



Plain Township

Board of Trustees Regular Meeting Agenda

December 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

Pledge of Allegiance

1. Roll Call
2. Additions or Corrections to Agenda
3. Approval of Minutes – November 18, 2020
4. Approval of Minutes – December 2, 2020
5. Approval of Minutes – December 7, 2020
6. Approval of Minutes – December 9, 2020
7. Pending Warrants
8. City Liaison – (Mike Durik)
9. Departments

Administrator

Report

45 Second Street Lease

Resolution 201216A1 – A resolution to set the 2021 board of trustees meeting schedule

Resolution 201216A2 – A resolution to approve an intergovernmental agreement with
Franklin Soil and Water Conservation District

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 201216F1 – A resolution to elect and name members to the VFDF

Township Fiscal Officer

Report

November 2020 Bank Reconciliation

November 2020 End of Month Reports

CARES Act Funds

Resolution 201216B1 – A resolution to adjust 2020 Local Coronavirus Relief Fund
Appropriations

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

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