



**Plain Township**

**Board of Trustees Special Meeting Agenda**

**December 27, 2023 – 11:00 am at the Township Office**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Pending Warrants**
- 4. Resolutions**

**Resolution 231227A1** – A resolution to set aside funds and pay Whitewater West Industries

**Resolution 231227B1** – A resolution to request an advance on property taxes

- 5. Personnel**

**Resolution 231227F1** – A resolution to accept the resignation of Terrie Guthrie

**Resolution 231227F2** – A resolution to accept the resignation of Mark Powell

**Executive Session**

- 6. Adjournment**

*Agenda is subject to amendment by the Board at the time of the meeting.*

*\*Executive Session may be held for: Pursuant to Ohio Revised Code 121.22(G)(1) for the appointment, employment, promotion or compensation, discipline, demotion, or dismissal, **or***

*Pursuant to ORC 121.22 (G)(2) to consider the purchase of property for public purposes or sale of property at competitive bidding, **or***

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