

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session at 6:00 p.m. at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, OH 43054.

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

Roll Call: Members Present: Dave Ferguson, Kerri Mollard, and Jill Beckett-Hill. Others present: Fiscal Officer Bud Zappitelli, Administrator Ben Collins, Chief Connor, Assistant Chief Ecleberry, and Administrative/Zoning Coordinator Mary Fee. Visitors present: Mike Durik, and many residents.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None.

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$461,907.64.

Ms. Beckett-Hill seconded the motion. Vote: All Aye. (Resolution 23071101)

APPROVAL OF MINUTES

Ms. Mollard made a motion to approve the June 21, 2023 Board of Trustees Meeting minutes as submitted. Ms. Beckett-Hill seconded the motion. Mr. Ferguson abstained from voting. Vote: All Aye (Resolution 23071102)

ADMINISTRATOR

Mr. Collins reported that the slide tower renovation project will take place at the end of the 2023 pool season. Whitewater West will be used for the removal, repair and reinstallation of the slide tub sections and requires a purchase order and authorization of work. The remainder of the project will be competitively bid and Prime AE is confident the work can be done for less than the Whitewater West bid of \$240,000.

Mr. Ferguson made a Motion to pass Resolution No. 230711A1. Be it resolved to increase the purchase order for the law firm of Brosius, Johnson and Griggs from \$25,000 to \$30,000 for legal services provided to the board of trustees out of fund 1000-110-53011 (General – Legal Counsel). Ms. Mollard seconded the Motion. Vote: All Aye.

Ms. Beckett-Hill made a Motion to pass Resolution No. 230711A2. Be it resolved that the Board of Trustees authorizes payment to Whitewater West Industries for the removal, repair, and reinstallation of the water slide tub sections and adjacent slide sections as needed for the slide tower renovation project at the Plain Township Aquatic Center in an amount up to \$63,274 to be paid out of fund 1000-120-58099 (General – Other Expenses). This expense will be included in the slide tower renovation project to be competitively bid in accordance with Ohio law and to be included as a requirement in the project specifications.

**WHITEWATER WEST INDUSTRIES, LTD.
180-6651 FRASERWOOD PL
RICHMOND BC V6W 1J3**

Ms. Mollard seconded the Motion. Vote: All Aye.

ROAD/MAINTENANCE

No updates.

FIRE DEPARTMENT

Chief Connor reported that the soffit repairs at the fire station have been completed. Five trees have also been removed from the property. He also stated that the fire station is starting the transition to the new 8x8 phone system.

Mr. Collins reported that the new fire suppression system that was approved at the March 1, 2023 board meeting needs additional sprinklers to bring it up to code. This will increase the cost of materials and labor from what was originally approved.

Mr. Ferguson made a Motion to pass Resolution No. 230711F1. Be it resolved to increase the purchase order for Dalmatian Fire Protection from \$49,900 to \$62,700 in order to replace the dry suppression system at the fire station out of fund 2111-220-55020 (Fire District – Buildings and Additions).

**Dalmatian Fire Protection
7719 Graphics Way, Suite F
Lewis Center, OH 43035**

Ms. Beckett-Hill seconded the Motion. Vote: All Aye.

FISCAL OFFICE

Ms. Mollard made a Motion to pass Resolution No. 230607B1. Be it Resolved: That the Plain Township Board of Trustees request all available inside millage for the unincorporated part of the Township and allocate it to our Road District Fund (2141-000-00000). The funds will be used for necessary road improvements. Ms. Beckett-Hill seconded the Motion. Roll Call Vote: All Aye.

Ms. Beckett-Hill made a Motion to pass Resolution No. 230607B2. Be it resolved: to appropriate \$352,000 of funds certified but not yet appropriated to Fund 2111-220-55020 (Fire – Buildings and Additions). Ms. Mollard seconded the Motion. Vote: All Aye.

CITIZENS COMMENTS

Mr. Durik reported that the ribbon cutting for the new Pickleball courts at Bevelhymer Park was well attended. The community is excited about the addition of the courts.

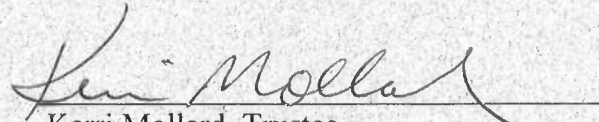
ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 6:00 p.m. Ms. Mollard seconded the motion. Vote: All Aye

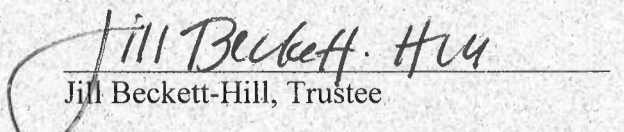
BOARD OF TRUSTEES:



David Ferguson, Trustee



Kerri Mollard, Trustee



Jill Beckett-Hill, Trustee



Bud Zappirelli, Fiscal Officer