

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session by video/teleconference at 7:02 p.m.

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 Courtney Rogers.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None.

APPROVAL OF MINUTES

Mr. Ferguson made a motion to approve the May 28, 2020 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye. (Resolution 20070701)

Mr. Ferguson made a motion to approve the June 4, 2020 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye. (Resolution 20070702)

Mr. Ferguson made a motion to approve the June 17, 2020 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye. (Resolution 20070703)

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$419,148.56. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 20070704)

CITY OF NEW ALBANY LIAISON -MIKE DURIK

Mr. Durik was not in attendance.

ADMINISTRATOR

Mr. Collins reported that City of Columbus has instituted a mandate regarding masks in public indoor spaces, public transportation, and outdoor spaces where social distancing is difficult. The State of Ohio has issued a mandate that takes effect at 6pm on July 8, 2020 in certain counties that have increasing Covid-19 cases. This includes Franklin County. New Albany City Council will be considering taking action on a similar mandate. New Albany has very few active Covid-19 cases. However, there has been a surge in Franklin County. Schools are working on their

plans for the fall. City of New Albany is working on their strategic plan. They have titled it "Engage New Albany." There is a community webinar workshop on Wednesday, July 8, 2020 at 6pm. There is no additional information on the status of litigation at this time regarding our OPEC-HC account balance with the Jefferson Health plan. The Plain Township Fire Department performed some fire hose testing at the pool. Unfortunately, some of the hose did fail. Engine 122 passed its pump test and is available for service.

ZONING

Mr. Collins reported that the prosecutor has made contact with the owner at 6204 Walnut Street. The assistant prosecutor filed a complaint in the Common Pleas court. The owner is unwilling to stop the activity. They are running a dump truck depot. Owner feels that storage of any kind is permissible. The grandfathered use is for storage of boats and recreational vehicles. The resident that lives next to the property is so frustrated that he has listed his property for sale. Mr. Olmstead asked whether this will go through environmental court. Mr. Collins reported that it will. Franklin County mosquito testing is coming back positive for West Nile.

MAINTENANCE

Mr. Collins reported that no further action is required at the pool. There are a few projects that were started that need to be finished before the Township winterizes the pool. Franklin County Sheriff's deputies had been parking their vehicles by the pool and one of the cars was vandalized over the weekend. The Township is assisting them with surveillance video. Mr. Collins asked the City of New Albany to install a street light security camera on the road to the Wexner Pavilion. The road is a public right-of-way but not designated as a road. Mr. Rybski inquired as to whether the School District has ownership of that road.

Mr. Pharris has been in contact with the Franklin County Engineers office to provide assistance for the concrete and pavement work at the Fire Station. This would be a 2021 project. Mr. Olmstead asked if Mr. Pharris was aware that someone is doing ditch maintenance on the Licking County side of Tippett Road. Mr. Ferguson said that the owner of the property on Bevelhymer Road has done a nice job cleaning their lot from where people were using it as a dumping site. Mr. Collins reported that he spoke with Mr. Pharris about getting "no dumping" signs for the property. Chief Hoovler thanked the Maintenance Department for replacing part of their sidewalk.

FIRE DEPARTMENT

Chief Rupp said there were 153 fire and EMS runs since the last Board of Trustees meeting. The fire department is seeing a gradual increase in their run volume. Mr. Ferguson asked Chief Rupp about the total Discover Financial Services donation. Mr. Collins reported that the total Discover Card contribution is \$20,463. Mr. Ferguson asked if the Township has a primary contact at Discover Financial Services. Chief Hoovler reported that there was. Chief Hoovler reported that Plain Township Fire Department borrowed 1,000 feet of hose from City of Columbus so that we can keep Engine 122 in service.

Mr. Ferguson asked how the morale was at the Fire Department. Chief Rupp said morale is good and they are continuing to clean and social distance. Firefighter Scott Dozier is quarantining. He had possible exposure from a family member on July 4, 2020. He got tested and is quarantining until his results come back. Chief Rupp reported that all equipment is in service.

