



Plain Township

Board of Trustees Regular Meeting Agenda

September 5, 2018 - 7:00 p.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – August 1, 2018**
- 5. Approval of Minutes – August 15, 2018**
- 6. Pending Warrants**
- 7. Departments**

Administrator

Report

Resolution 180905A1 – A resolution to pay Patterson Pools

Resolution 180905A2 – A resolution to appoint a member of the New Albany Tax Incentive Review Council

Resolution 180905A3 – A resolution to pay Dayton Mailing Service Inc. for the fall township newsletter

Resolution 180905A4 – A resolution to approve tuition reimbursement

Added Resolution 180905A5 - A resolution to support an application by the City of New Albany for Ohio Public Works Commission Round 33 Funding.

Zoning

Report

Road/Maintenance Department

Report

Resolution 180905M1 – A resolution to pay Jason Piper to pour footers at Maplewood Cemetery

Fire Department

Report

EMS & Fire Runs

Resolution 180905F1 – A resolution to approve out of state travel

City Liaison

Plain Local School District Liaison – (Phil Derrow)

Township Fiscal Officer

180905B1

Resolution 180903B1 – A resolution to approve a service agreement with PSee Solutions

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

- 6. Old Business**
- 7. New Business**
- 8. Citizen's Comments**
- 9. *Executive Session – if requested**
- 10. Adjournment**
- 11. Sign Documents**

Agenda is subject to amendment by the Board at the time of meeting.

Executive Session: Pursuant to Ohio Revised Code 121.22(G)(1) for appointment, employment, promotion or compensation, discipline demotion or dismissal, **or*

*Pursuant to ORC 121.22 (G)(2) to consider purchase of property for public purposes or sale of property at competitive bidding, **or***

Pursuant to ORC 121.22(G)(3) Conference with attorney for public body to discuss pending or imminent court action.

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 Dave Ferguson, Dave Olmstead and Tom Rybski. Bud Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Hoovler, Bob Pharris and Cindy Powell.

Visitors Present: Debra Lowery

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead added an Executive Session and Mr. Collins added Resolution 180905A5.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the August 1, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 18090501)

Mr. Olmstead made a motion to approve the August 15, 2018 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion.

Vote: All Aye (Resolution 18090502)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the pending warrants in the amount of \$427,984.34. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18090503)

ADMINISTRATOR

Mr. Collins gave a brief overview of SWACO Solid Waste Recycling program. He said currently Plain Township and New Albany receives their recycling carts from Rumpke and it doesn't cost us anything. With the SWACO plan the Township would own their recycling carts for their residents. There was discussion on the cost that could be paid over 3 years, maintenance of the recycling carts and the number of carts needed. There was also discussion on the upcoming collection contract with Rumpke.

Chief Hoover explained that they are having an issue with someone placing items in the recycling dumpsters at the Fire Station. He said the individual has a business collecting recycling from apartment complexes and dumping them in our recycling dumpsters. The person is also leaving items on the ground next to the dumpsters. He said the police were called and the police advised that they were allowed to do that. There was discussion concerning the matter.

Mr. Collins said that he received a notice from Age Friendly Columbus stating that they were expanding and changing their name to Age Friendly Franklin County. They are requesting that Plain Township provide an elected official and an older resident to learn more about Age Friendly Franklin County and how it will benefit our older residents. There was discussion on what they did and provided for older residents.

Mr. Olmstead made a motion to pass Resolution No. 180905A1. Be it Resolved to pay Patterson Pools, LLC up to \$9,600 for 120 pool paint kits out of fund 14-A-05 (Pool-Supplies). Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 180905A2. WHEREAS, The City of New Albany created the New Albany Tax Incentive Review Council in Franklin County 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:

Colleen Briscoe 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. Rybski made a motion to pass Resolution No. 180905A3. Be it resolved, to pay Dayton Mailing Service, Inc., 888 Dayton Street, Yellow Springs, Ohio 45387, up to \$3,100.00 for the printing, folding, bundling, post office delivery and bulk mailing of the spring township

newsletter, to be paid from account 01-A-26 (General-Other). Dayton Mailing Service, Inc. requires prepayment of postage, estimated to be \$1,207.14.

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180905A4. Be it resolved to approve tuition reimbursement for Mary Fee for up to \$1,500.00 for courses to be completed at Columbus State Community College in 2018 towards a bachelor's degree in Business Management, out of fund 01-B-08 (General – Twp-Other Expenses).

Mr. Ferguson seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 180905A5. Be it Resolved, by the Board of Trustees of Plain Township, Franklin County, that the Board and Plain Township Fire Department hereby recognizes the need for the improvements and supports the City of New Albany's application for Ohio Public Works Commission Round 33 funding consideration to make improvements to the US 62 at SR 161 corridor, from Thurston Hall Boulevard / Thiessen Road intersection to Smith's Mill Road. The Plain Township Fire Department is located at 9500 Johnstown Road in very close proximity to this corridor. Improvements to this corridor will provide for the public health, safety and welfare of the residents. Mr. Olmstead seconded the motion. Vote: All Aye

ZONING

Mr. Olmstead asked Mr. Collins about the proposed noise resolution. There was discussion concerning the need, how it works and how enforceable it is. The Board was supportive of the proposed noise resolution.

MAINTENANCE

Mr. Ferguson asked if the pool was closed. Mr. Pharris said yes and the pool is being drained.

Mr. Pharris said he is trying to get pricing on the maintenance building because the roof is leaking. He has had issues getting similar quotes concerning how the roof will be repaired. He said that he wants the old roof torn off and a new roof put on. He said almost every one of them does not want to tear the roof off. There was discussion on why the contractors might not want to tear the roof off, what work needs done and what the cost might be. Mr. Pharris said that the new metal roof should last 30 years. Mr. Ferguson asked how old the building was. Mr. Pharris said at least 68 years old. Mr. Ferguson asked Mr. Pharris to get with Mr. Collins and Mr. Rybski and come back with a recommendation. There was discussion concerning what funds could pay for the repairs.

Mr. Ferguson made a motion to pass Resolution No. 180905M1. Be it resolved pay to pay Jason Piper to pour footers at Maplewood Cemetery up to \$6,000.00 out of fund 05-A-12 (Cemetery-Other Expenses). Mr. Olmstead seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 152 runs since the last Board of Trustees meeting.

Chief Hoovler said that the new hires are doing extremely well. He said that the Fire Department Open House will be on October 7th.

Mr. Rybski made a motion to pass Resolution No. 180905F1. Be it resolved to approve out of state travel for Assistant Chief Rupp and Lt. Chris Pabst to attend Fire Rescue International in Dallas, Texas. The amount not to exceed \$3,000.00 for conference registration, lodging, flight and expenses out of fund 10-A-15D (Fire District-Other Expenses-Training). Mr. Olmstead seconded the motion. Vote: All Aye

There was a brief discussion concerning Glyde Marsh's 100th Birthday Celebrations that are coming up for his birthday on September 13th.

FISCAL OFFICE

Mr. Rybski asked if we were using \$5,400 worth of time from PSee Solutions. Mr. Collins said when we installed the 8x8 phone system we used about \$10,000 worth of time. Mr. Zappitelli said that we are also working with PSee Solutions on a Disaster Recovery Plan for the Township. The State Auditor's Office strongly recommended that the Township have a Disaster Recovery Plan in place. Mr. Collins said they worked after hours some and did not charge us extra.

Mr. Ferguson made a motion to pass Resolution No. 180905B1. Be it resolved, that the Plain Township Board of Trustees hereby approves a service agreement with PSee Solutions to provide Network Management for the Plain Township Administrative Office, Maintenance Department and Aquatic Center. This is a twelve month agreement. Be it further resolved, that the Township Administrator can sign the agreement on behalf of the Board of Trustees.

Be it further resolved, that we set aside and pay PSee Solutions a total of \$5,400 for the 12 month Service Agreement out of the following accounts:

01-B-08 (General – Other Expenses)	\$4,200
11-B-04 (Roads – Other Expenses)	\$ 600
14-A-08 (Pool – Other Expenses)	<u>\$ 600</u>
Total	\$5,400

Mr. Rybski seconded the motion. Vote: All Aye

OLD BUSINESS

Mr. Rybski said that the City is having a meeting on the Morse Road water line and that he plans on attending. There was a brief discussion concerning the project.

NEW BUSINESS

None

CITIZEN COMMENTS

None

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 8:02 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

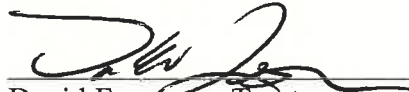
Mr. Zappitelli also attended the Executive Session.

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


ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:19 p.m. Mr. Ferguson seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:


David Ferguson, Trustee


Dave Olmstead, Trustee


Thomas Rybski, Trustee


Bud Zappitelli, Fiscal Officer

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
811	1110.42	VW 811	CHARDSNYDER	GEN/FIRE HRA REIMBURSEMENT 8.13.18 CP
812	10200.04	VW 812	CHARDSNYDER	GEN/FIRE HRA REIMBURSEMENT 8.6.18 CP
813	31754.87	VW 813	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL TAXES 8.17.18
814	117023.77	VW 814	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL DIRECT DEPOSITS/CKS 8.17.18
815	271.07	VW 815	HNB	GEN JULY 2018 HNB SERVICE CHARGE CP
816	256.00	VW 816	AUTOMATIC DATA PROCESSING, INC.	ADP PROCESSING CHARGES FOR 8/13/18
817	225.22	VW 817	AUTOMATIC DATA PROCESSING, INC.	ADP PROCESSING CHARGES FOR 08/10/2018
818	4403.66	VW 818	CHARDSNYDER	GEN/FIRE HRA REIMBURSEMENT 8.20.18 CP
819	1177.64	VW 819	VISION SERVICE PLAN OHIO	GEN/FIRE/ROADS SEPT 2018 BC CP
820	4912.97	VW 820	DELTA DENTAL	GEN/FIRE/ROADS SEPT 2018 BC CP
821	67495.90	VW 821	UNITED HEALTHCARE	GEN/FIRE/ROADS SEPTEMBER 2018 BC CP
822	977.25	VW 822	STANDARD INSURANCE COMPANY	GEN/FIRE/GEN LF INS SEPT 2018 BC CP
823	3101.35	VW 823	CHARDSNYDER	GEN/FIRE HRA REIMBURSEMENT 8.27.18 CP
824	30431.85	VW 824	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL TAXES FOR 08/31/2018
825	114929.32	VW 825	AUTOMATIC DATA PROCESSING, INC.	ADP PAYROLL DIRECT DEPOSITS/CKS 8/31/18
58112	45.00	VW58112	SARAH ALEXANDER	POOL SECURITY DEP RETURN 8/13/18
58113	409.36	VW58113	AT&T	GEN/FIRE/POOL MONTHLY PHONE SERV CP
58114	344.07	VW58114	AT & T MOBILITY	FIRE WIRELESS SERVICE CP JH
58115	75.00	VW58115	B & C COMMUNICATIONS	FIRE TECH LABOR/SER KNOB ISSUE JH CP
58116	175.00	VW58116	BEAT SQUAD ENTERTAINMENT	POOL DJ ENTERTAINMENT 8/14 BC CP
58117	3361.79	VW58117	BOUND TREE MEDICAL, LLC	EMS MISC MEDICAL SUPPLIES JH CP
58118	176.00	VW58118	NEW ALBANY CHRISTIAN CHILD CARE	POOL CREDIT CARD REFUND BC CP
58119	183.70	VW58119	BUCKEYE POWER SALES CO., INC.	CEM/ROADS CAP SPARK PLUG/COILSPRIN BC CP
58120	1980.62	VW58120	CHANGE HEALTHCARE TECHNOLOGY ENABLED LLC	EMS JULY 2018 EMS PROCESSING FEE JH CP
58121	269.50	VW58121	CHARDSNYDER	GEN/FIRE/ROADS AUG 2018 ADMIN FEE CP
58122	148.28	VW58122	CINTAS CORPORATION #340	FIRE RESTROOM CLEANING JH CP
58123	95.38	VW58123	BEN COLLINS	GEN REIMBURSE AUG EXPENSES CP
58124	524.14	VW58124	COLUMBUS-CITY TREASURER	GEN/ROADS WATER USAGE BC CP
58125	535.00	VW58125	CORVUS JANITORIAL SYSTEMS	GEN/POOL CLEANING SERVICE BC CP
58126	46.11	VW58126	CRYSTAL SPRINGS	GEN WATER COOLER/WATER BC CP
58127	98.90	VW58127	D & M DISTRIBUTORS, INC.	FIRE TRUCK LITE/14GA WIRE JH CP
58128	45.00	VW58128	JANAYA FOSTER	POOL RETURN OF POOL DEP 8/13/18 BC CP
58129	2037.93	VW58129	FIFTH THIRD BANK	GEN/ROADS/POOL MISC PURCHASES BC CP
58130	1621.38	VW58130	FIFTH THIRD BANK	FIRE/EMS MISC PURCHASES JH CP
58131	90.00	VW58131	GEIGER EXCAVATION INC	CEM TOPSOIL JH CP
58132	134.68	VW58132	GFC LEASING OH	GEN COPIER LEASE BC CP
58133	100.00	VW58133	GNA REVOLUTION	POOL RETURN OF POOL RENTAL DEP BC CP
58134	109.69	VW58134	GORDON FLESC CO., INC.	GEN COPIER USAGE BC CP
58135	1761.00	VW58135	GREATER COLUMBUS SWIM SCHOOL	POOL SESSION #3 SWIM LESSONS BC CP
58136	100.00	VW58136	JAMES T HUTTA, D.D.S. INC	POOL RETURN OF POO DEPOSIT 8/13 BC CP
58137	190.75	VW58137	JOHNSON CONTROLS SECURITY SOLUTIONS	POOL SECURITY SERVICE BC CP
58138	4880.07	VW58138	MANSFIELD OIL COMPANY	GAS/FIRE GAS JH BC CP
58139	3087.93	VW58139	LEO MEYERS, INC.	FIRE UNIFORMS JH CP
58140	3335.98	VW58140	LEO MEYERS, INC.	FIRE UNIFORMS JH CP
58141	42.87	VW58141	NEW ALBANY ACE HARDWARE	FIRE COUP HOSES JH CP
58142	15.75	VW58142	NEXTEL COMMUNICATIONS	EMS MISC CHARGES FINAL PAYMENT JH CP
58143	696.39	VW58143	OFFICE DEPOT	GEN / FIRE MISC SUPPLIES JH BC CP

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose	
58144	6840.00	VW58144	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	GEN/FIRE/ROADS DEFF COMP	CP
58145	1576.00	VW58145	OHIO HEALTH/WORKHEALTH	FIRE JULY 2018 SCREENINGS	JH CP
58146	1220.00	VW58146	OHIO STATE UNIVERSITY MEDICAL CENTER	GEN/FIRE/ROADS AUG 2018	BC CP
58147	1306.00	VW58147	JASON K PIPER	CEM CEMETERY FOUNDATIONS 8/28/18	BC CP
58148	47.00	VW58148	LAUREN QUAYLE	POOL MEMBERSHIP REFUND	BC CP
58149	297.50	VW58149	SALSBURY INDUSTRIES	FIRE STORAGE CABINET	JH CP
58150	705.00	VW58150	SILCO FIRE & SECURITY	FIRE SPRINKLER INSPECTIONS	JH CP
58151	276.04	VW58151	STAPLES BUSINESS ADVANTAGE	GEN MISC OFFICE SUPPLIES	BC CP
58152	267.24	VW58152	STERICYCLE INC	EMS MEDICAL WASTE	JH CP
58153	81.00	VW58153	SUTPHEN CORPORATION	FIRE GRAB HANDLES	JH CP
58154	56.00	VW58154	TERMINIX PROCESSING CENTER	ROADS WEED CONTROL	BC CP
58155	76.35	VW58155	TRURO TOWNSHIP	FIRE SHARED SERVICE JULY PHONE SH	JH CP
58156	26.70	VW58156	UPS STORE #3910	FIRE SHIPPING COSTS	JH CP
58157	220.91	VW58157	VERIZON WIRELESS	GEN/FIRE MONTHLY EMAIL/DATA SER	JH CP

Total Amount of Pending Warrants

427984.34

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER

ADMINISTRATOR'S REPORT

September 3, 2018



8/15 Leadership New Albany
8/15 UnitedHealthcare APEX meeting
8/16 Rocky Fork Blacklick Accord meeting
8/17 Review Subdivision process with Realtor
8/17 Meet w/ OTARMA Rep re: property insurance renewal
8/20 Admin Staff Meeting
8/21 MORPC conference call
8/21 Review Noise Resolution with Prosecutor's Office
8/22 NPDES committee meeting
8/22 Review Rumpke bid options with NA
8/22 Media interview re: NA funding application to MORPC
8/23 MORPC Public Policy Agenda meeting
8/23 Phone call w/ EP Ferris re: township resident issue
8/27 Job description review with Fire Department
8/27 Staff Meeting
8/27 Zoning complaint
8/29 Meet with BWC rep re: safety training
8/29 Meet w/ Craig Mohre
8/30 Meet w/ Columbus Planning
8/31 BWC Appeal Hearing
9/4 Staff Meeting
9/4 Diversity in local government meeting
9/5 OCMA education committee call

HRA REIMBURSEMENTS

Year to date HRA reimbursements through August 27, 2018 total \$84,329. HRA reimbursements through August 30, 2017 totaled \$56,260 .

NOISE RESOLUTION

The township received a number of noise complaints about gun fire in the township this year. I asked the Franklin County Prosecutor's Office to review a noise resolution used by several local townships, one which specifically mentions gun fire. The prosecutor's office approved the language. A draft of this noise resolution is provided for board review and discussion.

OTARMA INSURANCE

I received the OTARMA insurance renewal paperwork and staff is reviewing the schedule of property and itemized equipment. OTARMA will provide an appraisal of all structures worth more than \$50,000. Once the property schedules are audited, we will receive a renewal quote.

SWACO

SWACO provided a review of the bid options available to Plain Township and New Albany, provided with the meeting materials. Rumpke currently provides collection at the rate of \$16.22 per household. I recommend the township maintain the same services and contract terms with Rumpke that New Albany selects. I have reviewed with the New Albany Public Service Director and City Manager. There is a one year (\$16.71) or three year option (\$16.71, \$17.89, \$19.13) with status quo services. I recommend the three year option and believe New Albany is considering the same option. The bid spreadsheet with available options and prices is included with this report. The first sheet does not include the recycling processing fee per household. The second sheet includes the recycling processing fee per household.

The recycling processing bid came in at \$35/ton, beginning in 2020. I recommend extending the current \$0.00/per ton recycling processing contract for 2019. Many of the consortium communities are planning to pay the recycling processing fee directly to Rumpke and not have residents billed for the recycling processing fee. New Albany is among the communities considering this option.

363 tons of recycling were generated in 2017 and Plain Township's four year average is 351 tons. At \$35 per ton, 363 tons amounts to \$12,705. This equates to \$1.35 per household per month. Should the township elect to pay the recycling processing fee directly, that equals 1.3% of total 2017 general fund receipts. Plain Township's general fund real property tax receipts are up \$45,672.73 over 2017.

SWACO has secured a grant to provide funding assistance to consortium members to purchase recycling carts for residents. Currently, Plain Township and New Albany residents are provided 95 gallon recycling carts for free by Rumpke. SWACO will fund half of the cost to purchase one 65 gallon cart for each household. (\$22.53 of the \$45.05 acquisition cost) SWACO would also fund \$22.50 toward 95 gallon recycling carts, of the estimated \$51.05 acquisition cost. There are currently 785 households served by Rumpke in Plain Township. SWACO suggests buying some extra units for additional/new households. SWACO will not provide funding for additional units.

Should the township decide to purchase recycling carts, 800 of the 64 gallon carts would cost the township \$18,357.88. 800 of the 95 gallon carts would cost the township \$23,157.88. SWACO is offering 36 month financing at a nominal fee, \$100-300 annually. The cost of delivering the carts is included. SWACO would place an order for all the carts elected by the participating consortium members, and the members would repay SWACO.

From: [Albert Iosue](#)
To: ["bcollins@plaintownship.org"](mailto:bcollins@plaintownship.org)
Cc: [Andrew Booker](#)
Subject: Plain Township Bid Options for Consideration
Date: Friday, August 17, 2018 3:43:30 PM
Attachments: [facebook_5c4318c5-ebd9-40a4-9b5b-11d1f8b12527.png](#)
[twitter_6b29facb-a7e6-4a3e-8a32-2a16338ee9be.png](#)

Dear Ben,

Thanks for taking the time to talk with us about potential solid waste & recycling bid options for Plain Township.

Based on our conversation it appears as though the Township wants to proceed with the Rumpke 3-year extension bid with the potential to purchase recycling carts through SWACO. I have summarized this option below with cost information for your convenience:

Rumpke Alternate Bid #2 which provides status-quo services for 3 years (instead of one extension year) at the following prices:

- a. \$16.71 per HH per month for 2019 (same as the one-year extension price under the current contract without fuel adjustments);
- b. \$17.88 per HH per month for 2020
- c. \$19.13 per HH per month for 2021

Selecting this option would allow you to purchase recycling carts for your residents in cooperation with SWACO. SWACO is willing to pay for ½ of the cart purchase price. SWACO staff has discussed this cart funding proposal with some members of the SWACO Board, but this proposal is contingent upon full adoption of the SWACO Board. The cost breakdown is detailed below:

- a. Each 65-gallon recycling cart costs approximately \$45
- b. SWACO will pay \$22.50 of the cost of each cart
- c. Plain Township would be responsible to pay \$22.50 per cart

Based on 800 households in Plain Township, the commitment from Plain Township would be \$18,000 for the purchase of 65-gallon recycling carts. This is a \$18,000 savings compared to Plain Township paying the full price for recycling carts and this is also a great opportunity for Plain Township to get recycling carts at 50% of the original cost. SWACO has also offered to pay for the purchase of the carts and allow Plain Township to reimburse SWACO over a 2-3 year term. This would result in Plain Township reimbursing SWACO approximately \$6,000 per year for 3-years.

Selecting this option also gives Plain Township the opportunity to consider acquiring solid waste carts for your residents sometime during the 3-year term, which would provide for more consistent bidding the next time which we also believe may drive more competition.

With the purchase of new recycling carts also comes the deployment and maintenance of the carts. In other communities we have seen the deployment cost be approximately \$3.50 per cart, which would be about \$2,800 for cart deployment in Plain Township. Cart deployment can be contracted to a third-party or can be combined with the deployment with New Albany if they choose the same option, making the deployment more efficient and completed more quickly. A shared model of cart maintenance can also be explored between New Albany & Plain Township. Both of these items can be discussed once final bid decisions are made by both communities.

I am also reminding each community that beginning in 2020, the communities will begin to pay the cost for recyclables processing at \$35 per ton. Based on Plain Township's average annual recycling quantity of 291 tons, there will be an annual cost of \$10,200 that needs to be considered by the Township.

As we have all experienced over the past two bidding cycles, solid waste & recycling collection and disposal/recycling costs have continued to rise over the past few years. Based on current market conditions and actual bids we have seen in the last several years, we believe that these service costs may rise into the \$21 per household range by the next time bids are received for the same services. The bids we received under this bid process appear to be very competitive bids based on the current market and locking in prices for 3-years may be to the community's advantage.

Please let me know if there is any additional information I can provide you to assist with the decision-making process.

