



Plain Township

Board of Trustees Special Meeting Agenda

March 22, 2023 – 6:00 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 – March 15, 2023**
- 6. Departments**

Administrator

Resolution 230322A1 – A resolution to approve BWC group rating program

Resolution 230322A2 – A resolution approve the May SwimSafe payment

Roads

Resolution 230322M1 – A resolution to approve annual road maintenance

Fire Department

Promotions

Resolution 230322F1 - A resolution to promote Beau Zierk to Lieutenant

Resolution 230322F2 - A resolution to promote Colby Reynolds to Lieutenant

Resolution 230322F3 - A resolution to promote Joe Pershing to Lieutenant

Resolution 230322F4 - A resolution to promote Joe Herren to Captain

Resolution 230322F5 - A resolution to promote Chris Pabst to Battalion Chief

Township Fiscal Officer

Resolution 230322B1 – A resolution to transfer and pay the Pool Bond payment

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.