

**RECORD OF PROCEEDINGS***Minutes of Meeting*

Plain Township Board of Trustee Meeting

*Held*

Fire Department 7:00 p.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Fire Department, 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 Ben Collins and Chief Hoover.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

Remove approval of meeting minutes listed on the agenda. Mr. Collins requested a brief executive session.

**ADMINISTRATOR**

There was a discussion about township donations to the McCoy Capital Improvement and Operating Funds. Township property valuations were briefly discussed. The Metro Parks upcoming bond renewal was discussed. The townships continued financial support of Rocky Fork Park was discussed.

**Mr. Rybski made a motion to approve Resolution No. 170607A1. WHEREAS, The City of New Albany created the New Albany Tax Incentive Review Council 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: Kirk Wade 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**

Mr. Collins said Resolution No. 170607A2 gives the township the option to withdraw from OPEC. He said there would be substantial charges for unfunded liabilities to withdraw.

**Mr. Olmstead made a motion to approve Resolution No. 170607A2. A RESOLUTION TO WITHDRAW FROM OPEC-HC WHEREAS, the Board of Trustees of Plain Township desires to withdraw from the Ohio Public Entity Consortium Healthcare Cooperative (“OPEC-HC”) at the conclusion of its initial term; and WHEREAS, the OPEC-HC Joint Self Insurance Cooperative Agreement provides that any member wishing to withdraw from the Cooperative must submit such request to the Board of Directors in writing at least six (6) months prior to its intent to terminate its Membership in the OPEC-HC; and WHEREAS, according to the terms of the OPEC-HC Joint Self Insurance Cooperative Agreement, Plain Township’s initial term in OPEC-HC will conclude on December 31, 2017; and WHEREAS, the Plain Township Board of Trustees finds and determines that it is in the best interest of Plain Township to withdraw from the Ohio Public Entity Consortium Healthcare Cooperative.**

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

**NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Plain Township (“Board”) that the Board hereby approves withdrawal of Plain Township from the Ohio Public Entity Consortium Healthcare Cooperative at the conclusion of its initial term, effective on December 31, 2017.**

**BE IT FURTHER RESOLVED, that Board directs the township administrator to submit the Board’s request to withdraw from OPEC-HC to the Ohio Public Entity Consortium Healthcare Cooperative Board of Directors in writing by June 30, 2017 under the terms of the OPEC-HC Joint Self Insurance Cooperative Agreement.**

**BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.**

**BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption. Mr. Rybski seconded the motion. Vote: All Aye**

## ZONING

There was a discussion about a Johnstown Road property that is zoned residential and is being used commercially. The owner has indicated he is applying for a zoning change. Mr. Collins updated the Board about another property on Johnstown Road that is not being maintained.

## ROADS DEPARTMENT

**Mr. Olmstead made a motion to pass Resolution No. 170607M1. Be it resolved, to authorize and pay Columbus Canvas Products the amount \$3,528 for two new all green 20' canvas Funbrella covers at \$1,764 each, out of fund 14-A-06 (Pool – Repairs), according to the attached estimate. Mr. Ferguson seconded the motion. Vote: All Aye**

## FIRE DEPARTMENT

Chief Hoovler explained the repairs that are needed to fire vehicles and gave a progress report on the kitchen renovation. The exhaust ventilation system for the bay should be delivered and installed in the next week. There was a brief discussion about the lieutenant exam.

**Mr. Ferguson made a motion to pass Resolution No. 170607F1. Be it resolved, to set aside and pay Flora's Diesel Repair Service, Inc. \$25,000 for repairs from fund 10-A-10B (Fire-Repairs-Non-Routine), with \$5,822.51 to be paid immediately and to issue a purchase order for the balance in the amount of \$19,177.49. Mr. Rybski seconded the motion. Vote: All Aye**

**Mr. Rybski made a motion to pass Resolution No. 170607F2. Be it resolved to increase the kitchen renovation contract with 2K General Company by the amount of \$1,735.80 out of fund 10-A-12 (Buildings & Additions) to approve the following change orders: \$830.18 to provide electric to new garbage disposal, not shown on electrical drawings \$905.00 to reroute natural gas supply in concrete floor to kitchen range. Mr. Olmstead seconded the motion. Vote: All Aye**

## CITY LIASON

Dr. Marsh reported that they had hired a new Finance Director.

## PAYMENT OF THE BILLS

**Mr. Olmstead made a motion to pay the bills in the amount of \$326,532.43. Mr. Rybski seconded the motion. Vote: All Aye (Resolution No. 17060701)**

## EXECUTIVE SESSION

**Mr. Ferguson made a motion to adjourn into executive session at 8:19 p.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. Olmstead made a motion to close out of executive session at 8:33 p.m. Mr. Ferguson  
seconded the motion. Roll Call Vote: All Aye

No action was taken.

**ADJOURNMENT**

Mr. Olmstead made a motion to adjourn the meeting at 8:33 p.m. Mr. Rybski seconded the  
motion. Vote: All Aye

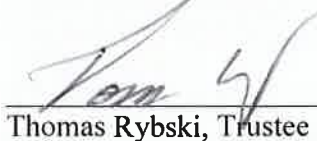
**BOARD OF TRUSTEES:**



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee

  
Bud Zappitelli, Fiscal Officer