

## RECORD OF PROCEEDINGS

*Minutes of Meeting*

Plain Township Board of Trustee Meeting

*Held*

Fire Station 7:00 p.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, Cindy Powell, Captain Dudley, Mary Fee and Bonnie Reife.

Visitors present were Deputy Ken Upton and Debra Lowery.

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

Mr. Rybski requested an Executive Session for the purposes of compensation.

### **APPROVAL OF MINUTES**

**Mr. Rybski made a motion to approve the November 12, 2019 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.**

**Vote: All Aye. (Resolution 19120401)**

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

**Vote: All Aye. (Resolution 19120402)**

### **FRANKLIN COUNTY SHERIFF'S DEPARTMENT – DEPUTY KEN UPTON**

Deputy Upton reported that they had 15 service calls in November. Two of the calls were for theft.

### **ADMINISTRATOR**

Mr. Collins gave an update on the 2019 pool season. The highlights were record revenues, over 47,000 visits, and a big improvement in swim lesson participation (up 42%). Mr. Collins recommended that the Township keep the rates for memberships the same for 2020. Pool rental activity was about \$3,000. There was discussion surrounding how to better profit/ market the pool parties. Mr. Collins said that it has never been the goal to make money but just to cover expenses. Mrs. Reife mentioned the possible need to increase the cleaning fee for pool rentals. Mr. Ferguson would like to see a security guard on site at larger parties. Mr. Collins would like to have most decisions on changes made by mid-January 2020.

Mr. Ferguson inquired about the employees that have not completed their wellness credits for 2019.

### **CEMETERY**

Mr. Collins reported that the Township was lower than market average on lots and fees. Mr. Collins recommends raising the costs. Mr. Collins also reported there were questions about the Township's practice of not pouring footers year-round.

### **Mr. Rybski made a motion to pass Resolution No. 191204A1. A Resolution of Commendation:**

**WHEREAS, CHRISTY ARENSCHIELD has represented Plain Township as a member of the McCoy Center for the Arts Board of Directors since 2009; and**

**WHEREAS, CHRISTY ARENSCHIELD has served faithfully and dutifully on the McCoy Center for the Arts Board of Directors;**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF PLAIN TOWNSHIP, FRANKLIN COUNTY, OHIO:**

**That CHRISTY ARENSCHIELD be recognized for outstanding community service as a Plain Township appointee to the McCoy Center for the Arts Board of Directors, and that on behalf of the citizens of Plain Township, as well as for ourselves individually, we wish to express our sincere appreciation for her contributions to the township and the community.**

**Mr. Olmstead seconded the motion. Vote: All Aye**

### **Mr. Olmstead made a motion to pass Resolution No. 191204A2. A Resolution of Commendation:**

**WHEREAS, MIKE ROBERTS has served Plain Township as a member of the Plain Township Board of Zoning Appeals since 2004; and**

**WHEREAS, MIKE ROBERTS has served faithfully and dutifully on the Plain Township Board of Zoning Appeals;**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF PLAIN TOWNSHIP, FRANKLIN COUNTY, OHIO:**

**That MIKE ROBERTS be recognized for outstanding community service on the Plain Township Board of Zoning Appeals, and that on behalf of the citizens of Plain Township, as well as for ourselves individually, we wish to express our sincere appreciation for his contributions to the township and the community.**

**Mr. Ferguson seconded the motion. Vote: All Aye**

### **ZONING**

**Mr. Rybski made a motion to pass Resolution No. 191204Z1. Be it resolved, that the Plain Township Board of Trustees hereby re-appoints Mark Sowle, a resident of the unincorporated territory of Plain Township, to serve as a regular member of the Zoning Commission for a term ending on December 31, 2024.**

**Mr. Olmstead seconded the motion. Vote: All Aye**

**Mr. Olmstead made a motion to pass Resolution No. 191204Z2. Be it resolved, that the Plain Township Board of Trustees hereby appoints Brad Martin, a resident of the unincorporated territory of Plain Township, to serve as a regular member of the Board of Zoning Appeals for a term ending on December 31, 2024.**

**Mr. Ferguson seconded the motion. Vote: All Aye**

### **FIRE DEPARTMENT**

Chief Hoovler said there were 113 fire and EMS runs since the last Board of Trustees meeting.

Chief Hoovler said that Engine 121 was delivered to Heritage to begin the scheduled refurbishment. It is expected to take 3 months. Chief Hoovler reported that the Fire Department is making plans for the holiday awards dinner. Mr. Ferguson asked Captain Dudley if he's happy with the condition of the new ladder truck. Captain Dudley reported that they've had some minor repairs but it's good overall. Chief Hoovler reported that when moving the equipment from Engine 121 into Engine 122, it wouldn't all fit. They've had to put some of the equipment in Medic 3. Therefore, if the Fire Department has to respond to a water incident, they will have to send out Engine 122 and Medic 3.

**Mr. Ferguson made a motion to pass Resolution No. 191204F1. Be it resolved to pay All American Fire Equipment \$5,792.60 for the repair of Engine 122 out of fund 10-A-10B. (Repairs – Non-Routine). Mr. Olmstead seconded the motion. Vote: All Aye**

### **FISCAL OFFICE**

**Mr. Olmstead made a motion to pass Resolution No. 191204B1. Be it Resolved, that the Board of Trustees hereby rescinds prior resolution 191120B2.**

**Be it Further Resolved, to reduce Fund 21 – Capital Equipment - Fire - Receipts by \$139,700 and to reduce Fund 10 – Fire District Appropriations – Other Expenses (Transfers) by \$139,700 and to reduce Fund 21 – Capital Equipment - Fire - Appropriations by \$139,700. Mr. Rybski seconded the motion. Vote: All Aye**

**Mr. Ferguson made a motion to pass Resolution No. 191204B2. Be it resolved to that the Plain Township Board of Trustees approve the 2020 Temporary Appropriations. See attached. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye**

**Mr. Olmstead made a motion to pass Resolution No. 191204B3. Be it resolved to immediately pay Don's Automotive Collision and Repair, LLC \$5,524.69 for the repair of the 2017 Chevrolet Tahoe, out of fund 10-A-10B (Fire District – Repairs - Non-Routine). Insurance has paid the Township \$5,321.69 towards this total.**

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

## PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the pending warrants in the amount of \$535,957.24.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 19120403)

## NEW BUSINESS

Mr. Olmstead suggested making the January Board Meetings on January 8, 2020 and January 22, 2020.

## EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session 7:54 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

Mr. Zappitelli, Mr. Collins and Chief Hoovler also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 8:13 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

## ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:13 p.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