

## 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 special 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, Bob Pharris and Cindy Powell.

### ADDITIONS OR CORRECTIONS TO THE AGENDA

The Fiscal Office added Resolution 170322B1.

### PAYMENT OF BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$228,174.78. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17032201)

### FISCAL OFFICER

Mr. Ferguson made a motion to pass Resolution No. 170322B1. Whereas, Plain Township will accept a 2015 Assistance to Firefighters Grant for a Vehicle Exhaust Removal System. The award check from FEMA in the amount up to \$64,762 for the purchase of the Vehicle Exhaust Removal System and Plain Township's responsible portion in the amount up to \$3,238 for a total of up to \$68,000 will be receipted in Fund 14F – FEMA Grant; and Be it Resolved: To certify and appropriate \$68,000 in Fund 14F – FEMA Grant and to transfer an amount up to \$3,238 from Fund 10-A-12 (Fire-Buildings and Additions) to Fund 14F – FEMA Grant.

Be it further Resolved: To set aside funds and to pay Clean Air Concepts, 11449 Deerfield, Ohio 45242, the amount of \$67,996.33 for the Vehicle Exhaust Removal System out of Fund 14-A-02F (FEMA Grant – Fire Equipment).

Mr. Olmstead seconded the motion. Vote: All Aye

### FIRE DEPARTMENT

Mr. Olmstead made a motion to pass Resolution No. 170322F1. Whereas, the Plain Township Board of Trustees has competitively bid a fire station equipment contract

**identified as the Plain Township Fire Station 121 Vehicle Exhaust Removal System Project in accordance with the Ohio Revised Code; and**

**Whereas, after tabulating the bids, the apparent low bidder is Clean Air Concepts; and Whereas, there appear to be no mathematical errors and Clean Air Concepts is found to be a reputable company and determined to be the lowest and best bidder; and**

**Now Therefore, Be it resolved, that the Plain Township Board of Trustees hereby awards the construction contract for the Plain Township Fire Station 121 Vehicle Exhaust Removal System Project to Clean Air Concepts, the lowest and best bidder with a bid of \$67,996.33.**

**Be it Further Resolved to authorize the township administrator to execute the Notice of Award and all necessary contract documents on behalf of the Plain Township Board of Trustees.**

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

**OLD BUSINESS**

Mr. Ferguson asked the status of the architectural drawings for the Maintenance Building. Mr. Collins gave an update. There was a brief discussion concerning some trees that need replaced at the cemetery and pool.

Mr. Olmstead said he attended the COG meeting last Thursday. They are looking at member fees to offset the operating costs.

Mr. Collins said he and Bonnie met with CPM and the pool manager. There was a brief discussion concerning the pool and the condition of the pool chairs.

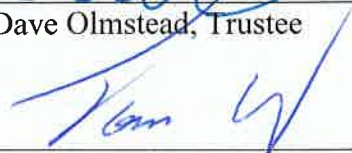
**ADJOURNMENT**

**Mr. Olmstead made a motion to adjourn the meeting at 7:36 a.m. Mr. Rybski seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

  
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David Ferguson, Trustee

  
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Dave Olmstead, Trustee

  
\_\_\_\_\_  
Thomas Rybski, Trustee

  
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Bud Zappitelli, Fiscal Officer