

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 Dave Ferguson, Tom Rybski, Dave Olmstead. Bud Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Hoovler, Bob Pharris, and Courtney Rogers. Visitors present were Deputy Upton.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead requested an Executive session at the end of the meeting for purposes of employment.

PAYMENT OF THE BILLS

Mr. Ferguson made a motion to pay the pending warrants in the amount of \$1,564,204.73.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 19051501)

ADMINISTRATOR

Mr. Ferguson asked about the term life insurance and if our rates are competitive. Open Enrollment is now. The earliest effective date would be June 1, 2019. The board was in consensus to offer it to the staff at an earlier board meeting. No resolution is required.

Mr. Collins is working with Chief Rupp on the employee assistance program.

Chief Hoovler is going to meet with Deb Lowery regarding her being the PTFD designated Chaplain.

HRA reimbursements are in line with our expectations for 2019. There may be a slight increase in 2019 based on the increase in staff.

There is a Franklin County Township Association meeting on Thursday evening. Mr. Collins will be attending to represent Plain Township.

DEPUTY UPTON – FRANKLIN COUNTY SHERIFF

Deputy Upton reported that there were a few thefts at a family farm on Babbitt Rd. It is believed that it was internal employee theft.

Deputy Upton also reported that Jefferson Township appreciated the Plain Township Fire Department helping with the fatality that they had with a fire a few weeks ago.

Mr. Olmstead asked about the construction of the roundabout at Kitzmiller and Morse Road. Deputy Upton reported that the Engineer's office has plans for numerous roundabouts within Jefferson and Plain Townships.

ZONING

Spectrum is providing the bond for \$37,000 to install the line. It is to cover any damage to a Township asset. There was discussion about a future need to widen the road and how it will affect the utility.

MAINTENANCE

Mr. Pharris said that PTAC is ready to open on 5/25/19. The heater is being turned on today. The furniture is cleaned and out. He said that he is looking for a replacement showerhead.

Mr. Pharris reported that they have only been able to hire 1 seasonal employee due to lack of applicants.

FIRE DEPARTMENT

Chief Hoovler said there have been 107 fire and EMS runs since the last meeting.

The check for the new truck will be given to Sutphen on Monday, May 20, 2019. Chief Hoovler is looking at dates for the dedication of the new Ladder Truck. PTFD will be conducting drivers training at the Ohio Fire Academy.

Mr. Collins requested a copy of the title for insurance. Chief Hoovler has all of the information necessary for the insurance.

The board would like to preview the communication/ press release for the new ladder truck.

Chief Hoovler reported that one of his firefighters had a medical issue on 5/12/19 and was transported to the hospital. He is home now.

FISCAL OFFICE

The Fiscal Officer presented the April 2019 Bank Reconciliation and End of Month Reports.

It was asked that the Fiscal office make the approved minutes (4/4/19, 4/9/19, 4/17/19) available to Mrs. Fee so she can post them on the Township website. Mrs. Rogers was asked to send Mr. Collins the draft minutes from the 5/2/19 BOT meeting.

Mr. Olmstead reported that CAPA/ McCoy Center for the Arts is looking for additional funding from the Township. Mr. Ferguson believes that we should communicate better to the McCoy on

our ability to continue operating support. The board talked about waiting until the end of 2019 to determine what the Township's level of support can/will be.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 8:05 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Zappitelli and Mr. Collins also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 8:34 a.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:34 a.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer