



Plain Township

December 12, 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 15, 2023**
- 6. Sheriff's Office – (Deputy Upton)**
- 7. Township Records Commission – (Chair and Fiscal Officer)**
- 8. Departments**

Administrator

Report

Township facility electric and natural gas offers

Resolution 231212A1 – A resolution to pay for state conferences and membership dues

Resolution 231212A2 – A resolution to authorize participation in state cooperative purchasing

Resolution 231212A3 – A resolution to employ township attorneys for 2024

Resolution 231212A4 – A resolution to employ township attorneys for the fiscal office

Resolution 231212A5 – A resolution to set the Board of Trustees meeting schedule for 2024

Township appointments

Resolution 231212A6 – A resolution to re-appoint Mike Chappellear to the Rocky Fork Accord

Resolution 231212A7 – A resolution to re-appoint Jay Herskowitz to the Rocky Fork Accord

Resolution 231212A8 – A resolution to re-appoint Scott Harper to the Rocky Fork Accord

Resolution 231212A9 – A resolution to re-appoint Abbey Sonnenberg to the NA Parks Board

Resolution 231212A10 – A resolution to re-appoint Scott Dodson to the NA Parks Board

Resolution 231212A11 – A resolution to re-appoint Shane Chlapham to the BZA

Resolution 231212A12 – A resolution to re-appoint Greg Kovacs to the Zoning Commission

Township Liaisons

New Albany City Council

New Albany School Board

New Albany Parks and Recreation

Zoning

Report

Maintenance

Report

Resolution 231212M1 – A resolution to purchase road salt from the City of New Albany

Fire Department

Report

Township Fiscal Officer

Report

Resolution 231212B1 – A resolution to renew an agreement with Kindred Spirits Investment Management

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

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.