

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 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 Ben Collins, Chief Hoovler, Bobby Pharris and Cindy Powell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Chief Hoovler added Resolution No. 170201F1. Mr. Pharris added Resolution No. 170201M1. Mrs. Powell advised she made a change to Resolution No. 170201B1.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the January 18, 2017 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17020101)

PAYMENT OF BILLS

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$221,252.79. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 17020102)

ADMINISTRATOR

Mr. Ferguson made a motion to approve Resolution No. 170201A1. Be it Resolved, that the Plain Township Board of Trustees hereby prohibits smoking and smokeless tobacco within all township buildings and township vehicles and on all township property, except where permitted in designated areas, effective March 1, 2017. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170201A2. Be it resolved, to authorize and pay an amount of \$4,842.30 for 30 chaise lounge chairs to ET&T Distributors, Inc. of South Daytona, Florida out of fund 14-A-04 (Pool – Tools and Equipment). Mr. Rybski seconded the motion. Vote: All Aye

ROADS DEPARTMENT

Mr. Collins gave an update on the Maintenance Building improvement and there was a brief discussion concerning the building plans.

Mr. Ferguson made a motion to pass Resolution No. 170201M1. Be it resolved, to authorize and pay United Refrigeration Services, Inc, 2832 Fisher Road, Columbus, Ohio 43204, an amount up to \$4,900.00 to replace a heat exchanger at 45 Second Street out of fund 01-C-07 (General – Fire -Repairs). Mr. Olmstead seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 106 Fire and EMS runs since the last Trustee Meeting.

Chief Hoovler explained that they will not be able to re-use the existing radio for the new medic and that is why he added Resolution No. 170201F1.

Chief Hoovler said they had a pre-construction meeting about the kitchen remodel. Mr. Ferguson reported that fundraising for the Fire Department Kitchen Renovation is currently at \$27,000. Mr. Collins is also speaking with some local businesses about donations.

There was a discussion concerning dispatching in Jersey Township and covering the Business Campus.

Mr. Ferguson made a motion to pass Resolution No. 170201F1. Be it resolved pay Motorola Solutions, \$4,511.00 for the purchase of a dual-head radio for the new medic from Horton, out of fund 28-A-03. (EMS - Equipment) Mr. Olmstead seconded the motion. Vote: All Aye

FISCAL OFFICE

Mr. Ferguson made a motion to pass Resolution No. 170201B1. Be it resolved: to accept the resignation of Kathleen Sculley as a full-time Accounting Assistant effective February 10, 2017. Be it further resolved: to hire Kathleen Sculley as a part-time Accounting Assistant for the Plain Township Fiscal Office at her current rate of pay. Mr. Olmstead seconded the motion. Vote: All Aye

NEW BUSINESS

Mr. Olmstead reported that the McCoy Center agreement has been signed.

Mr. Rybski reported that he is working with Debra Lowery from the New Albany Women's Network on a donation for the kitchen remodel.

There was a discussion regarding the posting of meeting agendas being posted and that the times are changed without notice. An anonymous email was received containing a complaint about the changes.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:05 a.m. Mr. Olmstead seconded the motion. Vote: All Aye

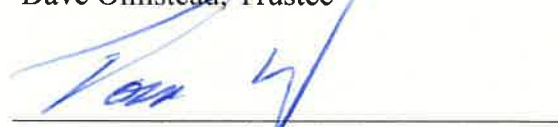
BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer