



Plain Township

Board of Trustees Special Meeting Agenda

July 14, 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. Roll Call

3. Pending Warrants

4. Review Personnel and Compensation

Paid Leave and effected departments

- a. Overtime – Administration, Fiscal, Fire, Maintenance
- b. Compensatory Time – Administration, Fiscal, Fire, Maintenance
- c. Sick Leave – Administration, Fiscal, Fire, Maintenance
- d. Vacation Leave – Administration, Fiscal, Fire, Maintenance
- e. Holiday Leave Payout – Fire
- f. Kelly Days – Fire
- g. Injury Leave – Administration, Fiscal, Fire, Maintenance

5. Board meeting format, virtual meetings

6. Reports

Township Fiscal Officer

June 2020 Bank Reconciliation

June 2020 End of Month Reports

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

7. Executive Session

8. Adjournment

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.