



## **Plain Township**

### **Board of Trustees Regular Meeting Agenda February 7, 2018 - 7:00 p.m. at the Fire Station**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – January 24, 2018**
- 5. Pending Warrants**
- 6. Cornell Robertson – Franklin County Engineer**
- 7. Departments**

#### **Administrator**

Amphitheater Contribution

Pool Capital Needs

**Resolution 180207A1** – A resolution to pay CareWorks Comp and enroll in group rating

**Resolution 180207A2** – A resolution to authorize a contribution to the New Albany Community Foundation in Support of the Charleen & Charles Hinson Amphitheater

#### **Zoning**

Zoning Boards Vacancy Resident Letter

Report

#### **Road/Maintenance Department**

Report

#### **Fire Department**

Report

EMS & Fire Runs

Fire Budget

**Resolution 180207F1** – A resolution to pay Ohio Power Tools

**City Liaison**

**Plain Local School District Liaison** – (Phil Derrow)

**Township Fiscal Officer**

**Trustees**

Dave Ferguson

Dave Olmstead

Thomas Rybski

- 6. Old Business**
- 7. New Business**
- 8. Citizen's Comments**
- 9. \*Executive Session – if requested**
- 10. Adjournment**
- 11. 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 or 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 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 Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Mr. Zappitelli, Fiscal Officer, was present. Other people present were Chief Hoovler, Assistant Chief Rupp, Ben Collins, Bob Pharris and Cindy Powell.

Visitors present were Cornell Robertson – Franklin County Engineer, Fritz Crosier – Chief Deputy of Engineering - Franklin County Engineer's Office and Sheriff Deputy Ken Upton.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

Mr. Rybski asked for an executive session concerning compensation. Chief Hoovler added a presentation. Mr. Collins submitted a revised agenda that included Resolution 180207A2.

**APPROVAL OF MINUTES**

**Mr. Rybski made a motion to approve the January 24, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.**

**Vote: All Aye (Resolution 18020701)**

**PAYMENT OF THE BILLS**

**Mr. Ferguson made a motion to pay the bills in the amount of \$185,265.29. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18020702)**

**CORNELL ROBERTSON – FRANKLIN COUNTY ENGINEER**

Cornell Robertson, Franklin County Engineer, gave a brief presentation about his career and his family.

Chief Hoovler said since the round-a-bout was put in at Morse Road and 62 there hasn't been a fatality. Mr. Rybski asked about additional projects going on in the area. Mr. Robertson talked about the Morse Road and Kitzmiller Road intersection and having a single lane round-a-bout with a bid opening in the fall of 2018. He said they to replace the bridge. Mr. Olmstead asked about Clark State and Reynoldsburg New Albany Road intersection. Mr. Robertson said they are working on that design. He said that there is too much traffic for a round-a-bout so they are

looking at a traditional intersection with turn lanes. Mr. Ferguson mentioned the dangerous intersection at Walnut Street and 605. There was discussion concerning intersection options.

Mr. Robertson said they have 175 employees in 15 departments with a budget of \$42 million dollars. They get \$5.6 million dollars in Permissive fees. They currently have 275 centerline miles that is equal to about 800 lane miles. He said that they plow about 1,200 lane miles as a result of several agreements that they have with townships and municipalities. They also maintain and inspect 356 bridges each year.

Mr. Olmstead asked Mr. Robertson if there were any plans to do something with the intersection at Harlem Road and Dublin-Granville Road. Mr. Collins said he thought the City of New Albany has a plan to put in a signal. Mr. Zappitelli said they had it scheduled but the bid came in too high.

### **DEPUTY SHERIFF UPTON**

Sheriff Deputy Upton from the Franklin County Sheriff's Department said that an under-cover unit from the Sheriff's office will be appearing on a Showtime special. Mr. Olmstead asked him about the crime statistics and there was a brief discussion. Mr. Ferguson thanked him for being there and told him we appreciate everything they do.

### **ADMINISTRATOR**

#### **Amphitheater Donation**

Mr. Collins said after the last meeting the board requested a resolution regarding an amphitheater donation. He said the fiscal office was able to set up the new fund line so we can contribute those funds so we are ready to act on that.

#### **Pool Capital Needs**

Mr. Collins said we have a couple of updates based on the assessment we received from Whitewater. The slides need repaired and reglazed. He said five different firms submitted proposals and we're working on reference checks on those firms. Proposals are around \$80,000. Some of the cheaper proposals we're trying to get references on. Mr. Collins wanted to prepare the Trustees that there is a large expense coming. He recommended being proactive in refurbishing the slides, as they are half-way through the life-cycle of the pool. They've lasted 16 seasons. Mr. Rybski asked about checking out the references. Mr. Collins said he'd have that information for the next meeting.

Mr. Collins said the fiscal office verified there were funds available. There wasn't enough in the Pool fund itself but in the General Fund we appropriated funds. Mr. Ferguson asked Mr. Pharris for his assessment of work that needs done at the pool. Mr. Pharris said the playground equipment can go another year. We are in the process of painting and removing decals on the panels. Mr. Pharris said there are enough spots on the inside of the slides they have to be done. Mr. Olmstead asked about getting complaints about cracks in the slide. Mr. Pharris said the gel-coat is worn down. Mr. Olmstead asked if there were issues with the slide that people were commenting on. Mr. Pharris affirmed that. He said the slides will need to have something done



to them this year no matter what. Mr. Collins said it was recommended that it be addressed before we open. Mr. Ferguson recommended we continue with the reference check and come back with a recommendation. Mr. Olmstead asked about getting this repair on the calendar so we don't have a delayed opening. Mr. Collins replied we should be okay weather permitting.

**Mr. Rybski made a motion to pass Resolution No. 180207A1. Be it resolved, to pay CareWorksComp 5500 Glendon Court, Dublin, Ohio 43016, \$6,008.00 as a service fee for third party administration for the 2019 group rating year, and to enroll in the Ohio Township Association Worker's Compensation Group Rating program for the 2019 rating year, according to the attached agreement, to be paid out of the General Fund, line 01-A-26 (Other). Mr. Olmstead seconded the motion. Vote: All Aye**

Mr. Olmstead said Mr. Zappitelli expressed some concerns at the last meeting and wanted to know if he saw any reason why we would not have the ability to fund this. Mr. Zappitelli said that we do not have anything that would prevent us from funding this. He said we have the carryover that we discussed at the last meeting.

**Mr. Ferguson made a motion to pass Resolution No. 180207A2. 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, the New Albany Community Foundation is 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 WHEREAS, the Charleen and Charles Hinson Amphitheater is proposed as a publicly owned outdoor community facility for the community performing arts to serve New Albany and Plain Township; and WHEREAS, the New Albany Community Foundation will facilitate funding for the design and construction of the Charleen and Charles Hinson Amphitheater, and fund the project from the endowment known as the C. Charleen Hinson Fund; 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 Charleen and Charles Hinson Amphitheater will serve a community purpose; and**

**Section 3. That the amount of \$50,000 is approved to be paid in 2019 to the New Albany Community Foundation, for deposit into the C. Charleen Hinson Amphitheater fund, from fund 01-F-08A (NA Comm Fdn-Hinson Amphitheater Fund Donation) for the purpose of funding the construction and/or design of the Charleen and Charles Hinson Amphitheater.**

**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**

### **ZONING**

#### **Zoning Board Resident Letter**

There was discussion about sending out a Zoning Board vacancy letter to try to get candidates for the open zoning board openings. Mr. Olmstead stated that Mr. Collins had sent out a draft. Mr. Collins stated that right now we have six people serving and ideally we need 14 people. Mr. Ferguson felt that if all the options were exhausted for the recruiting process then he is for a resident letter. There was discussion on possible candidates. Mr. Ferguson said that the trustees support a letter and asked Mr. Collins to get them a final draft of the letter and to get a letter out.

### **MAINTENANCE**

Mr. Ferguson asked Mr. Pharris how the equipment was holding up. Mr. Pharris stated he had the spring fixed on the truck and I need to take the other dump truck to get a new control box put in for the hydraulics. Then today the brakes on the pick-up truck are stuck on one side.

Mr. Pharris stated that Michael came back and wanted to express his appreciation to the Trustees for allowing him to take a leave of absence. Mr. Ferguson stated it was good to have him back.

Mr. Ferguson told Mr. Pharris to keep up the good work and that he's appreciated.

### **FIRE DEPARTMENT**

Chief Hoovler said there were 80 runs since the last Trustee meeting. He said the furnaces in this building were replaced by United Refrigeration. He's very happy with the job they did. They kept some of the parts from the old furnaces to keep the other 3 working but eventually they will need replaced. Mr. Olmstead asked Chief Hoovler about the cost for rest of the HVAC repairs. Chief said he would get an estimate. He guessed it would be around \$25,000. Chief Hoovler said the clutch that turns on the screw compressor on the engine wasn't working. They ordered replacement parts from All American Fire Equipment and they are going to put it on.

