



Plain Township

Board of Trustees Regular Meeting Agenda

May 5, 2021 - 7:00 pm Virtual Meeting

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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 – April 21, 2021
5. Pending Warrants
6. Resolution of Commendation in appreciation of Ron Lachey – Resolution 210505A1
7. City Liaison – (Mike Durik)
8. Departments

Administrator

Report

Pool Membership Rates

Resolution 210505A2 – A resolution to approve the McCoy Center Capital Contribution

Resolution 210505A3 – A resolution to pay Columbus Pool Management

Zoning

Report

Road/Maintenance Department

Report

Resolution 210505M1 – A resolution to approve township road maintenance

Resolution 210505M2 – A resolution to approve pavement repairs at Maplewood Cemetery

Fire Department

Report

EMS & Fire Runs

Resolution 210505F1 – A resolution to approve consulting services for fire station roof

Station roof project

Township Fiscal Officer

Report

Resolution 210505B1 – A resolution to approve pool bond transfer and payment

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.