

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session at 7:17 a.m. at the Fire Station, 9500 Johnstown Road, New Albany, OH 43054.

Mr. Ferguson called the meeting to order. Mr. Ferguson led the Trustees in the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson and Dave Olmstead. Others present: Fiscal Officer, Bud Zappitelli, Ben Collins, Chief Rupp, Mike Durik, Mary Fee and Courtney Rogers.

Trustee Mollard arrived at 7:28 a.m.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead requested an executive session for purposes of compensation and employment.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the May 4, 2022 Board of Trustees Meeting minutes. Mr. Ferguson seconded the motion. Vote: All Aye. (Resolution 22051801)

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$445,230.18. Mrs. Ferguson seconded the motion. Vote: All Aye. (Resolution 22051802)

CITY LIAISON – MIKE DURIK

Mr. Durik reported that New Albany City Council met last night. Council issued a Proclamation declaring the past week “Police Week”. They also promoted two police officers to Sergeant. Mr. Olmstead mentioned that retired Sergeant Ed Burton passed away.

Council also issued a Proclamation declaring June as “Pride Month”.

City Council passed a resolution changing Law Firms. The new law firm that they are working with is Fishel Downey Albrecht & Riepenhoff.

City Council also authorized the City Manager to enter into appropriate agreements to facilitate development of the Intel project. Mr. Durik also reported that this coming Saturday is Founders Day.

ADMINISTRATOR

Mr. Collins reported that the Township is working hard to get the pool ready to open on Saturday, May 28, 2022. SwimSafe will be at the pool this morning to monitor the filling of the pool. Mr. Collins thanked the Fire Department for helping to fill the pool from the hydrant because it's much faster. Mr. Collins reported that he was able to recover another \$9,000 credit from the City of Columbus for sewer fees from the 2021 pool leak, that brings the total credit to \$23,675.

Mr. Collins recognized Michael Bullard and Mary Fee for the extra work they have done to help get the pool ready.

Mr. Collins is still working on identifying grant opportunities for the Clouse Road project.

Mr. Olmstead inquired as to the status of the seasonal help for the maintenance department. Mary Fee reported that two new hires were supposed to start today at 7am. Mr. Olmstead offered to help cut grass if it's needed. Mr. Collins reported that the Fire Department has helped with maintaining the Fire Station grounds and the City of New Albany helped the Township with mowing and preparing a grave site for a funeral last week. Mr. Ferguson thanked the city for helping out and being such great partners with the Township. Mr. Ferguson also thanked Mary for all of her hard work with the pool and her assistance to the Fire Department with their healthcare reimbursements.

Mr. Collins inquired about whether the Trustees were planning on attending the Founders Day events. Mr. Ferguson will be out of town for a wedding. Ms. Mollard is planning to attend.

ZONING

Mr. Collins reported that there were no meetings this month.

The Township has received numerous inquiries from religious groups in the township. The groups are interested in acquiring property in the Township.

ROAD/MAINTENANCE

Mr. Collins reported that the Township received four applications for seasonal help. Three of the applicants were hired. Two of the new employees are scheduled to start today, while one is finishing high school.

FIRE DEPARTMENT

Chief Rupp indicated that there has been 49 Fire and 73 EMS runs since the last meeting.

Chief Rupp thanked the Trustees for cooperating with the Fire Department to hold the promotion ceremony prior to the June 1, 2022 Board of Trustees meeting. It will be held in the bay and the Board meeting will follow immediately after at 7:30 p.m.

The department is continuing to look at EMS vehicles. The supply chain has been a challenge. Chief Rupp also mentioned that the department is looking to replace the 2010 Chevy Tahoe with a new Fire Prevention vehicle. Chief Rupp believes that the revenue coming in from inspections and plan reviews will cover the cost of this vehicle in a couple of years.

Chief Rupp introduced the resolution that is on the agenda to wrap the Fire Safety trailer. Mr. Ferguson asked if the wrap is less expensive than painting it, which Chief Rupp said that it was by about two thirds. Chief Rupp is hoping to get 10 more years out of the trailer. The trailer is 12 years old and was purchased for approximately \$73,000.

Mr. Ferguson made a Motion to pass Resolution No. 220518F1. Be it resolved, to authorize and pay an amount up to \$5,787 for the base wrapping of the fire safety trailer, to be paid out of fund 2111-220-58024 (Fire – Repairs - Non-Routine).

**ProSign Studio
10840 Fancher Rd
Westerville, OH 43082**

Mr. Olmstead seconded the Motion. Vote: All Aye

FISCAL OFFICE

The April 2022 Bank Reconciliation and Month End reports were presented.

No other new business.

OLD BUSINESS

Ms. Mollard inquired as to the status of her proposed letter to the New Albany City Council regarding the pickleball courts by the Aquatic Center. Mr. Olmstead is still not in favor of sending a letter to the city since they do not have plans yet. He feels that the city has always been good collaborators with the Township. Mr. Durik reported that the city is not currently looking at any other sites. Ms. Mollard feels that it would be better to get ahead of the planning. Mr. Ferguson would like the city to explore other locations and has spoken to members on the New Albany City Council.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:44 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. Vote: All Aye

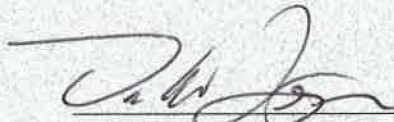
Mr. Collins and Mr. Zappitelli attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 8:02 a.m. Ms. Mollard seconded the motion. Vote: All Aye

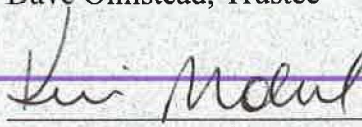
ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:02 a.m. Mr. Ferguson seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:


David Ferguson, Trustee


Dave Olmstead, Trustee


Kerri Mollard, Trustee


Bud Zappitelli, Fiscal Officer