



Plain Township

Board of Trustees Regular Meeting Agenda

November 18, 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 – November 4, 2020**
5. **Pending Warrants**
6. **City Liaison – (Mike Durik)**
7. **Departments**

Administrator

Report

Resolution 201118A1 – A resolution to approve health insurance renewal for 2021

Resolution 201118A2 – A resolution to approve employee health insurance contribution

Resolution 201118A3 – A resolution to approve 2021 Health Reimbursement Arrangement

Resolution 201118A4 – A resolution to defer monthly rent for 45 Second Street

Resolution 201118A5 – A resolution to dispose of obsolete equipment and personal property

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 201118F1 – A resolution to approve tuition reimbursement for Travis Dudley

Township Fiscal Officer

Report

October 2020 Bank Reconciliation

October 2020 End of Month Reports

Resolution 201118B1 – A resolution to amend the township credit card policy

Resolution 201118B2 – A resolution to accept the resignation of finance 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.