

## 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 Bob Pharris.

### **ADDITIONS OR CORRECTIONS TO THE AGENDA**

None.

### **PAYMENT OF BILLS**

**Mr. Rybski made a motion to pay the pending warrants in the amount of \$336,467.71. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17031501)**

### **ADMINISTRATOR**

Mr. Olmstead asked if there was an update on the firearm discharge in the Township. Mr. Collins gave a brief update.

Mr. Rybski asked if insurance would pay for the guard rail that was damaged when a tree fell on it. There was a brief discussion concerning the guard rail on Avis Road.

Mr. Collins said he received an updated proposal from the Heit Center for the wellness program. There was a brief discussion concerning the new proposal.

### **ROADS DEPARTMENT**

Mr. Pharris gave a brief update on the pool. There was a brief discussion concerning the pool.

**Mr. Ferguson made a motion to pass Resolution No. 170315M1. Be it Resolved: To pay the Paul Peterson Company, \$5,388.10 to replace damaged guard rail on Avis Road, to be paid out of 03-C-03 (Gasoline Tax – Contracts).**

**Paul Peterson Company  
950 Dublin Road  
PO Box 1510  
Columbus, Ohio 43216**

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

**FIRE DEPARTMENT**

Chief Hoovler reported that there have been 92 fire and EMS runs since last meeting.

**Mr. Olmstead made a motion to pass Resolution No. 170315F1. Be it resolved to pay TradeMaster, Inc. \$2,756.00 for the annual MOBILEeyes software license renewal for period March 1, 2017 through February 28, 2018 out of fund 10-A-07. (Utilities-Information Technology).**

**TradeMaster, Inc.**

**P.O. Box 3395**

**Peachtree City, GA 30269**

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

Chief Hoovler reviewed the plans for Firefighter Beau Schoener's funeral.

**FISCAL OFFICER**

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

**TRUSTEES**

Mr. Rybski gave an update on a donation program that New Albany Women's Network is sponsoring for the Fire Station kitchen renovation project.

Mr. Olmstead said there was a COG meeting on Thursday.


**ADJOURNMENT**

**Mr. Olmstead made a motion to adjourn the meeting at 7:56 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