



Plain Township

Board of Trustees Regular Meeting Agenda

October 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 – September 1, 2021**
- 5. Approval of Minutes – September 15, 2021**
- 6. Approval of Minutes – September 20, 2021 Special Meeting**
- 7. Pending Warrants**
- 8. City Liaison – (Mike Durik)**
- 9. NPDES Annual Review – Nathan Ralph and David Reutter**
- 10. Firefighter Interview *Executive session under ORC 121.22(G)(1) to conduct interviews**

11. Departments

Administrator

Report

Halloween, Trick or Treat night

Credit Card Processing update

Resolution 211006A1 – A resolution to approve extension of mosquito management contract

Zoning

Report

Public Hearing

Re-zoning Application – 11673 Johnstown Road to be rezoned from Rural to Select Commercial Planned District in order to expand the existing New Albany Self Storage located at 11681 Johnstown Road.

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Fire Prevention vehicle proposal

Review Assistant Fire Chief position

Township Fiscal Officer

Report

Resolution 211006B1 – A resolution to pay Software Solutions

Resolution 211006B2 – A resolution to adjust finance officer vacation

September 2021 Bank Reconciliation

September 2021 End of Month Reports

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

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.