

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 Offices, 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 Mr. Olmstead and Mr. Rybski. Mr. Ferguson was absent. Mr. Zappitelli, Fiscal Officer was present. Other people present were Ben Collins, Chief Hoovler, Bob Pharris and Cindy Powell.

Sheriff Deputy Ken Upton also attended the meeting.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead requested an executive session concerning compensation. Mrs. Powell added Resolution 170816B2 and 170816B3.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to table the August 2, 2017 Board of Trustees Meeting minutes. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17081601)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the pending warrants in the amount of \$329,109.49. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution No. 17081602)

SHERIFF DEPUTY KEN UPTON

Deputy Ken Upton gave a community update for the Sheriff's Department. He said that he is one of four new community liaisons for the Sheriff's Office. He said they split the county in four quadrants and he has the northeast quadrant which includes Plain Township. He said by doing this they can devote all of their time to their quadrants issues. Deputy Upton reviewed some of the current issues. There was a brief discussion concerning some issue in the Township.

MAINTENANCE DEPARTMENT

Mr. Pharris said that he picked up the no engine break signs and dropped them off at ODOT yesterday so they can put them up.

He said that we have a person that will be off work for a while so they are down one person. They will be hiring a seasonal person to help until he comes back to work. There was a brief discussion concerning staffing.

FIRE DEPARTMENT

Chief Hoovler said there has been 119 runs since the last board meeting. He gave an update on the kitchen remodel. He said they will be replacing the counter top. He said that he is waiting on quotes for the fire station flooring. There was a brief discussion concerning flooring and the new vehicle exhaust system in the bay area.

ADMINISTRATOR

Mr. Collins said that the OPEC HC board reached a settlement agreement. He said it opens it up to all the members to choose if they want to stay with Benovation or switch back to Jefferson Health Plan. He said the deadline to make that decision is August 31st.

Mr. Collins said for any current members the deadline for sending the notice of withdrawal for 2018 has been pushed back to October 31st. He said Jefferson Health Plan has agreed to provide quotes to all the current members for 2018 if they are eligible as an allocated balance member, if they have enough employees, or otherwise as a member of a new group called The Ohio Valley Pool. The Ohio Valley Pool is similar to the current group but it is totally controlled by The Jefferson Health Plan and totally separate from Frank Harmon. There was a brief discussion concerning health insurance.

Mr. Olmstead made a motion to table Resolution No. 170816A1. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17081603)

ZONING

Mr. Collins said he will follow up with Deputy Upton concerning shooting at a Johnstown Road property.

FISCAL OFFICE

The July 2017 End of Months Reports and Bank Reconciliation were presented.

Mr. Olmstead made a motion to pass Resolution No. 170816B1. 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, Plain Township has entered into the Second Amended and Restated Joint Operating Agreement for the New Albany Community Arts Center (hereinafter referred to

as the "Operating Agreement"), which provide in Section 8.3 that each Owner shall annually deposit in the same proportion as their ownership provided in Section 3.2 the dollar amount necessary to fund the Capital Repair and Replacement Fund of the McCoy Center for the Arts; and

WHEREAS, Section 8.3 of the Operating Agreement provides that the Capital Repairs and Replacements funding from each owner will be deposited into a separate Capital Repair and Replacement Account maintained and managed by the New Albany Community Foundation; and

WHEREAS, in accordance with Section 6.6 of the Operating Agreement, the Board of Education of the New Albany - Plain Local School District has, in cooperation and consultation with the City, the Township, the community Foundation and the Board of Directors, prepared a Five-Year Capital Repairs, Replacements, and Improvement Plan, which includes, by category, budgeting for Capital Repairs/Replacements and for Capital Additions or Improvements; and

WHEREAS, the Owners have reviewed and approved the Five-Year Capital Repairs, Replacements, and Improvement Plan as presented.

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 Capital Repairs/Replacements of the McCoy Center for the Arts will serve a community purpose; and

Section 3. That the amount of \$32,600 be set aside and paid to the New Albany Community Foundation from fund 01-F-08N (NA Comm Fdn-Perf.Arts-Capital Fund Donation), for the purpose of funding Plain Township's proportionate share of the McCoy Center for the Arts Capital Repairs and Replacements according to Section 8.3 of the Second Amended and Restated Joint Operating Agreement for the New Albany Community Arts Center.

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. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170816B2. Be it resolved, Be it resolved, that the Plain Township Board of Trustees hereby approves a service agreement with 8x8 Global Cloud Communications to provide VOIP Phone Service for the Plain Township Maintenance Office and Aquatic Center. This is a twelve month agreement. Be it further resolved, that the Township Administrator can sign the agreement on behalf of the Board of Trustees. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 170816B3. Be it resolved, that the Plain Township Board of Trustees hereby approves a service agreement with Spectrum to

provide High Speed Internet Service for the Plain Township Maintenance Office, Aquatic Center and Fire Department.

Be it further resolved, that the Township Administrator can sign the agreement on behalf of the Board of Trustees. Mr. Olmstead seconded the motion. Vote: All Aye

OLD BUSINESS

Mr. Olmstead said that there is a MECC Regional Council of Governments meeting tomorrow. On the agenda is to move the EMS support from Violet Township to the RCOG.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 7:52 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

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

Mr. Olmstead made a motion to close out of executive session at 8:57 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

No action was taken.

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:57 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