

RECORD OF PROCEEDINGS

Minutes of Meeting Plain Township Board of Trustee Meeting

Held Administrative Office 7:15 a.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Administrative Office, 45 Second Street, New Albany, Ohio.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Mr. Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Hoovler and Bobby Pharris. Fred Inter and Steve Nye from Columbus Pool Management were present.

ADDITIONS OR CORRECTIONS TO THE AGENDA

An Executive Session was requested by Ben Collins.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the February 1, 2017 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17021501)

PAYMENT OF BILLS

Mr. Ferguson questioned a check to Carolyn Steffl. Chief Hoovler said she is a retired professor that taught a class for the fire department. A short discussion followed about Narcan, which is used on overdoses. Mr. Ferguson also questioned the \$840.00 Pontem Software check. Mr. Collins said it was an annual fee for the cemetery software.

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$255,886.42. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17021502)

ADMINISTRATOR

Mr. Collins explained that Cardinal Vending has changed their name to Redwood Management Systems. We have an existing agreement with Cardinal Vending for concession operation for the 2016, 2017 and 2018 pool seasons.

Mr. Ferguson made a motion to approve Resolution No. 170215A1. WHEREAS, the Plain Township Board of Trustees previously approved a contract with Cardinal Concession LLC to operate the concession stand at the Plain Township Aquatic Center for the 2016, 2017, and 2018 pool seasons; and WHEREAS, Cardinal Concession LLC has recently transferred its operations, assets, and accounts to a new entity incorporated as Redwood

Management Systems, LLC; THEREFORE BE IT RESOLVED, that the Plain Township Board of Trustees hereby approves a contract with Redwood Management Systems, LLC to operate the concession stand at the Plain Township Aquatic Center for the remainder of the prior contract, being the 2017 and 2018 pool seasons, according to the attached terms. Be it further resolved that the Board of Trustees hereby authorizes the township administrator to execute this agreement on behalf of Plain Township. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson asked that Mr. Inter to address some of the issues from the past pool season. Mr. Inter from Columbus Pool Management spoke about changes he is planning both in facility maintenance and in hiring lifeguards. Mr. Nye, who is with The Greater Columbus Swim Team, will be helping with the swim lesson program this year.

Mr. Olmstead made a motion to table Resolution No. 170215A2. Mr. Ferguson seconded the motion. Vote: All Aye

ROADS DEPARTMENT

Mr. Ferguson made a motion to pass Resolution No. 170215M1. WHEREAS, the Plain Township Board of Trustees previously approved a resolution to pay Smith's Lawn and Landscaping up to \$5,638 for lawn treatment and fertilization for 2017; and WHEREAS, Smith's Lawn and Landscaping has transferred its operations, assets, and accounts to a new entity incorporated as Outdoor Oasis, LLC; THEREFORE BE IT RESOLVED, that the Plain Township Board of Trustees hereby rescinds prior resolution 170118M1 and hereby resolves to pay Outdoor Oasis, LLC, 5725 Avery Road, Dublin, Ohio 43016, up to \$5,638 for lawn treatment and fertilization for 2017 according to the attached terms.

Maplewood Cemetery: \$4,050.00 (05-A-12) Cemetery-Other Expenses

Fire Station: \$1,000.00 (10-A-15O) Fire District-Other Expenses-Misc

Aquatic Center: \$588.00 (14-A-08) Pool-Other Expenses

Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Mr. Olmstead made a motion to pass Resolution No. 170215F1. Be it resolved pay Floras Diesel Repair \$7,873.60 for the repair of L121, out of fund 10-A-10B. (Fire-Repairs-Non-routine) Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170215F2. Be it resolved pay Nationwide Children's Hospital \$4,100.00 for Pediatric Advanced Life Support classes out of fund 28-A-05C. (EMS-Other-Training). Part of this will be reimbursed by the state EMS grant. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 170215F3. Be it resolved to pay Green Lighting Wholesale \$5,656.00 for the purchase of 15 LED High Bay lights out of fund 10-A-12. (Fire-Buildings and Additions). Plain Township Fire Department will be reimbursed \$3,333.40 from AEP. Mr. Olmstead seconded the motion. Vote: All Aye

The Fire Department is currently training the entire school staff on how to use the trauma kits they put together. They are half way thru training and the response has been favorable. The kitchen demolition has begun. Mr. Olmstead gave an update on the last MECC COG meeting.

FISCAL OFFICER

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

OLD BUSINESS

Mr. Ferguson met with Columbia Gas and there is a potential donation coming from them for the kitchen renovation. Mr. Olmstead reported he and Mr. Collins met with the Metro Parks about the dog park that has been closed due to drainage issues. They are planning on expanding it and making some changes as soon as the weather breaks.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 8:16 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Mr. Zappitelli, Mr. Collins and Chief Hoovler also attended the executive session.

Mr. Olmstead made a motion to close out of executive session at 8:34 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

No action was taken.

ADJOURNMENT


Mr. Olmstead made a motion to adjourn the meeting at 8:35 a.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer