



**Plain Township**

**Board of Trustees Regular Meeting Agenda**

**January 24, 2024 – 8:00 a.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 – December 4, 2023 – Special Meeting**  
**Approval of Minutes – January 10, 2024 – Regular Meeting**
- 6. New Albany City Council Liaison**
- 7. Franklin County Sheriff**
- 8. Citizen’s Comments**
- 9. Departments**

**Administrator**

Report

Cemetery planning discussion

**Resolution 240124A1** – A resolution to authorize internet auction sales through GovDeals

**Zoning**

Report

**Road/Maintenance Department**

Report

**Resolution 240124M1** – A resolution to authorize seasonal maintenance staff for 2024

**Fire Department**

Report

EMS & Fire Runs

Schedule for strategic plan workshop

**Resolution 240124F1** – A resolution to pay The Firehouse Company for station uniforms

**Resolution 240124F2** – A resolution to Phoenix Outfitters for turnout gear

**Resolution 240124F3** – A resolution to pay Buckeye Power Sales for a station generator

**Township Fiscal Officer**

Report

December Bank Reconciliation

December 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

**10. Old Business**

**11. New Business**

**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.*