

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session at 7:05 p.m. at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, OH 43054.

Mr. Ferguson called the meeting to order. Mr. Olmstead led the Trustees in the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson, Kerri Mollard, and Dave Olmstead. Bud Zappitelli, Fiscal Officer, was present. Others present: Chief Rupp, Ben Collins, Battalion Chief Kevin Sponaule, and Courtney Rogers. Visitors present: Deb Lowery and Patrick Connor.

ELECTION OF OFFICERS

Mr. Olmstead nominated Mr. Ferguson to be Trustee Chair. Ms. Mollard seconded.

Mr. Ferguson nominated Mr. Olmstead to be Vice Chair. Ms. Mollard seconded.

ADDITIONS OR CORRECTIONS TO THE AGENDA

No additions or corrections were made.

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$22,016.50. Ms. Mollard seconded the motion. Vote: All Aye. (Resolution 22010501)

FIRE DEPARTMENT STRATEGIC PLAN PROPOSALS

Steven Knight from Fitch & Associates presented their strategic plan.

Ken Riddle, Tim Nowak, and Charley Hurley from Public Consulting Group presented their strategic plan.

ADMINISTRATOR

Mr. Collins indicated that we have now finalized our enrollment for Chard Snyder for 2022.

With regard to our Township letterhead, the Township stationary will need to be updated with the changing of Trustees. Mr. Ferguson expressed concern regarding listing the Trustees home addresses. Ms. Mollard requested note cards for personal notes to residents.

Mr. Collins indicated that the bid notice for the pool management contract will be sent out and bids will be due back by the end of January. The Township should have the proposals for review at the first meeting in February. Mr. Collins reported that it is likely the Township will have a significant increase in the cost this year.

Mr. Olmstead made a motion to pass Resolution 220105A1. Be it resolved: To set the 2022 mileage reimbursement rate at \$0.585 in accordance with IRS allowances and any subsequent changes thereto. Ms. Mollard seconded the Motion. Vote: All Aye

Ms. Mollard made a motion to pass Resolution 220105A2. Be it resolved, that the Plain Township Board of Trustees hereby designates the township administrator as the board's designee for public records training in compliance with Ohio Revised Code § 109.43.

Mr. Ferguson seconded the Motion. Vote: All Aye.

Mr. Olmstead made a motion to pass Resolution No. 220105A3. Be it resolved, that the Plain Township Board of Trustees hereby appoints Patricia Woo to serve as a Plain Township appointee to the McCoy Center for the Arts Board of Directors for a term of three years beginning January 1, 2022. Ms. Mollard seconded the Motion. Vote: All Aye.

ZONING

Mr. Ferguson made a motion to pass Resolution No. 220105Z1. Be it resolved, that the Plain Township Board of Trustees hereby re-appoints Tom Byerly, a resident of the unincorporated territory of Plain Township, to serve as a member of the Zoning Commission for a five-year term expiring December 31, 2026. Mr. Olmstead seconded the Motion. Vote: All Aye.

ROAD/MAINTENANCE

Mr. Collins reported that it has been a busy week for funerals, and he has been working with Mr. Pharris on safety and access management at the cemetery.

Mr. Ferguson indicated that we are expecting very cold weather in the near future. Mr. Collins indicated that the maintenance staff has been taking steps to prepare for snow and ice.

FIRE DEPARTMENT

Chief Rupp indicated that we have returned to masks and social distancing in the fire station due to the uptick in COVID illnesses. The Fire Department will reevaluate in two weeks. Additionally, the awards banquet has been delayed.

Chief Rupp and the Trustees then discussed their thoughts on both presentations for strategic planning and indicated the positive and negative aspects of each proposal. Assistant Chief Connor, Chief Rupp, and Mr. Collins will meet to review further and then touch base with the Trustees.

FISCAL OFFICE

Nothing to discuss.

OLD/NEW BUSINESS

Nothing to discuss.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 9:34 p.m. Mr. Olmstead seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Kerri Mollard, Trustee



Bud Zappitelli, Fiscal Officer