RECORD OF PROCEEDINGS

Minutes of Meeting                  Plain Township Board of Trustee Meeting
Held                                  Township 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. Olmstead called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Mr. Olmstead and Mr. Rybski. Mr. Ferguson was absent. Mr. Zappitelli, Fiscal Officer, was absent. Other people present were Chief Hoovler, Ben Collins, Bobby Pharris and Cindy Powell.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the September 6, 2017 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17092001)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the bills in the amount of $204,482.09. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution No. 17092002)

ADMINISTRATOR

There was a brief discussion regarding the condition of Bevelhymer Road. Mr. Collins reported that the new population estimate from MORPC for the unincorporated area of the township is 2230.

Mr. Olmstead made a motion to pass Resolution No. 170920A1. WHEREAS, Ohio Revised Code 3709.03 provides that the Franklin County General Health District Advisory Council shall consist of the president of the board of county commissioners, the chief executive of each municipal corporation not constituting a city health district, and the president of the board of township trustees of each township; and WHEREAS, Ohio Revised Code 3709.03 further provides that the board of township trustees of a township may select an alternate from among themselves to serve if the president of the board of township trustees is unable to attend any meeting of the district advisory council, and that when attending a meeting on behalf of a council member, the alternate may vote on any matter on which the member is authorized to vote.; NOW THEREFORE BE IT RESOLVED, by the by the Board of Trustees of Plain Township that Trustee Dave Olmstead is hereby appointed to serve as the alternate representing Plain Township at any meeting of the Franklin County General Health District Advisory Council. Mr. Rybski seconded the motion. Vote: All Aye
Mr. Rybski made a motion to pass Resolution No. 170920A2. Be It Resolved, that the Plain Township Board of Trustees hereby approves a one year extension of a contract through the Franklin County General Health District with Vector Disease Control International, LLC for 2018 Mosquito Management at a cost of $1,902.36, to be paid from 01-B-08 (General – Twp-Other Expenses) and authorizing the township administrator to execute the contract on behalf of Plain Township. Mr. Olmstead seconded the motion. Vote: All Aye

**ZONING**

There was a discussion about the use of a property on Johnstown Rd.

**MAINTENANCE**

Mr. Collins reported that they are obtaining quotes for painting the pool floor and buildings. Mr. Pharris said that his crew is currently taking apart some of the pool equipment to paint it during the off season. The Trustees requested that Mr. Pharris and Mr. Collins start a list of items that will need attention at the pool.

**FIRE DEPARTMENT**

Chief Hoovler said there have been 105 Fire and EMS runs since the last Trustee Meeting.

Chief Hoovler reported that work has been progressing on the hallway and that the countertop will be replaced on the 27th or 28th of September.

Mr. Olmstead made a motion to pass Resolution No. 170920F1. Be it resolved to pay Across the Street Productions for Blue Card training in the amount of $3,200.00 out of fund 10-A-15D. (Fire District- Other Expenses-Training). Mr. Rybski seconded the motion. Vote: All Aye

**CITY OF NEW ALBANY LIASON**

Dr. Marsh gave a brief update. He said that a proclamation was given to a local boy who won a clogging dance contest in Ireland.

**FISCAL OFFICE**

The August 2017 Bank Reconciliation and End of Month Reports were submitted.

Mr. Olmstead made a motion to pass Resolution No. 170920B1, Be It Resolved to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the next succeeding fiscal year commencing January 1, 2018. See attached. Mr. Rybski seconded the motion. Roll Call Vote: All Aye
There was a brief discussion about the budget.

OLD BUSINESS

Mr. Collins reported that the employee that had been on workers compensation leave has returned to full duty.

ADJOURNMENT

Mr. Rybski made a motion to adjourn the meeting at 7:56 a.m. Mr. Olmstead seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee

Dave Olmstead, Trustee

Thomas Rybski, Trustee

Bud Zappitelli, Fiscal Officer