

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, Bob Pharris and Cindy Powell.

Visitors present: Deputy Ken Upton.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead requested an executive session at the end of the meeting.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the June 19, 2019 Board of Trustees Meeting minutes as submitted. Mr. Ferguson seconded the motion.

Vote: Mr. Ferguson and Mr. Olmstead – Aye. Mr. Rybski - Abstain (Resolution 19071701)

Mr. Rybski made a motion to approve the July 2, 2019 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: Mr. Olmstead and Mr. Rybski – Aye. Mr. Ferguson - Abstain (Resolution 19071702)

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$373,964.69.

Mr. Rybski seconded the motion. Vote: All Aye (Resolution 19071703)

CITY LIASON - MIKE DURIK

Mr. Durik reported that at the City Council meeting last night they had a presentation of Rose Run II, the area from the gas station to Route 605. The strategy being proposed is to take the parking lot behind the City Hall building and expand it to 110 more parking spaces, move the community garden, add pathways around the cemetery and build a bridge over the creek. The intent is to develop the area from the gas station to Route 605 with commercial property. The plan is to potentially develop up Route 62. Rose Run is on schedule. The intent is to open Dublin Granville Road by September 1, 2019.

SHERIFF DEPUTY- KEN UPTON

Deputy Upton presented the traffic/speed study results on Bevelhymer Road. He does not recommend walking along Bevelhymer Road. He is leaving the results with Mr. Collins. The Sheriff's Office has a pamphlet regarding vehicle break-ins that they suggested that the Township could put it on their website.

ADMINISTRATOR

Mr. Collins reported that the Township had a great turnout for the July 4th fireworks at the pool. He reported that the pool management company is doing a nice job maintaining the facility. He said that daily visits have caught up to 2018.

Mr. Rybski inquired about the new security camera and if it was new or a replacement? Mr. Collins reported that they've had to replace some cameras because they are out in the elements and shorten the life of the camera.

Mr. Collins had Mr. Pharris go through the White Water equipment that was delivered. They are still waiting on a slide that has not been delivered and a couple of small staircases that were not included.

Mr. Rybski made a motion to pass Resolution No. 190717A1. A Resolution to authorize a contribution to the New Albany Community Foundation in order to fund capital repairs and replacements needed for the McCoy Center for the Arts according to the second amended and restated joint operating agreement of the New Albany Community Arts Center

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, Plain Township has entered into the Second Amended and Restated Joint Operating Agreement for the New Albany Community Arts Center (hereinafter referred to as the "Operating Agreement"), which provide in Section 8.3 that each Owner shall annually deposit in the same proportion as their ownership provided in Section 3.2 the dollar amount necessary to fund the Capital Repair and Replacement Fund of the McCoy Center for the Arts; and

WHEREAS, Section 8.3 of the Operating Agreement provides that the Capital Repairs and Replacements funding from each owner will be deposited into a separate Capital Repair and Replacement Account maintained and managed by the New Albany Community Foundation; and

WHEREAS, in accordance with Section 6.6 of the Operating Agreement, the Board of Education of the New Albany - Plain Local School District has, in cooperation and

consultation with the City, the Township, the community Foundation and the Board of Directors, prepared a Five-Year Capital Repairs, Replacements, and Improvement Plan, which includes, by category, budgeting for Capital Repairs/Replacements and for Capital Additions or Improvements; and

WHEREAS, the Owners have reviewed and approved the Five-Year Capital Repairs, Replacements, and Improvement Plan as presented.

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 Capital Repairs/Replacements of the McCoy Center for the Arts will serve a community purpose; and

Section 3. That the amount of \$24,885.00 be set aside and paid to the New Albany Community Foundation from fund 01-F-08N (NA Comm Fdn-Perf.Arts-Capital Fund Donation), for the purpose of funding Plain Township's proportionate share of the McCoy Center for the Arts Capital Repairs and Replacements according to Section 8.3 of the Second Amended and Restated Joint Operating Agreement for the New Albany Community Arts Center.

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 reported that they are working with a property owner on Morse Road near Babbitt Road that has goats and ducks on their property. Some neighboring properties have complained. They are zoned Rural and the Township cannot regulate agricultural activity unless it's in a subdivision. The property owner is trying to lease the land next to them to graze the animals.

MAINTENANCE

Mr. Pharris reported that they are trying to get some catch basins fixed. They fixed one at Pine Meadows yesterday. The box culvert on County Line Road is temporarily fixed. All is good at the cemetery.

Mr. Ferguson inquired about the upkeep of the Mausoleum once the Memorial fund dries up. Mr. Collins reported that the large Mausoleum in the back of the cemetery by the garage has 32 slots for full body internment and it is the Township's responsibility to maintain in perpetuity.

FIRE DEPARTMENT

Chief Hoovler said there were 129 fire and EMS runs since the last Board of Trustees meeting. He stated that the new ladder truck is operating admirably.

Mr. Ferguson made a motion to pass Resolution No. 190717F1. Be it resolved to approve tuition reimbursement for Chris Pabst for up to \$1,500.00 for courses to be completed at Columbus State Community College in 2019 towards his associate's degree in fire science out of fund 01-C-09. (General-Fire-Other Expenses)

Mr. Olmstead seconded the motion. Vote: All Aye

FISCAL OFFICE

The Fiscal Office presented the June 2019 Bank Reconciliation and End of Month Reports. There was discussion about the upcoming audit.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:42 a.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. Olmstead made a motion to close out of executive session at 8:19 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:19 a.m. Mr. Olmstead seconded the motion. Vote: All Aye

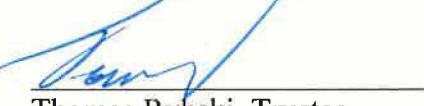
BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer