



## **Plain Township**

**November 15, 2023 – 6:30 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 – November 1, 2023**
- 6. Swear in Firefighter Zack Justice**
- 7. Land Use Plan Review – Gary Smith**
- 8. City Liaison – (Mike Durik)**
- 9. Sheriff's Office – (Deputy Upton)**
- 10. Departments**

### **Administrator**

Report

2023 Pool Season Report

Review utility pricing options

Review of township board appointments

**Resolution 231115A1** – A resolution to approve renewal of the pool management contract

### **Zoning**

Report

### **Maintenance**

Report

### **Fire Department**

Review Image Trend Software

Strategic Plan Update

**Resolution 231115F1** – A resolution to amend the 2024 prevention fee schedule

**Resolution 231115F2** – A resolution to increase the purchase order for engine repairs

**Township Fiscal Officer**

Report

October Bank Reconciliation

October End of Month Reports

Credit Card Statements

**Resolution 231115B1** – A resolution to increase the OneOhio Opioid Receipts

**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**

*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.*