



Plain Township

Board of Trustees Regular Meeting Agenda

November 3, 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 – October 20, 2021**
- 5. Approval of Minutes – October 26, 2021 Special Meeting**
- 6. Approval of Minutes – October 27, 2021 Special Meeting**
- 7. Pending Warrants**
- 8. City Liaison – (Mike Durik)**
- 9. Departments**

Administrator

Report

2022 Insurance Proposals

MECC RCOG

Pool Report

Personnel Manual updates

Resolution 211103A1 – A resolution to pay Columbus Pool Management

Resolution 211103A2 – A resolution to renew property/ liability policy with OTARMA

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 211103F1 – A resolution to approve out of state travel

Township Fiscal Officer

Report

Resolution 211103B1 – A resolution to amend authorization for accepting payment by electronic transaction devices

Resolution 211103B2 – A resolution to appropriate additional funds to capital fire equipment

Resolution 211103B3 – A resolution to pay Motorola for replacement radios

Credit Card Statements

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.