

## **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 Trustees in 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: Ben Collins, Battalion Chief Kevin Sponaugle, Mike Durik, Firefighter Joe Pershing, Bonnie Reife, Bobby Pharris, and Courtney Rogers.

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

Mr. Olmstead requested an executive session following the City Liaison for purposes of employment and compensation.

### **APPROVAL OF MINUTES**

Mr. Olmstead made a motion to approve the February 16, 2022 Board of Trustees Meeting minutes. Ms. Mollard seconded the motion. Vote: All Aye. (Resolution 22030201)

### **PAYMENT OF THE BILLS**

Ms. Mollard made a motion to pay the pending warrants in the amount of \$230,009.42.

Mr. Olmstead seconded the motion. Vote: All Aye. (Resolution 22030202)

### **CITY LIASION – MIKE DURIK**

Mr. Durik reported that the City of New Albany is planning on building pickleball courts north of the Miracle League Field. City Council agreed to move forward on engineering and bids. The Plain Township Trustees expressed concern over parking and overcrowding in the area during the summer months. Mr. Durik agreed to express those concerns to the City Council.

Mr. Durik reported that Mitch Banchevsky and Ed Pharris are retiring after 20 and 30 years of service.

Mr. Durik indicated that the Planning Commission met regarding the Nottingham Trace development and approved an above ground spa, but with the caveat that there has to be pre-approved screening and landscaping around it.

Mr. Durik further indicated that City Council had amended several chapters of the City Planning Codes. One of the bigger changes was that there will be an ability to have secondary education at the business park.

Further, Mr. Durik indicated that City Council approved final plot plans on Jug Street, East of Beech Road. The approval would be for commercial space. Three Municipal composting sites were also approved as part of the sustainability program.

Lastly, Mr. Durik reported that there are bids out on redoing the James River Park with a re-do of the play structures and design of the park itself. Additionally, he indicated that the budgets were approved for streets, trails and sidewalks.

### **EXECUTIVE SESSION**

**Mr. Olmstead made a motion to adjourn into executive session at 7:17 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Ms. Mollard seconded the motion. Vote: All Aye**

**Mr. Zappitelli and Mr. Collins attended the Executive Session.**

**Mr. Ferguson made a motion to close out of executive session at 7:34 p.m. Ms. Mollard seconded the motion. Vote: All Aye**

### **ADMINISTRATOR**

Mr. Collins indicated that Rumpke has reported that there is a credit of \$19 per ton of recycling and residents will get a credit on their bills reflecting that.

Additionally, Mr. Collins reported that the credit card convenience fee policy will need to be updated.

With regard to the pool rates, Mr. Collins indicated that the membership and daily rates will remain the same. Swim lesson rates will be increasing slightly. Early bird cutoff will be April 30<sup>th</sup>.

The Board then discussed whether or not to resume pool rentals after discontinuing them in 2021. Concerns and risks were discussed, and the Board asked Mr. Collins and Ms. Reife to discuss further and present them with their recommendation.

**Mr. Olmstead made a Motion to pass Resolution 220302A1. Be it resolved, that the Plain Township Board of Trustees hereby approves the 2022 Plain Township Aquatic Center membership and admission rates, hours and schedule as indicated in the attachment. Mr. Ferguson seconded the Motion. Vote: All Aye.**

**Mr. Olmstead made a Motion to table Resolution 220302A2 to the next regularly scheduled board meeting. Ms. Mollard seconded the Motion to table this Resolution. Vote: All Aye**

### **ZONING**

Mr. Collins indicated that there were two zoning variance requests pending. One is for a lot split and the other is for a manufactured home to be used as secondary living space. Franklin County will have to approve well and septic for this to be considered.

### **ROAD/MAINTENANCE**

Mr. Pharris reported that he met with Don Murphy from Franklin County regarding Wilbur Road. They discussed how to fix the standing water issues. Currently, Mr. Pharris is looking to install 16 inch tile in the Northeast corner.

