



Plain Township

Board of Trustees Regular Meeting Agenda

March 1, 2023 – 6:30 p.m. at New Albany Village Hall, 99 W. Main Street

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Pending Warrants**
- 5. Approval of Minutes – February 15, 2023**
Approval of Minutes – February 21, 2023
Approval of Minutes – February 22, 2023

- 6. City Liaison – (Mike Durik)**
- 7. Sheriff's Office – (Deputy Upton)**
- 8. Departments**

Administrator

Report

Clouse Road grant update

Resolution 230301A1 – A resolution to name an alternate to the General Health District

Zoning

Report

Road/Maintenance Department

Report

Resolution 230301M1 – A resolution to increase the maintenance worker pay rate

Fire Department

Report

EMS & Fire Runs

Strategic Plan Update

Resolution 230301F1 – A resolution to appoint an Assistant Fire Chief

Resolution 230301F2 – A resolution to pay the Ohio Fire Chiefs Association

Resolution 230301F3 – A resolution to increase the Heritage Fire Equipment PO

Resolution 230301F4 – A resolution to pay Dalmatian Fire Protection

Resolution 230301F5 – A resolution to accept charges and schedule a hearing

Township Fiscal Officer

Report

Resolution 230301B1 – A resolution to increase the accounting assistant pay rate

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.