

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Plain Township Administrative Offices 7:00 p.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Fire Station, 9500 Johnstown Road, 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. Zappitelli, Fiscal Officer, was present. Mr. Ferguson was absent. Other people present were Chief Hoovler, Ben Collins and Kathy Sculley. Battalion Chief Ecleberry and Lt. Pabst were also in attendance.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Collins added Resolution No. 170503M1. Mr. Olmstead requested an executive session be held after the warrants are approved.

APPROVAL OF MINUTES

Mr. Olmstead made a motion to approve the April 19, 2017 Board of Trustees Regular Meeting Minutes with one addition. Add the word "cost" after 80% for the swim lessons payments. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17050301)

PAYMENT OF BILLS

Mr. Rybski made a motion to approve and pay the pending warrants in the amount of \$278,707.05. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17050302)

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 7:05 p.m. Pursuant to Ohio Revised Code 121.22 (G)(1) for employment, promotion or compensation, discipline, demotion or dismissal. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Zappitelli and Mr. Collins attended the Executive Session.

Mr. Olmstead made a motion to close out of Executive Session at 7:23 p.m. Mr. Rybski seconded the motion. Vote: All Aye

No action was taken.

ADMINISTRATOR

Mr. Collins explained the resolution increasing the amount of life insurance for employees. Mr. Collins reported that the maintenance department has caulked the pool and installed the pebble flex in the interactive pool. Memberships are behind last years by 16. The pool manager and the front desk manager have been hired. Swaco will be bidding out the contract for solid waste and recycling collection. Recycling will now be an additional fee.

Mr. Rybski made a motion to pass Resolution No. 170503A1. WHEREAS, Ohio Revised Code §505.602 provides that a board of township trustees may procure and pay all or any part of the cost of group life insurance to insure the lives of officers and employees of the township; and

WHEREAS, Ohio Revised Code § 505.602 also provides that the amount of group life insurance coverage provided by the board to insure the lives of officers and employees of the township shall not exceed fifty thousand dollars per officer and employee; and

WHEREAS, the Plain Township Board of Trustees has previously authorized group life insurance coverage for officers and full-time employees in the amount of twenty-five thousand dollars per officer and employee; and

WHEREAS, the Plain Township Board of Trustees desires to increase the group life insurance coverage for township officers and full-time employees to fifty thousand dollars.

RESOLUTION

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Plain Township (“Board”) that the Board hereby authorizes an increase in the group life insurance coverage to fifty thousand dollars to insure the lives of the officers and full-time employees of the township.

BE IT FURTHER RESOLVED, that the increase in group life insurance coverage for township officers shall be increased upon the officer’s next term of office.

BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption. Mr. Olmstead seconded the motion. Vote: All Aye

ZONING

Mr. Collins reported that the resident on Harlem Road has begun cleaning up his lot. Twelve of twenty two vehicles have been moved. Mr. Collins informed the Trustees about a residence on Johnstown Road that has commercial vehicles parked on it including a RV with people living inside. The resident also appears to be dumping fill dirt on the property.

ROADS AND MAINTENANCE

Mr. Collins reported that the estimated cost of the maintenance pole barn is \$162,000, which is \$40,000 higher than anticipated. Mr. Pharris got a quote from the city to do the mowing of the right-of-ways. Mr. Pharris will be on leave at least until the end of the month with a knee injury.

Mr. Olmstead made a motion to pass Resolution No 170503M1. Be it resolved, that the Plain Township Board of Trustees hereby authorizes a third seasonal maintenance employee, at up to \$13.50 per hour and not to exceed 1500 hours for 2017. Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler reported that there have been 90 fire and EMS runs since the last Trustee Meeting. Chief Hoovler explained that we will get a \$6,500 trade in on the Life Pack 12's when we purchase the Life Pack 15's. The 12's are no longer serviceable and are old technology. The Fire Inspector was in a small accident which was not his fault. The Dodge Medic is at Liberty for service because the brakes are out again. The new medic is at Horton's for a few small service items but should be back by Friday.

Mr. Olmstead made a motion to pass Resolution No. 170503F1. Be it resolved: To certify and appropriate an increase of \$300,000 in Fund 21-Capital Equipment and to transfer \$300,000 from Fund 10 out of 10-A-17 (Fire-Transfers) to Fund 21-Capital Equipment-Fire. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170503F2. Be it resolved to pay FireEms Academy \$3,127.00 for the yearly subscription for online education courses out of fund 28-A05C, (EMS-Other Training). Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 170503F3. Be it resolved to pay Byers Chevrolet \$96,159.00 to replace the Battalion and the Chief's car with two, 2017 Chevy Tahoes out of fund 21-A-02, (Capital Equipment-Fire - Fire Equipment). The new vehicles will be off the state term pricing, state contract number: RS900917, and includes the Parr up-fit to equip all the cars with all the necessary equipment for emergency responses. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 170503F4. Be it resolved to pay Physio Control \$44,180.80 for the purchase of two Life Pack 15(s), out of fund 21-A-02, (Capital Equipment-Fire Equipment). This purchase is from the state contract #800252. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170503F5. Be it resolved to pay Herald's Appliance and Electronics \$3,773.00 for the purchase of kitchen appliances: 3 refrigerators, 3 freezers, and 2 dish washers, out of fund 10-A-12, (Buildings and Additions). Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 170503F6. Be it resolved to pay Herald's Appliance and Electronics \$3,773.00 for the purchase of kitchen appliances: 3 refrigerators, 3 freezers, and 2 dish washers, out of fund 10-A-12, (Buildings and Additions). Mr. Olmstead seconded the motion. Vote: All Aye

CITY LIAISON - DR. MARSH

Dr. Marsh did not have a council report but said voter turnout for the May 2 election was light.

FISCAL OFFICE

Mr. Olmstead made a motion to pass Resolution No. 170503B1. Be it Resolved: to hire Sally Hatfield as part-time Accounting Assistant for the Plain Township Fiscal Office at the rate of \$20.00 per hour starting on May 8, 2017. Mr. Rybski seconded the motion. Vote: All Aye

NEW BUSINESS

Mr. Olmstead mentioned the Founders Day Parade which will be held on May 20th. He reported that the McCoy Center has raised the facility fee to \$1.50 per ticket starting July 1, 2017. The proceeds will be used for technical items. Mr. Olmstead said that the township share of Capital Improvement is \$18,000 and we owe for 2 years.

Chief Hoovler recognized Battalion Chief Ecleberry and Lt. Pabst for their help with the kitchen remodel. Chief Hoovler requested that the May 17th meeting be changed to an evening meeting so the new firefighter would be sworn in. Chief said that he would prepare the resolution to donate the old medic to Box 15 if the trustees were in agreement. Mr. Olmstead and Mr. Rybski agreed to the donation pending Mr. Ferguson's opinion.

ADJOURNMENT


Mr. Olmstead made a motion to adjourn the meeting at 8:14 p.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