



**Plain Township**

**Board of Trustees Regular Meeting Agenda**

**November 2, 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 – October 19, 2022**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

**Administrator**

Report

Maplewood Cemetery Review

Pool Contract Review

**Resolution 221102A1 – A resolution to approve a contract for mosquito management**

**Resolution 221102A2 – A resolution to approve the 2023 HRA plan**

**Resolution 221102A3 – A resolution to pay Prime AE Group for Consulting Services**

**Resolution 221102A4 – A resolution to approve a lease for 39 Second Street**

**Resolution 221102A5 – A resolution to approve an addendum to the pool management contract**

**Zoning**

Report

Land Use Plan Review

**Resolution 221102Z1 – A resolution to authorize a land use plan review**

**Road/Maintenance Department**

Report

**Resolution 221102M1 – A resolution to amend the boot reimbursement policy**

**Fire Department**

Reports

EMS & Fire Runs

**Township Fiscal Officer**

Report

**Resolution 221102B1 – A resolution to appropriate additional funds to Fire-Repairs-  
Non-Routine**

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.*