



Plain Township

Board of Trustees Regular Meeting Agenda

March 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 – February 16, 2022**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

Metro Parks – letter of support

Pool Rates

Pool Rentals

Resolution 220302A1 – A resolution to approve the 2022 pool rate sheet

Resolution 220302A2 – A resolution to amend the personnel policy for part-time holidays

Zoning

Report

Road/Maintenance Department

Report

Wilbur Road drainage improvements

Resolution 220302M1 – A resolution to purchase an ExMark mower

Fire Department

Report

EMS & Fire Runs

Resolution 220302F1 – A resolution to approve rescue technician training

Resolution 220302F2 – A resolution to approve Blue Card train the trainer training

Resolution 220302F3 – A resolution to approve interim assignment of acting Lieutenant

Resolution 220302F4 – A resolution to amend fulltime firefighter overtime calculation

Township Fiscal Officer

Report

Credit Card Statements

Resolution 220302B1 – A resolution to approve permanent appropriations

Resolution 220302B2 – A resolution to divide office lease receipts

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.