

Plain Township

August 16, 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 August 2, 2023
- 6. <u>City Liaison</u> (Mike Durik)
- 7. Sheriff's Office (Deputy Upton)
- 8. Departments

Administrator

Report

Zoning

Report

Maintenance

Report

Fire Department

Report

Capital Equipment Update

Strategic Plan Update

Resolution 230816F1 – A resolution to offer full-time firefighter employment

Resolution 230816F2 – A resolution to pay Flex Financial, a division of Stryker Sales, LLC

Resolution 230816F3 – A resolution to offer part-time firefighter employment

Township Fiscal Officer

Resolution 230816B1 – A resolution to increase the OneOhio Opioid Fund Receipts

Credit Card Statements

July Bank Reconciliation

July End of Month Reports

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, \mathbf{or}

Pursuant to ORC 121.22(G)(3) Conference with attorney for public body to discuss pending or imminent court action.