



Plain Township

Board of Trustees Regular Meeting Agenda

March 20, 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 – March 6, 2024**
- 6. New Albany City Council Liaison**
- 7. Franklin County Sheriff Liaison**
- 8. Citizen’s Comments**
- 9. Departments**

Administrator

Report

Pine Meadow Aerator Discharge request

Resolution 240320A1 – A resolution to pay the May pool management fee to SwimSafe

Resolution 240320A2 – A resolution to engage legal counsel for workers compensation

Zoning

Report

Road/Maintenance Department

Report

Resolution 240320M1 – A resolution to dispose of obsolete equipment by internet auction

Fire Department

Report

EMS & Fire Runs

Resolution 240320F1 – A resolution to pay PMMG, Inc. for EMS billing services

Resolution 240320F2 – A resolution to pay the MECC RCOG Medical Director Fee

Township Fiscal Officer

Resolution 240320B1 – A resolution to approve the 2024 permanent appropriations

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.