



## **Plain Township**

### **Board of Trustees Regular Meeting Agenda**

**February 2, 2022 - 7:00 p.m. at the Fire Station**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – January 5, 2022**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

#### **Administrator**

Report

Pool Management Proposals

Pool Rates

**Resolution 220202A1** – A resolution to approve internet auction for 2022

**Resolution 220202A2** – A resolution to authorize a contribution to the New Albany Community Foundation for the Hinson Amphitheater

**Resolution 220202A3** – A resolution to accept a pool management proposal

#### **Zoning**

Report

#### **Road/Maintenance Department**

Report

Mowing Equipment

**Resolution 220202M1** – A resolution to authorize seasonal maintenance staff for 2022

**Fire Department**

Report

EMS & Fire Runs

**Resolution 220202F1** – A resolution to pay VFIS for career firefighter coverage

**Resolution 220202F2** – A resolution to pay VFIS for part-time firefighter coverage

**Resolution 220202F3** – A resolution to pay the MECC Regional Council of Governments  
for dispatching

**Township Fiscal Officer**

Report

Credit Card Statements

**Trustees**

Dave Ferguson

Dave Olmstead

Kerri Mollard

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