Plain Township
Board of Trustees Regular Meeting Agenda
March 18, 2020 - 7:00 am at the Township Office by virtual meeting
Link to virtual meeting, from a computer, laptop, iPad or smartphone
https://www.gotomeet.me/BenCollins1/board-of-trustees-03182020
You can also dial in using your phone.
United States: +1 (571) 317-3122
Access Code: 709-017-781

1. Additions or Corrections to Agenda
2. Approval of Minutes – March 4, 2020
3. Pending Warrants
4. City Liaison – (Mike Durik)
5. Departments
   Administrator
   Report
   Resolution 200318A1 – A resolution to renew Careworks third party administration

Zoning
Report

Road/Maintenance Department
Report

Fire Department
Report
EMS & Fire Runs
COVID-19 update
Resolution 200318F1 – A resolution to pay MECC for Medical Director services

Resolution 200318F2 – A resolution declaring unneeded, obsolete or unfit vehicle to be disposed of by internet auction

Township Fiscal Officer

Report

Resolution 200318B1 – A resolution to hire part-time accounting assistant

February 2020 Bank Reconciliation

February 2020 End of Month Reports

Trustees

Dave Ferguson
Dave Olmstead
Thomas Rybski

6. Old Business
7. New Business
8. Citizen’s Comments
9. *Executive Session – if requested
10. Adjournment
11. 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.