



Plain Township

Board of Trustees Regular Meeting Agenda

November 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. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – October 21, 2020**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Review of 2021 Health Insurance coverage options

45 Second Street Lease

Report

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 201104F1 – A resolution to authorize funds for replacement of hot water system

Township Fiscal Officer

Report

Current Certified Appropriated Amounts

Resolution 201104B1 – A resolution to reduce the receipts in the EMS fund

Review monthly credit card statements

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

- 11. Old Business**
- 12. New Business**
- 13. Citizen's Comments**
- 14. *Executive Session – if requested**
- 15. Adjournment**
- 16. 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.