels near Jug Street. Council approved allowing City Manager Joe Stephanov to get bids to potentially develop 2nd Street and a portion of Miller to reroute the access to the school. The idea is to create more of a neighborhood grid with the roads in that area.

ADMINISTRATOR

Report Attached

There was a short discussion about the items in the auction.

Mr. Olmstead made a motion to pass Resolution No. 190123A1. Be it Resolved, that the following township personal property is declared unneeded, obsolete or unfit for township use and is to be disposed of by internet auction:

Minimum Price	Item Description
<u> \$1 </u> Lot of:	Dell inkjet printer 45SDF71, Brother laser printer HL- 2140
<u> \$1 </u> Lot of:	7 – utility rockets with box of parts and carrying case
<u> \$1 </u> Lot of:	2 – NEC 15" monitor, 1- Dell 17" monitor, 3 – HP 17" Monitor
<u> \$1 </u> Lot of:	3 – UPS battery backups
<u> \$1 </u> Lot of:	2 – Microsoft Surface 2 tablets with cases and 1 keyboard
<u> \$1 </u> Lot of:	1– Dell laptop service tag HM6J3L1, 1 – Dell Server tower, 1 – Dell desktop tower, 1 – Powerspec desktop tower
<u> \$1 </u> Lot of:	1 – Computer cart (white)
<u> \$1 </u> Lot of:	1 – Sears 5HP/80 Gallon 3 phase compressor (leaking head Gasket) Model # 919.177252
<u> \$1 </u> Lot of:	8 – Plastic backboards

\$50 Lot of: **5 – Scott AP4.5 Air Pack 2002 compliant**

 \$1 Lot of: **26 – Expired 4500 psi 30 min Scott SCBA bottles Carbon Fiber**

 \$50 Lot of: **Scott RIT Pack 4500psi Generation 2**

 \$10 Lot of: **12 – Miscellaneous Scott Face Pieces (not high temp)**

 \$10 Lot of: **Stihl TS510 Circular Cut off saw**

 \$50 Lot of: **2 – Stihl MSE220 Electric chainsaws no bar or chain**

 \$1 Lot of: **2 – Medium Square wood 1 – Large Square wood tables**

 \$1 Lot of: **6 – Old water can Extinguishers**

 \$50 Lot of: **10 – Tele-Lite portable 500 watt halogen lights**

 \$5 Lot of: **Ferno Stair chair**

 \$30 Lot of: **3 – Honda Powermate PP0100381X water pumps**

 \$10 Lot of: **Motorola MCS2000 remote mount radio 800 (no cables)**

 \$1 Lot of: **3 – Milwaukee Strap packs**

 \$50 Lot of: **4 – Icom Ic – F5061/D mobile radios high band**

 \$1 Lot of: **2 – Motorola HT1250 Walkies High Band**

 \$1 Lot of: **2 – Icom IC-F3GS-2 Walkies High Band (no antennas)**

 \$25 Lot of: **Milwaukee V18 Tool Kit – 3 batteries, chargers, Circular saw, Sawz-all, Drill**

 \$10 Lot of: **Misc CPR manikins**

 \$10 Lot of: **Misc Hand tools – sledge hammer, z-hook, pike pole, LA Rake Ax, Small shovel.**

 \$1 Lot of: **MX7000 Light bar**

<u> \$1 </u> Lot of:	Foam Pro Foam Proportioner
<u> \$1 </u> Lot of:	2 – Weight bench bars
<u> \$1 </u> Lot of:	Porto Power unit with accessories (No pump)
<u> \$10 </u> Lot of:	Akron Turbo Jet Nozzle 1 – 1.5” and 1 – 2.5”
<u> \$10 </u> Lot of:	Akron Saber Jet Nozzle 4 – 1.5”
<u> \$10 </u> Lot of:	Akron Saber Jet Nozzle 3 – 1.5” – Color coded handles
<u> \$10 </u> Lot of:	5 sections of 1.75” hose (8 lots)
<u> \$10 </u> Lot of:	5 sections of 2.5” hose (6 lots)
<u> \$10 </u> Lot of:	1section of 5” hose (5 lots)
<u> \$10 </u> Lot of:	4 – Goodyear 315/80R22.5 tires
<u> \$50 </u> Lot of:	10 – Nortel Network Phones Model #T7316 and 1 – Nortel Network Phone model #T7208
<u> \$1 </u> Lot of:	Microsoft wired keyboard 400 & 600 2 – bar code readers
<u> \$1 </u> Lot of:	Lexmark C500 Color Laser printer Model # 5023-110 With 3 toners – Cyan, Yellow, and Black)
<u> \$1 </u> Lot of:	Brother DCP-7040 Copier printer, HP Deskjet 5940 printer Brother fax/Copier/Printer machine Model MFC-790CW Brother fax-575 Personal plain paper fax/phone
<u> \$1 </u> Lot of:	Planar Touchscreen Monitor Model PT1510MX Acer Monitor Model S201HL NEC Multisync Monitor LCD1530V
<u> \$1 </u> Lot of:	2 – Kenwood Towel Heaters Model HWB50TK
<u> \$1 </u> Lot of:	DVD Player 1080P9-1080 PR 2 DVD remotes, Canon a/c adapter, HP keyboard, 2 mouse
<u> \$1 </u> Lot of:	Dog Cooker/Steamer Pizza Max Warmer/Cooker Model #PizzaMax-00503

