



**Plain Township**

**Board of Trustees Regular Meeting Agenda**

**April 7, 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 – March 17, 2021
5. Pending Warrants
6. Resolution of Commendation in appreciation of Rick Wieland’s 20 years of service
7. City Liaison – (Mike Durik)
8. Departments

**Administrator**

Report

**Resolution 210407A1 – A resolution to pay Sedgwick for BWC group rating program**

**Resolution 210407A2 – A resolution to pay Columbus Pool Management**

45 Second Street lease space

2021 Pool Season

**Zoning**

Report

**Resolution 210407Z1 – A resolution of commendation recognizing Rick Wieland**

**Road/Maintenance Department**

Report

Maplewood Cemetery

**Fire Department**

Report

EMS & Fire Runs

**Resolution 210407F1 – A resolution to pay for MECC Medical Director**

**Resolution 210407F2 – A resolution to pay PDS Systems, LLC**

**Resolution 210407F3 – A resolution to pay Pillar Fire Protection**

Station roof project

Part-time firefighters

Discover Card support

**Township Fiscal Officer**

Report

First Half Property Tax Distribution

Credit Card Statements

**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.*