



Plain Township

Board of Trustees Regular Meeting Agenda

February 7, 2024 – 6:30 p.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Pending Warrants**
- 5. Approval of Minutes – January 24, 2024**
- 6. New Albany City Council Liaison**
- 7. Franklin County Sheriff Liaison**
- 8. Citizen's Comments**
- 9. Cemetery Planning Workshop – Mark Bockrath, OHM Advisors**
- 10. Departments**

Administrator

Report

2024 Pool Season rates

Clouse Road Stormwater Project Update

Resolution 240207A1 – A resolution to approve the SWACO Solid Waste Management Plan

Resolution 240207A2 – A resolution to approve an agreement for concession operations

Resolution 240207A3 – A resolution to approve an agreement for vending operations

Resolution 240207A4 – A resolution to approve a mosquito management contract

Zoning

Report

Resolution 240207Z1 – A resolution to appoint Rick Otten to the Zoning Commission

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Schedule for strategic planning workshops

2024 Strategic Plan Goals

Fire Marshal Opening – Executive Session

Resolution 240207F1 – A resolution to purchase tires for Ladder 121

Resolution 240207F2 – A resolution to approve obsolete equipment to dispose of

Township Fiscal Officer

Credit Card Statements

January Bank Reconciliation

January End of Month Reports

Trustees

Kerri Mollard

- Joint Parks District
- The New Albany Community Foundation

Jill Beckett-Hill

- McCoy Center
- NAPLS

Dave Ferguson

- New Albany City Council

11. Old Business

12. New Business

13. *Executive Session – if requested

14. Adjournment

15. 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.