



Plain Township

Board of Trustees Regular Meeting Agenda

September 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 – August 31, 2022**
Approval of Minutes – September 7, 2022
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

Township liaison positions

Taylor Estates speeding, resident concerns

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Reports

EMS & Fire Runs

Succession planning update

Strategic Plan update

Resolution 220921F1 – A resolution to update the Lieutenant job description

Resolution 220921F2 – A resolution to approve expenses for repairs to the Medic

Township Fiscal Officer

Report

Resolution 220921B1 – A resolution to Appropriate additional Fire funds for uniforms

August Bank Reconciliation

August End of Month 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.