



Plain Township

Board of Trustees Regular Meeting Agenda

December 21, 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 – November 16, 2022**
- 5. Approval of Minutes – December 7, 2022**
- 6. Pending Warrants**
- 7. City Liaison – (Mike Durik)**
- 8. Departments**

Administrator

Report

Resolution 221221A1 – A resolution to approve wage adjustments for 2023

Administrative Consent Agenda

Resolution 221221A2 – A resolution to employ township attorneys

Resolution 221221A3 – A resolution to employ township attorneys for the fiscal office

Resolution 221221A4 – A resolution to authorize participation in the state cooperative purchasing program for 2023

Resolution 221221A5 – A resolution to set board of trustees meeting schedule for 2023

Resolution 221221A6 – A resolution to pay for state conferences and membership dues

Resolution 221221A7 – A resolution to designate the township administrator as the board of trustees' designee for public records training

Resolution 221221A8 – A resolution to restate purchase authority limits

Zoning

Report

Road/Maintenance Department

Report

Resolution 221221M1 – A resolution to purchase road salt from the City of New Albany

Fire Department

Reports

EMS & Fire Runs

Strategic Plan update

Resolution 221221F1 – A resolution to pay Atlantic Emergency Services

Resolution 221221F2 - A resolution to transfer funds to Capital Fire Equipment and to appropriate additional funds certified but not yet appropriated

Resolution 221221F3 – A resolution to pay Howell Rescue Systems for rescue tools

Resolution 221221F4 – A resolution to approve Rescue Tech Training

Resolution 221221F5 – A resolution to amend the personnel policy regarding overtime

Resolution 221221F6 – A resolution to name members of the volunteer firefighters’ dependents fund

Township Fiscal Officer

Report

Resolution 221221B1 – A resolution to pay BHM CPA Group, Inc. for the Ohio Auditor of State 2021 and 2022 financial audit

Resolution 221221B2 – A resolution to pay the State of Ohio Treasurer for the Ohio Auditor of State 2021 and 2022 financial audit

Resolution 221221B3 – A resolution to amend the township credit card account policy

Resolution 221221B4 – A resolution to contract with Kindred Spirits Investment Management LLC

November Bank Reconciliation

November End of Month Reports

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

9. **Old Business**
10. **New Business**
11. **Citizen’s Comments**
12. ***Executive Session – if requested**

13. Adjournment

14. 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.