



Plain Township

June 1, 2022

Fire Department Promotional Ceremony - 6:30 p.m. in the Fire Station Bay

Board of Trustees Regular Meeting - 7:30 p.m. at the Fire Station Meeting Room

Board Meeting Agenda

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – May 18, 2022**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

Resolution 220601A1 – A resolution to pay SwimSafe Pool Management

Resolution 220601A2 – A resolution to approve BWC administration and ratings program

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Reports

EMS & Fire Runs

Fire Station Dry Suppression System

Fire Department Succession Planning assessments

Resolution 220601F1 – A resolution to approve the purchase of a fire prevention vehicle

Resolution 220601F2 – A resolution to pay for medical director services

Resolution 220601F3 – A resolution to transfer funds for an Assistance to Firefighters grant

Township Fiscal Officer

Report

Credit Card Statements

Resolution 220601B1 – A resolution to request available inside millage for the Road District

Trustees

Dave Ferguson

Dave Olmstead

Kerri Mollard

8. Old Business

Trustee vacancy

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.