

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 Station, 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, Ben Collins, Bob Pharris and Cindy Powell.

Guests present: Nathan Ralph – Franklin County Public Health Department

ADDITIONS OR CORRECTIONS TO AGENDA

Mr. Olmstead requested an executive session concerning compensation.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the October 18, 2017 Board of Trustees Meeting minutes as submitted. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution 17110101)

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the bills in the amount of \$370,384.65. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution No. 17110102)

ADMINISTRATOR

Health Insurance Update

Mr. Jon Hastings from AssuredPartners gave a Health Insurance Quote update. He reviewed the revised Health Insurance quoted rates. There was discussion concerning the different plans including benefits, costs and deductibles. Mr. Collins reviewed the current monthly employee share, copays and deductibles.

FRANKLIN COUNTY PUBLIC HEALTH DEPARTMENT – NATHAN RALPH

Mr. Nathan Ralph briefly reviewed the role of Franklin County Public Health and NPDES runoff. He reviewed aeration inspections. He said in 2016 out of 294 septic systems with

aerators there were only 16 complaints. There was a brief discussion concerning illicit discharge, how septic systems are inspected and NPDES permits.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 8:05 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. Zappitelli, Mr. Collins and Chief Hoovler also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 8:18 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Mr. Ferguson said there will be action from the executive session.

Mr. Ferguson made a motion to pass Resolution No. 171101M1. Be it Resolved: To offer Tyler Ashcraft full-time employment as a Maintenance Worker, at a rate of \$17.50 per hour, based on a 40 hour workweek, with township benefits including Ohio Public Employees Retirement contributions and insurance, with a start date on or after November 18th, 2017 following successful completion of a background check and drug screening.

Mr. Olmstead seconded the motion. Vote: All Aye

ADMINISTRATOR - CONTINUED

Mr. Olmstead made a motion to pass Resolution No. 171101A1. Be it resolved, to renew coverage and to pay the Ohio Township Association Risk Management Authority (OTARMA) \$42,306.00 for Liability, Property Insurance coverage for the period of November 8, 2017 to November 8, 2018 from the following funds:

Line 01-A-06B (General-Insurance-Building/ Equipment)	\$8,639.67
Line 10-A-14B (Fire-Insurance-Building/ Equipment)	\$25,572.32
Line 11-A-10B (Roads-Insurance-Building/ Equipment)	\$4,788.46
Line 14-A-12 (Pool-Insurance-Building/ Equipment)	\$3,239.57
Line 05-A-14 (Cemetery- Insurance-Building/ Equipment)	<u>\$65.98</u>
	\$42,306.00

Mr. Rybski seconded the motion. Vote: All Aye

MAINTENANCE

Mr. Pharris said they are meeting with Whitewater next Tuesday to inspect the pool equipment. Mr. Collins said they are storing pool deck furniture at Johnstown Road Storage for the winter.

Mr. Ferguson asked how all the trees that they planted at the pool were doing. Mr. Pharris said they all died and were replaced last week. Mr. Collins said they planted crimson maple trees which are easier to grow. Mr. Ferguson asked about the trees that were planted at the cemetery. Mr. Pharris said they are doing all right.

FIRE DEPARTMENT

Chief Hoovler said he wasn't able to provide a complete run report due to the CAD update. He said they are working on fixing the issue.

Mr. Rybski made a motion to pass Resolution No. 171101F1. Be it resolved to authorize an increase in the substantial completion time of the kitchen renovation contract with 2K General Company by 49 days. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 171101F2. 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:

Ben here is the list for the current items for Gov Deals

Minimum Price	Item Description
<u> \$300 </u> Lot of:	2003 Chevy Impala with light bar and radios to be removed
<u> \$5 </u> Lot of:	Fagor Pressure Cooker (No Lid), 2 Sauce Pans, 2 Frying pans, 2 Small Cast Iron Skillets, Large - The Enterprise Coffee percolator – Unknown Condition, Misc. Utensils, Cuisinart Blender.
<u> \$10 </u> Lot of:	7 Sauce pans (Aluminum) 1 XL, 2 L, 2 M, 2 S; 3 – Large Pots: 2 Aluminum, 1 Stainless Steel; 1 – Large strainer; 8 – Misc Lids
<u> \$10 </u> Lot of:	10 – Cookie Sheets, 1 – Muffin Pan, 1 – Strainer Pan 2 – Large Stainless Steel Mixing Bowls, 1 – Plastic mixing bowl,
<u> \$10 </u> Lot of:	1 – Small Stainless Mixing bowl 18 – White dinner plates, 4 – red bowls, 1 – white bowl, 3 – small plates, 37 – small white bowls, 1 green roaster pan, 1 – glass roaster bowl, Misc. Silverware.
<u> \$10 </u> Lot of:	3 – Green Cabbage Case – Approx. 24” X 17” X 8” EMS - Oxygen Style Cases
<u> \$10 </u> Lot of:	3 – Orange Cabbage Case – Approx. 24” X 17” X 8” EMS - Equipment Style Cases
<u> \$10 </u> Lot of:	3 – Gray Cabbage Case – Approx. 24” X 17” X 8” 1 – Gray Cabbage Case – Approx. 30” X 19” X 6” EMS - Equipment Style Cases
<u> \$10 </u> Lot of:	Misc. CPR Manikins (Some need repairs)

