



Plain Township

Board of Trustees Regular Meeting Agenda

July 6, 2021 - 7:00 pm at the Fire Station, 9500 Johnstown Road

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – June 16, 2021**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

Resolution 210706A1 – A resolution to pay CPM for the August pool management payment

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Review Fire Station 121 Roof Improvement Project Bids

Resolution 210706F1 – A resolution to appoint a Fire Inspector

Resolution 210706F2 – A resolution to hire Full-time Firefighter

Resolution 210706F3 – A resolution to approve out of state training

Resolution 210706F4 – A resolution to pay Phoenix Safety Services

Township Fiscal Officer

Report

Resolution 210706B1 – A resolution to accept the 2022 Tax Budget

Resolution 210706B2 – A resolution to Transfer Funds to Fire Capital

Resolution 210706B3 – A resolution to Appropriate Additional Funds to Fire –

Buildings and Additions

June 2021 Bank Reconciliation

June 2021 End of Month Reports

Credit Card Statements

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

8. Old Business

9. New Business

10. Citizen's Comments

11. Executive Session* – if requested

12. Adjournment

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.