

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 absent. Other people present were Chief Hoovler, Ben Collins, Bob Pharris and Cindy Powell.

Guests present: Kevin L. Boyce, County Commissioner

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the September 20, 2017 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17100401)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the bills in the amount of \$334,279.90. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution No. 17100402)

FRANKLIN COUNTY COMMISSIONER-KEVIN L. BOYCE

Mr. Boyce thanked the Trustees for having him in to speak. He said that he has learned a lot since his election in November after attending more than 12 township and around 6 suburb meetings. He said he is trying to understand how Franklin County can partner with us to make the community stronger and better. He gave some examples of how Franklin County has assisted other entities.

ADMINISTRATOR

There was a discussion about the ditches along Bevelhymer Road and drainage issues.

Mr. Collins presented a 2017 pool review report. Mr. Ferguson mentioned that it was a comprehensive report and said that he felt a good job had been done this year. There was a discussion about the pool management company and how they had done a great job this year.

There was a brief discussion concerning the \$20,000 donation to the McCoy Operating Fund for 2017. A resolution will be presented at the next trustee meeting.

Mr. Collins gave an update on OPEC-HC. Benovations has paid some claims and Medical Mutual has set up a process to make sure claims are being processed and paid. A brief discussion concerning brokers followed.

The Trustees decided to have a special meeting on Wednesday October 11, 2017 at 7 pm to discuss health insurance.

Mr. Ferguson made a motion to pass Resolution No. 171004Z1. 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 Ernest L. Hatfield 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. Olmstead seconded the motion. Vote: All Aye

MAINTENANCE

Mr. Pharris reported that he had met with United Refrigeration and Allied Roofing. They will start repairs to the Township Office roof on the following Monday.

Mr. Ferguson made a motion to pass Resolution No. 171004M1. Be it resolved pay 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. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 171004M2. Be it Resolved: To pay the Franklin County Engineer's Office, an amount not exceed \$13,145.10 for ditch maintenance and repairs to the unincorporated portion of Bevelhymer Road, south of Walnut Street, according to the attached estimates, to be paid out of 11-B-03 (Roads – Contracts). Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there has been 104 runs since the last board meeting. Chief Hoovler said the floors have been installed in the hallway, the firefighters have been painting and the countertops have been installed. He thanked the maintenance staff for helping to spruce up the fire station.

Chief Hoovler said that the Tahoe's are in and were striped and ready to drive. He said they look really good and they are nice cars.

Chief Hoovler said the tentative date for the Holiday Dinner is Wednesday, December 13th.

Chief Hoovler reported that he had witnessed a run at his neighbor's house and the guys did a great job assisting the Monroe Township Fire Department.

CITY OF NEW ALBANY LIASON

Dr. Marsh gave a brief update. The city received a presentation on the park off of old 161 between the center of town and Fodor Road. The study has been completed and he gave a short description of the changes.

TRUSTEES

Mr. Olmstead reported that he had attended the Franklin County Department of Health Advisory Committee meeting and gave a brief update.

OLD BUSINESS

Mr. Ferguson asked about the status of the Maintenance Building. Mr. Collins gave an update. There was a brief discussion on the project. Mr. Ferguson asked if it was a materials issue or if they were still looking for other bids. Mr. Collins said it is a materials and Architectural Review Board issue that will influence the cost of the project. He said we need to find something that they will easily accept and sign off on then we will be on our way. He said as far as the costs we need to find a way to reduce the cost of the structure. He said the last quote we received was \$162,000. There was a brief discussion concerning the cost.

EXECUTIVE SESSION

**Mr. Ferguson made a motion to adjourn into executive session at 8:58 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, Chief Hoovler and Mr. Pharris also attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 9:25 p.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Olmstead made a motion to approve an unpaid leave of absence for Michael Bullard for a period of 6 months beginning on October 6, 2017. Mr. Rybski seconded the motion. Vote: All Aye (Resolution No. 17100403)

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 9:27 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