



Plain Township

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

Administrator

Report

Review of township board appointments

Resolution 231206A1 – A resolution to nominate Ron Grossman to the SWACO Board

Resolution 231206A2 – A resolution to renew coverage with Delta Dental

Resolution 231206A3 – A resolution to engage iSolved as HRA Administrator for 2024

Resolution 231206A4 – A resolution to approve the 2024 HRA plan

Resolution 231206A5 – A resolution to engage OHM Advisors for cemetery planning

Resolution 231206A6 – A resolution to approve an electric utility supply contract

Resolution 231206A7 – A resolution to approve a natural gas utility supply contract

Zoning

Report

Resolution 231206Z1 – A resolution to declare a nuisance at 10988 Johnstown Road

Maintenance

Report

Fire Department

Report

EMS & Fire Runs

Resolution 231206F1 – A resolution to elect board members to the VFDF

- Resolution 231206F2** – A resolution to pay ImageTrend for software services
- Resolution 231206F3** – A resolution to transfer funds to fire capital equipment
- Resolution 231206F4** – A resolution to pay for fire extinguisher training system
- Resolution 231206F5** – A resolution to pay The Fire House company for uniforms
- Resolution 231206F6** – A resolution to approve a second increase to Haines Enterprises

Township Fiscal Officer

Report

November Bank Reconciliation

November End of Month Reports

Credit Card Statements

Resolution 231206B1 – A resolution to reduce the credit card transaction fee in 2024

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.