

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Plain Township Administrative Offices 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, Ben Collins, Bob Pharris and Cindy Powell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Zappitelli requested an Executive Session. Mr. Rybski commented that Resolution Z1 was in the Board Packet but was not on the meeting agenda.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the January 4, 2017 Board of Trustees Regular Meeting Minutes as submitted. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution 17011801)

Mr. Olmstead made a motion to approve the January 11, 2017 Board of Trustees Special Meeting Minutes as submitted. Mr. Ferguson seconded the motion. Vote: Mr. Rybski abstained. Mr. Ferguson and Mr. Olmstead: Aye (Resolution 17011802)

PAYMENT OF BILLS

Mr. Olmstead made a motion to approve and pay the pending warrants in the amount of \$302,707.786. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 17011803)

ADMINISTRATOR

Mr. Collins gave an update on the Fire Department Kitchen Renovation. Mr. Collins has met with the pool management company and presented all of the township's recommendations.

Mr. Ferguson made a motion to pass Resolution No. 170118A1. Be it Resolved, to pay Aqua-Seal Resurfacing, 6701 Northlawn Ave., Louisville, Ohio, 44641, up to \$3,685 to supply all labor, equipment, and materials to replace existing safety surfacing in the interactive pool with the granulated Water Flecks porous safety surfacing, to be paid out of fund 14-A-06 (Pool – Repairs). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170118A2. Be it resolved, that the Board of Trustees hereby approves the engagement of Eastman & Smith to represent Plain Township in the bidding of the Solid Waste Consortium Contract according to the terms of the attached engagement letter. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 170118A3. Whereas, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100) was signed into law on December 4, 1985; and Whereas, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; Now therefore be it resolved, that the Plain Township Board of Trustees hereby agrees as follows: Section 1. That the Plain Township Board of Trustees hereby requests authority in the name of Plain Township, to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04. Section 2. That the township administrator is hereby authorized to agree in the name of Plain Township to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Plain Township's participation in the contract. Further, that the Plain Township Board of Trustees hereby agrees to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04. Section 3. That the township administrator is hereby authorized to agree in the name of Plain Township to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Plain Township Board of Trustees does hereby agree to directly pay the vendor. Mr. Ferguson seconded the motion. Vote: All Aye

ZONING

Mr. Olmstead made a motion to pass Resolution No. 170118Z1. Be it resolved, that the Plain Township Board of Trustees hereby re-appoints Rick Wieland, a resident of the unincorporated territory of Plain Township, to serve as a member of the Zoning Commission for a five year term and expiring December 31, 2021. Mr. Rybski seconded the motion. Vote: All Aye

ROADS AND MAINTENANCE

Mr. Ferguson made a motion to pass Resolution No. 170118M1. Be it resolved, to pay Smith's Lawn & Landscaping, PO Box 4117, Dublin, Ohio 43016, up to \$5,638 for lawn treatment and fertilization for 2017 to include services according to the attached proposal for the following facilities: Maplewood Cemetery: \$4,050.00 (05-A-12) Cemetery-Other Expenses Fire Station: \$1,000.00 (10-A-150) Fire District-Other Expenses-Misc Aquatic Center: \$588.00 (14-A-08) Pool-Other Expenses. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170118M2. Be it resolved, that the Plain Township Board of Trustees hereby approves the cost of \$1,500 to be paid to JD Equipment, Inc. of 5740 Zarley Street, New Albany, Ohio, for the trade-in and replacement two 60 inch Z915B and one 48 inch Z915B commercial mowers for new models, paid out of the following accounts: 01-B-06 General – Twp-Equipment Purchases: \$97 10-A-08A Fire – Tools and Equipment-Fire: \$173 14-A-04 Pool – Tools and Equipment: \$390 05-A-08 Cemetery – Tools and Equipment: \$840. Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 102 Fire and EMS runs since the last Trustee meeting. Chief Hoovler mentioned that the Marburn Academy has opened. Chief Hoovler reported that L121 is out of service and is at Flora's for repairs.

Mr. Ferguson made a motion to pass Resolution No. 170118F1. Be it Resolved, to set aside and authorize payment to 2k General Company, 19 Gruber Street, Delaware, Ohio 43015, up to \$170,040 for the Plain Township Station 121 Kitchen Renovation Project out of fund 10-A-12 (Fire – Buildings and Additions). Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 170118F2. Be it resolved to pay Mifflin Township \$143,493 for 2017, for Fire & EMS Dispatching services out fund 10-A-11 (Fire – Dispatching). Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

The December 2016 End of Month and Bank Reconciliation Reports were presented. The Certificate of the Total Amount from All Sources Available for Expenditures and Balances was also presented.

OLD BUSINESS

Mr. Ferguson asked for a cemetery update. Mr. Collins said he and Mr. Pharris have been meeting with contractors about the maintenance buildings. Mr. Olmstead said there is a McCoy meeting on Thursday.

RECOGNITION OF VISITORS/ CITIZENS' COMMENTS

Alicia Hughes from the Ohio Laborers' District Council was in attendance to pass out information and answer questions about the organization.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:45 am, Pursuant to Ohio Revised Code 121.22 (G) (1) for appointment, employment, promotion or compensation, discipline demotion or dismissal. Mr. Olmstead seconded the motion. Vote: All Aye


Mr. Zappitelli, Mrs. Powell and Mr. Collins attended the session.

Mr. Ferguson made a motion to close out of executive session at 7:56 am with no action being taken. Mr. Olmstead seconded the motion. Vote: All Aye.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:56 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