



Plain Township

Board of Trustees Regular Meeting Agenda

June 21, 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 17, 2023**
- 6. Approval of Minutes – June 7, 2023**
- 7. NACO Development Update – (Tom Rubey)**
- 8. City Liaison – (Mike Durik)**
- 9. Sheriff's Office – (Deputy Upton)**
- 10. Departments**

Administrator

Report

Resolution 230621A1 - A resolution to pay the August SwimSafe pool payment

Zoning

Report

Zoning Commission recommendation on Zoning Amendment for 6202 Walnut Street

Set the date for Board of Trustees public hearing on 6202 Walnut Street Zoning Amendment

Maintenance

Report

Fire Department

Report

EMS & Fire Runs

Strategic Plan Update

Resolution 230621F1 - A resolution to approve a special duty fee schedule

Resolution 230621F2 - A resolution to approve a replacement phone system

Resolution 230621F3 - A resolution to approve rescue tech training

Township Fiscal Officer

May Bank Reconciliation

May End of Month Reports

Public Hearing on 2024 Tax Budget

Resolution 230621B1 - A resolution to adopt the 2024 tax budget

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

11. Old Business

12. New Business

13. Citizen's Comments

14. Executive Session* – if requested

15. Adjournment

16. 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.