Albert Iosue, PE

Programs Administrator



4239 London Groveport Rd
Grove City, OH 43123
Office: 614-801-6408

www.swaco.org



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Rumpke Prices Bid, not including recycling processing fee

Options	Billing fee	2019	2020	2021	2022	2023	Average annual collection cost
Bid 1A	\$ 0.80	\$ 16.71	\$ 19.39	\$ 19.39	\$ 19.39	\$ 19.39	\$ 210.12 Increase
Bid 1B	\$ 0.85	\$ 19.39	\$ 19.39	\$ 18.89	\$ 18.89	\$ 18.89	\$ 242.88 \$ 32.76
Bid 1C	\$ 0.85	\$ 18.89	\$ 18.89	\$ 18.89	\$ 18.89	\$ 18.89	\$ 236.88 \$ 26.76
Alternate #1	\$ 0.85	\$ 19.39	\$ 19.39	\$ 19.39	\$ 19.39	\$ 19.39	\$ 236.88 \$ 26.76
Alternate #2	\$ 0.85	\$ 16.71	\$ 17.89	\$ 19.13	Adjusted	Adjusted	\$ 242.88 \$ 32.76
Alternate #3A	\$ 0.85	\$ 18.11	\$ 19.39	\$ 20.78	Adjusted	Adjusted	\$ 225.12 \$ 15.00
Alternate #3B	\$ 0.85	\$ 21.00	\$ 21.00	\$ 21.00	\$ 21.00	\$ 21.00	\$ 243.32 \$ 33.20
							\$ 262.20 \$ 52.08

\$1.50/mth if billed monthly instead of quarterly

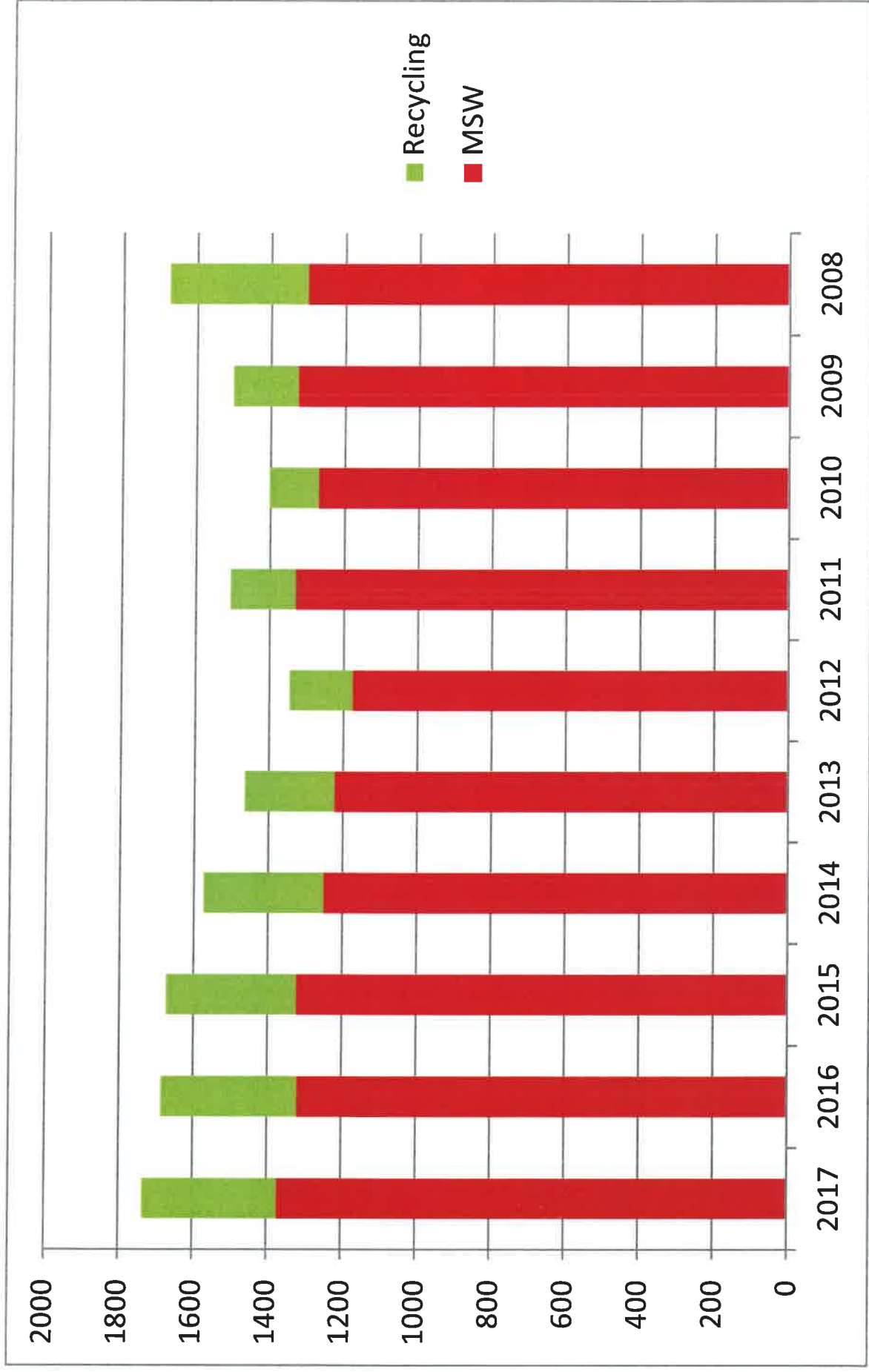
Comparisons		Per HH					
	Billing	2018	2019	2020	2021	2022	2023
Rumpke	\$ 0.80	\$ 16.22	\$ 16.71				
Local Waste	\$ 0.17	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00		
Local Waste	\$ 0.50	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	
Rumpke	included	\$ 15.39	\$ 15.39	\$ 15.39			

Rumpke Prices Bid, costs including recycling processing fee

[illegible]

\$1.50/mth if billed monthly instead of quarterly

		Per HH					
		Billing					
Comparisons		2018	2019	2020	2021	2022	2023
Rumpke	Consortium #1 - began in 2015	\$ 0.80	\$ 16.22	\$ 16.71			
Local Waste	Consortium #2 - beginning 2016	\$ 0.17	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00	
Local Waste	Consortium #3 - beginning 2017	\$ 0.50	\$ 13.45	\$ 13.45	\$ 13.45	\$ 13.45	
Rumpke	Orange Township	included	\$ 15.39	\$ 15.39	\$ 15.39		



ycling Carts

	Cart Cost	SWACO Cost Share
\$	40.05	\$
\$	45.05	\$ 22.53
\$	51.05	\$ 22.53

	Community Cost
\$	40.05
\$	22.53
\$	28.53

#2: Select Number of Extra Carts

Annual Processing @
\$35.00 starting in 2020
based on 2017 tons

2017
Recyclables

Extra 65-gal Carts

25

363 \$ 12,697.30

\$ 1,126.25

15

\$ 675.75 65 gallon

15

\$ 765.75 95 gallon

ing Multiple
imate

\$	\$
\$	\$
2.13	\$ 17,682.13
1.13	\$ 17,682.13

0.00

Recycling Cart Purchase Options with SWACO Funding

Assumptions	Cart Cost	SWACO Cost Share	Community Cost
32/42 gallon cart	\$ 40.05	\$ -	\$ 40.05
65 gallon cart	\$ 45.05	\$ 22.53	\$ 22.53
95 gallon cart	\$ 51.05	\$ 22.53	\$ 28.53

SWACO will provide 50% funding for one cart per household. No funding for additional carts.

All 95 Gallon Carts

		%	
35/48 gallon cart	-	0%	
65 gallon cart	-	0%	
95 gallon cart	785	100%	\$ 22,392.13
95 gallon cart	25 Extra		\$ 1,126.25
TOTAL			\$ 23,518.38

All 65 Gallon Carts

		%	
35/48 gallon cart	-	0%	
65 gallon cart	785	100%	\$ 17,682.13
95 gallon cart	-	0%	
65 gallon cart	25 Extra		\$ 1,276.25
TOTAL			\$ 18,958.38

Mix of half 64 and half 95 Gallon

		%	
35/48 gallon cart	-	0%	\$ -
65 gallon cart	393	50%	\$ 8,841.06
95 gallon cart	393	50%	\$ 11,196.06
12 of each	24 Extra		\$ 1,153.20
TOTAL			\$ 21,190.32

General Fund Property tax

Year Received	2011	2012	2013	2014	2015	2016	2017	2018
Twp Valuation						\$ 101,403,860.00	\$ 104,565,190.00	\$ 110,276,500.00
NA Valuation						\$ 585,027,200.00	\$ 587,783,390.00	\$ 621,470,960.00
Total Valuation	\$ 649,148,430.00	\$ 597,539,390.00	\$ 603,155,770.00	\$ 606,113,810.00	\$ 643,375,560.00	\$ 686,431,060.00	\$ 692,348,580.00	\$ 731,747,460.00
Taxes Collected	\$ 679,173.04	\$ 625,488.42	\$ 636,005.47	\$ 641,812.28	\$ 678,967.34	\$ 715,973.95	\$ 728,805.71	\$ 774,478.44
	\$ 778,978.12	\$ 717,047.27	\$ 723,786.92	\$ 727,336.57	\$ 772,050.67	\$ 823,717.27	\$ 830,818.30	\$ 878,096.95
As % of expected	87.19%	87.23%	87.87%	88.24%	87.94%	86.92%	87.72%	88.20%

2018 Employer Funded Reimbursements

Date	HRA Amount	HRA YTD Total	2017 HRA
2/26/2018	\$ 675.10	\$ 675.10	
3/5/2018	\$ 4,972.23	\$ 5,647.33	
3/12/2018	\$ 1,942.73	\$ 7,590.06	
3/19/2018	\$ 518.34	\$ 8,108.40	
3/26/2018	\$ 38.62	\$ 8,147.02	
4/2/2018	\$ -	\$ 8,147.02	\$ 9,573.90
4/9/2018	\$ 2,891.47	\$ 11,038.49	
4/16/2018	\$ 4,362.06	\$ 15,400.55	
4/23/2018	\$ 3,235.50	\$ 18,636.05	
4/30/2018	\$ 7,650.02	\$ 26,286.07	
5/7/2018	\$ 1,836.34	\$ 28,122.41	\$ 21,597.77
5/14/2018	\$ 6,338.97	\$ 34,461.38	
5/21/2018	\$ 654.58	\$ 35,115.96	
5/28/2018	\$ 654.58	\$ 35,770.54	
6/4/2018	\$ 4.00	\$ 35,774.54	\$ 23,394.58
6/11/2018	\$ 8,156.24	\$ 43,930.78	
6/18/2018	\$ 475.74	\$ 44,406.52	
6/25/2018	\$ 6,757.77	\$ 51,164.29	\$ 33,080.24
7/2/2018	\$ 5,190.42	\$ 56,354.71	
7/9/2018	\$ 99.11	\$ 56,453.82	
7/16/2018	\$ 4,926.06	\$ 61,379.88	
7/23/2018	\$ 3,022.89	\$ 64,402.77	
7/30/2018	\$ 1,110.42	\$ 65,513.19	\$ 49,214.27
8/6/2018	\$10,200.04	\$ 75,713.23	
8/13/2018	\$1,110.42	\$ 76,823.65	
8/20/2018	\$4,403.66	\$ 81,227.31	
8/27/2018	\$3,101.35	\$ 84,328.66	
9/3/2018	\$6,307.74	\$ 90,636.40	\$ 56,260.27
9/10/2018			
9/17/2018			
9/24/2018			\$ 57,981.67
10/1/2018			
10/8/2018			
10/15/2018			
10/22/2018			
10/29/2018			\$ 63,593.33
11/5/2018			
11/12/2018			
11/19/2018			
11/26/2018			
12/3/2018			\$ 66,177.63
12/10/2018			
12/17/2018			
12/24/2018			
12/31/2018			\$ 92,758.93
			\$ 105,234.80
			\$ 108,124.76
			\$ 108,324.76

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. _____

**A RESOLUTION TO REGULATE NOISE WITHIN
THE UNINCORPORATED TERRITORY OF PLAIN TOWNSHIP PURSUANT TO
OHIO REVISED CODE SECTION 505.172**

PREAMBLE

WHEREAS; it is the opinion of this Board of Trustees of Plain Township, Franklin County, Ohio ("Board") that unnecessary noise in residential areas of this township is detrimental to the public health and safety and constitutes a public nuisance, and

WHEREAS; the Board also recognizes that certain levels of noise are unavoidable, and

WHEREAS; it is the opinion of the Board that the elimination of noise beyond that which is essential to everyday living is beneficial to all residents of this township, and

WHEREAS; it is the intent of this Resolution to prohibit noise that is unnecessary in residential areas of this township, and

WHEREAS; Section 505.172 of the Ohio Revised Code authorizes a board of township trustees to adopt regulations and orders that are necessary to control noise within the unincorporated territory of the township that is generated at any premises to which a D permit has been issued by the division of liquor control or that is generated within any area zoned for residential use.

NOW THEREFORE BE IT RESOLVED, as follows:

(A) DEFINITIONS

Plainly Audible - As used in this Resolution, plainly audible means any noise or sound produced by any source that can be clearly heard by a person using normal hearing faculties.

(B) CERTAIN NOISE PROHIBITED

No person in the unincorporated territory Plain Township shall make and no landowner or lawful occupant of land shall permit at any premises to which a D permit has been issued by the division of liquor control or that is zoned for residential use, the making of any noise or sound, which by reason of volume, pitch, frequency, intensity, duration, or nature annoys or disturbs the comfort, peace, or health of a person of ordinary sensibilities and not a resident of the property from which the noise or sound emanates. The noise or sound must be plainly audible at a distance of one hundred (100) feet or more

from the property from which the noise emanates.

(C) EXAMPLES OF NOISES

The following noises or sounds, which constitute a non-exclusive list, may be considered a violation of this Resolution if they violate division (B) of this Resolution:

1. Horns, Signaling Devices. The sounding of any horn or signaling device on any automobile, motorcycle, or other vehicle on any public street or public place; a creation by means of any such signaling device an unreasonably loud or harsh sound; and the sounding of any such device for any unnecessary and unreasonable length of time. This shall not apply to the use of any such signaling device as a warning of danger.
2. Radios, Phonographs, etc. The use or operation of any radio, phonograph, television, tape recorder, loudspeaker, cassette or compact disc player, MP-3 player, or any other machine or device for the producing or reproducing of sound or amplifying sound with louder volume than is necessary for convenient hearing for the person or persons who are in the room, vehicle, or on the property in which such machine or device is operated and who are voluntary listeners thereto.
3. Yelling, Shouting. Yelling, shouting, hooting, whistling, or singing.
4. Musical Instruments. The use of any drum or other musical instrument or device with or without electronic amplification.
5. Internal Combustion Engines or Other Power Equipment. The operation of any internal combustion engine or other piece of power equipment excluding power mowers, trimmers, chain saws, or tillers.
6. Gunfire. Repeated discharging of firearms for an unreasonably long period of time under the circumstances then existing.

(D) VIOLATION

It shall be a prima facie violation of division (B) of this Resolution when the noise can be heard at a distance of one hundred (100) feet or more from the property where the noise or sound emanates.

(E) NOISE FROM MOTOR VEHICLES

No person while operating or occupying a motor vehicle within the unincorporated territory of Plain Township within any area zoned for residential use, or at any premises to which a D permit has been issued by the division of liquor control, shall operate or amplify the noise or sound produced by a radio, tape player, compact disk player, MP-3 player, or other soundmaking device or instrument from within the motor vehicle so that the noise or sound is plainly audible at a distance of one hundred (100) feet or more from the motor vehicle.

(F) The provisions of this resolution shall not apply:

- 1) To any law enforcement motor vehicle equipped with any communication device necessary to the performance of law enforcement duties or to any emergency vehicle equipped with any communication device necessary to the performance of any emergency procedures.
- 2) To the noise or sound made by a horn or other warning device required or permitted by state law, when used in accordance with state law.

(G) LAW ENFORCEMENT DETERMINATION OF SOURCE

Any law enforcement personnel who hears a sound that is plainly audible as defined herein, shall be entitled to measure the sound according to the following standards:

- 1) The primary means of detection shall be by means of the officer's ordinary auditory senses, so long as the officer's hearing is not enhanced by any mechanical device, such as a microphone or hearing aid.
- 2) Regarding division (E) of this Resolution, the officer must have a direct line of sight and hearing to the motor vehicle producing the noise or sound so that he can readily identify the offending motor vehicle and the distance involved.
- 3) The officer need not determine any particular words or phrases being produced or the name of any song or artist producing the sound. The detection of a noise, sound, or rhythmic bass reverberating type sound is sufficient to constitute a plainly audible sound.
- 4) Any motor vehicle from which the sound is produced must be located (stopped, standing, or moving) within the unincorporated area of the township in an area zoned for residential use or on any premises to which a D permit has been issued by the division of liquor control. Parking lots and driveways are included.

(H) Any person engaging in activities described in section 1.61 of the Revised Code (Titled: "Agriculture Defined") is exempt from the provisions of this Resolution if the noise is attributed to an activity described in section 1.61 of the Revised Code.

(I) Any person who engages in coal mining and reclamation operations, as defined in division (B) of section 1513.01 of the Revised Code, or surface mining, as defined in division (A) of section 1514.01 of the Revised Code, is exempt from the provisions of this Resolution if the noise is attributed to coal mining and reclamation or surface mining activities.

(J) Noise resulting from the drilling, completion, operation, maintenance, or construction of any crude oil or natural gas wells or pipelines or any appurtenances to those wells or pipelines or from the distribution, transportation, gathering, or storage of crude oil or natural gas is exempt from the provisions of this Resolution.

(K) Nothing in this Resolution shall be deemed to prohibit incidental noise such as that as is made by construction operations, repairs, or maintenance of houses or yards between the hours of 7:00 a.m. and 9:00 p.m. Construction operations, repairs, or maintenance of houses or yards shall not be exempt from this resolution between the hours of 9:00 p.m. and 7:00 a.m.

(L) Refuse collection operations conducted between the hours of 7:00 a.m. and 9:00 p.m. shall be exempted provided that all equipment is operated in accordance with the manufacturer's specifications and/or with all standard manufacturers' mufflers and other noise reducing equipment in use and in proper operating condition. Refuse collection personnel are to avoid loud voices and noises generated by striking cans against their vehicle or other cans.

(L) PENALTY

Whosoever violates divisions (B) or (E) of this Resolution shall be guilty of the level of offense as provided in the most current version of section 505.172 of the Ohio Revised Code for violating any regulation or order, such as the current Resolution, adopted pursuant to section 505.172 of the Ohio Revised Code. Fines levied and collected pursuant to this Resolution shall be paid into the township general revenue fund.

(M) PRIVATE CIVIL ACTION

Pursuant to division (E) of section 505.172 of the Revised Code, any person aggrieved by another person's violation of this regulation may seek in a civil action a declaratory judgment, an injunction, or other appropriate relief against the other person for committing an act or practice that violates this Resolution.

All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

This Resolution shall be in full force and effect immediately upon adoption.

Adopted this ____ day of _____, 2018.

Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee

Dave Olmstead, Trustee

Tom Rybski, Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180905A1

A RESOLUTION TO PAY PATTERSON POOLS

Be it Resolved to pay Patterson Pools, LLC up to \$9,600 for 120 pool paint kits out of fund 14-A-05 (Pool-Supplies).

Adopted this 5th day of September, 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski



PATTERSON POOLS LLC

8155 Memorial Drive
Plain City, Ohio 43064
614-876-2628
Fax 614-876-2495
www.pattersonpools.com

QUOTATION

1 2

Date 8/20/18

Page of

PLAIN TOWNSHIP

POOL PAINT

Project:

45 SECOND ST.

NEW ALBANY, OH 43054

SWIMMING POOL

Location:

ATTN: BOB PHARRIS

Specification:

We are pleased to submit our quotation for the swimming pool equipment for the above job. We propose to furnish the equipment referenced to the above section of the specifications and itemized on the attached schedule for the sum of:

NINE THOUSAND SIX HUNDRED DOLLARS & 00/100 9,600.00

Dollars

\$

F.O.B. point PATTERSON WAREHOUSE

This quotation is valid for acceptance by 30 DAYS

and shipment by 1 WK ARO

Terms: NET 30 DAYS; 1½% PER MONTH ADDED TO ALL OVERDUE INVOICES

State or local taxes have not been included and will not be collected. Our quotation is subject to the conditions noted below.

Conditions

Patterson Pools, LLC, hereafter called "Patterson," sets the following conditions:

1. Lump sum quotations cover only the items and quantities on the attached schedule. No changes, additions or deletions will be made except by written request and will be covered by a resubmission of our quotation.
2. Every effort has been made to be accurate and complete in the take-off and to resolve discrepancies between plans and specifications. However, verification of all items and quantities shall be the responsibility of the purchaser. The quotation is limited to the itemized list of equipment on the attached schedule.
3. If a conflict exists between our take-off and an itemized bill of materials in either plans or specifications any additional items or excess quantity will be called for as "optional extras."
4. Orders will be accepted subject to approval of shop drawings by the architect. Cuts, prints, drawings or other material required for submission will be furnished after receipt of a purchase order. In the event that any item is disapproved by the architect the purchaser may cancel the order or re-negotiate for a revised list of equipment. PATTERSON does not obligate itself to furnish the equipment of other manufacturers unless originally listed in our quotation.
5. All items are of PATTERSON manufacture of origin unless specifically noted otherwise. Equipment of other manufacturers furnished by PATTERSON will be specifically noted by manufacturer's name and model number.
6. When the specifications call for equipment of another manufacturer and "approved equals" are permitted, equipment of PATTERSON manufacture or origin will be quoted.
7. If prices are given for each individual item only the unit prices are binding. Extensions and additions are subject to correction for arithmetical errors.
8. This quotation is based upon shipment of the entire list of equipment within the period noted above. If shipment is delayed beyond this period, at the purchaser's request, prices will be subject to re-negotiation.
9. Partial shipments will be made at the request of the purchaser. Billing for items shipped will be made immediately thereafter and is subject to the terms noted. The amount charged will be deducted from the lump sum total when the balance of the order is shipped.
10. All unloading and storage charges shall be the responsibility of the purchaser.
11. Every effort will be made to meet the delivery requirements of the purchaser. However, PATTERSON will not be liable for any delay caused by governmental authority or regulations, inability to obtain materials, delays in transportation, strikes, fires, or acts of God.
12. This quotation is limited to the furnishing of material only and no installation costs will be assumed by PATTERSON. PATTERSON is a vendor and not a sub-contractor; consequently no retained percentages will be allowed and invoices will be payable in full according to our stated terms.

Accepted by:

Submitted by:

AMANDA MAYSE

Date

THE NATION'S FINEST STAINLESS STEEL SWIMMING POOLS AND EQUIPMENT

Equipment Schedule

Page 2 of 2

Quotation No.

Catalog No.

Quantity

Product Description

Price

120

GALLON, RAMUC HI BUILD EPOXY, WHITE
(60 KITS)

\$80.00/GALLON

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180905A2

**A RESOLUTION TO APPOINT A MEMBER OF THE NEW ALBANY TAX
INCENTIVE REVIEW COUNCIL**

WHEREAS, The City of New Albany created the New Albany Tax Incentive Review Council in Franklin County 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:

Colleen Briscoe 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.

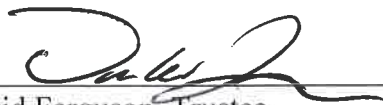
Section 3. Effective Date. This Resolution is declared to be in full force and effect from and after the earliest period allowed by law.

SIGNATURES ON FOLLOWING PAGE

Adopted this 5th Day of September, 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180905A3

**A RESOLUTION TO PAY DAYTON MAILING SERVICE, INC. FOR THE FALL
TOWNSHIP NEWSLETTER**

Be it resolved, to pay Dayton Mailing Service, Inc., 888 Dayton Street, Yellow Springs, Ohio 45387, up to \$3,100.00 for the printing, folding, bundling, post office delivery and bulk mailing of the spring township newsletter, to be paid from account 01-A-26 (General-Other). Dayton Mailing Service, Inc. requires prepayment of postage, estimated to be \$1,207.14.

Adopted this 5th day of September, 2018.



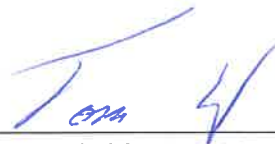
Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee



Estimate

Estimate#: 52342
Est Date: 08/27/2018
Cust Code: 12935

Dayton Mailing Service Inc - 888 Dayton Street Suite 102 - Yellow Springs, OH 45387-17
Phone: (937) 222-5056 Fax: (937) 222-2696

CUSTOMER INFO

Attn: Ben Collins
Plain Township
45 Second Street
New Albany, OH 43054

Phone: (614) 855-2085 Fax:
Terms: NET30 Email: bcollins@plaintownship.org

JOB INFO

Estimate #: 52342

Account Rep: Jim Kroger
Email: jim.kroger@dmsink.us
Job Name: Newsletter - Fall 2018

Data Due: Pstg Due:
Material Due: Due Date:
Artwork Due: Time Due: 12:00 PM

Estimated Quantity: 7,366

Data	<u>Sub Total:</u>	\$73.16
Finishing	<u>Sub Total:</u>	\$163.12
Mailing	<u>Sub Total:</u>	\$540.15
Offset	<u>Sub Total:</u>	\$761.40
Prepress	<u>Sub Total:</u>	\$223.00
Postage	<u>Sub Total:</u>	\$1,207.14

Sub Total:	\$1,760.83
Tax:	\$0.00
Total Services:	\$1,760.83
Estimated Postage:	\$1,207.14
Total Incl. Postage:	\$2,967.97

*Postage must be received 24 hours in advance of mail date
*This estimate is valid for 30 days and is subject to change based on review of "live" data and material

Comments

8.5 x 11, 4 page newsletter, printed in 4 colors, 2 sides, on 80 lb gloss text, print DMS indicia #1315 on the newsletter, final fold to 5.5" x 8.5", wafer seal

7,316 pieces (5.5 x 8.5) for saturation mailing using "residential customer" and no ink jet addressing required, deliver to the Columbus, Ohio post office

50 samples (8.5 x 11) final size, ship to customer.

** Postage is estimated at \$0.165 each
Total estimated Postage - \$1,207.14**

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180905A4

A RESOLUTION TO APPROVE TUTION REIMBURSEMENT

Be it resolved to approve tuition reimbursement for Mary Fee for up to \$1,500.00 for courses to be completed at Columbus State Community College in 2018 towards a bachelor's degree in Business Management, out of fund 01-B-08 (General – Twp-Other Expenses).

Adopted this 5th day of September, 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180905A5

**A RESOLUTION TO SUPPORT AN APPLICATION BY THE CITY OF NEW ALBANY
FOR OHIO PUBLIC WORKS COMMISSION ROUND 33 FUNDING**

Be it Resolved, by the Board of Trustees of Plain Township, Franklin County, that the Board and Plain Township Fire Department hereby recognizes the need for the improvements and supports the City of New Albany's application for Ohio Public Works Commission Round 33 funding consideration to make improvements to the US 62 at SR 161 corridor, from Thurston Hall Boulevard / Thiessen Road intersection to Smith's Mill Road. The Plain Township Fire Department is located at 9500 Johnstown Road in very close proximity to this corridor. Improvements to this corridor will provide for the public health, safety and welfare of the residents.

Adopted this 5th day of September, 2018.


Bud Zappitelli, Fiscal Officer


David Ferguson, Trustee


Dave Olmstead, Trustee


Tom Rybski, Trustee



Plain Township Board of Trustees

ESTABLISHED 1810 • BOX 273 • NEW ALBANY, OHIO 43054 • (614) 855-7770 • Fax (614) 855-7761

September 6, 2018

Nathaniel Vogt
TIP and Funding Manager
Mid-Ohio Regional Planning Commission
111 Liberty Street, Suite 100
Columbus, Ohio 43215

In Re: OPWC Funding Assistance Application 2018

Round 33

Applicant: City of New Albany

Project: US 62 at SR 161 Roadway Improvements

To Whom It May Concern:

The Plain Township Board of Trustees and Plain Township Fire Department of Franklin County, Ohio, hereby recognizes the need for the improvements and supports the City of New Albany's application for funding consideration to make improvements to the US 62 at SR 161 corridor, from Thurston Hall Boulevard / Thiessen Road intersection to Smith's Mill Road.

Thank you for your consideration of this project deemed **FIRST PRIORITY** by the City of New Albany.

Respectfully submitted,

Ben Collins,
Plain Township Administrator

Trustee

DAVID W. FERGUSON
7318 South Berkley Square
New Albany, Ohio 43054
(614) 855-0314

Trustee

DAVID C. OLMSTEAD
6248 Kitzmiller Road
New Albany, Ohio 43054
(614) 855-2283

Trustee

THOMAS E. RYBSKI
5920 Babbitt Road
New Albany, Ohio 43054
(614) 855-2550

Fiscal Officer

BUD ZAPPITELLI
7558 Schleppi Road
New Albany, Ohio 43054
(614) 855-4620

Administrator

BEN COLLINS
45 Second Street
New Albany, Ohio 43054
(614) 855-2085

From: Angela Hobart
To: Ben Collins
Subject: RE: [EXT]Re: Letter of Support for OPWC District 3 Round 33 Application
Date: Wednesday, September 05, 2018 4:11:28 PM
Attachments: [template letter of support.docx](#)

Here you go Ben. Thank you

Angela Hobart
City of New Albany
614.939.2258

-----Original Message-----

From: bcollins@plaintownship.org [mailto:bcollins@plaintownship.org]
Sent: Wednesday, September 05, 2018 8:31 AM
To: Angela Hobart <ahobart@newalbanyohio.org>
Subject: [EXT]Re: Letter of Support for OPWC District 3 Round 33 Application

Hi Angela,

I have a board of trustees meeting tonight and will review with the board. Do you have a support letter template for this project?

Thanks,

Ben Collins

> On Sep 4, 2018, at 3:53 PM, Angela Hobart <ahobart@newalbanyohio.org> wrote:

>

> Hi Ben,

>

> Joe asked me to send this to you for a support letter. He told me to tell you that the application includes the signal, but that the signal will be done regardless. The Project name is US 62 at SR161 Roadway Improvements.

>

> The proposed project extends from Theisen Drive/Thurston Hall Blvd. to Smith's Mill Road at US62. The project includes the signalization of Theisen Drive/Thurston Hall Blvd., a right turn lane addition on the eastbound exit ramp of 161, additional merging capacity to the westbound on-ramp of 161, and the addition of landscaped medians along US62 for public safety. The project will also include on street bike lanes, separated leisure trails and crosswalks. The project will be designed using complete street standards which enables safe access for all users. The goals of this project are to attract and retain economic opportunity and promote public investments that benefit the health, safety and welfare of the residents. The improvements will help alleviate congestion and provide vital bicycle and pedestrian infrastructure that supports the growing demand for active transportation options in the area.

>

> An application requirement is to obtain letters of support from schools and businesses in the area. The Fire Dept. is our primary target for a support letter. We are up against a tight timeframe, applications are due Friday, September 7th. Any support you could provide would be helpful.

>

> Thank you for your time and consideration.

>

> Kindly,

> Angela

>

>

>

>

> Angela Hobart

> Economic Development Specialist

> City of New Albany

> 99 West Main Street; P.O. Box 188

> New Albany, Ohio 43054

> phone 614.939.2258 fax 614.939.2234

>

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> <winmail.dat>

ZONING REPORT

September 5, 2018



BABBITT ROAD

I received a complaint from an owner on Babbitt Road regarding an un-mowed portion of lawn on the neighboring property. The owner has left a 2,000 sq. ft. area un-mowed as he works to establish screening in a wet area of his property.

STORM WATER

The Franklin County NPDES committee identified open loop geothermal systems as a challenge to regulate and permit. We have had several closed loop systems installed in Plain Township. A couple of new open loop systems on the west side of the county have presented challenges to managing the water discharge of approximately 11,000 gallons per day. This discharge is not directly regulated by public health or zoning or building.

According to the NPDES general permit, geothermal system that discharges less than 100,000 gallons a day are allowed under the permit, unless it discharges into waters of the state.

I received notice of an intent to file suit under the Clean Waters Act for violations of the Clean Waters Act and NPDES permit from the Franklin County Municipal Separate Storm Sewer System. Since Plain Township is a co-permittee with Franklin County, we are provided notice and would be included in any such suit. The Franklin County Prosecutor's Office jointly represents the county and township entities in such a case.

ROCKY FORK BLACKLICK ACCORD

The City of Columbus presented information to the RFBA panel regarding its Columbus City Planning Principles, known as C2P2. Columbus has 40 individual area plans that provide land use plans and development guidelines over distinct areas of the city. In an effort to consolidate basic planning principles and guidelines, Columbus has asked each of the area plans to consider supporting C2P2. Columbus is seeking to have a basic set of planning principles and guidelines that will apply uniformly throughout the city. Each area plan will continue to operate as a land use plan used to direct development with those areas of the city.

The C2P2 principles and guidelines would not replace the RFBA land use plan, guidelines or policies. C2P2 principles and guidelines would be applied by Columbus staff in their review of zoning applications in the areas within the RFBA Accord and Columbus. It would be similar to New Albany's strategic plan being applied to the areas within the RFBA Accord and New Albany. Columbus has asked the RFBA panel to consider supporting, i.e. endorsing, C2P2.

Columbus Citywide Planning Policies

Introduction

The City of Columbus Planning Division is currently in the process of developing citywide planning policies to guide the next generation of development in Columbus. Central Ohio is projected to grow by up to 1 million people by 2050 (source: insight2050) and Columbus will see the largest share of new residents. The Columbus Citywide Planning Policies, or C2P2, have been designed to guide and focus growth in a way that will support economic competitiveness, improve resident's quality of life and provide environmental benefits throughout the city of Columbus.

Challenges to Current Process

Columbus currently has over 40 neighborhood and area plans, covering over 90% of the corporate boundary. Due to the amount of time required to update each area plan, the City has been unable to keep all plans updated within the preferred 10 year timeframe resulting in significant differences among plans. The challenges of the current process include significant differences among plans, the time involved to keep plans up-to-date, and an absence of citywide priorities for land use and design.

A New Approach: C2P2

The Columbus Citywide Planning Policies (C2P2) is a new approach to area and neighborhood planning for Columbus. It establishes a basis for future neighborhood planning and development review. C2P2 is based on best practices and policies developed by the City of Columbus over 20+ years of area and neighborhood planning, and it is the city's most up-to-date policies for land use and design. ***C2P2 will allow every area of the city the opportunity to have consistent, up-to-date policies and design guidelines that are regularly updated along with an adopted Land Use Plan.*** C2P2 does not currently apply to historic districts or areas with design review boards or commissions. Table 1.1 (below) provides a description of each element.

