



Plain Township

Board of Trustees Regular Meeting Agenda

October 20, 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 – September 1, 2021**
- Approval of Minutes – October 6, 2021**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Township Records Commission**

Review schedule of records for disposal

8. Departments

Administrator

Report

Resolution 211020A1 – A resolution to approve SWACO board of trustees nomination

Zoning

Report

Road/Maintenance Department

Report

Resolution 211020M1 – A resolution to increase payment to AJ Asphalt

Fire Department

Report

EMS & Fire Runs

Review Assistant Fire Chief opening

Resolution 211020F1 – A resolution to approve the purchase of a fire inspector vehicle

Resolution 211020F2 – A resolution to approve out of state travel

Resolution 211020F3 – A resolution to approve Fire Department job descriptions

Resolution 211020F4 – A resolution to approve Fire Department officer promotions

Township Fiscal Officer

Report

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

9. Old Business

10. New Business

11. Citizen's Comments

12. Executive Session* – if requested

13. 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.