

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. Olmstead called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Dave Olmstead and Tom Rybski. Dave Ferguson was absent. Bud Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Hoovler and Cindy Powell.

Visitors Present: Mike Durik – City of New Albany Liaison

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Collins requested an executive session concerning employment.

APPROVAL OF MINUTES

None

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the pending warrants in the amount of \$405,958.11.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 19020601)

Mr. Olmstead reviewed the pending warrants; asked Chief Hoovler about a payment to Northern Star Fire Chief regarding electronic compasses that fit inside the air masks.

CITY LIAISON – MIKE DURIK

Mr. Durik stated that nothing much happened at the council meeting but they did approve an \$11M loan for the Blacklick/Trunk sewer line. Council approved a 2.5% raise for the Mayor and council. They also had a guest speaker who talked about the 2020 census. Chief Hoovler asked about the annexation at Jug and Beech, to which Mr. Durik replied that it was postponed and there was a brief discussion.

Mr. Rybski asked about the timeframe for starting the sewer; Mr. Durik replied it will be stated within the next few months and be finished in 2019. The first phase of the sewer along Morse Road is already completed.

ADMINISTRATOR

Mr. Collins talked briefly about HRA reimbursements and other healthcare items which included the debit card. Mr. Olmstead asked about the cost and savings on the insurance program.

Mr. Collins talked about a petition ditch request on Lee Road; which is on the west side of the Township. He stated there is an existed petition ditch they would like to outlet into. Mr. Collins stated it goes through private property and is in bad shape which floods the property. Mr. Olmstead asked for clarification on the location and there was a brief discussion about the drainage ditches. Mr. Rybski stated the majority of the petition ditches are old and in need of repairs.

The check for Whitewater has been received and we will get the parts ordered.

Mr. Collins said Bonnie Reife and I met with Redwood Management & Forward Vending and recommend we renew our agreements with them. We also met with the Greater Columbus Swim School and talked about our swim program and about the huge decline in participation four years running, which we are trying to figure out. The provider is willing to make an adjustment with a fee split after 150 registrations, so we can try to retain a little bit more with that. Mr. Olmstead suggested partnering up with the Heit Center to try and get the word out. Mr. Collins said we will promote swim lessons with the schools and Parks and Rec. Mr. Collins stated the Heit Center does offer swim lessons.

Mr. Durik mentioned that the Healthy New Albany sends out a newsletter and they could potentially do something for you, you would need to talk to Phil Heit. That wouldn't infringe on the fitness center as it is OSU anyway. Mr. Collins stated there is so much competition for swim lessons now, through private providers. There was a brief discussion about the several different options available for swim lessons.

Mr. Collins said he was still waiting to hear back from Columbus Pool Management.

Mr. Olmstead made a motion to pass Resolution No. 190206A1. Be it resolved, that the Plain Township Board of Trustees hereby approves an agreement with Redwood Management Systems, LLC to operate the concession stand at the Plain Township Aquatic Center for a term of three years, being the 2019, 2020, and 2021 pool seasons, according to the attached terms. Be it further resolved that the Board of Trustees hereby authorizes the township administrator to execute this agreement on behalf of Plain Township.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 190206A2. Be it resolved, that the Plain Township Board of Trustees hereby approves an agreement with Forward Vending and Building Service, LLC for operation of vending machines at the Plain Township Aquatic Center for a term of three years, being the 2019, 2020, and 2021 pool seasons, according to the attached terms. Be it further resolved that the Board of Trustees hereby authorizes the township administrator to execute this agreement on behalf of Plain Township.

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190206A3. Be it resolved, that the Plain Township Board of Trustees hereby approves an agreement with Aquatic Consultants Enterprises, Inc. DBA Greater Columbus Swim School to provide swim lesson programming and instruction at the Plain Township Aquatic Center for 2019, according to the attached terms. Be it further resolved that the Board of Trustees hereby authorizes the township administrator to execute this agreement on behalf of Plain Township.

Mr. Rybski seconded the motion. Vote: All Aye

ZONING

Mr. Olmstead asked about the house being zoned general business and wanted to know why they are coming in now about being able to replace the house if it is destroyed. Mr. Collins explained it was for the financing and the lender wants to see that the structure can be rebuilt. Mr. Rybski asked if they had a buyer and Mr. Collins explained they were in the contract. There was a brief discussion regarding the location of the house. There was a brief discussion about surrounding homes.

MAINTENANCE

Mr. Collins talked about Maintenance being busy with funerals and weather. The weekend event created some over time.

Mr. Olmstead asked if the pumps were the ones currently in service and wanted to know if they were the spares. Mr. Collins explained we had a spare for every major pump and these are existing ones that are being refurbished.

Mr. Rybski made a motion to pass Resolution No. 190206M1. Be it resolved, to pay Columbus Electric Works, 777 North Fourth Street, Columbus, Ohio 43215, up to \$4,085 to rebuild and repair two pool pumps, to be paid from fund 14-A-06 (Pool – Repairs).

Columbus Electrical Works

777 North Fourth Street

Columbus OH 43215

Mr. Olmstead seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 125 fire and EMS runs since the last meeting. The runs are up a few from last month.

Mr. Olmstead made a motion to pass Resolution No. 190206F1. Be it resolved pay Tyler Technologies \$4,103.00 for the maintenance of Mobile Eyes software out of fund 10-A-07F (Fire District-Utilities-Information Technology). Tyler Technologies was formerly Mobile Eyes.

**Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556**

Dallas, TX 75320-3556

Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

Mrs. Powell said they reviewed everything for ACA compliance and it was sent in by the deadline so employees will be receiving their ACA forms.

OLD BUSINESS

Mr. Rybski mentioned the local scout group (Eagle Scouts) is looking for projects if the Township has anything an Eagle Scout could do.

Mr. Olmstead mentioned last Friday, when the snow was horrid and he saw Ms. Love at the cemetery at 9:15. Mr. Olmstead said it was just for information because he knows she continues to be a challenge.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 7:33 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for compensation. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

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

Mr. Zappitelli and Chief Hoovler left the Executive Session at 7:46 p.m.

Mr. Olmstead made a motion to close out of executive session at 7:50 p.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

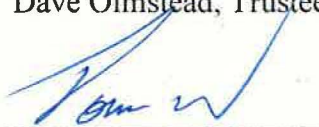
Mr. Olmstead made a motion to adjourn the meeting at 7:50 p.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer