



Plain Township

Board of Trustees Regular Meeting Agenda

January 6, 2021 - 7:00 pm Virtual Meeting

Join this meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/PlainTownship/boardoftrustees>

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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 – December 23, 2020
5. City Liaison – (Mike Durik)
6. Departments

Administrator

Report

Resolution 210106A1 – A resolution to conduct meetings under Roberts Rules of Order

Resolution 210106A2 – A resolution to pay for state conferences and membership dues

Resolution 210106A3 – A resolution to establish the 2021 mileage reimbursement rate

Resolution 210106A4 – A resolution to designate the township administrator as the board of trustees' designee for public records training

Resolution 210106A5 – A resolution to employ township attorneys

Resolution 210106A6 – A resolution to employ township attorneys for the fiscal officer

Resolution 210106A7 – A resolution to re-appoint Scott Dodson to the Joint Parks District Board

Zoning

Report

Resolution 210106Z1 – A resolution to re-appoint Scott Harper to the Zoning Commission

Resolution 210106Z2 – A resolution to re-appoint Chris Barrett to the Board of Zoning Appeals

Resolution 210106Z3 – A resolution to re-appoint Jay Herskowitz to the RFBA panel

Road/Maintenance Department

Report

Resolution 210106M1 – A resolution to pay the City of New Albany for road salt

Resolution 210106M2 – A resolution to pay TruGreen for lawncare treatments

Fire Department

Report

EMS & Fire Runs

Resolution 210106F1 – A resolution to approve a fuel purchase arrangement with BP

Township Fiscal Officer

Report

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.