



Plain Township

Board of Trustees Regular Meeting Agenda

May 17, 2023 – 12:00 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 – May 3, 2023**
- 6. City Liaison – (Mike Durik)**
- 7. Sheriff's Office – (Deputy Upton)**
- 8. Departments**

Administrator

Report

Zoning

Report

Resolution 230517Z1 – A resolution to declare a nuisance at 5370 Central College Road

Maintenance

Report

Fire Department

Report

EMS & Fire Runs

Strategic Plan Update

Fire Department Budget

Resolution 230517F1 - A resolution to pay for updated light fixtures at the fire station

Resolution 230517F2 - A resolution to pay for repair and paint of station soffit and facia

Township Fiscal Officer

April Credit Card Statements

April Bank Reconciliation

April End of Month Reports

Resolution 230517B1 - A resolution amending the payment for UKG HR Ready

Resolution 230517B1 - A resolution amending the payment for UKG Telestaff

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

Aenda 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.