



Plain Township

Board of Trustees Regular Meeting Agenda

August 19, 2020 - 7:15 am 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 – July 14, 2020 Special Board Meeting**
- 4. Pending Warrants**
- 5. City Liaison – (Mike Durik)**
- 6. Departments**

Administrator

Report

Resolution 200819A1 – A resolution to reduce monthly rent for 45 Second Street

Resolution 200819A2 – A resolution to defer monthly rent for 45 Second Street

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Township Fiscal Officer

Report

July 2020 Bank Reconciliation

July 2020 End of Month Reports

Resolution 200819B1 – A the resolution to amend the township credit card policy

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.