

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Plain Township 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 Chief Hoovler, Asst. Chief Rupp, and Ben Collins.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Ferguson made a motion to move Resolution No. F1, the swearing in of the new firefighter, to the top of the agenda. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17051701).

Chief Hoovler added Resolutions F3, F4 and F5. Mr. Collins added Resolutions Z1.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the May 1, 2017 Board of Trustees Special Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17051702)

Mr. Rybski made a motion to approve the May 3, 2017 Board of Trustees Regular Meeting minutes as submitted. Mr. Olmstead seconded the motion. Vote: Mr, Ferguson-Abstained, Mr. Olmstead-Yes, Mr. Rybski-Yes (Resolution 17051703)

SWEARING IN OF NEW FIREFIGHTER

Mr. Olmstead made a motion to pass Resolution No. 170517F1. Be it resolved to hire Anthony Salamone as a full-time firefighter paramedic for the Plain Township Fire Department working a peak-time staffing schedule, starting at step one at a rate of \$19.25 per hour with an anticipated starting date of May 22, 2017. Mr. Rybski seconded the motion. Vote: All Aye

Lt. Pabst read a biography for new firefighter, Anthony Salamone. Chief Rupp and Chief Hoovler gave short speeches. Mr. Ferguson swore in Firefighter Anthony Salamone. Anthony's badge was pinned on by his grandfather. Firefighter Salamone introduced his friends and family that were in attendance.

Chief Hoovler gave an update on the kitchen remodel. He said that the new medic is in service and the other medic is out of service for brake repairs.

Mr. Olmstead made a motion to pass Resolution No. 170517F2. Be it resolved to pay Elite Tile & Marble \$5,800.00 for carpeting and cove base for the training room. This price includes installation and 2 additional boxes, out of fund 10-A-12 (Buildings & Additions) Elite Tile & Marble 4785 S. Edinbergh, Zanesville, Ohio 43701. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 170517F3. Be it resolved to approve out of state travel for Battalion Chief Brown to attend the Fire-Rescue Med 2017 Conference in Green Valley Ranch, Henderson, NV. The cost will be \$600.00 for registration and meals: Battalion Chief Brown will pay his own travel and lodging, out of fund 28-A-05C, (EMS-Other-Training). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 170517F4. Be it resolved to approve attendance for up to five firefighters to attend the EMS World Conference in Las Vegas, in October 2017. By registering before June 1, 2017, we receive a significant discount and we can use EMS grant money on this conference. This will reduce the cost of the conference to \$3600.00. This includes airfare, hotel and registration. Out of fund 28-A-05C, (EMS-Other-Training). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170517F5. Be it resolved to donate the Freightliner/Horton medic to Box 15. Box 15 is a 501C3 organization registered with the IRS. Mr. Rybski seconded the motion. Vote: All Aye

ADMINISTRATOR

Mr. Collins reported that there are a few umbrellas that need replaced at the pool.

Mr. Olmstead made a motion to pass Resolution No. 170517A1. Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8185 Green Meadows Drive North, Suite T, Lewis Center, Ohio 43055, \$149,975.00 to cover the June, July, August, and September contract payments from fund 14-A-07 (Pool – Contracts) according to the attached schedule, with \$49,992 to be paid immediately and to issue a purchase order for the balance in the amount of \$99,983. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 170517A2. Be it resolved to approve tuition reimbursement for Mary Fee for up to \$1,319.37 for courses to be completed at Columbus State Community College in 2017 towards a bachelor's degree in Applied Management, out of fund 01-B-08 (General – Twp-Other Expenses). Mr. Olmstead seconded the motion. Vote: All Aye

ZONING REPORT

There was a brief discussion concerning the sale of the property at 11407 Johnstown Road.

Mr. Olmstead made a motion to pass Resolution No. 170517Z1. WHEREAS the overgrown weeds and vegetation located at Plain Township Parcel Number 220-001333 and located at 11407 Johnstown Road, New Albany, Ohio 43054 constitute a nuisance that is present and ongoing; THEREFOR BE IT RESOLVED that the Plain Township Board of Trustees hereby orders Metro Properties, Inc., or the current owner, if different, to abate, control, or remove said overgrown weeds and vegetation that are a present and ongoing nuisance; BE IT FURTHER RESOLVED that if said overgrown weeds and vegetation are not abated, controlled, or removed, or if provision for its abatement, control or removal is not made within four (4) days, the Plain Township Board of Trustees shall provide for the abatement, control or removal of said nuisance; BE IT FURTHER RESOLVED that any expenses incurred by the Plain Township Board of Trustees in providing for the abatement, control, or removal of said nuisance shall be paid out of the township general fund from moneys not otherwise appropriated; BE IT FURTHER RESOLVED that the Plain Township Board of Trustees shall make a written report to the county auditor identifying the premises and all expenses incurred in providing for the abatement, control, or removal of said nuisance. Any expenses incurred shall be entered upon the tax duplicate and become a lien upon the land from the date of entry. Mr. Rybski seconded the motion.
Vote: All Aye

ROADS/MAINTENANCE

Mr. Collins gave an update on Maintenance Supervisor Bobby Pharris' condition. The pool was filled on May 9th and the water level appears to be stable. The heater is not functioning. A new one will be delivered in about a week and we will rehab the other one as a back-up.

PAYMENT OF BILLS

Mr. Ferguson made a motion to approve and pay the pending warrants in the amount of \$356,057.80. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution No. 17051704)

FISCAL OFFICE

The April 2017 End of Month and Bank Reconciliation Reports were presented.

OLD BUSINESS

Mr. Ferguson requested an update on the cemetery building project. Mr. Collins said that the costs have increased \$40,000 with the design changes.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 7:47 p.m., Pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, discipline, demotion or dismissal. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

Mr. Olmstead made a motion to close out of executive session at 8:01 p.m. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

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

Action taken:

Mr. Ferguson made a motion to grant unpaid injury leave to Firefighter Michael Tocci until June 30, 2017. Mr. Olmstead seconded the motion. (Resolution No. 17051705). Vote: All Aye

NEW BUSINESS

There was a discussion regarding the new development along Schleppi Road. Mr. Zappitelli is concerned that the Rocky Fork Blacklick Accord density limits were not followed. The City has voted to allow 2.8 units per acre instead of the 1 or 1.5 units per acre required by the accord. He is calling for a commission to review the accord and update it if needed.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:15 p.m. Mr. Rybski seconded the motion. Vote: All Aye

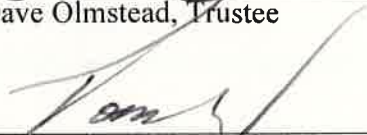
BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer