



Plain Township

Board of Trustees Special Meeting Agenda

July 11, 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 – June 21, 2023**
- 6. Departments**

Administrator

Resolution 230711A1 – A resolution to increase the purchase order for legal fees

Roads

Fire Department

Review bids for concrete and asphalt replacement

Resolution 230711F1 - A resolution to increase the Dalmatian Fire Protection amount

Township Fiscal Officer

Resolution 230711B1 – A resolution to request available inside millage for roads

Resolution 230711B2 – A resolution to increase the building and additions appropriation

Trustees

Dave Ferguson

Kerri Mollard

Jill Beckett-Hill

Public Hearing 6:30 pm

Zoning Amendment Application - 6202 and 6204 Walnut Street to be re-zoned from Rural to Select Commercial Planned District in order to construct a personal storage warehouse project.

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.