



Plain Township

Board of Trustees Regular Meeting Agenda

August 18, 2021 - 7:15 am at the Fire Station, 9500 Johnstown Road

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – August 4, 2021**
Approval of Minutes – July 29, 2021 special meeting
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

Resolution 210818A1 – A resolution to accept the OneOhio Opioid Settlement terms

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 210818F1 – A resolution to adopt a revised job description for assistant fire chief

Resolution 210818F2 – A resolution to pay for Tablet Command ICS software

Township Fiscal Officer

Report

Second Half Tax Distribution

Resolution 210818B1 – A resolution to restate Micro Center account purchase authority

July 2021 Bank Reconciliation

July 2021 End of Month Reports

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.