



Plain Township

Board of Trustees Regular Meeting Agenda

December 1, 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 16, 2021**
- 5. Approval of Minutes – November 22, 2021 Special Meeting**
- 6. Pending Warrants**
- 7. City Liaison – (Mike Durik)**
- 8. Departments**

Administrator

Report

Resolution 211201A1 – A resolution to approve a renewal with Delta Dental Insurance

Resolution 211201A2 – A resolution to establish health insurance contribution rates

Resolution 211201A3 – A resolution to approve the 2022 HRA plan

Resolution 211201A4 – A resolution to conduct meetings under Roberts Rules of Order

Resolution 211201A5 – A resolution to participate in state cooperative purchasing program

Resolution 211201A6 – A resolution to pay for state conferences and membership dues

Resolution 211201A7 – A resolution to establish the 2022 board meeting schedule

Resolution 211201A8 – A resolution to approve a wage adjustment for current

Township employees

Resolution 211201A9 – A resolution to amend personnel policy to add statutory holiday

Zoning

Report

Resolution 211201Z1 – A resolution to re-appoint Val Jorgenson

Resolution 211201Z2 – A resolution to re-appoint Tom Byerly

Resolution 211201Z3 – A resolution to re-appoint Sara Rastegar

Road/Maintenance Department

Report

Resolution 211201M1 – A resolution to approve the purchase of road salt for 2022

Fire Department

Report

EMS & Fire Runs

Resolution 211201F1 – A resolution to pay Pierceton Peddler LLC

Township Fiscal Officer

Report

Resolution 211201B1 – A resolution to increase receipts budget for 2021

Resolution 211201B2 – A resolution to reduce receipts to the EMS fund

Resolution 211201B3 – A resolution to increase cash balances for 2022

Resolution 211201B4 – A resolution to approve temporary appropriations for 2022

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.