



Plain Township

Board of Trustees Regular Meeting Agenda

February 1, 2023 – 6:30 p.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Swearing-in Firefighter Madison Farrell**
- 5. Pending Warrants**
- 6. Approval of Minutes – January 18, 2023**
- 7. Sheriff's Office – (Deputy Upton)**
- 8. Departments**

Administrator

Report

Resolution 230201A1 – A resolution to set the 2023 pool rates

Resolution 230201A2 – A resolution to approve an agreement for concession services

Resolution 230201A3 – A resolution to approve an agreement for vending services

Zoning

Report

Road/Maintenance Department

Report

Resolution 230201M1 – A resolution to approve seasonal maintenance staff

Fire Department

Report

EMS & Fire Runs

Resolution 230201F1 – A resolution to approve the EMS Coordinator position

Resolution 230201F2 – A resolution to appoint Mark Powell as EMS Coordinator

Resolution 230201F3 – A resolution to pay the Ohio Fire Chiefs Association
Resolution 230201F4 – A resolution to pay the MECC RCOG for dispatching fees
Resolution 230201F5 – A resolution to increase the amount for Rescue Tech training
Resolution 230201F6 – A resolution to pay MECC for the 2023 medical director fees
Resolution 320201F7 – A resolution to pay Heritage Fire Equipment
Strategic Plan Update
Assistant Chief review of candidates

Township Fiscal Officer

Report

Resolution 230201B1 – A resolution to increase appropriations for Pool - Other Expenses
Resolution 230201B2 – A resolution to increase appropriations for Capital Pool - Other
Resolution 230201B3 – A resolution to increase appropriations for Roads - Materials
Resolution 230201B4 – A resolution to increase appropriations for General - Zoning
Resolution 230201B5 – A resolution to request an advance of property taxes
Credit Card Statements

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

- 9. Old Business**
- 10. New Business**
- 11. Citizen's Comments**
- 12. *Executive Session – if requested**
- 13. Adjournment**
- 14. 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.