



Plain Township

Board of Trustees Special Meeting Agenda

April 12, 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 – March 22, 2023**
- 6. City Liaison – (Mike Durik)**
- 7. Sheriff's Office – (Deputy Upton)**
- 8. ORC 505.38 Hearing**
- 9. Departments**

Administrator

Report

Resolution 230412A1 – A resolution to authorize participation in opioid settlements

Resolution 230412A2 – A resolution to correct the May 2023 Swimsafe payment amount

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 230412F1 – A resolution to amend the Lateral Transfer Policy

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

Township Fiscal Officer

Report

Review of Payroll processing proposal

March Bank Reconciliation

March End of Month Report

Credit card statements

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

- 10. Old Business**
- 11. New Business**
- 12. Citizen's Comments**
- 13. *Executive Session – if requested**
- 14. Adjournment**
- 15. 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.