

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Administrative Office

8:00 a.m.

The Plain Township Board of Trustees met in a 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 Dave Ferguson, Dave Olmstead, and Tom Rybski. Bud Zappitelli, Fiscal Officer was present. Other people present were Chief Hoovler, Ben Collins, Bob Pharris, Mary Fee and Cindy Powell.

ADDITIONS OR CORRECTIONS

None

REVIEW OF HEALTH REIMBURSEMENT ARRANGEMENT FOR 2020

Mr. Ferguson provided a high level review of the health insurance and HRA that the Township is considering for next year. To stay with the lower United Healthcare option, individuals will likely see an increase in out-of-pocket expenses for copays for urgent care visits and specialists. The Township is analyzing their exposure in covering these costs through the HRA. After a short discussion, all the Trustees were in agreement to cover the copays on the specialist and urgent care visits. Mr. Rybski commended Mr. Collins on his work to maintain healthcare costs for the Township and employees. Mr. Olmstead also thanked Mary Fee for helping employees with the Township insurance.

Mr. Olmstead made a motion to pass Resolution No. 191127A1. Be it resolved, that the Plain Township Board of Trustees hereby agrees to renew an agreement with Chard Snyder to administer the township Health Reimbursement Arrangement for 2020 and to authorize the township administrator to enter such an agreement.

Be it further resolved, that the Plain Township Board of Trustees approves a Health Reimbursement Arrangement for 2020 consistent with the attached, providing HRA 1 in the amount of \$1000/\$2000 to be earned with wellness dollars and HRA 2 in the amount of \$6500/\$13000 to be funded by Plain Township.

Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler reported that the Plain Township Fire Department sent three firefighters to Cincinnati with the Central Ohio Strike Team (COST) to assist with a building collapse.

MAINTENANCE

Mr. Pharris reported that the Township took delivery of the new John Deere Backhoe on November 26, 2019. All three maintenance workers are approved to operate the backhoe.

2020 TOWNSHIP STAFFING

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 8:12 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. Zappitelli and Mr. Collins also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 9:14 a.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye


ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 9:14 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