	10 – Adult, 5 – Child and 1 – Infant
	Misc Bags and Cases
<u> \$5 </u> Lot of:	26 – Emergency Medicine Clinics of North America Books
<u> \$5 </u> Lot of:	Pediatric MAST Trouser Kit
<u> \$5 </u> Lot of:	Boundtree Vacuum splint set w/ Pump
	1 small, 1 medium and 1 large splint with case
<u> \$5 </u> Lot of:	Stainless Steel double bowl kitchen sink with faucet and disposal
	Disposal worked when removed
<u> \$20 </u> Lot of:	3 – CPAP 05 Units
	Emergent Respiratory Products Inc. Model # 1900-001
<u> \$5 </u> Lot of :	Misc Backboard Head beads with only 2 of the head blocks
	1 – people mover tarp
	1 – Large blue soft sided ems bag
<u> \$10 </u> Lot of:	1 – Amana Refrigerator – Model TG21VW, Was working when Unplugged. (3 to be listed separately)
<u> \$10 </u> Lot of:	Suction units 3 total
	2 – SSCOR Model 15005A (No Batteries)
	1 – Laredal Compact Suction Unit Model 88002001
<u> \$10 </u> Lot of:	2 – Used GoodYear G296MSA 425/65R22.5 worn
<u> \$50 </u> Lot of:	2 – Used Bridgestone M770 11R22.5 used
<u> \$10 </u> Lot of:	2 – Used Continental HTC-1 425/65 R 22.5 worn
<u> \$5 </u> Lot of:	1 – 100 Ft 5” Double Jacket Supply Hose Broken clip on stortz
	2 – 50 ft 3” Double Jacket fire hose NS Thread
<u> \$5 </u> Lot of:	Large Dog Cage with removal pan bottom
	Approx Size 36”L X 20” W X 24” H
<u> \$10 </u> Lot of:	Ferno Vacumm splints with pump 4 – total
	1 – model 100 splint, 1 – model 120 splint, 2 – model 140 splint.
<u> \$50 </u> Lot of:	Scott AP4.5 with build in pass device and heads up display.
	Dual EBBS and breathing line for Ladder breathing air system. No face piece or Bottle. (12 lots total)
<u> \$5 </u> Lot of:	20 - Scott 4500 psi 30 min bottles (DOT expired life)
<u> \$100 </u> Lot of:	Scott 4500 psi Rit Packs (3 lots total)
<u> \$25 </u> Lot of:	Epic voice amps (8 lots total)

Mr. Rybski seconded the motion. Vote: All Aye

Chief Hoovler requested a meeting with the fire department to review health insurance and answer some employee questions. There was discussion concerning a health insurance meeting.

CITY OF NEW ALBANY LIASON

Dr. Marsh needed to leave the meeting so he asked Mrs. Powell to report for him. Dr. Marsh advised that since the City hasn't had a meeting since the last Township meeting he had nothing new to report.

FISCAL OFFICE

Mr. Ferguson made a motion to pass Resolution No. 171101B1. Be it Resolved, To reduce Fund 1 – General - Receipts by \$5,000.00. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 171101B2. Be it Resolved, To reduce Fund 14 – Pool - Receipts by \$25,000.00. Mr. Rybski seconded the motion. Vote: All Aye

OLD BUSINESS

Mr. Olmstead reported that the McCoy Board and the McCoy stakeholders met. He gave a brief report concerning the meeting.

Mr. Rybski wanted to make sure we kept on the radar the Fire Station remodel project appreciation to the people who donated and helped out with the fire department. There was discussion concerning different ways the Township could thank them for their contribution.

Mr. Ferguson requested an update on the Cemetery at the next board meeting. He said he would like an update on the building, master plan, bidding and what the next steps are.

NEW BUSINESS

Mr. Ferguson said at the New Albany Foundation meeting they were looking at a percentage and how much they will be donating out of the endowment to the McCoy Center.

Mr. Ferguson said the amphitheater is really starting to make some progress. He said it appears as though it will be a five million dollar project and they are 1 million to 1.5 million dollars short right now. He said they are looking at an event like the Remarkable Evening to raise those funds. He said the Remarkable Evening event is sold out this year.

Mr. Ferguson said the City will be making a contribution to the amphitheater and they also have a State grant. They are asking if the Township would be interested in giving a donation. He said if we wanted to do that we could do it on a multiple year donation type basis. So if we were going to give \$250,000 we could donate it over a period of five years. He thinks the City was going to donate 1 million dollars. There was a brief discussion concerning the ownership of the amphitheater.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:52 p.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