

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 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 Hoovler.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Zappitelli added Resolutions 170301B2 and 170301B3 to the agenda. Chief Hoovler updated Resolution 170301F2. Mr. Collins requested an executive session.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the February 15, 2017 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17030101)

PAYMENT OF BILLS

Mr. Olmstead requested that we consider local vendors when making purchases.

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$151,760.20. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17030102)

PHILIP HEIT CENTER - WELLNESS PRESENTATION

Kristin Ferguson, John Paro and Elaine Lafferty from the Philip Heit Center were in attendance. Mrs. Ferguson spoke about the Heit Center. She has been meeting with Mr. Collins and Mrs. Fee regarding township employees gaining access to their many services. Mr. Paro spoke about the portal and the many experts at the Heit Center that are available to members. He said the fire department could use their facility during the kitchen renovation. They are currently waiving the enrollment fee for township employees.

ADMINISTRATOR

There was a brief discussion concerning an outdoor residential shooting range on Walnut Street. There has been reported damage to a house on Harlem Road from a stray bullet. Although the Township does not have power to limit the shooting range, the Trustees feel that this is a serious

issue and asked Mr. Collins to pursue this issue and come up with a resolution that will protect township residents. House Bill 49 was discussed. It would reduce Local Government Funds that the Township currently receives.

A special Board of Trustee meeting is scheduled for March 22, 2017 at 7:15 a.m.

Mr. Ferguson made a motion to approve Resolution No, 170301A1. WHEREAS, the Plain Township Board of Trustees (the "Board") has recognized internet auction services as an appropriate means of disposing excess Township property; and WHEREAS, Ohio Revised Code Section 505.10 permits a board of township trustees to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete or unfit for the use for which it was required; and WHEREAS, the Board has determined that an Internet auction is a cost effective method for disposing of such items and to be in the best interest of the residents of the Township. RESOLUTION NOW THEREFORE, BE IT RESOLVED by the board of Trustees of Plain Township, Franklin County, Ohio, that the following Resolution be and is hereby adopted: 1. Pursuant to Ohio Revised Code 505.10(D), the Board of Trustees of Plain Township (the "Board") hereby expresses its intent to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies which is not needed for public use, is obsolete or unfit for the use for which it was acquired by internet auction; and 2. Items to be disposed of shall be inventoried, listed by department, and include the pertinent information (i.e. year, make, mileage or use) and presented to the Board. The Board shall recognize by formal vote the list of items to be disposed of, an established minimum price for each item, method of payment and any other terms and conditions of each sale, including requirements for pick-up or delivery. 3. The Board hereby designates the Township Administrator as the official point of contact for all Internet auctions. This person will establish the minimum price and other conditions of sale including pick-up, sales tax, method of payment and fees. This person shall be responsible for insuring that all items have been settled for and the appropriate paperwork is complete, releasing the Township of any ownership and liability. 4. The Township hereby contracts with GovDeals, Inc. to serve as a representative of the Township and conduct auctions on behalf of the Township and all property will be available to the public on www.govdeals.com website for a minimum of ten (10) days, including Saturdays, Sundays and legal holidays as required in Section 505.10(D) of the Ohio Revised Code; 5. No items shall be transferred to a successful bidder until such time as guaranteed payment has been received in full. 6. Revenue collected from the sale of items by Internet auction shall be deposited into the General Fund of the Township or the Trustees may transfer and appropriate the revenue to the specific fund where the items sold were derived. 7. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of the resolution were taken in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. 8. This resolution shall be full force and effect immediately upon its adoption. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to approve Resolution No. 170301A2. Be it resolved, that the Plain Township Board of Trustees hereby approves a pool management contract, including opening and closing, with Columbus Pool Management, Inc. for the 2017 pool season, according to the bid submitted in the amount of \$199,967.00. Be it further resolved to pay 1% of the 2017 contract price, \$2,000.00, upon signing and to set aside \$47,992.00 to cover the April and May contract payments from Fund 14, Pool, Line 14-A-07, (contracts). Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson left the meeting.

ZONING

There was a brief discussion concerning a property on Johnstown Road.

ROADS DEPARTMENT

Mr. Olmstead made a motion to pass Resolution No. 170301M1. Be it Resolved: To pay the Franklin County Engineers Office \$3,016.71 for Right-of-Way mowing of township roads, to be paid out of 11-B-04 (Roads – Other). Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler reported that there have been 84 runs since last meeting.

Mr. Rybski made a motion to pass Resolution No. 170301F1. Be it resolved to pay Violet Township \$25,000 for Plain Township's portion of the shared EMS Medical Direction out of fund 28-A-05A (EMS-Other). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170301F2. Be it resolved that the following township personal property is declared unneeded, obsolete or unfit for township use and is to be disposed of by internet auction:

Minimum Price	Item Description
\$ 200.00	One - 6 burner stove, double ovens, grill.
\$ 50.00	One - Frigidaire residential dishwasher, heavy use.
\$ 20.00	One - Stainless steel double-bowl-sink with fixture.
\$ 10.00	One - Garbage disposal.
\$ 100.00	Kitchen cabinets: limited base cabinets, rough condition, wall cabinet, fair condition, pantry cabinets, good condition.
\$ 25.00	One - Kitchen Aid, residential trash compactor.
\$ 1300.00	Thirteen - Scott air-packs.
\$ 80.00	Four – Continental, HTC1, 425/65 R22.5, Load L, (\$20.00 each).
\$ 80.00	Four – Continental, HDR2, 315/80 R22.5, Load L, (\$20.00 each).
\$ 320.00	Sixteen – 5” Large diameter hose. Hose is out of service due to leak. (16 sections, \$20.00 per section).

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170301F3. Be it resolved, that the Plain Township Board of Trustees hereby approves \$2,590 in additional architectural design fees submitted by Moody-Nolan, Inc., 300 Spruce St., Suite 300, Columbus, OH 43215, from Fund 01-C-09, (General – Fire-Other). Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to “bid out” the vehicle exhaust removal system as detailed in the Board packet. Mr. Rybski seconded the motion. Vote: All Aye

CITY LIASON

Dr. Marsh gave an update and spoke about the problems with the planned round-a-bouts.

FISCAL OFFICER

Mr. Olmstead made a motion to pass Resolution No. 170301B1 for the 2017 Permanent Appropriations. (See Attached Resolution). Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 170301B2. Be It Resolved, to accept the 2nd Ohio Public Works Commission disbursement of \$1,073.29 to be receipted in Fund 14R – Roads - Capital Projects for the Bevelhymer Road Improvement Project. Be it further Resolved, to certify an increase in receipts and appropriations of \$1,073.29 in Fund 14R – Roads - Capital Projects. Be it further Resolved, that once the 2nd Ohio Public Works Commission disbursement check is receipted to Fund 14R, to transfer \$1,073.29 from Fund 14R – Roads - Capital Projects to Fund 11 – Roads to return the appropriate amount back to the fund it was initially paid out of. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170301B3. Be it resolved, to authorize and pay the State of Ohio Treasurer an amount up to \$9,225 less the \$430.50 that has already been paid for a remaining amount up to \$8,794.50 for the Ohio Auditor of State 2015 and 2016 Financial Audit out of fund 01-A-17 (General – Auditor’s and Treasurer’s Fees). Mr. Rybski seconded the motion. Vote: All Aye

TRUSTEES

Mr. Olmstead spoke about an insurance brokerage company he met with recently. OPOC offers underwriting help and other services concerning insurance. Mr. Collins said we are in the last year of the cooperative agreement and he will begin soliciting quotes beginning in March.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 8:22 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. Collins attended the executive session.

Mr. Olmstead made a motion to close out of executive session at 8:43 p.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

No action was taken.

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:43 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