Mr. Olmstead asked how old the tools were. Chief Hoovler said 14-15 years old with old technology and old batteries. There was a brief discussion concerning new power tools.

**Mr. Ferguson made a motion to pass Resolution No. 180207F1. Be it resolved to pay Ohio Power Tool \$4,500.00 for the purchase of cordless power tools and lights out of fund 10-A-08A. (Fire District-Tools and Equipment-Fire)**

**Ohio Power Tool**

**999 Goodale Blvd**

**Columbus, OH 43212**

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

Chief Hoovler said Assistant Chief Rupp had a small presentation concerning new requirements the federal government made for billing to insurance companies. There are new fields that need entered that they want to collect data on. There was discussion concern the changes.

### **OLD BUSINESS**

Mr. Olmstead said he asked about Dr. Marsh. He said last week he was at a Poultry Veterinarian Convention so he's still going strong. Mr. Olmstead advised Mr. Zappitelli he could now pay the Regional COG. Mr. Zappitelli said he voided the check and we will reissue it. Mr. Olmstead talked about some of the OTA conference classes he took. Mr. Olmstead said he was open to changing brokers on the VFIS program.

### **EXECUTIVE SESSION**

**Mr. Ferguson made a motion to adjourn into executive session at 8:20 p.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, Mr. Collins and Chief Hoovler also attended the Executive Session.

**Mr. Ferguson made a motion to close out of executive session at 8:37 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye**

### **ADJOURNMENT**

**Mr. Olmstead made a motion to adjourn the meeting at 8:38 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



PENDING WARRANT DRT  
Plain Township [2018]

Date: 02/07/18

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22	31383.46	VW 22	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL TAXES FOR 2/2/2018
23	118966.92	VW 23	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL DIRECT DEPOSITS/CKS
24	25.14	VW 24	HNB MERCH SVCS -JAN 2018	POOL - FIRST DATA JAN 2018 PROCESSING
25	15.35	VW 25	AUTHORIZE.NET CC FEE	POOL - CC AUTHORIZE .NET JAN 2018
57414	350.12	VW57414	ACUITY SPECIALTY PRODUCTS, INC.	FIRE ZEP MISC PRODUCTS JH CP
57415	150.10	VW57415	AIRGAS USA, LLC	FIRE 10 CL OXGEN JH CP
57416	45.00	VW57416	CARL ZIPF LOCK SHOP, INC.	GEN 3 MEDECO KEYS BC CP
57417	163.20	VW57417	CINTAS CORPORATION #340	FIRE RESTROOM CLEANING JH CP
57418	139.04	VW57418	CINTAS CORPORATION #340	CEM/ROADS UNIFORM CLEANING BC CP
57419	344.96	VW57419	CINTAS CORPORATION #340	FIRE SOAP REFILLS/CLEANING JH CP
57420	3115.25	VW57420	CITY OF NEW ALBANY	GEN/ROADS SALT/CODE RED SERVICES BC CP
57421	1830.00	VW57421	COLUMBUS CITY TREASURER	FIRE 4TH QRT RADIO CHARGE 2017 JH CP
57422	205.63	VW57422	CORVUS JANITORIAL SYSTEMS	GEN TOWNSHIP HALL CLEANING BC CP
57423	44.88	VW57423	CRYSTAL SPRINGS	GEN WATER JH CP
57424	364.04	VW57424	W.S. DARLEY & CO.	FIRE 12V, W SOLENOID/COUPLING JH CP
57425	134.68	VW57425	GFC LEASING OH	GEN COPTER LEASE BC CP
57426	92.57	VW57426	DIANE LEWIS	GEN TRAVEL REIMBURSEMENT -OTA CONF CP
57427	63.60	VW57427	MARTIN CARPET CLEANING CO.	FIRE CARPET CLEANING/PICK UP JH CP
57428	201.96	VW57428	OFFICE DEPOT	FIRE MISC OFFICE SUPPLIES JH CP
57429	7350.00	VW57429	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	GEN/FIRE/ROADS DEFFERED COMP CP
57430	1185.00	VW57430	OHIO STATE UNIVERSITY MEDICAL CENTER	GEN/FIRE/ROADS WELLNESS PROGRAM CP
57431	500.00	VW57431	OTAS SYSTEMS, LLC	GEN OTAS SYSTEM YEARLY FEE CP
57432	70.36	VW57432	CINDY POWELL	GEN OTA CONFERENCE REIMBURSEMENT CP
57433	1503.01	VW57433	PST SERVICES	EMS MONTHLY SERVICE BILLING CP
57434	1514.18	VW57434	PST SERVICES	EMS MONTHLY SERVICE CHARGE - DEC 17 CP
57435	3900.00	VW57435	RecDesk SOFTWARE, INC	POOL SOFTWARE FOR POOL PROG BC CP
57436	80.00	VW57436	RYDER ENGRAVING INC.	FIRE 8X10 WALNUT PLAQUE JH CP
57437	15.75	VW57437	NEXTEL COMMUNICATIONS	EMS MONTHLY LIFEPAK PLAN CP
57438	78.27	VW57438	STAPLES ADVANTAGE	GEN MISC OFFICE SUPPLIES
57439	980.30	VW57439	THE GREGORY NATHAN GOULD CO., LLC	GEN REIM FOR ROOF REPAIR LOSS BC CP
57440	703.61	VW57440	VERIZON WIRELESS	GEN/FIRE/EMS MONTHLY ROCKET/CRADLE CP
57441	859.25	VW57441	WARREN FIRE EQUIPMENT, INC	FIRE ANN HAZMAT/COMPRESSOR CHECK JH CP
57442	419.99	VW57442	WL CONSTRUCTION SUPPLY INC	FIRE RESCUE MASTER BLADE JH CP
57443	100.00	VW57443	TREASURER, STATE OF OHIO	GEN COOPERATIVE PURCHASE FEE BC CP
57444	4598.12	VW57444	FIFTH THIRD BANK	GEN/CEM/FIRE/ROADS/POOL/EMS MIS BC JH CP
57445	177.91	VW57445	HOME DEPOT CREDIT SERVICES	GEN/CEM/ROADS/POOL MISC PURCHASES BC CP
57446	29.77	VW57446	BONNIE REIFE	GEN OTA CONFERENCE REIMBURSEMENT BC CP
57447	54.00	VW57447	TERMINIX PROCESSING CENTER	ROADS MONTHLY PEST CONTROL BC CP
57448	3509.87	VW57448	MANSFIELD OIL COMPANY	GAS/FIRE OCTANE/SULFUR JH BC CP

185265.29

Total Amount of Pending Warrants

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

Pool Capital Needs Assessment - Draft

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
Main Pump	\$ 6,500		\$ 3,700				\$ 5,000			
Feature Pumps			\$ 8,200				\$ 8,000			
Heater		\$ 2,500	\$ 25,000						\$ 25,000	
Filter Covers				\$ 7,500						
Paint Pool floor					\$ 15,000					\$ 15,000
Seal Pool deck			\$ 5,000							
Paint Buildings						\$ 9,300				
Paint Fence						\$ 3,000				
Seal Parking Lot				\$ 6,000						
Deck Furniture	\$ 4,000	\$ 4,700	\$ 4,400	\$ 4,800	\$ 5,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Large Umbrellas								\$ 12,000		
Large covers		\$ 1,500	\$ 3,000		\$ 3,500					
Small Umbrellas							\$ 12,000			
Small covers		\$ 500	\$ 1,000	\$ 1,000	\$ 1,000					
Interactive slides		\$ 3,700							\$ 10,000	
Play platforms						\$ 3,500	\$ 40,000		\$ 40,000	
Water heaters	\$ 1,000	\$ 1,000								
Slide Tower paint						\$ 6,400				\$ 25,000
Main Slides						\$ 50,000				
Starting blocks								\$ 20,000		
Trash cans								\$ 5,000		
Totals	\$ 11,500	\$ 13,900	\$ 50,300	\$ 19,300	\$ 24,500	\$ 82,200	\$ 75,000	\$ 47,000	\$ 85,000	\$ 50,000

## Pool Capital Needs Assessment

[illegible]



**Quotation and  
Scope of Work  
Statement**

January 24, 2018

Project : Plain Township Aquatic Center  
Location : 7650 Swickard Woods Blvd, New Albany, OH , USA, 43054  
Client : Bonnie J. Reife  
Project # : 36894 (original project 11334)

This quote includes the supply of the equipment as stated herein.

