



Plain Township

Board of Trustees Regular Meeting Agenda

March 16, 2022 - 7:15 a.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – March 2, 2022**
- 5. Pending Warrants**
- 6. Departments**

Administrator

Report

Resolution 220316A1 – A resolution to approve special compensation

Zoning

Report

Doggy daycare proposed

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 220316F1 – A resolution to approve out of state travel

Township Fiscal Officer

Report

February Bank Reconciliation

February End of Month Reports

Resolution 220316B1 – A resolution to amend financial transaction device policy

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.