



Plain Township

Board of Trustees Regular Meeting Agenda

December 6, 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 – November 16, 2022**
- 5. Approval of Minutes – November 30, 2022**
- 6. Pending Warrants**
- 7. City Liaison – (Mike Durik)**
- 8. Focus 3 – Tony DeCenzo and Mark McCullough**
- 9. Aspen Energy - John Theibert**
- 10. Departments**

Administrator

Report

Resolution 221206A1 – A resolution to increase township wages for 2023

Zoning

Land Use Plan Review – Gary Smith

Road/Maintenance Department

Report

Wreaths Across America Update

Maintenance Office Renovation Update

Fire Department

Reports

EMS & Fire Runs

Strategic Plan Update

Resolution 221206F1 – A resolution to increase Phoenix Safety purchase order

Resolution 221206F2 – A resolution to increase the acting fire chief pay rate

Township Fiscal Officer

Report

Resolution 221206B1 – A resolution to increase the receipt budget for 2022

Resolution 221206B2 – A resolution to reduce EMS receipts for 2022

Resolution 221206B3 – A resolution to adopt the 2023 Temporary Appropriations

**Resolution 221206B4 – A resolution to establish a new miscellaneous special revenue
Coronavirus Local Fiscal Recovery Fund**

**Resolution 221206B5 – A resolution to establish a new miscellaneous special revenue
OneOhio Opioid Settlement Fund**

Credit Card Statements

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

- 11. Old Business**
- 12. New Business**
- 13. Citizen’s Comments**
- 14. *Executive Session – if requested**
- 15. Adjournment**
- 16. 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.