



Plain Township

Board of Trustees Regular Meeting Agenda

October 5, 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 – August 31, 2022**
Approval of Minutes – September 7, 2022
Approval of Minutes – September 21, 2022
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Joint Parks District Presentation – (Dave Wharton)**
- 8. Wreaths Across America – (Larry Potter)**
- 9. Departments**

Administrator

Report

Pool Post-season report

Pool Capital needs

39 Second Street Lease

Resolution 221005A1 – A resolution to pay contract incentives to SwimSafe

Zoning

Report

Land Use Plan

Road/Maintenance Department

Report

Fire Department

Reports

EMS & Fire Runs

Promotional Testing Update

Resolution 221005F1 – A resolution to offer employment as a Full-time Firefighter

Resolution 221005F2 – A resolution to pay for medic repairs

Township Fiscal Officer

Report

Resolution 221005B1 – A resolution to pay Software Solutions for accounting software

Credit Card Statements

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

- 10. Old Business**
- 11. New Business**
- 12. Citizen's Comments**
- 13. *Executive Session – if requested**
- 14. Adjournment**
- 15. 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.