**Section 1 : Equipment Supply**

Includes the manufacture & supply of the following

Other	Small 32" Partial Open/Closed Slide: Exterior repaint HP Urethane	1 @ \$6625.00
Other	Small 32" Partial Open/Closed Slide: Open Area Gel Coat (Includes Start tube & runoff)	1 @ \$9000.00
Other	Large 54" Open Slide: Exterior Repaint HP Urethane	1 @ \$14,125.00
Other	Large 54" Open Slide: Interior Gel Coat (Includes Start tube & runoff)	1 @ \$33,625.00

**Section 2: Pricing in USD Dollars**

Other	Small 32" Partial Open/Closed Slide: Exterior repaint HP Urethane	\$6625.00
Other	Small 32" Partial Open/Closed Slide: Open Area Gel Coat (Includes Start tube & runoff)	\$9000.00
Quote Total	Small 32" Partial Open/Closed Slide	\$15625.00
	Additional option (Not included in above pricing): coat for exterior color change	\$4000.00
Other	Large 54" Open Slide: Exterior Repaint HP Urethane	\$14125.00
Other	Large 54" Open Slide: Interior Gel Coat (Includes Start tube & runoff)	\$33625.00
Quote Total	Large 54" Open Slide	\$47750.00
	Additional option (Not included in above pricing): coat for exterior color change	\$8500.00

The price quoted is valid for forty-five (45) days

Note: Does Not include taxes if applicable

It is understood that sufficient resources will be supplied to complete the work in the specified duration of services. If for any reason the services extend past the specified period, the purchaser shall reimburse Whitewater at a daily rate of \$750USD plus actual expenses. Services not included in this proposal shall be performed by Whitewater only when requested in writing. Any additional cost for such extra services shall be agreed to in writing, in the form of a change order, by both parties.

**Inclusions/exclusions :**

High-pressure water clean up to 3,000 p.s.i. using biodegradable degreasing agent and steam/hot water blast where necessary, in order to remove any grease, oil, loose paint, dirt and oxidation as per SSPC-SP1 Standard.
Sandblast joints and crevices as needed to create profile for proper adhesion of caulk.
Make necessary repairs to any damaged areas on fiberglass prior to applying new coat.
Caulk slide joints as needed using Bostik Marine 920FS White Urethane Adhesive/Seal.
Finish paint Slide Exteriors with (1) coat of PPG HP Urethane.
Resurface interior of open areas of slide with PolyCor Gel Coat to recommended 20-25 mils DFT.
Bid estimated as using existing color scheme with coating to be applied by brush and rol application only.
Bid estimated as using existing color scheme with coating to be applied by spray application (gel coat only).
Cost excludes station house, queue line structure, railing and fence.
Cost excludes, where necessary, removal and replacement of ride signs, canopies, awnings, safety netting, fencing, light fixtures and bulbs.
Cost excludes clearing of vegetation that hinders access to the structure or work area.
Cost excludes any expense related to lead paint such as testing, environmental monitoring, paint chip disposal, water containment, etc.
Cost includes all labor, liabilities and equipment. (Scaffolds, pressure cleaners, safety equipment, etc.)

**Required Terms of Payment:**

Deposit : 50%  
Upon completion : 50%

If you have any questions or require additional information, please contact me

Regards,

Rob Herman  
Whitewater West Industries  
604-249-3391



Quotation and  
Scope of Work  
Statement

Project : Plain Township Aquatic Center  
Location : 7650 Swickard Woods Blvd, New Albany, OH , USA, 43054  
Client : Bonnie J. Reife  
Project # : 36894 (original project 11334)

January 24, 2018

This quote includes the supply of the equipment as stated herein.

**Section 1 : Equipment Supply**

Includes the manufacture & supply of the following

Other	AP-600 Unit Structural Steel (Sand blasting and paint)	1 @ \$35,500
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**Section 2: Pricing in USD Dollars**

AP-600 Unit Structural Steel (Sand blasting and paint)	\$35500.00
Quote Total	\$35500.00

The price quoted is valid for forty-five (45) days.

Note: Quote does not include taxes if applicable

It is understood that sufficient resources will be supplied to complete the work in the specified duration of services. If for any reason the services extend past the specified period, the purchaser shall reimburse Whitewater at a daily rate of \$750USD plus actual expenses. Any services not included in this proposal shall be performed by Whitewater only when requested in writing. Any additional cost for such extra services shall be agreed to in writing, in the form of a change order, by both parties.

**Inclusions :**

We propose to prepare all steel by sandblasting with "Black Beauty Media" to remove coating and rust scale to near white metal (SSPC-SP12/Nace 5 to WJ3 Standard).
Hand prepare necessary areas by hand scraping, sanding and wire brush as per NACE SSPC-SP2 Standard.
Power tool prepare all rusted surfaces with D.L. sanders, grinders and wire wheel as per NACE SSPC-SP3 Standard.
Pre-prime corroded surfaces with PPG Amerlock Penetrating Sealer. (Penetrating sealer has the viscosity of water and is designed to seep/wick into joint welds and angles to provide additional protection against further corrosion and rust bleed.)
Spot prime all necessary areas including bare steel, corroded areas, rigging scrapes, burnishes and welds, including fasteners with (1) coat of PPG Amerlock 2/400 Epoxy
Full prime all structural steel with (1) coat of PPG Amerlock 2/400 Epoxy
Finish paint AP Unit Structural Steel (1) coat of PPG HP Urethane
Cost includes all labor, liabilities and equipment. (Scaffolds, pressure cleaners, safety equipment, etc.)

**Required Terms of Payment:**

Deposit : 50%  
Upon completion : 50%

If you have any questions or require additional information, please contact me.

Regards,

Rob Herman  
Whitewater West Industries  
604-249-3391





**Quotation and  
Scope of Work  
Statement**

Project : Plain Township Aquatic Center  
Location : 7650 Swickard Woods Blvd, New Albany, OH , USA, 43054  
Client : Bonnie J. Reife  
Project # : 36894 (original project 11334)

January 22, 2018

This quote includes the supply of the equipment as stated herein

**Section 1 : Equipment Supply**

Includes the manufacture & supply of the following

	<b>Platforms</b>	
Slideparts	AP TRI EXT BJ	2 @ \$1,912.94
Slideparts	AP TRI	3 @ \$1,212.27
Slideparts	AP TRI EXT	3 @ \$1,600.22
Slideparts	AP 6 X 6	2 @ \$2,085.11
Slideparts	AP Ext	1 @ \$700.70
Slideparts	AP 1 STEP	8 @ \$509.15
Slideparts	AP 7 STEP	1 @ \$1,854.80
	<b>Double poly slide</b>	
Other	Double poly slide	1 @ \$3,625.81
	<b>Stand pipe</b>	
Other	PLUG, HEX SOCKET HEAD, THD, NPT, NPS 3/4- FITSSLHSS034	14 @ \$6.15
	<b>Water gun guard rails</b>	
Other	Guardrail with 1-water gun-GR110-1a	2 @ \$3,270.96
	<b>Water wheel assemblies</b>	
Other	ASSY, FEATURE, WATER WHEEL, 328123 SERIES	2 @ \$2,098.21
	<b>Shipping</b>	
Shipping	Freight	1 @ \$1,421.75

**Section 2: Pricing in USD Dollars**

Parts	\$37512.52
Supervision Labor with Expenses	\$15258.29
Shipping	\$1421.75
Quote Total	\$54192.56

The price quoted is valid for forty-five (45) days

Note: Quote does NOT include applicable taxes

It is understood that sufficient resources will be supplied to complete the work in the specified duration of services. If for any reason the services extend past the specified period, the purchaser shall reimburse Whitewater at a daily rate of \$750USD plus actual expenses. Any services not included in this proposal shall be performed by Whitewater only when requested in writing. Any additional cost for such extra services shall be agreed to in writing, in the form of a change order, by both parties.

**Required Terms of Payment:**

Deposit : 50%

Upon completion : 50%

If you have any questions or require additional information, please contact me

Regards,

Rob Herman  
Whitewater West Industries  
604-249-3391

## ADMINISTRATOR'S REPORT

February 7, 2018



- 1/24 NPDES meeting
- 1/25 MECC Council of Governments
- 1/30 HRA conference call w/ Chard Snyder
- 2/1 Review Rocky Fork properties with Metro Parks
- 2/1 Review tornado warning sire location with NA
- 2/1 OTA conference
- 2/2 OTA conference
- 2/6 OTARMA webinar on sexual harassment
- 2/6 Meeting w/ New Albany and EMH&T
- 2/7 Census BAS training
- 2/7 Township zoning meeting

## WELLNESS/HEALTH REIMBURSEMENT ACCOUNT

Following the last board meeting, the wellness program was updated to require only a health risk assessment and wellness related video be watched to be eligible for the Health Reimbursement Agreement program.

Staff has been working with our insurance broker to finalize details of the Health Reimbursement Account program. We are working to schedule employee benefits meetings in February. We expect the HRA program to be able to receive reimbursement requests beginning February 19. Reimbursements should go out the following week.

## POOL

The township obtained several proposals for refurbishing the pool slides and is contacting referrals. Attached is a spreadsheet of the quotes for comparison.

## PUBLIC UTILITIES

The city of New Albany will be constructing a water main line along Morse Road beginning this year. The project will include a booster station on a parcel in unincorporated Plain Township. I met with the city engineer and EMH&T to review the project.