C2P2 Element	Description	Application
Guiding Principles	"Big picture" ideas that express how the city should develop and serve as the foundation for the Land Use Policies and Design Guidelines.	Citywide
Design Guidelines	Recommendations for the placement and design of development (what development should "look" like), including topics such as connectivity, setbacks, parking, open space, and natural resources.	Citywide
Land Use Policies	Detailed policies (text) designed to be used with the Recommended Land Use Map in an area's Land Use Plan. These policies provide flexible guidance on key land use issues and scenarios.	Citywide
Land Use Plan(s)	Developed for each area individually. It includes a Recommended Land Use Map and Area Specific Policies, and provides recommendations to address special circumstances in each area.	Area Specific

Table 1.1 – Four primary elements of Columbus Citywide Planning Policies (C2P2)

Columbus Citywide Planning Policies

C2P2 and the Community - Adoption

C2P2 may be adopted by area in a two-step process. Step 1, early adoption, provides neighborhoods the opportunity to benefit from C2P2 Design Guidelines earlier than their scheduled Land Use Plan update. Step 2 includes complete adoption of C2P2 by area, including updated Land Use Plans by area. In Step 2, the city will work directly with each area to develop Land Use Plans, including a Recommended Land Use Map and Area Specific Policies (See Table 1.2).

Adoption Stage	C2P2 Element	Engagement/ Application	Description
Step 1 - Early Adoption	Guiding Principles	Citywide	The foundation for the guidelines, policies and plans.
	Design Guidelines	Citywide	Design recommendations for proposed development.
Step 2 - Complete Adoption	Land Use Policies	Citywide	Policy text used with Land Use Plans to provide guidance on land use.
	Land Use Plan	Area Specific	Recommended Land Use Map and Area Specific Policies.

Table 1.2 - Adoption steps and public engagement type for each element of C2P2

C2P2 and the Community - Engagement

Community engagement is a key component of C2P2, and input will be sought at both a citywide and neighborhood level based on the need and type of update proposed (See Table 1.2). Implementation of C2P2 as citywide policy will occur over several years, as illustrated in Table 1.3. Public engagement is included in each phase of the process. Engagement will begin in Phase I with educating the community on C2P2, followed by citywide engagement in Phase II, and finally engagement with individual areas in Phase III (See Table 1.3).

Phase	Year	Engagement	Goals
Phase I	2018	Educate community on C2P2 policies and timeline	<ul style="list-style-type: none"> Step 1 - Early Adoption by area Establish C2P2 as a citywide basis for land use planning
Phase II	2019	Engage stakeholders citywide on land use policies and design guidelines	<ul style="list-style-type: none"> First update to C2P2 Design Guidelines and Land Use Policies
Phase III	2020 (ongoing)	Engage stakeholders by area to develop Land Use Plans	<ul style="list-style-type: none"> Step 2 - Complete adoption of C2P2 by area, including Land Use Plans

Table 1.3 - Phases of public engagement for C2P2

For more information visit: www.columbus.gov/planning/C2P2

Or contact us at: C2P2@columbus.gov | 614-645-8834

Frequently Asked Questions

1. What is C2P2?

The Columbus Citywide Planning Policies (C2P2) is a new approach to area and neighborhood planning for Columbus. It establishes a basis for future neighborhood planning and development review. It includes guiding principles, design guidelines, land use policies, and Land Use Plans for individual areas.

2. What are the benefits of C2P2?

C2P2 provides consistent planning policies citywide with regular updates to ensure policies are current. This approach allows for clear, predictable policies for community members, property owners, and developers. The policies also support housing, jobs, and transportation options for a growing population.

3. Will C2P2 apply to historic commissions and design review boards?

Portions of the city that fall within historic districts or design review areas will not be covered by C2P2 as these areas already have adopted design guidelines and a development review process.

4. How long will it take until my area's plan is updated?

Part of C2P2 is updating each area's Land Use Plan (previously called area or neighborhood plans). During the first 18 months, staff will be focused on putting the overall framework in place for C2P2. This stage will include establishing a process to update the policies and guidelines as needed. Land Use Plan updates are projected to begin in early 2020 and it will take approximately five years to complete a Land Use Plan for each area of the city.

5. Can we benefit from C2P2 policies before our Land Use Plan is updated?

Yes. Community groups can choose to adopt the C2P2 Design Guidelines early. Upon approval by City Council, these guidelines can be used in conjunction with existing area plans to review development proposals. Early adoption of C2P2 Design Guidelines will not replace existing plan recommendations, but will be used with existing adopted plans to review development proposals. If there is a conflict between an existing plan recommendation and C2P2 Design Guidelines, the more current policies will be used. An opportunity for "early adoption" is being presented this summer, and this option will be available again in the fall.

6. How is a new Land Use Plan developed for our area?

City staff will work with community stakeholders to develop a parcel-specific Land Use Plan. The plan will be informed by community priorities, existing conditions, and broader City C2P2 policies. Developed for each area individually, Land Use Plans include a Recommended Land Use Map and Area Specific Policies, and provides recommendations to address special circumstances in each area.

Columbus Citywide Planning Policies

Frequently Asked Questions

7. How is C2P2 kept up-to-date?

There will be ongoing updates to C2P2 Guiding Principles, Design Guidelines, and Land Use Policies. These updates will include community engagement at a citywide level with stakeholders representing residents, property owners, business owners, developers, etc. Updates to C2P2 will be adopted by City Council and automatically apply to areas where C2P2 was previously adopted. Land Use Plans are updated approximately every 10 years, but are designed to be used with the updated C2P2 policies.

8. Will I have the opportunity to review updated guidelines and policies?

Yes. The current set of policies and guidelines reflect best practices and experience of staff and the community over the past 20 years. Adoption will establish a base on which to build future updates. As potential updates are developed, community members and other stakeholders will have the opportunity to review and comment. Updates will also require consideration by the Development Commission and approval by City Council.

9. What impact will C2P2 have on new development?

In areas where C2P2 is in place, design guidelines and land use policies will be used to review development proposals that require a rezoning or variance.

10. Does C2P2 impact zoning?

C2P2 is city policy and not code. Adoption of C2P2 does not change existing zoning. The policies and design guidelines will be used to review development proposals that require a rezoning or variance application. The C2P2 process has the potential to inform potential changes to zoning code over time, which would involve a separate community engagement process.

11. Does C2P2 address infrastructure and community facilities?

Not directly. The City plans for and manages infrastructure and facilities, such as streets, parks and waterlines, in a number of ways. These include citywide planning and analysis, such as the Recreation and Parks Master Plan. Multiple City departments review zoning and variance proposals and subsequent development plans for consistency with each departments' plans or standards. These efforts are supplemented by city code provisions and regulations.

12. How can I learn more about C2P2?

Additional information is available at the project webpage:

<https://www.columbus.gov/planning/C2P2/> or by contacting staff at C2P2@columbus.gov or 614-645-8834

Maintenance Report

8/31/2018

CEMETERY

- 2 funerals
- Surveyed lots for sale staff
- Removed shrubs for a family
- Laid out 3 more foundations to be poured
- Edged and weeded front mulch bed
- Removed dog feces from front of cemetery
- Backfilled and seeded graves

POOL

- Weeded mulch beds
- Weeded pavers
- Picked up trash in parking lot
- Let water meter reader in
- Called Johnstown Road Storage about getting 2 units next month for chair and pool equipment storage for the winter
- Contacted Patterson Pools on pool paint price
- Contacted Patterson Pools about manifold pipe that will need replaced custom made pipe
- Contacted Fred at CPM to get them to drain pool starting day after Labor Day
- Contacted Integrity Painting to see when they will be here to paint.

TOWNSHIP OFFICE

- Met with Able Roof for a price on the shingled portion of the roof
- Met with Gavin Sheet Metal Roofing for a quote on the maintenance building roof
- Still waiting on the other companies quotes for shop
- Able Roof gave me a price but it was not what we need for the shop
- ACR Roofing gave me a quote on coating the roof on the shop

ROADS

- Replaced driveway tile on Bevelhymer Road that was rotted out
- Cleaned up debris from trees falling

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180905M1

A RESOLUTION TO PAY JASON PIPER TO POUR FOOTERS
AT MAPLEWOOD CEMETERY

Be it resolved pay to pay Jason Piper to pour footers at Maplewood Cemetery up to \$6,000.00 out of fund 05-A-12 (Cemetery-Other Expenses).

Adopted this 5th day of September, 2018


Bud Zappitelli, Fiscal Officer


David Ferguson, Trustee


Dave Olmstead, Trustee


Tom Rybski, Trustee



2018 Firefighter Line of Duty Deaths in the US: 65

To: Plain Township Board of Trustees

From: Chief Hoovler

Re: Chief's Report

Date: August 10, 2018 to August 31, 2018

Runs 102 EMS, 52 Fires

US Civilian Fire fatalities reported by US news media January 1, 2018 – August 31, 2018: 1652

Ohio Civilian fire fatalities reported by US news media January 1, 2018 – August 31, 2018: 72

August 10	FRI Conference, last day, Chief Rupp, Lt. Pabst.
August 11	1 Unit, attended 3 back to school block parties.
August 12	Car seat inspections, Barnett.
August 14	Car seat inspection, Barnett. Franklin County Chief's meeting, Chief Hoovler.
August 14-16	CCTA at Franklin County EMA. Chief Rupp.
August 15	Car seat inspection, Barnett.
August 17	Columbia Gas training for new hires. Chief Rupp covered Battalion for 12 hours.
August 18	Touch a Truck Event New Albany Service Department, 2 Unit.
August 21	Officers meeting.
August 22	Licking County PA meeting. Chief Rupp. A & F active shooter meeting. Chief Rupp.
August 23	MECC OPS meeting. Chief Rupp.
August 24	Waters Edge 1 & 2 fire drills.
August 25	Duty crew invited to Church of the Resurrection for dinner. 3 Unit.
August 26	Car seat inspection, Barnett.
August 27	Car seat inspection, Barnett. Central Ohio Fire Chief's meeting. Chief Hoovler, Chief Rupp. CCTA training with Columbus Police Academy. Chief Sponaugle.
August 28	OFA Fire Blast training, 3 Unit. Morse road water line construction meeting, West Licking, Jefferson Township, and Plain Township. Chief Hoovler, Chief Rupp.
August 29	OFA Fire Blast training, 1 Unit. CCTA training with Columbus Police Academy. Chief Rupp
August 30	OFA Fire Blast training, 2 Unit. Chief Brown hosted a meeting on new reporting software with Physio Control at Station 121. Several fire departments in attendance. CCTA training with Columbus Police Academy. Chief Rupp, Chief Sponaugle.
August 31	Chief Rupp covered Battalion for the first 12.

