

## RECORD OF PROCEEDINGS

*Minutes of Meeting*

Plain Township Board of Trustee Meeting

*Held*

Fire Department 7:00 p.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Fire Department, 9500 Johnstown Road, New Albany, Ohio. The meeting was moved from December 6, 2017 to December 7, 2017.

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 Chief Hoovler, Bob Pharris, Ben Collins and Cindy Powell.

Visitors: Jon Hastings – AssuredPartners

### ADDITIONS OR CORRECTIONS TO THE AGENDA

The trustees added an executive session. Mr. Zappitelli added Resolution 171207B2.

### ADMINISTRATOR

Mr. Collins gave a health insurance update including the 2018 HRA plan and insurance run out claims for 2017. There was discussion on future options for a transition to an HSA plan and the third party administrator to administer the township health reimbursement account.

**Mr. Olmstead made a motion to approve Resolution No. 171207A1. Be it resolved, that the Board of Trustees hereby approves an intergovernmental agreement with the Franklin Soil and Water Conservation District for the provision of technical and educational services for the calendar year 2018 as detailed in the attached agreement, in order to comply with the National Pollutant Discharge Elimination System permit then in effect, and authorizes the township administrator to execute this agreement for and on behalf of the Board of Trustees of Plain Township and to authorize payment to the Franklin Soil and Water Conservation District for the 2018 calendar year in the amount of \$2,100 to be paid out of 01-A-28 (General- Contractual Services). Mr. Rybski seconded the motion. Vote: All Aye**

**Mr. Olmstead made a motion to approve Resolution No. 171207A2. Be it resolved, that the Plain Township Board of Trustees hereby re-appoints Jennifer Wilson to serve as a Plain Township appointee to the McCoy Performing Arts Center Governing Board, for a term expiring December 31, 2020. Mr. Rybski seconded the motion. Vote: All Aye**

There was a brief discussion concerning Delta Dental and dental insurance coverage.

**Mr. Rybski made a motion to approve Resolution No. 171207A3. Be it resolved, that the Plain Township Board of Trustees hereby accepts the renewal of Delta Dental insurance coverage for a two year term beginning January 1, 2018 with a 2% increase in premium at the rates below, and to authorize the township administrator to sign any agreements.**

	<u>Proposed</u>
<b>Employee only</b>	<b>\$ 30.38</b>
<b>Employee + Spouse</b>	<b>\$ 58.55</b>
<b>Employee + Children</b>	<b>\$111.39</b>
<b>Family</b>	<b>\$111.39</b>

**Mr. Olmstead seconded the motion. Vote: All Aye**

**Mr. Ferguson made a motion to approve Resolution No. 171207A4. Be it resolved, to set aside and pay United HealthCare, 9200 Worthington Road, Westerville, Ohio 43082 the amount of \$65,571.02 for a binder check to secure health insurance coverage for Plain Township beginning January 1, 2018 and to authorize the township administrator to sign any needed agreement on behalf of Plain Township.**

**Mr. Rybski seconded the motion. Vote: All Aye**

**Mr. Olmstead made a motion to approve Resolution No. 171207A5. Be it resolved, that the Board of Trustees hereby selects Chard Snyder Benefits Solutions, 3510 Irwin Simpson Road, Madison, Ohio 45040, as the third party administrator to administer the township health reimbursement account for 2018 according to the attached proposal and to authorize the township administrator to sign an agreement on behalf of Plain Township.**

**Mr. Rybski seconded the motion. Vote: All Aye**

**Mr. Olmstead made a motion to approve Resolution No. 171207A6. Be it resolved by the Board of Trustees of Plain Township, Franklin County, Ohio, to approve an agreement with the Jefferson Health Plan to administer Plain Township's runout claims resulting from the Ohio Public Entity Consortium – Healthcare Cooperative, being claims incurred in 2017 but submitted for payment on or after January 1, 2018. The Jefferson Health Plan proposal sets forth \$48,138.40 for administrative fees and stop loss premium covering the runout claims, and an estimate of \$173,201.25 in runout claims, for a total of \$221,339.65. Plain Township's runout claims are to be administered on an individual basis.**

**Be it further resolved that the Plain Township Board of Trustees hereby approves the attached Release Agreement by and between Plain Township and the Jefferson Health Plan relating to the administration of Plain Township runout claims.**

**Be it further resolved to set aside and pay the Jefferson Health Plan up to \$221,339.65 for runout claims administration and claims payment resulting from the Ohio Public Entity Consortium – Healthcare Cooperative plan and to authorize the township administrator to negotiate an agreement with the Jefferson Health Plan to administer run out claims consistent with this resolution. Mr. Rybski seconded the motion. Vote: All Aye**

**ZONING**

**Mr. Ferguson made a motion to approve Resolution No. 171207Z1. Be it resolved that the Plain Township Board of Trustees hereby re-appoints Jay Herskowitz, a resident of Plain Township, to serve as a member of the Rocky Fork Blacklick Accord Panel, to a three year term ending December 31, 2020. Mr. Olmstead seconded the motion. Vote: All Aye**

**Mr. Rybski made a motion to approve Resolution No. 171207Z2. Be it resolved, that the Plain Township Board of Trustees hereby re-appoints Richard Martin, a resident of the unincorporated territory of Plain Township, to serve as a member of the Board of Zoning Appeals, to a term of five years ending December 31, 2022.**

**Mr. Olmstead seconded the motion. Vote: All Aye**

**Mr. Olmstead made a motion to approve Resolution No. 171207Z3. Be it resolved, that the Plain Township Board of Trustees hereby re-appoints Greg Eller, a resident of the unincorporated territory of Plain Township, to serve as a member of the Plain Township Zoning Commission, for a term of five years ending December 31, 2022.**

**Mr. Rybski seconded the motion. Vote: All Aye**

**ROADS DEPARTMENT**

Mr. Pharris said they are getting ready for snow on Saturday. He said that he picked up salt for the township. There was a brief discussion about cemetery lots that were laid out for possible purchase.

**PAYMENT OF THE BILLS**

**Mr. Ferguson made a motion to pay the bills in the amount of \$214,953.83. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution No. 17120701)**

**FIRE DEPARTMENT**

Chief Hoovler said they continue to be very busy. We are averaging 111 runs over last year. There was discussion concerning the condition of the fire apparatus including the ladder truck replacement.

**Mr. Ferguson made a motion to pass Resolution No. 171207F1. Be it resolved to elect Trustee Dave Olmstead and Trustee Tom Rybski to serve one year on the Volunteer Firefighter's Dependents Fund as board members. Dave Olmstead to serve as chairman. Also to elect Robert Albright to serve as a citizens representative. Chief John Hoovler and Assistant Chief Rupp to serve as board members from the fire department. Chief Hoovler to serve as secretary. Mr. Rybski seconded the motion. Vote: All Aye**

### **FISCAL OFFICE**

**Mr. Ferguson made a motion to pass Resolution No. 171207B1. Be it resolved to that the Plain Township Board of Trustees approve the 2018 Temporary Appropriations. See attached. Mr. Rybski seconded the motion. Roll Call Vote: All Aye**

**Mr. Rybski made a motion to pass Resolution No. 171207B2. Be it Resolved, To increase Fund 1 – General – Appropriations – Personal Services by \$27,000 from funds certified but not yet appropriated.**

**Be it further Resolved, To increase Fund 10 – Fire - Appropriations – Personal Services by \$183,000 from funds certified but not yet appropriated.**

**Be it further Resolved, To increase Fund 11 – Roads - Appropriations – Personal Services by \$15,000 from funds certified but not yet appropriated.**

**Mr. Olmstead seconded the motion. Vote: All Aye**

### **OLD BUSINESS**

Mr. Ferguson requested an update on the Technology plan and would like an update in January 2018.

Mr. Olmstead gave an update on the MECC COG meeting. He said that Violet Township passed three resolutions to further transfer the EMS services movement from Violet Township to the COG. He said they will be working next on dispatch and they hope to have that mostly done by the middle of the year.

There was discussion about moving the January 2018 meetings and it was decided to move them to January 10<sup>th</sup> and January 24<sup>th</sup>.

### **EXECUTIVE SESSION**

**Mr. Ferguson made a motion to adjourn into executive session at 8:23 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, Chief Hoovler and Mr. Collins also attended the Executive Session.**

**Mr. Olmstead made a motion to close out of executive session at 8:47 p.m. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye**

**ADJOURNMENT**

**Mr. Ferguson made a motion to adjourn the meeting at 8:48 p.m. Mr. Olmstead seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

  
David Ferguson, Trustee

  
Dave Olmstead, Trustee

  
Thomas Rybski, Trustee

  
Bud Zappitelli, Fiscal Officer