



Plain Township

Board of Trustees Special Meeting Agenda

August 9, 2018 - 7:15 a.m. at the Township Offices

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Departments**

Administrator

Resolution 180809A1 – A resolution to approve a letter of support for the City of New Albany

Trustees

Dave Ferguson
Dave Olmstead
Thomas Rybski

- 5. Executive Session** – For employment or compensation of township staff
- 6. Adjournment**
- 7. Sign Documents**

Agenda is subject to amendment by the Board at the time of meeting.

Executive Session: Pursuant to Ohio Revised Code 121.22(G)(1) for appointment, employment, promotion, compensation, discipline, demotion or dismissal, **or*

*Pursuant to ORC 121.22 (G)(2) to consider purchase of property for public purposes or sale of property at competitive bidding, **or***

Pursuant to ORC 121.22(G)(3) Conference with attorney for public body to discuss pending or imminent court action.

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Special Meeting

Held

Administrative Office

7:15 a.m.

The Plain Township Board of Trustees met in Special session at the Plain Township Administrative Office, New Albany, Ohio.

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

Roll Call: Members Present Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Other people present were Chief Hoovler and Ben Collins.

There were no visitors.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None.

ADMINISTRATOR

Mr. Collins reviewed a request from the City of New Albany for a letter of support for the city's application to the Mid-Ohio Regional Planning Commission for attributable funding for a project to improve the intersection of State Route 605 and Walnut Street. Mr. Collins stated that the intersection has been of concern to the Township for several years and those concerns had been relayed to Franklin County and ODOT. Mr. Olmstead said that he supports the request.

Mr. Ferguson made a motion to pass Resolution No. 180809A1. Be it Resolved, by the Board of Trustees of Plain Township, Franklin County, that the Board hereby supports the City of New Albany's application for Attributable Funding from the Mid-Ohio Regional Planning Commission, to be submitted August 13, 2018, for consideration to fund improvements to the intersection of State Route 605 and Walnut Street located within Plain Township.

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Rybski thanked Mr. Collins for quickly addressing a concern regarding visibility at State Route 605 and Walnut Street.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 7:21 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for employment purposes. Mr. Rybski seconded the motion.

Roll Call Vote: All Aye

Mr. Olmstead made a motion to close out of executive session at 8:15 a.m. Mr. Rybski seconded the motion.

Roll Call Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:16 a.m. Mr. Olmstead seconded the motion. Vote: All Aye

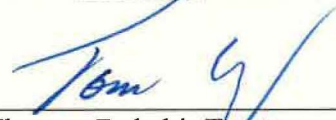
BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180809A1


**A RESOLUTION TO SUPPORT A REQUEST FOR ATTRIBUTABLE FUNDING
BY THE CITY OF NEW ALBANY**

Be it Resolved, by the Board of Trustees of Plain Township, Franklin County, that the Board hereby supports the City of New Albany's application for Attributable Funding from the Mid-Ohio Regional Planning Commission, to be submitted August 13, 2018, for consideration to fund improvements to the intersection of State Route 605 and Walnut Street located within Plain Township.

Adopted this 9th day of August, 2018.




Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee



Plain Township Board of Trustees

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August 9, 2018

Ronni Nimps, Associate Engineer
Nathaniel Vogt, TIP and Funding Manager
Mid-Ohio Regional Planning Commission
111 Liberty Street
Columbus, OH 43215

In Re: Financial Assistance Application – MORPC Attributable Funding 2018
City of New Albany, Ohio

To Whom It May Concern:

The Plain Township Board of Trustees, Franklin County, Ohio by its action at a public meeting held on August 9, 2018, hereby supports the City of New Albany's application for Attributable Funding from the Mid-Ohio Regional Planning Commission, to be submitted August 13, 2018, for consideration to fund improvements to the intersection of State Route 605 and Walnut Street located within Plain Township.

Thank you for your consideration of this project deemed first priority for the City of New Albany.

Respectfully submitted,

Dave Ferguson
President, Plain Township Board of Trustees

cc: Cornell Robertson, P.E., P.S.
Franklin County Engineer

Trustee

DAVID W. FERGUSON
7318 South Berkley Square
New Albany, Ohio 43054
(614) 855-0314

Trustee

DAVID C. OLMSTEAD
6248 Kitzmiller Road
New Albany, Ohio 43054
(614) 855-2283

Trustee

THOMAS E. RYBSKI
5920 Babbitt Road
New Albany, Ohio 43054
(614) 855-2550

Fiscal Officer

BUD ZAPPITELLI
7558 Schleppl Road
New Albany, Ohio 43054
(614) 855-4620

Administrator

BEN COLLINS
45 Second Street
New Albany, Ohio 43054
(614) 855-2085

Ben Collins

Subject:

RE: SR605 & Walnut Street Intersection Letter of Support

Good morning Ben,

The city completed a preliminary application in June for MORPC-Attributable Funding to complete an intersection relocation of SR 605 & Walnut Street with a roundabout, pedestrian friendly and bicycle friendly. The preliminary application received a green light to move to the next phase, which is a more formal application process. The total cost of the project is estimated to be around 2.5M. If awarded the grant the projected timeframe for construction is 2022/23.

Jim Henry, with EP Ferris is working on the application. I am forwarding an email exchange he had with Fritz Crosier, Franklin County Engineer about the project.

Let me know if you need more information. Thank you and have a great day!

Kindly,
Angie

Angela Hobart
City of New Albany
614.939.2258