



## **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**

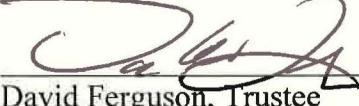
**Mr. Olmstead made a motion to close out of executive session at 8:15 a.m. Mr. Rybski seconded the motion.**

**Roll Call Vote: All Aye**

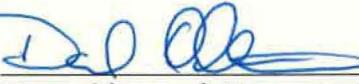
ADJOURNMENT

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

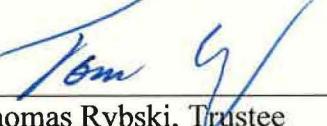
BOARD OF TRUSTEES:



\_\_\_\_\_  
David Ferguson, Trustee



\_\_\_\_\_  
Dave Olmstead, Trustee



\_\_\_\_\_  
Thomas Rybski, Trustee



\_\_\_\_\_  
Bud Zappitelli, Fiscal Officer

PLAIN TOWNSHIP BOARD OF TRUSTEES  
FRANKLIN COUNTY, OHIO

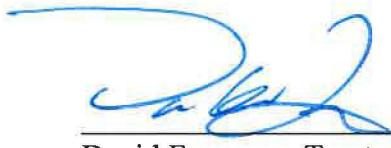
RESOLUTION NO. 180809A1

**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 9<sup>th</sup> day of August, 2018.*

  
Bud Zappitelli, Fiscal Officer

  
David Ferguson, Trustee

  
Dave Olmstead, Trustee

  
Tom Rybski, Trustee



# Plain Township Board of Trustees

ESTABLISHED 1810 • BOX 273 • NEW ALBANY, OHIO 43054 • (614) 855-7770 • Fax (614) 855-7761

August 9, 2018

Ronni Nimp, 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 Schleppi Road  
New Albany, Ohio 43054  
(614) 855-4620

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

## Ben Collins

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**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