



Plain Township

Board of Trustees Regular Meeting Agenda

January 18, 2023 – 7:15 a.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Pending Warrants**
- 5. Approval of Minutes – January 4, 2023**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

OTA Annual Conference January 25-27

Zoning

Report

Resolution 230118Z1 – A resolution declaring a junk motor vehicle and ordering its removal

Resolution 230118Z2 – A resolution to appoint Sara Rastegar as a member of the BZA

Resolution 230118Z3 – A resolution to appoint Richard Martin as an alternate to the BZA

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 230118F1 – A resolution to offer employment as a full-time firefighter

Resolution 230118F2 – A resolution to purchase two Chevy Tahoe officer vehicles

Strategic Plan Stakeholder meeting later today

Township Fiscal Officer

Report

December Bank Reconciliation

2022 Year-End Financial Reports

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.