



Plain Township

Board of Trustees Regular Meeting Agenda

March 15, 2023 – 8:00 am at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Pending Warrants**
- 5. Approval of Minutes – March 1, 2023**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

Resolution 230315A1 – A resolution to pay SwimSafe Pool Management

Resolution 230315A2 – A resolution to re-appoint Allison Meslow to the McCoy Board

Resolution 230315A3 – A resolution to increase the legal counsel purchase order

Resolution 230315A4 – A resolution to approve internet auction sales

Zoning

Report

Road/Maintenance Department

Report

Resolution 230315M1 – A resolution to pay AquaSeal for splash pad replacement

Resolution 230315M2 – A resolution to pay Jason Piper to pour cemetery footers

Resolution 230315M3 – A resolution to purchase a new mower

Fire Department

Report

EMS & Fire Runs

Strategic Plan Update

Promotional Process

Resolution 230315F1 – A resolution to pay for firefighter helmets

Township Fiscal Officer

Report

Resolution 230315FB – A resolution to contract with Julian & Grube

Payroll System Update

Credit card statements

February Bank Reconciliation

February End of Month Report

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.