

RECORD OF PROCEEDINGS

Minutes of Meeting Plain Township Board of Trustee Meeting
Held Virtual/Teleconference 8:00 A.M.

The Plain Township Board of Trustees met in a special session in a virtual/teleconference meeting.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson and Dave Olmstead. Other people present were Fiscal Officer, Bud Zappitelli, Ben Collins, Chief Rupp, Bobby Pharris and Courtney Rogers. Visitors present: Debra Lowery. Trustee Rybski was absent.

REVIEW CONSULTING PROPOSALS FOR THE FIRE STATION ROOF PROJECT

The Fire Station roof has been experiencing moisture penetration for a number of years. Mr. Collins requested proposals from four consulting groups. Two consulting groups submitted proposals, Prime AE Group, Inc. (\$25,641) and CTL Engineering of Ohio, Inc. (\$34,500). Both proposals include observation during construction. Plain Township is expecting to complete the work late Summer or early Fall 2021.

Mr. Olmstead made a motion to pass Resolution No. 210115B1. Be it Resolved, that the Board of Trustees hereby authorizes to pay Prime AE Group Inc. to design, assist with competitive bidding and provide construction observation for roofing and building envelope repair and restoration at the Plain Township Fire Station, an amount up to \$25,641.00 to be paid out of Fund 2111-220-55020 (Fire District – Buildings and Additions) and be it further resolved that the Board of Trustees hereby authorizes the township administrator to execute an agreement on behalf of Plain Township consistent with this resolution. Mr. Ferguson seconded the motion. Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:10 a.m. Mr. Olmstead seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

DocuSigned by:

David Ferguson

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David Ferguson, Trustee

DocuSigned by:

Dave Olmstead

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Dave Olmstead, Trustee

DocuSigned by:

Bud Zappitelli

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Bud Zappitelli, Fiscal Officer

Thomas Rybski, Trustee