



**Plain Township**

**Board of Trustees Regular Meeting Agenda Rescheduled**

**November 16, 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 – November 2, 2021 Special Meeting**
- 5. Approval of Minutes – November 3, 2021**
- 6. Approval of Minutes – November 8, 2021 Special Meeting**
- 7. Pending Warrants**
- 8. City Liaison – (Mike Durik)**
- 9. Departments**

**Administrator**

Report

2022 Health Insurance Proposals

Disability plans and other supplemental benefits

Personnel Manual updates – Vacation and Paid Family Leave

Email and cybersecurity training

**Resolution 211116A1 – A resolution to renew Delta Dental insurance for 2022**

**Resolution 211116A2 – A resolution to renew Standard Vision insurance for 2022**

**Resolution 211116A3 – A resolution to approve 2022 health insurance plan**

**Resolution 211116A4 – A resolution to approve an agreement with KnowBe4**

**Zoning**

Report

**Road/Maintenance Department**

Report

**Fire Department**

Report

EMS & Fire Runs

**Resolution 211116F1 – A resolution of Commendation for Battalion Chief Joe Brown**

**Township Fiscal Officer**

Report

Bank Reconciliation

End of Month Reports

**Resolution 211116B1 – A resolution to appropriate additional funds to capital fire equipment**

**Resolution 211116B2 – A resolution to pay purchase turnout gear**

**Trustees**

Dave Ferguson

Dave Olmstead

Thomas Rybski

**10. Old Business**

**11. New Business**

**12. Citizen's Comments**

**13. Executive Session\* – if requested**

**14. 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.*