



Plain Township

Board of Trustees Regular Meeting Agenda

April 17, 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 – April 3, 2024**
- 6. New Albany City Council Liaison**
- 7. NAPLS District Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. Citizen's Comments**
- 10. Departments**

Administrator

Report

Pine Meadows NPDES discharge request – Franklin County Public Health

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 240417F1 – A resolution to dispose of obsolete equipment by internet auction

Resolution 240417F2 – A resolution to increase the purchase order for ImageTrend

Township Fiscal Officer

Resolution 240417B1 – A resolution to increase receipts in the 2024 tax budget

Resolution 240417B2 – A resolution to transfer funds to the Pool Bond Retirement Fund

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.