

Plain Township

Board of Trustees Regular Meeting Agenda

April 21, 2021 - 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: <u>+1 (872) 240-3212</u> **Access Code:** 269-677-813

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Additions or Corrections to Agenda
- 4. Approval of Minutes March 3, 2021
- 5. Approval of Minutes April 7, 2021
- 6. Pending Warrants
- 7. <u>City Liaison</u> (Mike Durik)
- 8. Departments

Administrator

Report

Resolution 210421A1 – A resolution to approve a lease for 45 Second Street

Zoning

Report

Resolution 210421Z1 – A resolution to appoint Scott Harper to the Rocky Fork Blacklick

Accord Panel

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 210421F1 – A resolution to pay Bound Tree for Pharmacy Dispensing Machine Resolution 210421F2 – A resolution to approve part-time firefighters

Township Fiscal Officer

Report

Resolution 210421B1 – A resolution to designate a bank of record for Township deposits Resolution 210421B2 – A resolution to contract with Julian & Grube, Inc.

March 2021 Bank Reconciliation

March 2021 End of Month Reports

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.

Pursuant to $ORC\ 121.22(G)(3)$ Conference with attorney for public body to discuss pending or imminent court action.

^{*}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