



Plain Township

Board of Trustees Regular Meeting Agenda

August 3, 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 – July 20, 2022**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

Resolution 220803A1 – A resolution to pay SwimSafe Pool Management

Resolution 220803A2 – A resolution to designate representatives to the McCoy Stakeholders

Resolution 220803A3 – A resolution to approve a wage adjustment for township staff

Resolution 220803A4 – A resolution declaring unneeded, obsolete, or unfit personal property to be disposed of by internet auction

Resolution 220803A5 – A resolution to authorize application for OPWC grant funding

Zoning

Report

Road/Maintenance Department

Report

Resolution 220803M1 – A resolution to pay Patterson Pools for a new pool heater

Resolution 220803M2 – A resolution to pay Patterson Pools for pool paint

Resolution 220803M3 – A resolution to pay New Albany for a tractor and boom mower

Fire Department

Reports

EMS & Fire Runs

Firefighter Vacancy

Resolution 220803F1 – A resolution authorizing a master agreement with Stryker, Inc.

Township Fiscal Officer

Report

Credit Card Statements

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

- 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.