**Ms. Mollard made a Motion to pass Resolution No. 220302M1. Be it resolved, that the Plain Township Board of Trustees hereby approves purchasing one 60-inch ExMark commercial mower for \$12,877.00, with a trade-in allowance of \$4,700 for one 60-inch John Deere commercial mower, for a net price of \$8,177.00 to be paid to Voss Brothers Sales & Rentals. Mr. Ferguson seconded the Motion. Vote: All Aye.**

### **FIRE DEPARTMENT**

Chief Sponaugle indicated that there has been 35 Fire and 68 EMS runs since the last meeting. One run on February 18-19<sup>th</sup> was an assist in searching for a teen in Big Walnut Creek.

Leadership New Albany came through for a hands-on demonstration. Captain Chris Pabst is participating in the Leadership program this year. The New Albany Police Department also has one member in Leadership as well.

Chief Sponaugle indicated that the Fire Department took delivery of the forcible entry door the week prior to the meeting and they have been training extensively on it.

Mr. Collins indicated that Advanced Concepts, Inc is making progress on the roof. The second chimney is now complete. Currently, ACI is trying to identify what SIP panels need to be replaced. There is approximately six weeks of work left once all materials are on site.

**Mr. Olmstead made a Motion to pass Resolution No. 220302F1. Be it resolved to approve training for firefighter Joe Pershing to attend a Rescue Technician Training Program. The amount will not to exceed \$3,650.00 for course registration fees. The program will be held at Washington Township Fire Training Complex, Dublin Ohio in conjunction with Bowling Green University on scheduled days between March – August of 2022. This will be paid out of fund 2111-220-58018 (Fire District-Other Expenses-Training). Mr. Ferguson seconded the Motion. Vote: All Aye.**

**Ms. Mollard made a Motion to pass Resolution No. 220302F2. Be it resolved to approve training for Acting Battalion Chief Travis Dudley to attend Blue Card – Train the Trainer, ICS Program. The amount will not exceed \$5,400.00 for course expenses including registration fees, meals, and lodging. The program will be held in Colerain Township, Ohio on June 13– 17, 2022. This will be paid out of fund 2111-220-58018 (Fire District-Other Expenses-Training). Mr. Olmstead seconded the Motion. Vote: All Aye.**

**Mr. Ferguson made a Motion to pass Resolution No. 220302F3. Be it resolved that firefighter Beau Zierk will be assigned to the interim position of Acting Lieutenant until such time as Lieutenant Mark Powell is able to return to duty. Be it further resolved that this interim assignment is made retroactive to January 10, 2022 with corresponding pay. Mr. Olmstead seconded the Motion. Vote: All Aye.**

**Mr. Ferguson made a Motion to pass Resolution No. 220302F4. Be it Resolved that whereas fulltime firefighter pay is based upon ninety-six (96) hours per pay period, during calendar year 2022 and beginning with the current pay period, fulltime firefighter overtime will be paid at 1-1/2 times the hourly rate for hours in excess of 96 hours in a pay period. Mr. Olmstead seconded the Motion. Vote: All Aye.**

#### **FISCAL OFFICE**

**Mr. Olmstead made a Motion to pass Resolution No. 220302B1. Be It Resolved that the Plain Township Board of Trustees hereby approves the attached Permanent Appropriations for 2022. Ms. Mollard seconded the Motion. Roll Call Vote: All Aye**

**Mr. Ferguson made a Motion to pass Resolution No. 220302B2. Be it resolved, that the Board of Trustees hereby directs that rent received for 45 Second Street and 39 Second Street be divided with thirty-three percent (33%) receipted to the general fund and sixty-seven percent (67%) receipted to the fire fund beginning with 2022 calendar year receipts.**

**And**

**Be it Resolved, to increase Fund 1000-000-48093 General - Rent receipts by \$20,708.00.**

**And**

**Be it Resolved, to decrease Fund 2111-000-48002 Fire - Rent receipts by \$20,708.00. Mr. Olmstead seconded the Motion. Vote: All Aye.**

**OLD/NEW BUSINESS**

Mr. Ferguson indicated that there is a Jefferson Series event coming up at the McCoy.

**ADJOURNMENT**

**Mr. Ferguson made a motion to adjourn the meeting at 8:11 p.m. Mr. Olmstead seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

  
David Ferguson, Trustee

Dave Olmstead, Trustee

  
Kerri Mollard, Trustee

Bud Zappitelli, Fiscal Officer