



**Plain Township**

**Board of Trustees Regular Meeting Agenda**

**January 4, 2023 – 6:30 p.m. at the Fire Station**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Election of officers**

**Nomination of Chair**

**Nomination of Vice-Chair**

- 4. Additions or Corrections to Agenda**
- 5. Pending Warrants**
- 6. Approval of Minutes – December 21, 2022**
- 7. Swearing in of Fire Department personnel**

**Fire Chief Patrick Connor and firefighters Nick Kidd, Will Newton, and Kevin Snyder**

- 8. City Liaison – (Mike Durik)**
- 9. Departments**

**Administrator**

Report

OTA Annual Conference January 25-27

Review of annual appointments

**Resolution 230104A1** – A resolution to establish the 2023 mileage reimbursement rate

**Resolution 230104A2** – A resolution to approve a capital contribution for the McCoy Center

**Resolution 230104A3** – A resolution to approve a contribution for the Hinson Amphitheater

**Resolution 230104A4** – A resolution to transfer general funds to the pool capital fund

**Zoning**

Report

**Road/Maintenance Department**

Report

**Resolution 230104M1** – A resolution to pay TruGreen for lawn treatment and fertilization

**Fire Department**

Report

EMS & Fire Runs

Strategic Plan Update

Officer promotional testing

Assistant Chief position

**Township Fiscal Officer**

Report

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.*