

RECORD OF PROCEEDINGS

Minutes of Meeting Plain Township Board of Trustee Meeting

Held Fire Station 7:15 a.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 Mr. Ferguson and Mr. Olmstead. Mr. Rybski was absent. Mr. Zappitelli, Fiscal Officer was present. Other people present were Chief Hoovler, Ben Collins, Cindy Powell, Battalion Chief Brown, Sally Hatfield, Lt. Pabst, Lt. Moore and Capt. Carney.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead requested a brief executive session for employment. Chief Hoovler added Resolution 170719F1.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the June 28, 2017 Board of Trustees Meeting minutes as submitted. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution 17071901)

Mr. Olmstead made a motion to approve the June 30, 2017 Board of Trustees Meeting minutes as submitted. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution 17071902)

Mr. Ferguson made a motion to approve the July 5, 2017 Board of Trustees Meeting minutes with the following addition: "The Trustees expressed their desire to support the operational aspects of the McCoy but it would clearly be dependent upon the Townships financial ability to do so in the 2017 Township fiscal year." Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17071903)

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the bills in the amount of \$411,021.50. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution No. 17071904)

ADMINISTRATOR

Mr. Collins gave an update on OPEC HC. He reviewed the Stark County filing and explained the possible impact. There was a brief discussion concerning the filing.

Mr. Collins said our FormFire collections are improving. He said we have collected 81% as of yesterday and those could be helpful in identifying insurance options for Plain Township. It could potentially give us a better rate.

There was discussion concerning the OPEC HC early termination fees.

Mr. Olmstead thanked everyone who has completed FormFire and said if there is anyone who hasn't please finish that up. It will really help us when we get to underwriting under a different provider.

There was discussion concerning the engagement of a Bureau of Workers Compensation attorney. Mr. Olmstead said that Mr. Ferguson had a question if there were more economical sources out there. He said that he would certainly be interested in hearing about that. Mr. Ferguson said that the background on this was that he asked Rick Hernandez to engage in this opportunity.

Tabled Resolution from the July 7, 2017 meeting. Mr. Ferguson made a motion to vote on Resolution 170719A1 – A resolution to approve the engagement of William J. Wahoff as legal counsel for Worker's Compensation matters. It failed for the lack of a second.

ZONING

Mr. Collins said he needs to check on our problem property on Johnstown Road. He said it doesn't appear that the Township has received a zoning application for it yet.

FIRE DEPARTMENT

Chief Hoovler said they continue to be very busy.

Chief Hoovler said the vehicle exhaust system is complete and it looks really good. It is functioning and he is very satisfied with Clean Air Concepts work. They were professional, hardworking and easy to work with.

Chief Hoovler reported that they moved into the kitchen on Friday. He said they passed all of the final inspections. He gave a brief update on the kitchen countertop issue. He said 2K was going to stop out today to take some photos and document it. When then can decide what we are going to do. Mr. Ferguson asked what have they suggested that they will do if the work is unsatisfactory? Chief Hoovler said they have not made any recommendation at this point.

Mr. Olmstead said that we still owe 2K around \$70,000 so we still have the ability, financially, to make sure that the counter gets done right.

Chief Hoovler said that they are still going through all of their community shower gifts for their new kitchen. He said there was tremendous support from the community.

Chief Hoovler said the folding wall needs repaired. He said that he contacted the company who originally installed it and they will give us a quote on the repairs.

Chief Hoovler said the new vehicles that they ordered are in at Byers and they will be transferred to Parr.

There was a brief discussion concerning the need for a new radio from Motorola Solutions.

Mr. Ferguson made a motion to pass Resolution No. 170719F1. Be it resolved to pay Motorola \$4,621.00 for the purchase a 800 radio for the new Battalion Car out of Fund 21-A-02. This is of the state term pricing. Mr. Olmstead seconded the motion. Vote: All Aye

CITY OF NEW ALBANY LIASON

Dr. Marsh gave a brief update. He said they will be moving their meeting up to July 31st for a budget meeting. He said they are in the process of adding 12 acres in the Beech Road area, in Licking County, to the City.

FISCAL OFFICE

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

OLD BUSINESS

Mr. Olmstead said that he spoke with Rich Courter at Jefferson Township concerning OPEC HC. There was a brief discussion concerning the old medic and the Box 15 donation.

Mr. Olmstead said the McCoy Stakeholders meet tomorrow at 8:00 a.m. to talk about the operating budget for the McCoy. He said he is still waiting on the capital information and he should know tomorrow when that might be available.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 7:42 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

Mr. Collins also attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 7:45 a.m. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye


No action was taken.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:47 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