

## 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 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 and Tom Rybski. Dave Olmstead was absent. Other people present were Chief Hoovler, Assistant Chief Rupp, Bob Pharris and Cindy Powell.

Visitors present: Doug Perry – Allied Roofing, Inc.

### **FIRE DEPARTMENT**

Mr. Ferguson inquired about the difference in Allied Roofing's estimate and the amount requested on the resolution. Chief Hoovler stated that it is a cushion for any unknowns once the shingles are taken off. There is some concern about rotted wood but they won't know until the existing roof comes off. Chief Hoovler also stated that they are experiencing leaking inside the bunkrooms.

Mr. Rybski stated that the Board of Trustees had a couple of questions regarding the cupola and bump-out membrane roof sections. Prime AE believes that the bump-out membrane sections could wait until we replace the high bay. The biggest concern was the cupola and whether the shingles need to be replaced under it. Mr. Perry from Allied Roofing said they are going to do a three-step process around the cupola; ice guard, step flashing and new metal around it.

Mr. Perry said that Allied Roofing has a 10 year warranty on labor and there is a 50 year manufacturer's warranty on the product.

Mr. Ferguson asked how soon they could start and Allied Roofing said legally they have to wait 3 days after approval of the estimate as a "rescind period". Allied Roofing recommends getting the roof replaced before the end of October or wait until spring because you need enough heat for the shingles to seal. The gutters will remain in place and Allied Roofing will do a custom drip edge.

Mr. Ferguson asked about safety. Allied roofing said all of the workers will be tied off, as well as the ladders.

**Mr. Ferguson made a motion to pass Resolution No. 191010F1. Be it resolved to pay Allied Roofing an amount not to exceed \$45,000.00 for the replacement of the roof on the**

administrative side of Station 121, out of fund 10-A-12 (Fire District-Building & Additions). Additional cost may occur for a permit and replacement and removal of any rotted wood. Allied Roofing will clean up and haul away all debris.

Allied Roofing  
1960 Integrity Drive S.  
Columbus, Ohio 43209  
614-444-2909

Mr. Rybski seconded the motion. Vote: All Aye

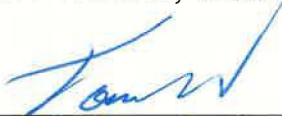
ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:34 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