



Plain Township

Board of Trustees Special Meeting Agenda

April 20, 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 – April 12, 2023**
- 6. Departments**

Administrator

Report

Resolution 230420A1 – A resolution to approve an engineering services agreement

Zoning

Road/Maintenance Department

Fire Department

Report

Swear in newly hired full-time firefighter Austin Gootee

Resolution 230420F1 – A resolution to hire Charles Ellis as a part-time firefighter

Township Fiscal Officer

Resolution 230420B1 – A resolution to authorize a payroll services agreement

Resolution 230420B2 – A resolution to authorize a timekeeping software agreement

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.