## WARNING SIRENS

An outdoor warning siren was located in front of the Rose Dryer house on Walnut Street in 1999. The house remained unoccupied until recently. The new occupants have requested that the siren be moved a reasonable distance from the home. It is currently 120' from the house at the front corner of the property. I am reviewing potential locations with city staff. Attached is a map of the current siren locations and the proposed alternate location.

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

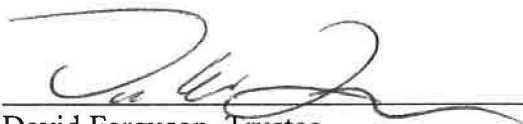
**RESOLUTION NO. 180207A1**

**A RESOLUTION TO CONTRACT WITH CAREWORKSCOMP AND ENROLL IN THE  
OHIO TOWNSHIP ASSOCIATION GROUP RATING PROGRAM**

**Be it resolved**, to pay CareWorksComp 5500 Glendon Court, Dublin, Ohio 43016, \$6,008.00 as a service fee for third party administration for the 2019 group rating year, and to enroll in the Ohio Township Association Worker's Compensation Group Rating program for the 2019 rating year, according to the attached agreement, to be paid out of the General Fund, line 01-A-26 (Other).

*Adopted this 7<sup>th</sup> day of February, 2018.*

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

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

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

  
\_\_\_\_\_  
Tom Rybski, Trustee



# OHIO TOWNSHIP ASSOCIATION GROUP RATING PROGRAM

## PLAIN TOWNSHIP / FRANKLIN COUNTY

### WORKERS' COMPENSATION PREMIUM SAVINGS

<u>RATE YEAR</u>	<u>TOWNSHIP PAYROLL</u>	<u>INDIVIDUAL MOD</u>	<u>INDIVIDUAL PREMIUM</u>	<u>GROUP PREMIUM</u>	<u>BWC DIV</u>	<u>PREMIUM after DIVIDEND</u>	<u>TOWNSHIP SAVINGS</u>
2003	\$1,573,292	0.12	\$165,766.76	\$48,525.05	20%	\$38,820.04	\$126,946.72
2004	\$1,855,183	0.08	\$161,712.59	\$63,868.39	20%	\$51,094.71	\$110,617.88
2005	\$2,119,681	-0.03	\$165,385.99	\$67,679.29		\$67,679.29	\$97,706.70
2006	\$2,046,396	-0.01	\$133,727.89	\$64,365.30		\$64,365.30	\$69,362.59
2007	\$2,259,527	-0.19	\$122,694.58	\$74,758.71		\$74,758.71	\$47,935.87
2008	\$2,554,460	-0.17	\$140,804.39	\$83,865.47		\$83,865.47	\$56,938.92
2009	\$2,873,172	-0.15	\$144,810.74	\$84,410.92		\$84,410.92	\$60,399.82
2010	\$2,835,643	-0.15	\$81,995.45	\$64,831.30		\$64,831.30	\$17,164.15
2011	\$3,088,731	-0.03	\$86,240.46	\$60,403.22		\$60,403.22	\$25,837.24
2012	\$3,215,609	0.11	\$106,774.30	\$106,774.30			
		OTA Group Retro Premium After Refund		\$85,806.80		\$85,806.80	\$20,967.50
2013	\$3,300,131	0.18	\$118,296.00	\$118,296.00			
		OTA Group Retro Premium After Refund		\$73,805.57		\$73,805.57	\$44,490.43
2014	\$3,422,436	0.25	\$136,247.18	\$136,247.18			
		OTA Group Retro Premium After Refund		\$105,787	*	\$105,787	\$30,460
2015	\$3,392,977	0.10	\$112,477.19	\$112,477.19			
		OTA Group Retro Premium After Refund		\$21,205	50%	\$56,238.60	\$91,272
2016	\$3,689,636	0.13	\$107,479.10	\$107,479.10			
		OTA Group Retro Premium After Refund		\$19,647	50%	\$53,739.55	\$87,832
2017	\$3,392,977	* -0.14	\$78,161	\$57,117	*	\$57,117	\$21,044
2018	\$3,679,555	* -0.25	\$77,878	\$55,042	*	\$55,042	\$22,836
2019	\$3,689,636	* -0.24	\$78,907	\$50,696	*	\$50,696	\$28,211
<b>TOTALS</b>			<b>\$2,019,359</b>	<b>\$1,081,814</b>		<b>\$1,128,462</b>	<b>\$960,023</b>
	* Estimated					11/16/02 rebate	\$7,294
						2013 Safety Council Rebate	\$2,165
						2014 Safety Council Rebate / Go Green	\$3,807
						2015 Safety Council Rebate / Go Green / Lapse Free	\$4,253
						2016 Safety Council Rebate / Go Green / Lapse Free	\$4,098
						2017 Early Payment Discount	\$1,142
						2018 Early Payment Discount	\$1,101
						<b>Billion Back Rebate</b>	<b>\$34,206</b>
						<b>Another Billion Back Rebate</b>	<b>\$61,574</b>
						<b>Third Billion Back Rebate</b>	<b>\$63,151</b>
						<b>TOTAL PREMIUM REDUCTION</b>	<b>\$1,142,814</b>
						<b>TOTAL PREMIUM PAID</b>	<b>\$876,545</b>

**2015 Actual Premium 50% Credit**  
**2016 Estimated Premium 50% Credit**  
**Both Premiums Paid at Same Time**





RECEIVED

JAN 22 2018

PLAIN TOWNSHIP  
BY \_\_\_\_\_



COPY

January 16, 2018

Policy 32521604

BEN COLLINS  
PLAIN TOWNSHIP / FRANKLIN COUNTY  
45 SECOND STREET PO BOX 273  
NEW ALBANY, OH 43054

## Welcome!

Your organization has qualified for the 2019 OHIO TOWNSHIP ASSOCIATION Workers' Compensation Group Rating program. With just a few simple steps, you can benefit from industry-leading discounts through a workers' compensation group rating program with Ohio's premier third party administrator, CareWorksComp.

Let's review the most important part of group rating - your savings:

Savings Overview	
Projected Discount	57 %
Annual Group Premium Savings	\$ 28,211

In addition to premium savings, joining a CareWorksComp administered group rating program gives you access to the industry leader in workers' compensation. Here are some of the services included in your group rating offer:

- Hearing Representation
- Rate & Underwriting Analysis
- Safety Programming
- Day-to-Day Claims Management
- BWC Discount Program Evaluation

Please contact CareWorksComp, toll-free at, 1-800-837-3200 with any questions. Ask for a Group Sales Associate.

### Completing Enrollment is Simple:

1. Please return the completed *Group-Experience Rating Form (AC-26)*, *Permanent Authorization Form (AC-2)* and *Invoice* to CareWorksComp in the provided envelope. CareWorksComp will accept enrollment applications until **May 23, 2018**.
2. View the *Participation Agreement* found at [www.careworkscorp.com/groupspponsors](http://www.careworkscorp.com/groupspponsors)
3. Make check payable to CareWorksComp for the amount listed on the enclosed invoice. Please include your policy number on the check or complete the credit card portion of the invoice.

5500 Glendon Court • P.O. Box 8101 • Dublin, OH 43016  
Toll-free: 1-800-837-3200 • Local: (614) 764-7600 • Fax: (614) 764-7629



## ANALYSIS

### *Estimated Group Savings*

NCCI Manual	Annual Payroll	Individual Rate	Individual Premium	Group Rate	Group Premium
9433	\$3,689,636	0.0213	\$78,907	0.0137	\$50,696
Total :			\$78,907		\$50,696
Total Projected Group Savings: \$ 28,211					

Projected group savings is calculated after using the BWC's break even factor.

Total rates include BWC administrative costs, DWRF, and DWRF II assessments.

Statements made to the employer describing the group plan concept and all its possible benefits (savings) are not guarantees, but projections based upon information available from the BWC at the time of review and include the maximum credibility as adopted by the Ohio BWC. This offer may be withdrawn or revised based on year end BWC experience data which negatively affects your eligibility.

All BWC premiums are still payable to the Bureau of Workers' Compensation via the BWC payroll report. Failure to make these payments can cause rejection from a group rating program.



Bureau of Workers'  
Compensation

## Employer Statement for Group-Experience-Rating Program

### Instructions

- Please print or type.
- Please return completed statement to the attention of the sponsoring organization you are joining.
- If you have any group-experience-rating questions call BWC at 614-466-6773.

### BWC USE ONLY

Application effective with policy year beginning

**NOTE:** The employer programs unit group underwriters must review and approve this application before it becomes effective.

