



Plain Township

Board of Trustees Regular Meeting Agenda

January 10, 2024 – 6:30 p.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Swear in Elected Officials**
- 4. Election of officers**

Nomination of Chair

Nomination of Vice-Chair

- 5. Additions or Corrections to Agenda**
- 6. Pending Warrants**
- 7. Approval of Minutes – December 4, 2023 – Special Meeting**
Approval of Minutes – December 6, 2023 – Special Meeting
Approval of Minutes – December 6, 2023 – Regular Meeting
Approval of Minutes – December 12, 2023 – Regular Meeting
Approval of Minutes – December 27, 2023 – Special Meeting
- 8. New Albany City Council Liaison**
- 9. New Albany Parks and Rec Update**
- 10. Departments**

Administrator

Report

OTA Annual Conference February 7-9

2024 Pool Rates

Resolution 240110A1 – A resolution to establish the 2024 mileage reimbursement rate

Resolution 240110A2 – A resolution to approve a capital contribution for the McCoy Center

Resolution 240110A3 – A resolution to name board designee for Sunshine Law training

Resolution 240110A4 – A resolution to approve an intergovernmental agreement

Resolution 240110A5 – A resolution to join the Coalition of Large Urban Townships

Resolution 240110A6 – A resolution to approve a cost of living increase for all staff

Zoning

Report

Resolution 240110Z1 – A resolution to re-appoint Richard Martin as an alternate on the BZA

Road/Maintenance Department

Report

Resolution 240110M1 – A resolution to pay TruGreen for lawn treatment and fertilization

Fire Department

Report

EMS & Fire Runs

Resolution 240110F1 – A resolution to adopt an updated Fire Marshal job description

Resolution 240110F2 – A resolution to pay Heritage Equipment for Fire Repairs

Township Fiscal Officer

Credit Card Statements

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.