



Plain Township

Board of Trustees Regular Meeting Agenda

February 3, 2021 - 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 – January 20, 2021**
5. **Pending Warrants**
6. **City Liaison – (Mike Durik)**
7. **Township Records Commission** – review of any requests to dispose of obsolete records
8. **Departments**

Administrator

Report

Solid Waste Recycling Contracts

45 Second Street lease space

Resolution 210203A1 – A resolution to approve internet auction for 2020

Zoning

Report

Road/Maintenance Department

Report

Resolution 210203M1 – A resolution to authorize seasonal maintenance staff for 2021

Fire Department

Report

EMS & Fire Runs

Resolution 210203F1 – A resolution to pay VFIS for career firefighter coverage

Resolution 210203F2 – A resolution to pay VFIS for part-time firefighter coverage

Township Fiscal Officer

Report

2020 End of Year Report

Credit Card Statements

Resolution 210203B1 – A resolution to transfer funds from general to pool

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

9. Old Business

10. New Business

11. Citizen's Comments

12. Executive Session* – if requested

13. Adjournment

14. 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.