Employer name PLAIN TOWNSHIP / FRANKLIN COUNTY	Telephone number 6148552085	BWC policy number 32521604
Address 45 SECOND STREET	City NEW ALBANY	State OH
		Nine-digit ZIP code 43054

### Group-Experience-Rating Program Enrollment

I agree to comply with BWC's group-experience-rating program rules (Ohio Administrative Code Rules 4123-17-61 through 4123-17-68). I understand my participation in the group-experience-rating program is contingent on such compliance. This form supersedes any previously filed AC-26.

I understand only a BWC group-experience-rating program certified sponsor can offer membership into the program. I also understand if the sponsoring organization listed below is not certified this application is null and void.

I am a member of the OHIO TOWNSHIP ASSOCIATION sponsoring organization or a certified affiliate organization and would like to be included in the group named OHIO TOWNSHIP ASSOCIATION - 41 it sponsors for the policy year beginning January 1, 2019. In addition, I would like to be included in this group each succeeding policy year until rescinded by the timely filing within the preceding policy year of another AC-26 or until the group administrator does not include my company on the employer roster for group-experience-rating. I understand the employer roster submitted by the group administrator will be the final, official determination of the group in which I will or will not participate. Submission of this form does not guarantee participation.

I understand the organization's representative CAREWORKSCOMP, 150-80 (currently, as determined by the sponsoring organization) is the only representative I may have in risk-related matters while I remain a member of the group. I also understand the representative for the group-experience-rating program will continue as my individual representative in the event that I no longer participate in the group-experience-rating program. At the time, I am no longer a member of the program, I understand I must file a *Permanent Authorization* (AC-2) to cancel or change individual representation.

I am associated with the sponsoring organization or a certified affiliate sponsoring organization

☒

Yes

☐

No

OHIO TOWNSHIP ASSOCIATION

Name of sponsor or affiliate sponsor

352450

Sponsor or affiliate sponsor policy number

Employer Must Complete

Certification

Employer Must Complete

\_\_\_\_\_ certifies that he/she is the \_\_\_\_\_ of  
(Officer name) (Title)

\_\_\_\_\_, the employer referred to above, and  
(Employer name)

that all of the information is true to the best of his/her knowledge, information, and belief, after careful investigation.

\_\_\_\_\_  
(OFFICER SIGNATURE)

\_\_\_\_\_  
(DATE)

BWC-0526 (Rev. 12/21/2010) PC

93-41-92001

AC-26



\*1448256-002\*



**Bureau of Workers'  
Compensation**

**Permanent Authorization**

To: Ohio Bureau of Workers' Compensation  
☒ Employer Services Department, 22nd floor  
☐ Self-Insured Department, 27th floor

Please mark a box and return to  
30 W. Spring St.  
Columbus, OH 43215-2256

Fax – (614) 728-0456

Policy number
32521604
Entity
PLAIN TOWNSHIP / FRANKLIN COUNTY
DBA
Address
45 SECOND STREET
NEW ALBANY, OH 43054

**Note:** For this to be a **valid** letter, the employer services department, or the self-insured department for self-insuring employers, must stamp it.

This is to certify that effective: July 1, 2018  
(Date)

CareWorksComp, Rep ID # 000150-80, 5500 Glendon Ct. Dublin, OH 43016

(Representative name and rep I.D. number)

Including its agents or representatives identified to you by them, has been retained to represent us before the Ohio Bureau of Workers' Compensation and the Industrial Commission of Ohio in matters pertaining to our participation in the Workers' Compensation Fund according to the type of representation checked below.

Please check only one type of representation. See description of representatives on side 2.

√	Type of authorized representation
√	Employer-risk claim representative (ERC)
	Risk-management representative (RISK)
	Claim-management representative (CLM)

This authorization supersedes all permanent authorizations on file for the type of representation indicated above.

I understand and agree BWC will process any letters, requests and actions initiated by a superseded authority.

I understand this authorization, now being granted, is of a continuous nature from the effective date indicated herein. However, I possess the right to terminate this authorization at any time through written notification to the employer services or self-insured departments as appropriate.

Telephone number	Fax number	E-mail address
Print name and title	Employer signature	Date

BWC-0502 (Rev. 7/21/2009)

**AC-2**



\*1448256-003\*









PLAIN TOWNSHIP / FRANKLIN COUNTY  
ATTN: BEN COLLINS  
45 SECOND STREET  
NEW ALBANY, OH 43054

93-41-92001

**TOTAL DUE** ..... \$ 6,008.00

**Mail or fax this form with payment to:**

**CareWorksComp**  
**5500 Glendon Court**  
**Dublin, OH 43016**  
**Phone: (614) 764-7600**  
**Fax: (614) 764-7629**

Payment Information	
<input type="checkbox"/>	<input type="checkbox"/>
	
<input type="checkbox"/>	<input type="checkbox"/>
	
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Check Enclosed	
<hr/>	
Credit Card Number	
<hr/>	
Print Name as it Appears on Credit Card	
<hr/>	
Address as it appears on your Credit Card Bill, if different from above	
<hr/>	
Expiration Date	Amount to be paid
<hr/>	<hr/>
Authorized Signature	
<hr/>	



\*1448256-004\*

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

**RESOLUTION NO. 180207A2**

**A RESOLUTION TO AUTHORIZE A CONTRIBUTION TO THE NEW ALBANY  
COMMUNITY FOUNDATION IN SUPPORT OF THE  
CHARLEEN AND CHARLES HINSON AMPHITHEATER**

**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**, the New Albany Community Foundation is 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

**WHEREAS**, the Charleen and Charles Hinson Amphitheater is proposed as a publicly owned outdoor community facility for the community performing arts to serve New Albany and Plain Township; and

**WHEREAS**, the New Albany Community Foundation will facilitate funding for the design and construction of the Charleen and Charles Hinson Amphitheater, and fund the project from the endowment known as the C. Charleen Hinson Fund;

**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 Charleen and Charles Hinson Amphitheater will serve a community purpose; and


**Section 3.** That the amount of \$50,000 is approved to be paid in 2019 to the New Albany Community Foundation, for deposit into the C. Charleen Hinson Amphitheater fund, from fund 01-F-08A (NA Comm Fdn-Hinson Amphitheater Fund Donation) for the purpose of funding the construction and/or design of the Charleen and Charles Hinson Amphitheater.


**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.

*Adopted this 7<sup>th</sup> day of February, 2018.*

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

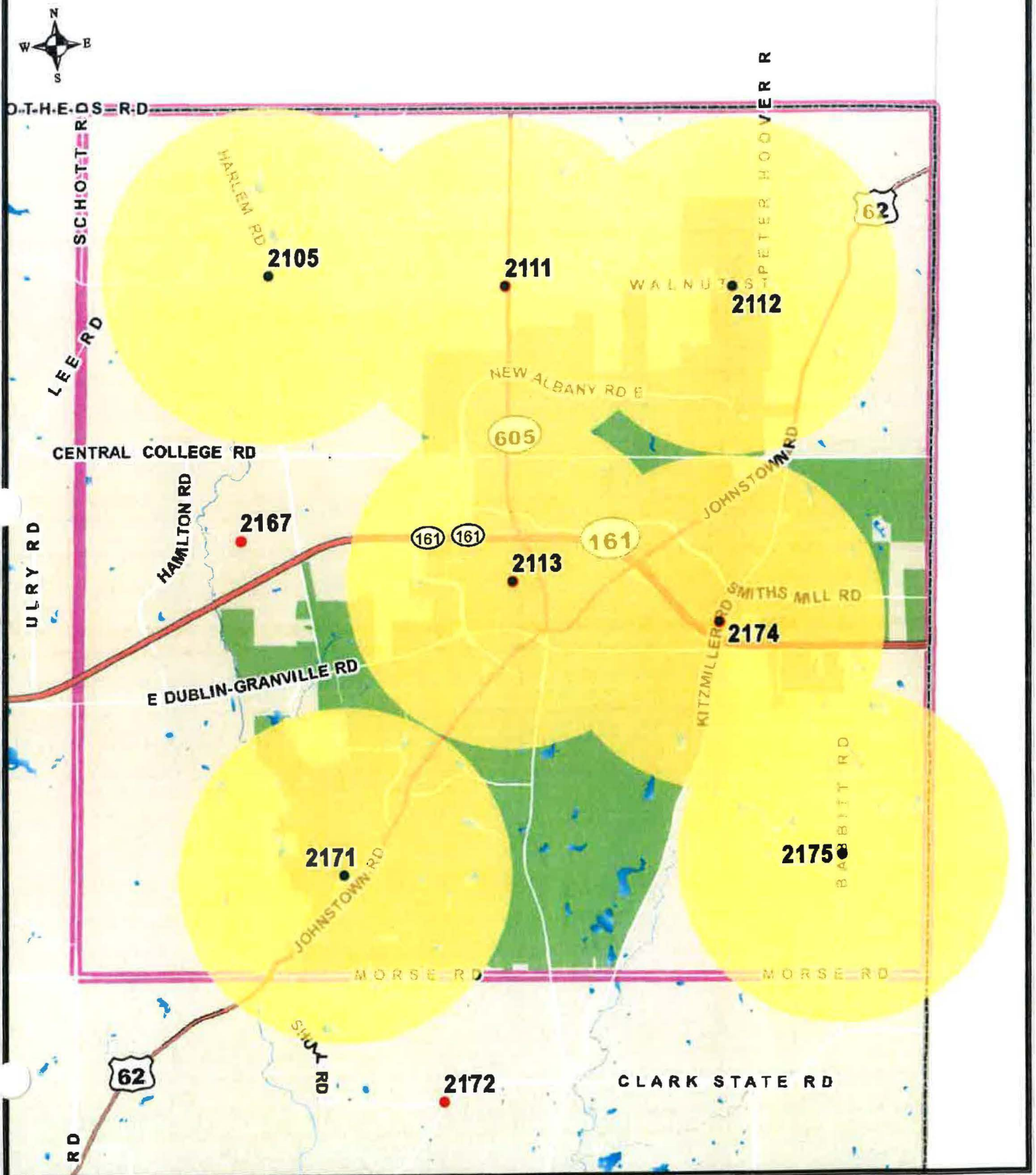
  
\_\_\_\_\_  
David Ferguson, Trustee

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

  
\_\_\_\_\_  
Tom Rybski, Trustee

# WARNING SIRENS

## IN PLAIN TOWNSHIP AND CITY OF NEW ALBANY





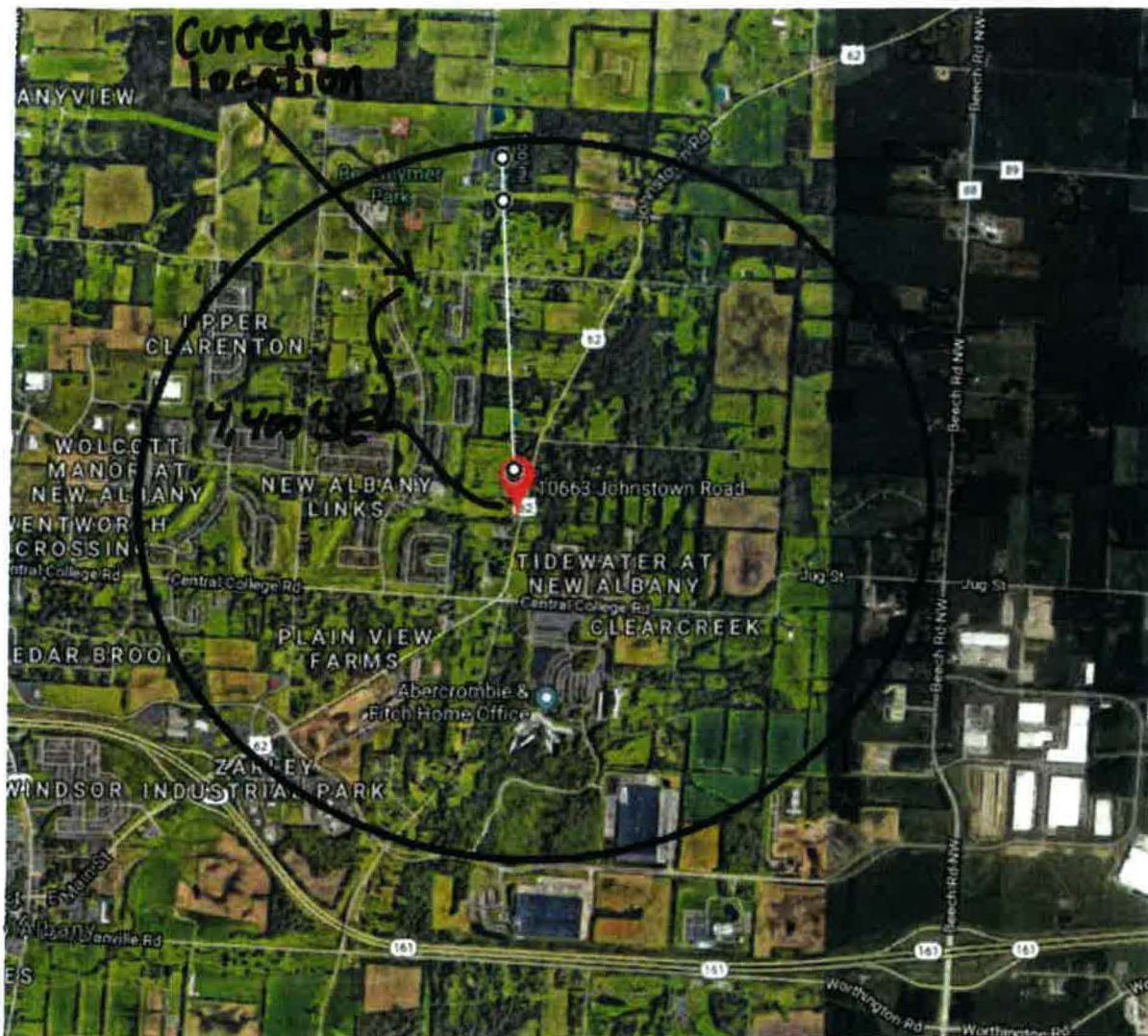
**Franklin County Emergency Management & Homeland Security**

5300 Strawberry Farms Boulevard

Columbus, Ohio 43230-1049

Office (614) 794-0213 Fax (614) 882-3209

[www.fcemhs.org](http://www.fcemhs.org)



## ZONING REPORT

February 7, 2018



There are 772 occupied units in unincorporated Plain Township registered with Rumpke. Dayton Mailing Service has provided a quote to mail a letter to unincorporated residents at \$0.50 a piece plus \$0.23 for postage. The total is estimated at \$563.56 for 772 households.

To complete the mailing ourselves would cost \$324.31 in materials and \$386 in postage, for a total of \$710.31 plus labor.

## BOARD OF ZONING APPEALS

Two variance applications are expected to be submitted to the Board of Zoning Appeals this month.

## ZONING COMMISSION

No rezoning requests have been received this month.

## ROCKY FORK ACCORD

The RFBA did not meet in January as there was no new business.



## Estimate

Estimate#: 50787  
Est Date: 01/30/2018  
Cust Code: 12935

Dayton Mailing Service Inc - 888 Dayton Street Suite 102 - Yellow Springs, OH 45387-1

Phone: (937) 222-5056 Fax: (937) 222-2696

CUSTOMER INFO	JOB INFO	Estimate #: 50787
<b>Attn:</b> Plain Township 45 Second Street New Albany, OH 43054  <b>Phone:</b> (614) 855-2085 <b>Fax:</b> <b>Terms:</b> PREPAY <b>Email:</b>	<b>Account Rep:</b> Jim Kroger <b>Email:</b> jim.kroger@dmsink.us <b>Job Name:</b> Unincorporated Township letter and envelope  <b>Data Due:</b> <b>Pstg Due:</b> <b>Material Due:</b> <b>Due Date:</b> <b>Artwork Due:</b> <b>Time Due:</b> 12:00 PM	

**Estimated Quantity: 850**

<b>Data</b>	<b>Sub Total:</b>	<b>\$95.00</b>
<b>Digital</b>	<b>Sub Total:</b>	<b>\$26.29</b>
<b>Finishing</b>	<b>Sub Total:</b>	<b>\$20.00</b>
<b>Mailing</b>	<b>Sub Total:</b>	<b>\$148.70</b>
<b>Offset</b>	<b>Sub Total:</b>	<b>\$78.20</b>
<b>Prepress</b>	<b>Sub Total:</b>	<b>\$51.00</b>
	<b>Sub Total:</b>	<b>\$419.19</b>
	<b>Tax:</b>	<b>\$0.00</b>
	<b>Total Services:</b>	<b>\$419.19</b>

\*Postage must be received 24 hours in advance of mail date

\*This estimate is valid for 30 days and is subject to change based on review of "live" data and material

### Comments

Size: 8.5 x 11, 2 colors, 1 side on 60 lb uncoated offset, tri-fold and insert into #10 envelope. #10 envelope prints in 1 color. Customer to provide mail list and creative files.



