

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Fire Station 7:15 a.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Fire Station, 9500 Johnstown Road, 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 and Cindy Powell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the March 6, 2019 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion.

Vote: All Aye (Resolution 19041701)

Mr. Rybski made a motion to approve the March 20, 2019 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 19041702)

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$384,450.51.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 19041703)

STATE REPRESENTATIVE MARY LIGHTBODY

Mary Lightbody attended the meeting and reported on the transportation budget and the anti-abortion bill. She also reported that state tax revenues may be up based on the new tax laws. There is a new funding bill for schools. They are working on a new system that looks at the cost to educate a student. There was discussion concerning local government funding.

MIKE DURIK – CITY OF NEW ALBANY

Mr. Durik reported about the COSI Events beginning May 1st. He also reported that the City funded more money for Healthy New Albany to develop more programs for seniors at the Heit Center. The city passed a resolution to go with ODOT bidding process for salt for 2020-2021.

He said they approved road reconstruction/resurfacing projects and had the first reading of annexing 440 acres east of Beech Road and north of Jug Street. There was discussion on the impact of growth on Fire/EMS resources.

ADMINISTRATOR

Mr. Olmstead made a motion to extend healthcare, dental, and vision coverage for terminating employees to the end of the month to which they terminate. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution 19041704)

Mr. Collins reported that the pool opens May 25, 2019. The pool is being filled 5/1-5/3. Pool membership sales are up \$15,000 over last year at this time. Mulch and flower (PTA fundraisers) sales will be using the PTAC parking lot. HRA reimbursements are still lower than projected for 2019.

ZONING

Mr. Collins worked with New Albany Storage on Johnstown Road for a new sign and finalizing phase 2 of the construction of the additional 3 structures. Mr. Collins has a draft of the language of the Agri-tourism resolution that he will submit to the Zoning Commission to adopt by the end of the year. He said we are still waiting on a budget number for Tippett Road.

MAINTENANCE

Mr. Ferguson made a motion to pass Resolution No. 190417M1. Be it resolved pay to pay Jason Piper to pour footers at Maplewood Cemetery up to \$10,000.00 out of fund 05-A-12 (Cemetery-Other Expenses). Mr. Olmstead seconded the motion. Vote: All Aye

ROADS

Mr. Olmstead reported that Franklin County is almost finished at Bevelhymer/Walnut Street. It looks good.

FIRE DEPARTMENT

Chief Hoovler said there have been 99 fire and EMS runs since the last meeting. He reported that the Ladder returned from Indianapolis FDIC. It is still 2-3 weeks out because it needs to go back to Sutphen for testing and needs to go to Heritage to get equipment installed. They will get time at the Ohio Fire academy to train firefighters. We will have both Ladder trucks here for 2-3 weeks for the training. Sutphen provides 3 days of training on equipment. Franklin County Sheriff and City of Columbus use Tyson Drive for parking at this time. Fred Houseberg's 1st day back was yesterday, 4/16/19. Greg Myers last day was 8am 4/17/19.

FISCAL OFFICE

The Fiscal Officer presented the March 2019 Bank Reconciliation and End of Month Reports.

Mr. Olmstead made a motion to pass Resolution No. 190417B1. Be it Resolved: To authorize the Plain Township Fiscal Officer to enter into an agreement with Kindred Spirits Investment Management LLC, DBA RedTree Investment Group for investment advisor services for a term of (3) three years with 2019 being prorated (2019, 2020, and 2021) unless canceled with a written (30) thirty day notice. To be paid out of Fund 01-A-28 (General – Contractual Services) not to exceed \$6,000.00 per year, payable monthly.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson questioned the status of the employee handbook/overtime policy. Mrs. Powell created a memo with the fire department that states the same rule that affects 40 hour people will affect the fire department. A draft has been sent to Mr. Zappitelli. Mrs. Powell will also share it with Mr. Collins.

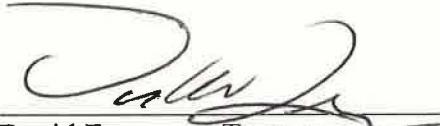
OLD BUSINESS

Mr. Olmstead said the exterior painting at the McCoy Center that will come out of the community foundation maintenance fund, approximately \$22,000. Rose Run project expected to be finished by end of the year.

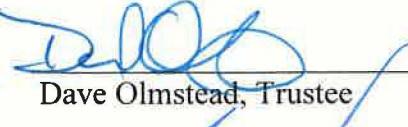
ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:58 a.m. Mr. Rybski seconded the motion. Vote: All Aye

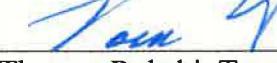
BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer