



Plain Township

Board of Trustees Regular Meeting Agenda

February 15, 2023 – 6:30 pm at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Pending Warrants**
- 5. Approval of Minutes – February 1, 2023**
- 6. Departments**

Administrator

Report

Resolution 230215A1 – A resolution to approve an agreement with Franklin Soil and Water

Resolution 230215A2 – A resolution to authorize a grant application by FSWCD

Resolution 230215A3 – A resolution to approve the purchase of pool furniture

Resolution 230215A4 – Resolution to appoint Mark Stetson to the McCoy Board

Zoning

Report

Resolution 230215Z1 – A resolution to re-appoint Greg Kovacs to the Zoning Commission

Resolution 230215Z2 – A resolution to appoint Amy Kallner to the Zoning Commission

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 230215F1 – A resolution to pay VFIS for supplemental insurance

Resolution 230215F2 – A resolution to pay Phoenix Outfitters for turnout gear

Resolution 230215F3 – A resolution to pay Focus 3 for organizational training

Assistant Chief selection process

Focus 3 proposal

Township Fiscal Officer

Report

Resolution 230215B1 – A resolution to adopt permanent appropriations for 2023

Resolution 230215B2 – A resolution to update the township credit card policy

Resolution 230215B3 – A resolution to authorize Deferred Comp Roth contributions

January Bank Reconciliation

January End of Month Report

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

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