<u> \$1 </u>	Lot of:	Nova Pizza Warmer/Cooker Large Chili Warmer Model #2205 1 Lancer Lid – Stainless 1 adapter plug
<u> \$1 </u>	Lot of:	Large Lot of Plastic Letters/Numbers for Signs
<u> \$1 </u>	Lot of:	Media Plus Cash Drawer for Concession 3 Indiana Cash Drawers 7-30508 2 cash drawer trays
<u> \$1 </u>	Lot of:	11 Boxes Snow Kone 6 oz cups 200 count
<u> \$1 </u>	Lot of:	Sharp Electronic cash register XE-A102
<u> \$1 </u>	Lot of:	Ithaca Series 80 Plus Thermal Paper Printer

Mr. Rybski seconded the motion. Vote: All Aye

ZONING

Report Attached

Mr. Rybski asked what is Agritourism. Mary Fee explained that agritourism is an agriculturally based operation or activity that brings visitors to a farm or ranch. Barn weddings and farm tours are examples. Jorgensen Farms and wedding venues were discussed. Chief Hoovler commented that Val Jorgensen has been very cooperative with the fire department to comply with safety. Mary Fee stated that Mrs. Jorgensen has been working with the township to try and do everything per township zoning.

MAINTENANCE

Bobby Pharris stated that the dump truck should be completed by the end of next week. He talked to Butch (maintenance superintendent) at Jersey Township, and it was suggested that Plain Township attend one of their trustee meetings to discuss the Tippet Road culvert issue. Mr. Pharris commented that a letter had been sent to the Franklin County Engineer asking them to do the engineering and give us an estimate. The letter stated that we had the funds to pay for the work. We have not heard back from them. Additional issues with Tippet Road, such as a blown out 12" tile that runs under the road and drainage, were discussed. Mr. Rybski volunteered to attend the Jersey Township Trustee meeting (first Monday of the month).

FIRE DEPARTMENT

Chief Hoovler said there have been 120 fire and EMS runs since the last meeting.

Chief Hoovler shared that last Monday and Tuesday on 3 different occasions, all three medics were on the road at the same time, this has never happened before. Mr. Olmstead asked if we were responding automatically on all calls with two medics. Chief Hoovler responded only on runs that we expect to need more personnel. March 4th and 5th the truck committee is going to Sutphens in Dublin to look at the new aerial. The trustees are invited to attend and see the truck in production. If everything goes according to plan, the truck will be going to the FDIC (Fire Departments Instructors Conference) in Indianapolis on March 8-13th since it is the only aerial in production.

Mr. Rybski made a motion to pass Resolution No. 190220F1. Be it resolved pay Brite Computers \$23,615.20 for the purchase of 8 new ruggedized computers for the station vehicles out of fund 10-A-07F (Fire District-Utilities-Information Technology).

Brite Computers

7647 Main Street

Fishers Victor, NY 14565

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190220F2. Be it resolved pay Best One Tire & Service \$2,966.40 for four (4) tires for E/R121 and labor out of fund 10-A-10B (Fire-Repairs - Non-Routine). These tires were purchased from state term pricing.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190220F3. Be it resolved to pay Nationwide Children's Hospital \$3,300.00 for the PALS renewal course out of fund 28-A-05C (EMS-Other-training). A portion of this will be reimbursed by an EMS grant.

Mr. Rybski seconded the motion. Vote: All Aye

Chief Hoovler let the Trustees know that he would probably be bringing a list of part-time firefighters he would like to hire to the next meeting.

FISCAL OFFICE

The January 2019 End of Month Reports and Bank Reconciliation were presented to the board.

OLD BUSINESS

None

TRUSTEES

Mr. Rybski said that he attended the Young Leadership reception held by the City of New Albany.

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 7:39 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