



Plain Township

Board of Trustees Regular Meeting Agenda

September 16, 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 – August 19, 2020**
- 4. Pending Warrants**
- 5. City Liaison – (Mike Durik)**
- 6. Departments**

Administrator

Report

Health Insurance Renewal

Resolution 200916A1 – A resolution to increase fire chief compensation

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Update on Engine 123 disposition
Draft Assistant Chief job description
Draft Lateral Transfer policy

Township Fiscal Officer

Report

August 2020 Bank Reconciliation

August 2020 End of Month Reports

Resolution 2009169B1 – A resolution accepting the amounts and rates as determined by the county budget commission

Resolution 2009169B2 – A resolution to certify an increase in receipts and Appropriations in the local coronavirus relief fund

Resolution 2009169B3 – A resolution to reduce receipts and appropriations in the pool fund - 2171

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.