Plain Township
Board of Trustees Regular Meeting Agenda
February 19, 2020 - 7:15 am at the Township Office

1. Pledge of Allegiance
2. Additions or Corrections to Agenda
3. Approval of Minutes – February 5, 2020
4. Pending Warrants
5. City Liaison – (Mike Durik)
6. Departments

   Administrator

   Report

   Resolution 200219A1 – A resolution to adopt an updated Fire Chief job description

   Zoning

   Report

   Road/Maintenance Department

   Report

   Fire Department

   Report

   EMS & Fire Runs

   Review Vehicle Wrap proposal
Resolution 200219F1 – A resolution to pay CSC Service Works Super Laundry

Resolution 200219F2 – A resolution to transfer funds to Fire Capital Equipment

Resolution 200219F3 – A resolution to set aside funds and pay Horton Emergency Vehicles

Township Fiscal Officer

Report

January 2020 Bank Reconciliation

January 2020 End of Month Reports

Trustees
Dave Ferguson
Dave Olmstead
Thomas Rybski

9. Old Business
10. New Business
11. Citizen’s Comments
12. *Executive Session – if requested
13. Adjournment
14. Sign Documents

Agenda is subject to amendment by the Board at the time of meeting.

*Executive Session: Pursuant to Ohio Revised Code 121.22(G)(1) for appointment, employment, promotion or compensation, discipline demotion or dismissal, or

Pursuant to ORC 121.22 (G)(2) to consider purchase of property for public purposes or sale of property at competitive bidding, or

Pursuant to ORC 121.22(G)(3) Conference with attorney for public body to discuss pending or imminent court action.