

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Administrative Office

7:15 a.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Administrative Office, 45 Second Street, 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, and Bob Pharris

ELECTION OF OFFICERS

Mr. Olmstead made a motion to nominate Mr. Ferguson for Chair. Mr. Rybski seconded the motion. Vote: All Aye. (Resolution 20012201)

Mr. Rybski made a motion to nominate Mr. Olmstead for Vice-Chair. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution 20012202)

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Ferguson requested an executive session to discuss employment.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the January 8, 2020 Board of Trustees Meeting minutes as submitted. Mr. Ferguson seconded the motion. Vote: All Aye. Mr. Olmstead abstained. (Resolution 20012203)

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$293,272.38. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 20012204)

ADMINISTRATOR

Mr. Collins and Mrs. Reife met with the Safety Town coordinators to discuss the schedule for summer of 2020. They are requesting to use the Plain Township Aquatic Center for a portion of their water safety program and for their graduation activities. Mr. Collins is trying to figure out if they can accommodate such a large group during normal business activities.

Mr. Rybski inquired about where we were with updating the rental policies for the Plain Township Aquatic Center. Mr. Collins and Mrs. Reife are still working on the policies for the upcoming season.

Mr. Olmstead made a motion to pass Resolution No. 200122A1. Be it resolved, to authorize payment to Columbus Pool Management, Inc., 8852 Whitney Dr. Lewis Center, OH 43035, according to the 2019 three-year contract entered into by way of Resolution 190306A2 in the amount of \$229,625 for the 2020 season.

Be it resolved, to set aside and pay 1% due on the initial payment in the amount of \$2,296 from fund 14-A-07 (Pool – Contracts) according to the attached schedule.

Remit to:

Columbus Pool Management, Inc.

4495 Keheley Drive

Marietta, GA 30066

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 200122A2.

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 2020 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. Olmstead seconded the motion. Vote: All Aye

ZONING

Mr. Collins said that at the next evening Board of Trustees meeting, the Board will have a resolution for the zoning text amendment. There will be a public hearing.

Mr. Collins reported that there was a review for a proposed micro-brewery on Central College Road and State Route 605. At the Planning Commission meeting, The City of New Albany pushed back the review until February. Residents in the vicinity are opposed to the Brewery.

MAINTENANCE

Mr. Pharris reported that they have been busy with funerals. He also reported that the fuel gauge was not working on the new Backhoe and they ran out of gas. They had to do a software update and it seems to be working now.

FIRE DEPARTMENT

Chief Hoovler said there were 90 fire and EMS runs since the last Board of Trustees meeting. He reported that the runs have slowed down slightly, however the runs that they are responding to have been severe, auto accidents, etc.

Chief Hoovler said that Firefighter Shawn Stauffer fell while out on a run. Chief Hoovler believes he is ok.

Chief Hoovler reported that the pump transmission in the new ladder truck is not working. It is still in service as an aerial and they can still use it as an elevated stream but an engine will have to pump through it. There is no current time-table for fixing it.

Chief Hoovler said the new roof at the Fire Station is leaking in several places. Three of the four dormers leaked over the weekend. They are still seeing some leaking under the cupola. The Fire Department is going to contract with a crane company to have the Cupola removed. Allied Roofing is going to come out and shingle under the Cupola immediately. In the spring, after they re-shingle the whole roof, the Fire Department will have the Cupola put back on. Mr. Ferguson inquired if we could remove the Cupola permanently.

Mr. Olmstead made a motion to pass Resolution No. 200122F1. Be it resolved to pay the MECC Regional Council of Governments, \$156,799.00 for Plain Township Fire Department's share of dispatching services for 2020, out of fund 10-A-11. (Fire District – Dispatching.

Nancy White

MECC Regional Council of Governments

155 Olde Ridenour Road

Gahanna, OH 43230

Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

Mrs. Powell reported that she and Mrs. Rousseau have identified the issues with the data discrepancies within the VIP software. Mrs. Rousseau has been a great resource because of her knowledge of VIP and OTAS. Mrs. Powell also reported that the new account codes are finished. As soon as Software Solutions pinpoints the remaining data variances in the VIP reporting we may need to make a couple journal entries to give us accurate historical data. The Township should have the new accounting software go live date soon.

Mr. Ferguson made a motion to pass Resolution No. 200122B1. Be it resolved: to hire Michal Armstrong as a part-time accounting assistant for the Plain Township Fiscal Office at the rate of \$18.00 per hour starting on the pay period beginning February 22, 2020.

Mr. Olmstead seconded the motion. Vote: All Aye

OLD BUSINESS

Chief Hoovler reported that the new extractor for the turnout gear is in and has been installed. The Fire Department is currently looking at options for remodeling the laundry room.

Mr. Olmstead reported that he had a conversation with a prior Jersey Township trustee regarding development and that she was very complimentary of our partnership with the City of New Albany.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:44 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Olmstead seconded the motion.

Roll Call Vote: All Aye

Mr. Zappitelli and Mr. Collins also attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 8:06 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:07 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