

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Township Office 7:15 a.m.

The Plain Township Board of Trustees met in regular 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 Chief Hoovler, Bob Pharris, Ben Collins and Cindy Powell.

Vistors present: John Hastings – AssuredPartners

ADDITIONS OR CORRECTIONS TO THE AGENDA

Chief Hoovler added resolution 171018F3. Mr. Olmstead added an Executive Session concerning employment and compensation prior to the Fiscal Office section. Mr. Collins added a health insurance update from John Hastings - AssuredPartners.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the October 4, 2017 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17101801)

Mr. Ferguson made a motion to approve the October 11, 2017 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17101802)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the bills in the amount of \$340,796.58. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution No. 17101803)

JOHN HASTINGS - ASSUREDPARTNERS

John Hastings from AssuredPartners reviewed the initial health insurance quotes. There was discussion concerning the current options and the cost to the Township. Mr. Hastings said with these options the Township could run in the black versus how it is currently. There was discussion about Mr. Olmstead and Mr. Collins meeting with Mr. Hastings to further review the options. Mr. Hastings said what needs to happen next is a decision on the carrier. There was a brief discussion concerning the next steps of the health insurance decision.

ADMINISTRATOR

Mr. Ferguson made a motion to pass Resolution No. 171018A1. Be it Resolved: To Pay a donation to the Jeanne B. McCoy Community Center for the Arts in the amount of \$20,000 from account 01-F-08P. Mr. Rybski seconded the motion. Vote: All Aye

MAINTENANCE

There was discussion concerning the need for slide and playground feature inspections at the pool.

Mr. Ferguson made a motion to pass Resolution No. 171018M1. Be it Resolved to pay Whitewater West Industries up to \$3,500 for a comprehensive inspection of the AquaPlay playground feature and all water slides out of fund 14-A-07 (Pool – Contracts). Mr. Olmstead seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 81 Fire and EMS runs since the last Trustee Meeting.

Mr. Rybski made a motion to pass Resolution No. 171018F1. Be it resolved to pay Best One Tire & Service \$ 3,756.44 for rear tires for Ladder 121 out of fund 10-A-10B. (Fire District - Repairs-Non-Routine). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 171018F2. Be it resolved to increase the kitchen renovation contract with 2K General Company by the amount of \$2,855.33 out of fund 10-A-12 (Buildings & Additions) to approve the following change orders:

\$1,322.33 to install three GFI breakers in existing panel

\$1,192.00 to relocate the hood disconnect

\$341.00 to install remote head over kitchen door

\$2,855.33 total

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 171018F3. WHEREAS, the Plain Township Fire Department has received a new fire chief command vehicle and placed it into service and is ready to dispose of the 1998 Chevy Suburban; and

WHEREAS, the Board of Trustees of Plain Township declares the 1998 Chevy Suburban to be surplus equipment, with a declared value of less than \$2,500 (two-thousand, five hundred dollars); and

WHEREAS, Harrison Township, Ross County, a political subdivision of the State of Ohio, has expressed interest in and desire for this vehicle, which would be utilized by the Harrison Township Fire Department; and

WHEREAS, the Plain Township Board of Trustees has agreed to the sale of the 1998 Chevy Suburban by private sale under the authority of Ohio Revised Code § 505.10(A)(2).

NOW, THEREFORE, BE IT RESOLVED BY THE PLAIN TOWNSHIP BOARD OF TRUSTEES:

Section 1. The 1998 Chevy Suburban is declared to be surplus equipment valued at less than \$2,500.

Section 2. The 1998 Chevy Suburban is authorized to be sold to Harrison Township, Ross County, Ohio for the price of \$1.00.

Section 3. This Board of Trustees finds and determines that all formal actions of this Board concerning this legislation were taken in an open meeting of this Board, all in compliance with Ohio law including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is declared to be in full force and effect from and after the earliest period allowed by law.

Mr. Rybski seconded the motion. Vote: All Aye

There was discussion concerning the need for a new ladder truck. Chief Hoovler said a ladder truck committee was named yesterday. There was a brief discussion concerning what should be included in the ladder truck decision making process including updating the Trustees throughout the process.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 7:55 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Collins, Mr. Zappitelli and Mrs. Powell also attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 8:04 a.m. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

FISCAL OFFICE

The September 2017 Bank Reconciliation and End of Month Reports were presented.

Mr. Rybski made a motion to pass Resolution No. 171018B1. Be it Resolved: To transfer \$111,343.05 from the General Fund Transfer-out line (01-A-27) to the General Bond Retirement -Pool Fund Transfers-in line (15-CA).

And be it resolved: To pay Chase for the General Bond Retirement-Pool in the amount of \$96,000.00 out of Fund 15-A-01C (General Fund Retirement-Pool-Principal Pool) and \$15,343.05 out of Fund 15-A-04C (General Fund Retirement-Pool-Interest).

Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Mr. Olmstead made a motion to table Resolution No. 171018B2. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

OLD BUSINESS

Mr. Olmstead said there is a McCoy annual meeting tomorrow of the McCoy Board and Stakeholders.

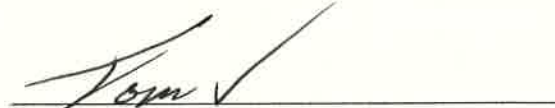
ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:06 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