

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Plain Township Administrative Offices 7:20 a.m.

The Plain Township Board of Trustees met in 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: Mr. Ferguson and Mr. Olmstead. Mr. Rybski was absent. Mr. Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Hoovler, Bob Pharris and Cindy Powell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were none.

PAYMENT OF BILLS

Mr. Ferguson made a motion to approve and pay the pending warrants in the amount of \$283,718.14. Mr. Olmstead seconded the motion. Vote: All Aye. (Resolution 17011101)

ADMINISTRATOR

Chief Hoovler briefly described the progress with the MECC COG.

Mr. Olmstead made a motion to pass Resolution No. 170111A1. Be it Resolved, by the Plain Township Board of Trustees to contribute one-fifth of the general operating expenses of the Metropolitan Emergency Communications Consortium Regional Council of Governments, in an amount not to exceed \$9,600.00 for 2017 with \$4,800 to be paid from fund 01-B-08 (General – Other Expenses) and \$4,800 to be paid from fund 10-A-150 (Fire – Other Expenses). Mr. Ferguson seconded the motion. Vote: All Aye.

FISCAL OFFICE

Mr. Ferguson made a motion to pass Resolution No. 170111B1. Be it Resolved, To reduce Fund 21 – Capital Equipment – Fire Appropriations by \$267,206.17. Mr. Olmstead seconded the motion. Vote: All Aye.

Mr. Ferguson made a motion to pass Resolution No. 170111B2. Be it Resolved, to set aside and authorize payment to the City of New Albany up to \$10,000 for Road Salt out of fund 11-B-02 (Road District – Material). Mr. Olmstead seconded the motion. Vote: All Aye

ROADS /MAINTENANCE

Mr. Collins said that he and Mr. Pharris met with Ohio IAP about the building project at Maplewood Cemetery. There was a brief discussion regarding the bid process.

NEW BUSINESS

Several township employees will be attending the OTA conference at the Convention Center, January 25 thru 27, 2017.

Mr. Olmstead requested that the February 1st meeting be moved to the morning.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the special meeting at 7:35 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