## 2018 Firefighter Line of Duty Deaths in the US: 5

**To:** Plain Township Board of Trustees  
**From:** Chief Hoover  
**Re:** Chief's Report  
**Date:** January 19, 2018 to February 2, 2018  
**Runs:** 52 EMS, 30 Fires

**US Civilian Fire fatalities reported by US news media January 1, 2018 – February 2, 2018: 380**

**State of Ohio Civilian fire fatalities reported by US news media January 1, 2018 – February 2, 2018: 16**

January 3	OSU Wellness Program
January 9	Car seat inspections, Barnett.
January 10	Hero's breakfast at 1 <sup>st</sup> and Main, Chief Hoover, Chief Rupp, 1 Unit.
January 12	Car seat inspection, Barnett.
January 19	Chief Rupp, Chief Kauser, CAD strategic planning meeting with Licking County.
January 22	Central Ohio Chief's meeting, Chief Rupp. Medic Refresher class, 1 Unit.
January 24	Chief Rupp covered the Battalion for the first five hours.
January 25	MECC EMS Chief's meeting, Chief Rupp. Medic Refresher class, 1 Unit. RCOG meeting, Chief Hoover.
January 29	Chief Rupp, Chief Brown attended the Mobil Integrated Health Care meeting at St. Anns. Central Ohio Fire Chief's meeting, Chief Rupp.
January 31	Chief Rupp, Columbus and Franklin County Homeland Security Advisory meeting. Medic Refresher class, 1 Unit.
February 1	Chief Rupp, Chief Brown, MECC EMS legal issues training presented by Columbus City Attorney's Office. Chief Rupp, OFCA Safety Health and Wellness call.
February 2	Car seat inspection, Barnett.



# Media Report for PLAIN TWP FD

From 1/19/2018 to 2/2/2018

## FMS

<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1. 01/19/2018 06:59	SR 161 WB, COLUMBUS / RAMP LITTLE TURTLE WAY TO SR 161-SUI	TRAFFIC ACCIDENT-EMS
2. 01/19/2018 08:57	7400 WEST CAMPUS RD # , NEW ALBANY AETNA INSURANCE	CHEST PAIN-EMS
3. 01/19/2018 11:26	E DUBLIN-GRANVILLE RD, NEW ALBANY / KITZMILLER RD, NEW ALE	TRAFFIC ACCIDENT-EMS
4. 01/19/2018 14:52	6530 WEST CAMPUS OVAL #, NEW ALBANY,,, # 100	STROKE / CVA-EMS
5. 01/19/2018 15:08	1201 RIVA RIDGE CT # 120 THE WORTHINGTON	BREATHING PROBLEMS-EMS
6. 01/19/2018 16:59	7159 COLONIAL AFFAIR DR # , COLUMBUS	SEIZURE-EMS
7. 01/20/2018 12:07	8244 WALNUT ST # , PLAIN TWP	ASSAULT-EMS
8. 01/20/2018 19:18	3925 CLOTTS RD # , JEFFERSON TWP	ILLNESS-EMS
9. 01/20/2018 21:00	7055 KEESEE CIR # , NEW ALBANY	HEART PROBLEMS-EMS
10. 01/21/2018 08:40	5963 ROOKERY CT # , COLUMBUS	CHILDBIRTH / OB-EMS
11. 01/21/2018 13:41	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - PLAIN T	CHEST PAIN-EMS
12. 01/21/2018 23:54	7736 PINE MEADOW DR # , PLAIN TWP	ILLNESS-EMS
13. 01/22/2018 00:57	3736 SR 605 S # , HARLEM TWP	UNCONSCIOUS PERSON-EMS
14. 01/22/2018 11:28	920 N HAMILTON RD # 600, GAHANNA	CHEST PAIN-EMS
15. 01/22/2018 13:18	5006 BUTTERWORTH GREEN DR # , NEW ALBANY	ALARM MEDICAL-EMS
16. 01/22/2018 14:10	11050 FANCHER RD # 177 WESTERVILLE ESTATES TRAILER PARK	ILLNESS-EMS
17. 01/22/2018 14:35	7400 WEST CAMPUS RD # , NEW ALBANY AETNA INSURANCE	DIABETIC PROBLEMS-EMS
18. 01/22/2018 17:01	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - PLAIN T	ILLNESS-EMS
19. 01/22/2018 18:59	8860 SMITHS MILL RD # 100, NEW ALBANY	ILLNESS-EMS
20. 01/23/2018 02:23	6916 NEW ALBANY RD E # , NEW ALBANY	HEMORRHAGE-EMS
21. 01/23/2018 13:07	6832 NEWROCK DR # , COLUMBUS	UNCONSCIOUS PERSON-EMS
22. 01/23/2018 13:49	JOHNSTOWN RD, NEW ALBANY / THOMPSON RD, NEW ALBANY	TRAFFIC ACCIDENT-EMS
01/23/2018 14:50	8014 MORSE RD # , PLAIN TWP	TRAFFIC ACCIDENT-EMS
24. 01/23/2018 23:05	245 E MAIN ST # , NEW ALBANY	INJURY-EMS
25. 01/24/2018 12:56	7350 STONE GATE DR # , NEW ALBANY	ABDOMINAL PAIN-EMS
26. 01/24/2018 13:49	5316 RUTH AMY AVE # , COLUMBUS	DIABETIC PROBLEMS-EMS
27. 01/24/2018 15:28	5040 FOREST DR # , NEW ALBANY	INJURY-EMS
28. 01/24/2018 18:28	7760 NEW ALBANY-CONDIT RD # , PLAIN TWP	HEART PROBLEMS-EMS
29. 01/25/2018 12:40	HAVENS CORNERS RD, JEFFERSON TWP / REYNOLDSBURG-NEW /	TRAFFIC ACCIDENT-EMS
30. 01/25/2018 20:36	MORSE RD, COLUMBUS / JOHNSTOWN RD, COLUMBUS	TRAFFIC ACCIDENT-EMS
31. 01/26/2018 09:18	181 KESWICK DR # , NEW ALBANY	CHEST PAIN-EMS
32. 01/26/2018 10:37	6693 LOWER BROOK WAY # , COLUMBUS	ILLNESS-EMS
33. 01/26/2018 11:15	6389 ALBANY BRIDGE # B, COLUMBUS	INJURY-EMS
34. 01/26/2018 16:04	6883 JERSEY DR # , NEW ALBANY	ILLNESS-EMS
35. 01/27/2018 04:30	50 VILLAGE HALL RD # , NEW ALBANY	ATTEMPT SUICIDE-EMS
36. 01/27/2018 11:44	7525 WEST CAMPUS RD # , NEW ALBANY	CHEST PAIN-EMS
37. 01/27/2018 14:51	7186 NORMANTON DR # , COLUMBUS	ILLNESS-EMS
38. 01/28/2018 03:02	684 DARK STAR AVE # , GAHANNA	TRAFFIC ACCIDENT HIGH SPEED / E
39. 01/28/2018 13:35	5436 TATHWELL DR # , COLUMBUS	INJURY-EMS
40. 01/28/2018 15:02	5717 TRADITIONS DR # , NEW ALBANY	BREATHING PROBLEMS-EMS
41. 01/29/2018 08:46	5095 FOREST DR # , NEW ALBANY	INJURY-EMS
42. 01/29/2018 18:55	CENTRAL COLLEGE RD, NEW ALBANY / BEVELHYMER RD, NEW ALE	TRAFFIC ACCIDENT-EMS
43. 01/29/2018 22:41	4982 CADOGAN PL # , COLUMBUS	BREATHING PROBLEMS-EMS
44. 01/30/2018 01:17	6690 LIBERATION WAY # , COLUMBUS	INJURY-EMS
45. 01/30/2018 20:31	2568 N REYNOLDSBURG-NEW ALBANY RD # , JEFFERSON TWP	ILLNESS-EMS
01/31/2018 09:14	7053 CAMDEN DR # , NEW ALBANY	ILLNESS-EMS
01/31/2018 14:28	6449 WALNUT ST # , PLAIN TWP	PERSONAL ASSIST-EMS
48. 02/01/2018 07:50	7600 FODOR RD # , NEW ALBANY	ALLERGIC REACTION-EMS
49. 02/01/2018 11:36	150 W MAIN ST # , NEW ALBANY PHILIP HEIT FOR HEALTHY NEW AL	UNCONSCIOUS PERSON-EMS
50. 02/01/2018 13:12	7400 WEST CAMPUS RD # , NEW ALBANY AETNA INSURANCE	CHEST PAIN-EMS

# Media Report for PLAIN TWP FD

From 1/19/2018 to 2/2/2018

## EMS

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
51.	02/01/2018 18:18	150 W MAIN ST # , NEW ALBANY	ILLNESS-EMS
52.	02/02/2018 09:47	6500 NEW ALBANY RD E # , NEW ALBANY DISCOVER CARD FINANC	HEART PROBLEMS-EMS

