

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Plain Township Fire Station 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: Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Mr. Zappitelli, Fiscal Officer, was present. Other people present were Chief Hoovler, Bob Pharris and Cindy Powell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead added an Executive Session to discuss a pending or imminent court action.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the May 17, 2017 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17062101)

Mr. Rybski made a motion to approve the May 30, 2017 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion. Vote: Mr. Olmstead and Mr. Rybski: Aye. Mr. Ferguson: Abstained. (Resolution 17062102)

Mr. Olmstead made a motion to approve the June 7, 2017 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17062103)

PAYMENT OF BILLS

Mr. Olmstead made a motion to approve and pay the pending warrants in the amount of \$480,157.18. Mr. Rybski seconded the motion. Vote: All Aye (Resolution No. 17062104)

ADMINISTRATOR

Mr. Ferguson made a motion to pass Resolution No. 170621A1. WHEREAS, The City of New Albany created the New Albany Tax Incentive Review Council in Franklin County

pursuant to R.C. Section 5709.85. The Tax Incentive Review Council shall review annually the compliance of each agreement involving the granting of exemptions by the City for commercial and industrial real property improvements under R.C. Section 3735.671 and make written recommendation to this Council as to the continuing, modifying or terminating each agreement based upon the performance of each agreement; and

WHEREAS, pursuant to R.C. Section 5709.85 (A)(2), two members of each township to which the instrument granting the tax exemption applies, appointed by the board of township trustees of the respective townships shall be appointed;

WHEREAS, there is currently a vacancy in one of the township appointed positions on the Tax Incentive Review Council.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAIN TOWNSHIP BOARD OF TRUSTEES:

Section 1. Appointment of Trustees. The Township hereby appoints the following member to serve on the New Albany Tax Incentive Review Council:

Kyle Sellers Citizen Member, Resident of Plain Township

Section 2. Open Meetings. 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 3. Effective Date. 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

There was a brief discussion concerning the pool and closing due to contaminants in the water. Mr. Zappitelli said the pool was looking beautiful and the contractor is doing a much better job this year. Mr. Rybski said we only have one filtration system for the three pools and in the future we may look into another filtration system. There was a brief discussion concerning the maintenance of the pool.

ROADS/ MAINTENANCE

Mr. Ferguson made a motion to pass Resolution No. 170621M1. Be it resolved to pay Jason Piper to pour footers at Maplewood Cemetery up to \$5,000.00 out of fund 05-A-12 (Cemetery-Other Expenses). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170621M2. Be it Resolved to pay Charter Oaks Tree & Landscaping Co., Inc. up to \$3,750.00 for removal of 5 marked trees and removal of all tree limbs within 15'-20' of asphalt, on the north side of Clouse Road to be paid out of 11-B-04 (Roads – Other). Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said the fire department is still really busy. There was a brief discussion concerning the run locations. Mr. Ferguson asked for a run report with a rolling 12 months that shows the fire and EMS runs broken down by our runs and mutual aid runs. There was a brief

discussion concerning the new vehicle exhaust system that is being installed in the bay. Chief Hoover gave a kitchen remodel and fire apparatus repairs. There was a brief discussion concerning the Box 15 medic donation. It was agreed that Plain Township will loan the old medic to Box 15 until it is donated.

CITY LIAISON - DR. MARSH

Dr. Marsh gave an update. He said the bidding was too high on the traffic light bids.

FISCAL OFFICE

Mr. Rybski made a motion to pass Resolution No. 170621B1. Be it Resolved: To accept the attached 2018 Tax Budget and submit it to the Franklin County Auditor's Office.

Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170621B2. Be it Resolved: That the Plain Township Board of Trustees request all available inside millage for the unincorporated part of the Township and allocate it to our Road District Fund (11). The funds will be used for necessary road improvements. Mr. Rybski seconded the motion.

Roll Call Vote: All Aye

OLD BUSINESS

Mr. Olmstead gave a brief update on the Regional COG. He said the McCoy Performing Arts Center has requested operational funds as well as capital funds. He said the McCoy stakeholder meeting should be in July or August.

There was a brief discussion concerning the audit and waiving the post audit meeting. The board of trustees decided to waive the post audit meeting.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:51 a.m., Pursuant to Ohio Revised Code 121.22 (G)(3) Conference with attorney for public body to discuss pending or imminent court action. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Zappitelli also attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 8:00 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

There was No Action taken.

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:00 a.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