



**Plain Township**

**Board of Trustees Regular Meeting Agenda**

**June 4, 2020 - 7:00 pm Virtual Meeting**

Join this meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/PlainTownship/boardoftrustees>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 269-677-813

- 1. Pledge of Allegiance**
- 2. Additions or Corrections to Agenda**
- 3. Approval of Minutes – May 12, 2020**
  - May 13, 2020**
  - May 14, 2020**
  - May 20, 2020**
  - May 26, 2020**

**4. Pending Warrants**

**5. City Liaison – (Mike Durik)**

**6. Departments**

**Administrator**

Report

Fire Chief Selection Process

Review Accrual of paid leave such as overtime, vacation, sick and compensatory time

Leased Property

**Zoning**

Report

**Resolution 200604Z1 – A resolution to declare a nuisance at 6449 Walnut Street**

**Road/Maintenance Department**

Report

**Fire Department**

Report

EMS & Fire Runs

**Township Fiscal Officer**

Report

**Resolution 200604B1 – A resolution to transfer funds from the general fund to pool**

**Trustees**

Dave Ferguson

Dave Olmstead

Thomas Rybski

- 7. Old Business**
- 8. New Business**
- 9. Citizen's Comments**
- 10. \*Executive Session – if requested**
- 11. Adjournment**
- 12. 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.*