Media Report for PLAIN TWP FD

From 8/10/2018 to 8/31/2018

EMS

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1.	08/10/2018 10:35	5491 NEW ALBANY RD W # , COLUMBUS TAN PRO	UNCONSCIOUS PERSON-EMS
2.	08/10/2018 11:40	7525 WEST CAMPUS RD # , NEW ALBANY	ILLNESS-EMS
3.	08/10/2018 18:43	RAMP JOHNSTOWN RD TO SR 161 EB, NEW ALBANY / JOHN	TRAFFIC ACCIDENT HIGH SPEED
4.	08/11/2018 11:07	6770 CENTRAL COLLEGE RD # , NEW ALBANY	HEART PROBLEMS-EMS
5.	08/11/2018 19:08	6966 NEW ALBANY RD E # , NEW ALBANY	CHEST PAIN-EMS
6.	08/11/2018 22:04	CENTRAL COLLEGE RD, NEW ALBANY / BEVELHYMER RD, N	TRAFFIC ACCIDENT-EMS
7.	08/12/2018 05:42	NEW ALBANY-CONDIT RD, PLAIN TWP / BEVELHYMER RD, PI	TRAFFIC ACCIDENT-EMS
8.	08/12/2018 11:46	5435 MORSE RD # 114 THREE CREEKS SENIOR LIVING	ILLNESS-EMS
9.	08/12/2018 13:58	5375 SNIDER LOOP # , NEW ALBANY	SEIZURE-EMS
10.	08/12/2018 15:33	622 PINEY GLEN DR # , GAHANNA	PERSONAL ASSIST-EMS
11.	08/12/2018 18:19	RAMP JOHNSTOWN RD TO SR 161 WB, NEW ALBANY / JOHN	TRAFFIC ACCIDENT-EMS
12.	08/13/2018 17:46	BEVELHYMER RD, NEW ALBANY / CENTRAL COLLEGE RD, N	TRAFFIC ACCIDENT-EMS
13.	08/13/2018 18:48	4299 BROMPTON CT # , NEW ALBANY	ALLERGIC REACTION-EMS
14.	08/14/2018 10:06	153 W MAIN ST # 103, NEW ALBANY	BREATHING PROBLEMS-EMS
15.	08/14/2018 17:17	6817 HAVENS RD # , JEFFERSON TWP	INJURY-EMS
16.	08/14/2018 21:37	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - F	ALLERGIC REACTION-EMS
17.	08/15/2018 01:21	5006 JOHNSTOWN RD # , NEW ALBANY	ILLNESS-EMS
18.	08/15/2018 08:27	150 W MAIN ST # , NEW ALBANY	UNCONSCIOUS PERSON-EMS
19.	08/15/2018 12:06	920 N HAMILTON RD # 500 OSU CAREPOINT	CHEST PAIN-EMS
20.	08/15/2018 12:08	920 N HAMILTON RD # 300, GAHANNA OSU CAREPOINT	BREATHING PROBLEMS-EMS
21.	08/15/2018 16:19	5346 BRANSCOM BLVD # , COLUMBUS	ILLNESS-EMS
22.	08/15/2018 22:46	102 W MAIN ST # , SOMERSET	ILLNESS-EMS
23.	08/16/2018 09:48	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - F	INJURY-EMS
24.	08/16/2018 10:28	7333 SMITHS MILL RD # , NEW ALBANY NEW ALBANY SURGI	STROKE / CVA-EMS
25.	08/16/2018 13:40	7220 GABLE STONE LN # , COLUMBUS	SEIZURE-EMS
26.	08/16/2018 15:53	NEW ALBANY RD W, COLUMBUS / WEST CAMPUS RD, COLU	INJURY-EMS
27.	08/16/2018 19:46	13592 JOHNSTOWN-UTICA RD NW # , MONROE TWP	TRAFFIC ACCIDENT-EMS
28.	08/17/2018 10:08	6935 HARLEM RD # , COLUMBUS	INJURY-EMS
29.	08/17/2018 11:11	6830 CENTRAL COLLEGE RD # , NEW ALBANY	CHEST PAIN-EMS
30.	08/17/2018 12:02	# , PLAIN TWP TIPPET RD AT US 62	TRAFFIC ACCIDENT-EMS
31.	08/17/2018 16:47	4995 MEADWAY DR # , COLUMBUS	INJURY-EMS
32.	08/17/2018 17:37	5691 THOMPSON RD # 110	ILLNESS-EMS
33.	08/17/2018 17:53	6770 CENTRAL COLLEGE RD # , NEW ALBANY	CHEST PAIN-EMS
34.	08/17/2018 18:00	43 PICKETT PL # , NEW ALBANY	ILLNESS-EMS
35.	08/18/2018 02:29	5211 FOREST DR # 435 MARRIOTT COURTYARD - NEW ALBA	NON BREATHES / ARREST-EMS
36.	08/18/2018 12:39	1372 CHERRY BOTTOM RD # , GAHANNA	DIABETIC PROBLEMS-EMS
37.	08/18/2018 20:47	245 E MAIN ST # 311	ILLNESS-EMS
38.	08/19/2018 10:34	245 E MAIN ST # 307	BEHAVIORAL EMERGENCY-EMS
39.	08/20/2018 08:41	1379 EAST JOHNSTOWN RD # , GAHANNA	TRAFFIC ACCIDENT-EMS
40.	08/20/2018 13:17	NEW ALBANY RD, COLUMBUS / RAMP NEW ALBANY RD TO S	TRAFFIC ACCIDENT-EMS
41.	08/20/2018 17:07	E MAIN ST, NEW ALBANY / 2ND ST, NEW ALBANY	TRAFFIC ACCIDENT-EMS
42.	08/20/2018 17:38	7775 SMITHS MILL RD # , NEW ALBANY ABERCROMBIE & FIT	BREATHING PROBLEMS-EMS
43.	08/20/2018 20:11	9940 JOHNSTOWN RD # , NEW ALBANY	ILLNESS-EMS
44.	08/21/2018 03:31	5006 JOHNSTOWN RD # , NEW ALBANY	ILLNESS-EMS
45.	08/21/2018 05:40	6006 TRUMHALL AVE # , COLUMBUS	SEIZURE-EMS
46.	08/21/2018 08:57	HAVENS CORNERS RD, JEFFERSON TWP / REYNOLDSBURG	TRAFFIC ACCIDENT-EMS
47.	08/21/2018 19:25	245 E MAIN ST # , NEW ALBANY	BREATHING PROBLEMS-EMS
48.	08/22/2018 04:37	4114 JAMES RIVER RD # , NEW ALBANY	STROKE / CVA-EMS
49.	08/22/2018 07:54	5692 SUGARWOOD DR # , NEW ALBANY	ILLNESS-EMS
50.	08/22/2018 08:26	5691 THOMPSON RD # , COLUMBUS NEW ALBANY GARDENS	ILLNESS-EMS

Media Report for PLAIN TWP FD

From 8/10/2018 to 8/31/2018

EMS

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
51.	08/22/2018 11:04	5720 BURKE CIR # , COLUMBUS	CHEST PAIN-EMS
52.	08/22/2018 11:53	9000 SMITHS MILL RD # , NEW ALBANY ACCEL	UNCONSCIOUS PERSON-EMS
53.	08/22/2018 11:54	14657 MORSE RD SW # , PATASKALA	ABDOMINAL PAIN-EMS
54.	08/22/2018 12:49	245 E MAIN ST # 111	CHEST PAIN-EMS
55.	08/22/2018 18:44	E DUBLIN-GRANVILLE RD, COLUMBUS / N HAMILTON RD, CO	TRAFFIC ACCIDENT HIGH SPEED
56.	08/23/2018 12:01	741 WINDWARD LN # , GAHANNA	PERSONAL ASSIST-EMS
57.	08/23/2018 12:42	5435 MORSE RD # 123 THREE CREEKS SENIOR LIVING	ILLNESS-EMS
58.	08/23/2018 15:37	BABBITT RD, JEFFERSON TWP / MORSE RD, JEFFERSON TWP	INJURY-EMS
59.	08/23/2018 16:08	5349 RUFFORD ST # , COLUMBUS	INJURY-EMS
60.	08/23/2018 16:56	4983 ENCLAVE BLVD # , COLUMBUS	HEMORRHAGE-EMS
61.	08/24/2018 01:26	5667 EQUINOX DR # , COLUMBUS	SEIZURE-EMS
62.	08/24/2018 09:23	8145 PARSONS PASS # , NEW ALBANY	LACERATION-EMS
63.	08/24/2018 16:06	N HAMILTON RD, COLUMBUS / RAMP HAMILTON RD TO SR 1	TRAFFIC ACCIDENT HIGH SPEED
64.	08/24/2018 18:45	7660 HARLEM RD # , PLAIN TWP	INJURY-EMS
65.	08/24/2018 19:01	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - F	CHEST PAIN-EMS
66.	08/24/2018 22:38	40 KESWICK WOODS # , NEW ALBANY	STROKE / CVA-EMS
67.	08/25/2018 03:43	1380 HIDEAWAY WOODS DR # , WESTERVILLE	CHILDBIRTH / OB-EMS
68.	08/25/2018 11:10	7775 SMITHS MILL RD # , NEW ALBANY ABERCROMBIE & FIT	BREATHING PROBLEMS-EMS
69.	08/25/2018 12:17	6500 NEW ALBANY RD E # , NEW ALBANY	CHEST PAIN-EMS
70.	08/25/2018 14:54	5619 QUINN CT # , COLUMBUS	OVERDOSE-EMS
71.	08/25/2018 17:13	7322 NEW ALBANY LINKS DR # , NEW ALBANY	SEIZURE-EMS
72.	08/26/2018 02:53	5512 NOTTINGHAMSHIRE LN # , COLUMBUS	UNCONSCIOUS PERSON-EMS
73.	08/26/2018 12:47	7340 FODOR RD # , COLUMBUS	ILLNESS-EMS
74.	08/26/2018 12:54	7600 FODOR RD # , NEW ALBANY NEW ALBANY HIGH SCHOOL	INJURY-EMS
75.	08/26/2018 15:12	7600 FODOR RD # , NEW ALBANY NEW ALBANY HIGH SCHOOL	INJURY-EMS
76.	08/26/2018 15:23	7600 FODOR RD # , NEW ALBANY NEW ALBANY HIGH SCHOOL	INJURY-EMS
77.	08/26/2018 20:42	8339 MARWITHE PL # , NEW ALBANY	HEMORRHAGE-EMS
78.	08/27/2018 11:57	7150 SUMPTION DR # , NEW ALBANY	ALARM MEDICAL-EMS
79.	08/27/2018 14:23	14789 MORSE RD SW # , PATASKALA	ILLNESS-EMS
80.	08/27/2018 15:07	CUBBAGE RD, BLENDON TWP / E WALNUT ST, BLENDON TWP	TRAFFIC ACCIDENT-EMS
81.	08/27/2018 16:29	7242 GABLE STONE LN # , COLUMBUS	ILLNESS-EMS
82.	08/27/2018 16:45	5691 THOMPSON RD # , COLUMBUS NEW ALBANY GARDENS	NON BREATHING / ARREST-EMS
83.	08/27/2018 18:17	5978 JAMESPORT DR # , COLUMBUS	INJURY-EMS
84.	08/28/2018 07:09	46 MM SR 161 WB - 46.2 # , Franklin County	TRAFFIC ACCIDENT HIGH SPEED
85.	08/28/2018 07:53	# , NEW ALBANY SR 161 AT US 62	TRAFFIC ACCIDENT HIGH SPEED
86.	08/28/2018 08:15	SR 161 WB, COLUMBUS / RAMP SR 161 WB TO NEW ALBANY	TRAFFIC ACCIDENT-EMS
87.	08/28/2018 11:39	8105 ROYAL ELM DR # , JEFFERSON TWP	ILLNESS-EMS
88.	08/28/2018 16:45	N HAMILTON RD, COLUMBUS / E DUBLIN-GRANVILLE RD, CO	TRAFFIC ACCIDENT HIGH SPEED
89.	08/28/2018 21:03	245 E MAIN ST # 311	ILLNESS-EMS
90.	08/29/2018 02:59	3534 WILLOW GROVE # , NEW ALBANY	ABDOMINAL PAIN-EMS
91.	08/29/2018 11:15	1889 SURREY RD # , JEFFERSON TWP	ILLNESS-EMS
92.	08/29/2018 11:40	6500 NEW ALBANY RD E # , NEW ALBANY DISCOVER CARD F	ILLNESS-EMS
93.	08/29/2018 13:21	6726 LIBERATION WAY # , COLUMBUS	CHEST PAIN-EMS
94.	08/29/2018 14:11	6500 NEW ALBANY RD E # , NEW ALBANY DISCOVER CARD F	ILLNESS-EMS
95.	08/29/2018 14:20	765 N HAMILTON RD # 235, GAHANNA GENERATIONS FAMIL	ILLNESS-EMS
96.	08/30/2018 10:54	6005 NACOT PL # , NEW ALBANY	CHILDBIRTH / OB-EMS
97.	08/30/2018 11:31	6290 CLARK STATE RD # , JEFFERSON TWP	STROKE / CVA-EMS
98.	08/30/2018 12:13	7525 WEST CAMPUS RD # , NEW ALBANY	CHEST PAIN-EMS
99.	08/30/2018 17:33	7277 SMITHS MILL RD # , NEW ALBANY	ILLNESS-EMS
100.	08/31/2018 06:32	7098 FONSO DR # , COLUMBUS	INJURY-EMS

Media Report for PLAIN TWP FD

From 8/10/2018 to 8/31/2018

EMS

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
101.	08/31/2018 07:37	7333 SMITHS MILL RD # , NEW ALBANY NEW ALBANY SURGI	ILLNESS-EMS
102.	08/31/2018 09:51	7333 SMITHS MILL RD # , NEW ALBANY NEW ALBANY SURGI	ILLNESS-EMS

Media Report for PLAIN TWP FD

From 8/10/2018 to 8/31/2018

FIRE

<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1. 08/10/2018 09:01	5055 THOMPSON RD # , COLUMBUS EMERITUS AT CHESTNL	NATURAL GAS LEAK-FIRE
2. 08/10/2018 19:05	7562 LEE RD # , PLAIN TWP	WIRES DOWN-FIRE
3. 08/10/2018 22:53	4000 MINK ST # , PATASKALA	ALARM COMMERCIAL FIRE-FIRE
4. 08/11/2018 07:06	6865 WENTWORTH DR # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
5. 08/11/2018 13:25	547 BONNINGTON WAY # , GAHANNA	FIRE RESIDENTIAL STRUCTURE-
6. 08/11/2018 19:42	4252 CASWELL RD NW # , JERSEY TWP	RESCUE EXTRICATION / ENTRA
7. 08/11/2018 20:06	10180 JOHNSTOWN RD # , NEW ALBANY	FIRE COMMERCIAL STRUCTURE
8. 08/13/2018 07:27	5891 ZARLEY ST # , NEW ALBANY PET RESORT	ALARM COMMERCIAL FIRE-FIRE
9. 08/13/2018 07:42	5891 ZARLEY ST # , NEW ALBANY PET RESORT	ALARM COMMERCIAL FIRE-FIRE
10. 08/13/2018 09:52	14 KESWICK COMMONS # , NEW ALBANY	ALARM HIGH LIFE / VALUE-FIRE
11. 08/15/2018 15:27	5161 HAMPSTED VILLAGE CENTER WAY # , COLUMBUS KRO	ALARM COMMERCIAL FIRE-FIRE
12. 08/16/2018 04:42	5891 ZARLEY ST # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
13. 08/16/2018 05:31	CENTRAL COLLEGE RD, NEW ALBANY / NEW ALBANY-COND	FIRE UTILITIES-FIRE
14. 08/16/2018 08:48	4414 COHAGEN CROSSING DR # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
15. 08/16/2018 10:41	9502 JOHNSTOWN RD # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
16. 08/16/2018 11:58	113 HARRISON RD SW # , JERSEY TWP	INVESTIGATION / SERVICE RUN-
17. 08/17/2018 02:03	455 MCCUTCHEON RD # , GAHANNA	WORKING FIRE RESIDENTIAL-FII
18. 08/17/2018 02:20	140 S HAMILTON RD # , GAHANNA	ALARM LIMITED RESOURCE-FIRI
19. 08/17/2018 04:23	2474 ALWARD RD SW # , JERSEY TWP	WORKING FIRE RESIDENTIAL-FII
20. 08/17/2018 12:25	7200 TALANTH PL # , NEW ALBANY	FIRE RESIDENTIAL STRUCTURE-
21. 08/18/2018 16:44	9206 CONCORD RD NW # , MONROE TWP	RESCUE WATER-FIRE
22. 08/19/2018 01:06	7696 SOMERLY CT # , NEW ALBANY	INVESTIGATION / SERVICE RUN-
23. 08/20/2018 00:23	4843 SMOKETALK LN # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
24. 08/21/2018 09:28	6740 WALNUT ST # , PLAIN TWP	ALARM RESIDENTIAL FIRE-FIRE
25. 08/21/2018 10:44	501 MIDDLETON AVE # , GRANVILLE TWP	ALARM HIGH LIFE / VALUE-FIRE
26. 08/21/2018 18:44	200 E COSHOCTON ST # , JOHNSTOWN TECH INTERNATION	ALARM COMMERCIAL FIRE-FIRE
27. 08/21/2018 22:15	659 W COSHOCTON ST # , JOHNSTOWN TRACTOR SUPPLY	ALARM COMMERCIAL FIRE-FIRE
28. 08/22/2018 19:51	10154 MORSE RD SW # , JERSEY TWP	WORKING FIRE COMMERCIAL-FI
29. 08/23/2018 08:54	4567 ACKERLY FARM RD # , NEW ALBANY	NATURAL GAS ODOR OUTSIDE-F
30. 08/23/2018 13:16	2639 N REYNOLDSBURG-NEW ALBANY RD # , JEFFERSON T	NATURAL GAS RUPTURE-FIRE
31. 08/24/2018 11:01	233 ANDALUS DR # , GAHANNA	NATURAL GAS LEAK-FIRE
32. 08/26/2018 06:30	7209 TALANTH PL # , NEW ALBANY	INVESTIGATION / SERVICE RUN-
33. 08/26/2018 08:47	5211 FOREST DR # , NEW ALBANY MARRIOTT COURTYARD -	ALARM HIGH LIFE / VALUE-FIRE
34. 08/26/2018 17:37	7300 LAMBTON PARK RD # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
35. 08/27/2018 08:57	N WAGGONER RD, JEFFERSON TWP / ROYAL ELM DR, JEFFI	FUEL SPILL-FIRE
36. 08/27/2018 12:39	1271 BELCROSS DR # , GAHANNA	CO ALARMS / CHECK-FIRE
37. 08/27/2018 14:16	435 PARK LN # , JOHNSTOWN	FIRE RESIDENTIAL STRUCTURE-
38. 08/27/2018 16:43	2650 DARLING RD # , JEFFERSON TWP	ALARM RESIDENTIAL FIRE-FIRE
39. 08/27/2018 22:07	6137 FOXMEADOW DR # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
40. 08/28/2018 17:09	JAMES RD, GAHANNA / PRICE RD, GAHANNA	FIRE BRUSH-FIRE
41. 08/29/2018 00:21	659 W COSHOCTON ST # , JOHNSTOWN TRACTOR SUPPLY	ALARM COMMERCIAL FIRE-FIRE
42. 08/29/2018 10:14	7555 LAMBTON PARK RD # , NEW ALBANY	INVESTIGATION / SERVICE RUN-
43. 08/29/2018 12:07	5515 MORSE RD # , GAHANNA	LOCK OUT-FIRE
44. 08/29/2018 17:09	7381 TOTTENHAM PL # , COLUMBUS	FIRE RESIDENTIAL STRUCTURE-
45. 08/29/2018 17:52	875 TAYLOR STATION RD # , GAHANNA	RESCUE EXTRICATION / ENTRA
46. 08/29/2018 19:52	6300 CALEBS CREEK WAY # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
47. 08/29/2018 20:06	5930 JOHNSTOWN RD # , NEW ALBANY	FIRE RESIDENTIAL STRUCTURE-
48. 08/29/2018 21:24	6300 CALEBS CREEK WAY # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
49. 08/30/2018 07:26	6300 CALEBS CREEK WAY # , COLUMBUS	ALARM HIGH LIFE / VALUE-FIRE
50. 08/30/2018 10:11	808 S SPRING RD # , WESTERVILLE	FIRE RESIDENTIAL STRUCTURE-

Media Report for PLAIN TWP FD

From 8/10/2018 to 8/31/2018

FIRE

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
51.	08/30/2018 10:33	10102 WOODCREST WAY # , NEW ALBANY	CO ALARMS / CHECK-FIRE
52.	08/30/2018 16:54	6353 NEEDLETAIL RD # , COLUMBUS	NATURAL GAS LEAK-FIRE

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180905F1

A RESOLUTION TO APPROVE OUT OF STATE TRAVEL

Be it resolved to approve out of state travel for Assistant Chief Rupp and Lt. Chris Pabst to attend Fire Rescue International in Dallas, Texas. The amount not to exceed \$3,000.00 for conference registration, lodging, flight and expenses out of fund 10-A-15D (Fire District-Other Expenses-Training).

Adopted this 5th day of September 2018



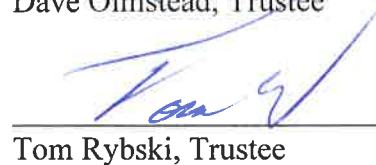
Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

August 8 -11, 2018

Dallas, TX

FRI 2018

International Fire Chiefs' Conference

Program description

FRI education covers all areas of the emergency service:

- Navigating the political environment
- Managing change
- Ethical leadership
- EMS issues
- Career development
- And more

FRI attracts hundreds of exhibitors to showcase the newest fire service innovations in apparatus, technology, equipment, gear and more. If you're a fire/EMS chief, chief officer or company officer - this is YOUR conference for leadership education.

Program Fee

Educational Package X 2	\$535.00	\$1170.00
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(after July 9th \$615.00 X 2 \$1230.00)

Transportation

Southwest Air Fare - \$300.00 per person X 2 members	\$600.00
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Shuttle	\$34.00 X 2	\$64.00
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Lodging

Omni - 4 nights.	\$219.00	\$876.00 + taxes
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Meals

2018 per diem. 4 days X 2 members	\$64.00 per day	\$512.00
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Total	\$3222.00 + tax/tips
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**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180905B1

A RESOLUTION TO APPROVE A SERVICE AGREEMENT WITH PSEE SOLUTIONS

Be it resolved, that the Plain Township Board of Trustees hereby approves a service agreement with PSee Solutions to provide Network Management for the Plain Township Administrative Office, Maintenance Department and Aquatic Center. This is a twelve month agreement.

Be it further resolved, that the Township Administrator can sign the agreement on behalf of the Board of Trustees.

Be it further resolved, that we set aside and pay PSee Solutions a total of \$5,400 for the 12 month Service Agreement out of the following accounts:

01-B-08 (General – Other Expenses)	\$4,200
11-B-04 (Roads – Other Expenses)	\$ 600
14-A-08 (Roads ^{Pool} – Other Expenses)	<u>\$ 600</u>
Total	\$5,400


Adopted this 5th day of September, 2018.




Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

Comparison - Total Tax Distribution/ Homestead & Rollback/ TIF

1st and 2nd Half Tax Distribution and REA Refund			
FUND	2017	2018	Increase/ Decrease
GENERAL	\$728,805.71	\$774,478.44	\$45,672.73
FIRE	\$5,361,172.13	\$5,420,052.90	\$58,880.77
ROADS	\$184,446.56	\$197,300.64	\$12,854.08
TOTAL	\$6,274,424.40	\$6,391,831.98	\$117,407.58

1st and 2nd Half Homestead and Rollback			
FUND	2017	2018	Increase/ Decrease
GENERAL	\$82,982.28	\$89,211.18	\$6,228.90
FIRE	\$404,545.99	\$406,361.53	\$1,815.54
ROADS	\$18,965.00	\$19,843.33	\$878.33
TOTAL	\$506,493.27	\$515,416.04	\$8,922.77

1st and 2nd Half TIF - Actual Receipt			
FUND	2017	2018	Increase/ Decrease
FIRE	\$802,752.32	\$549,250.50	-\$253,501.82
TOTAL	\$802,752.32	\$549,250.50	-\$253,501.82

* We have not received the 2nd Half TIF as of 9/4/18

* REA Refund was \$25,423.40 which is included in the Property Tax Distribution

General Fund \$3,179.70

Fire Fund \$21,398.03

Roads Fund \$845.67



Plain Township
Board of Trustees Meeting

9-5-18

Name

Address

Debra Lowens

7042 Maynard Pl, WA