Mr. Ferguson made a motion to pass Resolution No. 200707F1. Be it resolved pay Fire Force Inc. for the purchase of a Forcible Entry Simulator in the amount of \$11,250.00 out of fund 2111-220-58018. (Fire District – Other Expense-Training).

This will be reimbursed by Discover Financial Services.

Fire Force Inc.

325 Canal Street

Groveport, Ohio 43125

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 200707F2. Be it resolved to pay Finley Fire \$5,873.20 for the purchase of water rescue dry suits and accessories from fund 2111-220-54030. (Fire District -Tools and Equipment-Fire) \$5,600.00 will be reimbursed by Discover Financial Services. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 200707F3. Be it resolved pay Heritage Fire Equipment for the purchase of fire hose in the amount of \$6,540.80 out of fund 4910-220-55000. (Capital Equipment-Fire-Fire Equipment).

Heritage Fire Equipment

2162 Cloverleaf Street East

Columbus, OH 43232

Mr. Olmstead seconded the motion. Vote: All Aye

FISCAL OFFICE

Mr. Olmstead inquired about our use of the Coronavirus Relief Fund. He wanted to know if the Township had any large ticket items that could be reimbursed under the CARES Act. Mr. Collins reported that the funds can be used for the piece of equipment that the Fire Department bought to better disinfect the vehicles and facilities, the additional laptops that were purchased for the second Fire Station at the bus depot, and paying emergency sick leave and emergency FMLA for Covid-19 absences.

Mr. Ferguson asked what the total amount of funds were that Plain Township received. Mrs. Powell reported that the Township received \$94,101.44. Mr. Ferguson inquired as to how much money the City of New Albany received. Mr. Collins said he will report back to the Board of Trustees. Mr. Ferguson asked how the Fiscal Office employees are doing. Mr. Zappitelli reported that all employees are healthy and morale is good.

Mr. Ferguson made a motion to pass Resolution No. 200707B1.

A RESOLUTION TO CERTIFY AN INCREASE IN RECEIPTS AND APPROPRIATIONS IN THE LOCAL CORONAVIRUS RELIEF FUND (4902-000-00000)

Whereas, Plain Township passed Resolution 200617A2 to establish the Local Coronavirus Relief Fund and to accept funds from H.B. 481 for expenditures due to the Covid-19 public health emergency; and

Whereas, Plain Township's share of the H.B. 481 funds distributed through Franklin County is \$94,101.44.

Be it Resolved to certify an increase in receipts and appropriations in the Local Coronavirus Relief Fund (4902-000-00000) - Receipts by \$94,101.44 and Appropriations – Personal Expenses by \$50,000 and Other Expenses by \$44,101.44.

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 200707B2. Be it resolved, to amend Exhibits A and C of the Plain Township Credit Card Account Policy first adopted on January 23, 2019 in order to remove the Fifth Third credit card account.

Mr. Rybski seconded the motion. Vote: All Aye

OLD BUSINESS

Mr. Ferguson asked for a status update on the Cemetery updates at the next meeting.

Mr. Rybski asked how the July 4th parade went. Chief Rupp reported that a lot of residents were out and enjoyed the parade.

NEW BUSINESS

Mr. Olmstead reminded everyone that the Beau Schoener Memorial Golf Outing is coming up. It is scheduled for July 31, 2020. Talk to Firefighter Bryan Cantrell if you would like to sponsor or play in the tournament. Mr. Ferguson asked Chief Rupp and Chief Hoovler to send out an email to the Board with information.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:00 p.m. Mr. Olmstead seconded the motion. Vote: All Aye

(Signature block on following page)

BOARD OF TRUSTEES:

DocuSigned by:

Dave Ferguson

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David Ferguson, Trustee

Dave Olmstead, Trustee

DocuSigned by:

Tom Rybski

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Thomas Rybski, Trustee

DocuSigned by:

Bud Zappitelli

CBE601AE59A148F

Bud Zappitelli, Fiscal Officer