## FIRE

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1.	01/19/2018 13:14	681 TIM TAM AVE # , GAHANNA	BOMB DEVICE FOUND-FIRE
2.	01/19/2018 13:55	195 W MAIN ST # , NEW ALBANY	FIRE RESIDENTIAL STRUCTURE-FIR
3.	01/19/2018 16:17	5435 MORSE RD # , GAHANNA THREE CREEKS SENIOR LIVING	ALARM HIGH LIFE / VALUE-FIRE
4.	01/21/2018 23:54	8807 INNOVATION CAMPUS WAY # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
5.	01/22/2018 15:17	5636 SANIBEL CT # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
6.	01/22/2018 19:14	273 CATALINA LN # , PATASKALA	FIRE HIGH LIFE / VALUE STRUCTURI
7.	01/22/2018 22:51	7739 SUDBROOK SQ # , NEW ALBANY	FIRE RESIDENTIAL STRUCTURE-FIR
8.	01/22/2018 23:24	4396 HAYBURY DR # , COLUMBUS	FIRE RESIDENTIAL STRUCTURE-FIR
9.	01/23/2018 04:36	625 W COSHOCTON ST # , JOHNSTOWN MCDONALDS	FIRE COMMERCIAL STRUCTURE-FIF
10.	01/23/2018 16:33	8 WIVELISCOMBE # , NEW ALBANY	INVESTIGATION/SERVICE RUN-FIRE
11.	01/24/2018 10:36	8111 SMITHS MILL RD # , NEW ALBANY BOB EVANS CORPORATE HI	ALARM COMMERCIAL FIRE-FIRE
12.	01/24/2018 19:29	7600 FODOR RD # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
13.	01/25/2018 07:32	RAMP SR 161 WB TO JOHNSTOWN RD, NEW ALBANY / JOHNSTOWN	INVESTIGATION/SERVICE RUN-FIRE
14.	01/25/2018 11:54	3254 GREY FOX DR # , JEFFERSON TWP	ALARM RESIDENTIAL FIRE-FIRE
15.	01/25/2018 19:19	7499 HARMONY CHURCH RD NW # , LIBERTY TWP	ALARM RESIDENTIAL FIRE-FIRE
16.	01/25/2018 19:26	945 S COUNTY LINE RD NW # , MONROE TWP	ALARM RESIDENTIAL FIRE-FIRE
17.	01/26/2018 08:40	10 HAWKSMOOR DR # , NEW ALBANY	CO ALARMS / CHECK-FIRE
	01/26/2018 11:35	4662 GOODHEART CT # , NEW ALBANY	INVESTIGATION/SERVICE RUN-FIRE
19.	01/26/2018 14:53	4829 SMOKETALK LN # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
20.	01/26/2018 20:18	8254 GRISWOLD DR # , NEW ALBANY	INVESTIGATION/SERVICE RUN-FIRE
21.	01/27/2018 12:18	7371 SKYLAND CT # , JEFFERSON TWP	FIRE RESIDENTIAL STRUCTURE-FIR
22.	01/29/2018 00:36	272 GLENN DR SW # , JERSEY TWP	NATURAL GAS LEAK-FIRE
23.	01/29/2018 11:55	7305 LAMBTON GREEN S # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
24.	01/29/2018 14:26	13542 GREEN CHAPEL RD NW # , MONROE TWP	ALARM RESIDENTIAL FIRE-FIRE
25.	01/29/2018 18:19	13542 GREEN CHAPEL RD NW # , MONROE TWP	WORKING FIRE RESIDENTIAL-FIRE
26.	01/29/2018 19:35	7333 SMITHS MILL RD # , NEW ALBANY	INVESTIGATION/SERVICE RUN-FIRE
27.	01/30/2018 02:09	5226 FALLSTON CT # , COLUMBUS	FIRE HIGH LIFE / VALUE STRUCTURI
28.	01/31/2018 10:55	64 S MAIN ST # , JOHNSTOWN ORR ASSOCIATES	FIRE HIGH LIFE / VALUE STRUCTURI
29.	01/31/2018 13:18	7510 KING GEORGE DR # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
30.	02/01/2018 14:18	5435 MORSE RD # , GAHANNA THREE CREEKS SENIOR LIVING	ALARM HIGH LIFE / VALUE-FIRE



## Plain Township Fire Department

9500 Johnstown Road, New Albany, Ohio 43054

Phone: 614.855.7370 Fax: 614.855.9972

[www.plaintownship.org](http://www.plaintownship.org)

*An Equal Opportunity Employer*

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To: Plain Township Trustees

From: Chief Hoovler

Date: February 2, 2018

RE: Power Tools

The cordless power tools that the fire department currently has are old. The batteries are worn out. We have talked with Milwaukee, the brand we prefer, and were advised to purchase the new tools through Ohio Power Tool.

The tools are to include 2 new grinders, 2 circular saws, 2 tool combo kits, 3 Sawzall, all necessary batteries and new portable flood lights that will go on the equipment to provide quick and easy lighting at the emergency scene. These lights can be deployed quickly by one man and last for approximately four hours. They are brighter than our current lights. These will be a good addition to light up the scenes at night emergencies.

We did receive a significant discount of \$260.00 for purchasing these tools as a package. If you have any questions, please give me a call.

In the interest of public safety,

Chief Hoovler

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

**RESOLUTION NO. 180207F1**


**A RESOLUTION TO PAY OHIO POWER TOOL**

Be it resolved to pay Ohio Power Tool \$4,500.00 for the purchase of cordless power tools and lights out of fund 10-A-08A. (Fire District-Tools and Equipment-Fire)


Ohio Power Tool  
999 Goodale Blvd  
Columbus, OH 43212

*Adopted this 7<sup>th</sup> day of February 2018*

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

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

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

  
\_\_\_\_\_  
Tom Rybski, Trustee

[illegible]



SlideRite	Labor and materials to refinish the interior of 2 waterslides our process is as follows:					Mike Bencivenga		
Henderson Colorado	1. Clean and degrease all areas					1-888-720-2028		
	2. Mechanically sand all areas					<a href="mailto:mike.sliderite@gmail.com">mike.sliderite@gmail.com</a>		
	3. Repair all cracks and visible damage with Vinyl Ester Resin							
	4. Grind out all seams to 3/8							
	5. Clean and solvent rinse all areas to be Gel-Coated							
	6. Apply 20-40 mls of Gelcoat on the interior of slide							
	7. Fill seams with M-1 sealant						\$29,760.00	
	Labor and materials to paint the exterior of slides our process is as follows:							
	1. Pressure wash and degrease slide							
	2. Check and tighten bolts							
	3. Paint entire slide with marine coating				\$8,300.00			\$38,060.00
Astratek Resurfacing Corp						Ray Stone		
Illinois	Phase #1							
	1. Interior and top ledge shall be sanded. Slide joints shall be sanded 3" on either side of joints. AT-75 polyester putty shall fill joint for seamless surface; except splash guard joints. Weak areas will be reinforced.					1-708-756-4949		
						<a href="mailto:astratek@att.net">astratek@att.net</a>		
	2. 4" impregnated saturated fabric shall span gap							
	3. A mixture of fiberglass shall be applied over each slide with catalyst ratio of 3.2%. Slide service will be overbuilt, then sanded							
	Phase #2							
	4. A new resin coat shall be shot and sanded							
	5. Colored boat glaze shall be shot over entire slide with modifier (Color selected by owner)							
	6. The entire slide shall again be hand-sanded for slide safety							
	7. Does not include any resurfacing of splashdown area but includes launch area							
	Exterior shall not be finished unless specified							
	8. Fiberglass gun equipment shall be used wherever possible						\$32,965.00	
	Exterior: Phase #1 Pressure wash exterior. Grind any rough areas. Make patches as necessary							
	Phase #2: Plastic wrap to protect areas not to be covered							
	Colored marine-grade glaze shall be shot over entire slide with modifier (Color selected by owner)					\$16,000.00		\$48,965.00

Slide Renu	1.Remove all calcium build-up, dirt, grime and suntan oils from the interior service using SlideRenu				
Avon Lake Ohio	descaling solution				
	2.Sand the interior ride path to create an adequate adhesion profile for the SlideRenu Aquatic				
	polyurethane Gelcoat system				
	3.Remove all powder and dust created from sanding the surface with high pressure air hose				
	commercial vacuum cleaner and/or pressure washer				
	4. Wipe the interior ride path surface with a fast evaporating solvent-based surface cleaner and				
	promoter prior to applying the ColorShield, solid color polyurethane Gelcoat. See attached color				
	palette. <b>There is no charge for custom color matches.</b>				
	5.Apply ColorShield on the interior ride path in accordance with the coverage rates specified by				
	the manufacturer				
	6. Apply ChloroShield, clear chlorine resistant polyurethane high gloss Gelcoat over properly				
	cured ColorShield				
	7. Wet-sand ChloroShield to remove any undesirable surface imperfections, airborne contaminants				
	and positive or negative profiles that may arise after the final curing stage				
	8. Using a high speed buffing machine, wax the interior ride surface to create a smooth, high gloss				
	slippery finish using SlideWax and SlideGloss spray on finishing wax				
Exterior	1. Remove dirt, grime and other surface contaminants using a pressure washer and a low PH de				
	solution, a high PH surface degreaser specifically formulated to remove leaf stains, bird droppings				
	tough surface contaminants on water slides				
	2. Remove surface rust from the slide bolts exposed on all exterior fiberglass flanges using a wire				
	wheel/brush and spot prime with SlideRenu stainless steel RustShield rust inhibitor coating				
	3. Wipe the exterior surface with a fast evaporating solvent-based surface cleaner and adhesion				