



## **Plain Township**

### **Board of Trustees Regular Meeting Agenda**

**July 19, 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 – July 11, 2023**
- 6. City Liaison – (Mike Durik)**
- 7. Sheriff's Office – (Deputy Upton)**
- 8. Departments**

#### **Administrator**

Report

**Resolution 230719A1** – A resolution to approve an intergovernmental agreement

**Resolution 230719A2** – A resolution to engage legal counsel for workers comp matters

#### **Zoning**

Report

#### **Maintenance**

Report

#### **Fire Department**

Report

EMS & Fire Runs

Capital Equipment Update

Strategic Plan Update

**Resolution 230719F1** – A resolution to offer conditional employment as a part-time firefighter

**Township Fiscal Officer**

June Bank Reconciliation

June 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, **or***

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