



Plain Township

Board of Trustees Regular Meeting Agenda

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

Administrator

Report

Health Insurance Renewal

Resolution 201021A1 – A resolution to repurchase graves at Maplewood Cemetery

Resolution 201021A2 – A resolution to renew OTARMA property and liability insurance

Resolution 201021A3 – A resolution to amend the township vacation leave policy

Zoning

Report

Road/Maintenance Department

Report

Resolution 201021R1 – A resolution to approve Wilbur Road storm water repairs

Fire Department

Report

EMS & Fire Runs

Resolution 201021F1 – A resolution to pay Stryker Medical

Resolution 201021F2 – A resolution to approve disposal of obsolete equipment

Resolution 201021F3 – A resolution to approve a lateral firefighter transfer policy

Township Fiscal Officer

Report

September 2020 Bank Reconciliation

September 2020 End of Month Reports

Resolution 201021B1 – A resolution to certify an increase in the Coronavirus relief fund

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.