



Plain Township

Board of Trustees Regular Meeting Agenda

January 5, 2022 - 7:00 p.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Election of officers**

Nomination of Chair

Nomination of Vice-Chair

- 4. Additions or Corrections to Agenda**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Fire Department Strategic Plan Proposals**
- 8. Departments**

Administrator

Report

Resolution 220105A1 – A resolution to establish the 2022 mileage reimbursement rate

Resolution 220105A2 – A resolution to designate the township administrator as the board of trustees' designee for public records training

Resolution 220105A3 – A resolution to re-appoint Patricia Woo to the McCoy Board

Zoning

Report

Resolution 220105Z1 – A resolution to re-appoint Tom Byerly to the Zoning Commission

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Review Strategic Plan Proposals

Township Fiscal Officer

Report

Trustees

Dave Ferguson

Dave Olmstead

Kerri Mollard

- 9. Old Business**
- 10. New Business**
- 11. Citizen's Comments**
- 12. *Executive Session – if requested**
- 13. Adjournment**
- 14. Sign Documents**

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.