



Plain Township

Board of Trustees Regular Meeting Agenda (Rescheduled from August 5)

August 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 – July 7, 2020
4. Pending Warrants
5. City Liaison – (Mike Durik)
6. Departments

Administrator

Report

Leased Property

Fire Station Concrete Estimate

Resolution 200804A1 – A resolution to contribute toward the McCoy Center Capital Repair Fund at the New Albany Community Foundation

Resolution 200804A2 – A resolution to grant a second lease deferral for 45 Second Street

Zoning

Report

Resolution 200804Z1 – A resolution to declare a nuisance at 10607 Johnstown Road

Resolution 200804Z2 – A resolution to declare a nuisance at 10599 Johnstown Road

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Township Fiscal Officer

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.