

## RECORD OF PROCEEDINGS

*Minutes of Meeting*

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session at 7:00 p.m. at the Fire Station, 9500 Johnstown Road, New Albany, OH 43054.

Mr. Ferguson called the meeting to order. Mr. Ferguson led the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson, Kerri Mollard, and Dave Olmstead. Bud Zappitelli, Fiscal Officer, was present. Others present: Chief Rupp, Ben Collins, Acting Battalion Chief Dudley, Captain Pabst, Bonnie Reife, Bobby Pharris, and Courtney Rogers.

### ADDITIONS OR CORRECTIONS TO THE AGENDA

No additions or corrections were made.

### APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the January 5, 2022 Board of Trustees Meeting minutes. Ms. Mollard seconded the motion. Vote: All Aye. (Resolution 22020201)

### PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$365,910.71. Mr. Ferguson seconded the motion. Vote: All Aye. (Resolution 22020202)

### CITY LIAISON – MIKE DURIK

Mr. Durik was unable to attend.

### ADMINISTRATOR

Mr. Collins indicated that Rumpke updated the allowable recycling materials. A flyer will be going out to all residents from Rumpke detailing the new materials allowed.

Additionally, the Township was awarded a SWACO grant for its community waste production plan. This will be for bottle shaped recycling containers at the pool.

Mr. Collins indicated that he and Ms. Reife met with Safety Town representatives regarding the water safety portion of the program. Safety Town is requesting use of the Aquatics Center for their programming this summer.

Mr. Collins reported that Franklin County Engineers approved the roundabout at Morse Road and Babbitt Road. The estimated cost is \$4 Million. Two properties had to be obtained and one house needed to be razed for this roundabout. This project has an estimated completion of October 2022. Another potential roundabout at Harlem Road and Walnut Street is in discussion.

Mr. Collins met with Rocky Fork and Oakland Nursery regarding landscaping at the cemetery.

Mr. Collins reported that the 1<sup>st</sup> chimney at the fire station is complete and they have now moved on to the second chimney.

Lastly, Ms. Reife and Mr. Collins reported on the pool management proposals. The two proposals from Swim Safe and CPM were discussed in detail. The Board opted to see if CPM could match the proposal from SwimSafe.

**Ms. Mollard made a Motion to pass Resolution 220202A1.**

**WHEREAS, the Plain Township Board of Trustees (the "Board") has recognized internet auction services as an appropriate means of disposing excess Township property; and**

**WHEREAS, Ohio Revised Code Section 505.10 permits a board of township trustees to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete or unfit for the use for which it was required; and**

**WHEREAS, the Board has determined that an Internet auction is a cost-effective method for disposing of such items and to be in the best interest of the residents of the Township.**

#### **RESOLUTION**

**NOW THEREFORE, BE IT RESOLVED by the board of Trustees of Plain Township, Franklin County, Ohio, that the following Resolution be and is hereby adopted:**

**1. Pursuant to Ohio Revised Code 505.10(D), the Board of Trustees of Plain Township (the "Board") hereby expresses its intent to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete or unfit for the use for which it was acquired by internet auction; and**

**2. Items to be disposed of shall be inventoried, listed by department, and include the pertinent information (i.e. year, make, mileage or use) and presented to the Board. The Board shall recognize by formal vote the list of items to be disposed of, an established minimum price for each item, method of payment and any other terms and conditions of each sale, including requirements for pick-up or delivery.**

3. The Board hereby designates the Township Administrator as the official point of contact for all Internet auctions. This person will establish the minimum price and other conditions of sale including pick-up, sales tax, method of payment and fees. This person shall be responsible for ensuring that all items have been settled for and the appropriate paperwork is complete, releasing the Township of any ownership and liability.

4. The Township hereby contracts with GovDeals, Inc. to serve as a representative of the Township and conduct auctions on behalf of the Township and all property will be available to the public on [www.govdeals.com](http://www.govdeals.com) website for a minimum of ten (10) days, including Saturdays, Sundays and legal holidays as required in Section 505.10(D) of the Ohio Revised Code;

5. No items shall be transferred to a successful bidder until such time as guaranteed payment has been received in full.

6. Revenue collected from the sale of items by Internet auction shall be deposited into the General Fund of the Township or the Trustees may transfer and appropriate the revenue to the specific fund where the items sold were derived.

7. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of the resolution were taken in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

8. This resolution shall be full force and effect immediately upon its adoption.

Mr. Ferguson seconded the Motion. Vote: All Aye.

Mr. Olmstead made a Motion to pass Resolution No. 220202A2.

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, the New Albany Community Foundation is 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 WHEREAS, the Charleen and Charles Hinson Amphitheater is proposed as a publicly owned outdoor community facility for the community performing arts to serve New Albany and Plain Township; and

**WHEREAS, the New Albany Community Foundation will facilitate funding for the design and construction of the Charleen and Charles Hinson Amphitheater, and fund the project from the endowment known as the C. Charleen Hinson Fund;**

**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 Charleen and Charles Hinson Amphitheater will serve a community purpose; and**

**Section 3. That the amount of \$50,000 is approved to be paid in 2022 to the New Albany Community Foundation, for deposit into the C. Charleen Hinson Amphitheater fund, from fund 1000-610-58001 (NA Comm Fdn-Hinson Amphitheater Fund Donation) for the purpose of funding the construction and/or design of the Charleen and Charles Hinson Amphitheater.**

**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.**

**Ms. Mollard seconded the Motion. Vote: All Aye.**

**Mr. Ferguson made a Motion to table Resolution No. 220202A3.**

**Mr. Olmstead seconded the Motion. Vote: All Aye**

### **ZONING**

Mr. Collins indicated that there has been an increased interest in purchasing land in New Albany since the Intel announcement.

### **ROAD/MAINTENANCE**

Mr. Pharris reported that there were five funerals this week.

Mr. Pharris presented the recent quotes for mowers from Buckeye Power Sales and John Deere. The Board requested Mr. Pharris get quotes from additional dealers.

**Mr. Olmstead made a Motion to pass Resolution No. 220202M1. Be it resolved, that the Plain Township Board of Trustees hereby authorizes the Plain Township Maintenance Superintendent to hire up to two summer seasonal maintenance employees, at up to \$18.00 per hour and not to exceed 1500 hours per employee for 2022, to work April 1 to December 1 as needed. Ms. Mollard seconded the Motion. Vote: All Aye.**

### **FIRE DEPARTMENT**

Chief Rupp indicated that there has been 29 Fire and 94 EMS runs since the last meeting.

Trustee Olmstead expressed concerns over so many runs outside of the Township. Discussion ensued regarding staffing issues for so many runs.

**Ms. Mollard made a Motion to pass Resolution No. 220202F1. Be it resolved, to pay Ohio Public Risk Insurance Agency DBA VFIS of Ohio \$6,036.00 for VFIS accident and sickness coverage for career firefighters out of fund 2111-220-53084 (Fire – Insurance - VFIS).**

**Mr. Ferguson seconded the Motion. Vote: All Aye.**

**Mr. Ferguson made a Motion to pass Resolution No. 220202F2. Be it resolved, to pay Ohio Public Risk Insurance Agency DBA VFIS of Ohio \$1,307 for VFIS accident and sickness coverage for Volunteer firefighters out of fund 2111-220-53084 (Fire – Insurance - VFIS).**

**Ms. Olmstead seconded the Motion. Vote: All Aye.**

**Mr. Olmstead made a Motion to pass Resolution No. 220202F3. Be it resolved to pay the Metropolitan Emergency Communications Consortium Regional Council of Governments \$166,348.00 for the Plain Township Fire Department's share of dispatching services for 2022, out of fund 2111-220-53019 (Fire District – Dispatching).**

**Ms. Mollard seconded the Motion. Vote: All Aye.**

### **FISCAL OFFICE**

Nothing additional to discuss.

### **OLD/NEW BUSINESS**

There was discussion regarding the previously discussed informational session to be held virtually about the mental health side of Covid. This is currently on hold while we await Franklin County Public Health.

Mr. Ferguson indicated that the New Albany Foundation meeting was remote. The upcoming Jefferson Series lecture with Abby Wambach has been moved online. Lastly, the Remarkable Evening event has been seeking additional sponsors.

Mr. Olmstead indicated that in the upcoming McCoy Stakeholders meeting they would be discussing the green room remodel and possible nominees.




Ms. Mollard indicated that the Franklin County Engineers held a meeting regarding the drainage on Babbitt Road and indicated that there will be a storm water channel in order to get water away from homes on Babbitt Road.

Additionally, Ms. Mollard recently met with Paul Naumoff and a representative from the Plain Local School District. They asked about fire levies as they will be seeking an additional school levy in the future. Further, Mr. Naumoff is starting a mentor match program that Ms. Mollard has volunteered for, and she encouraged others to do the same.

#### ADJOURNMENT

**Mr. Olmstead made a motion to adjourn the meeting at 8:41 p.m. Mr. Ferguson seconded the motion. Vote: All Aye**

#### BOARD OF TRUSTEES:

  
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David Ferguson, Trustee  
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Dave Olmstead, Trustee  
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Kerri Mollard, Trustee  
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Bud Zappitelli, Fiscal Officer