



Plain Township

Board of Trustees Regular Meeting Agenda

April 3, 2024 – 6:30 p.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Fiscal Officer Oath of Office**
- 4. Additions or Corrections to Agenda**
- 5. Pending Warrants**
- 6. Approval of Minutes – March 20, 2024**
- 7. New Albany City Council Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. MORPC Update – Jon Heider**
- 10. Citizen’s Comments**
- 11. Departments**

Administrator

Report

Clouse Road Stormwater Project Update

Resolution 240403A1 – A resolution to authorize an intergovernmental agreement

Zoning

Report

Road/Maintenance Department

Report

Resolution 240403M1 – A resolution to authorize Clouse Road pavement resurfacing cost

Resolution 240403M2 – A resolution to dispose of obsolete equipment

Resolution 240403M3 – A resolution to authorize the purchase of a replacement dump truck

Fire Department

Report

EMS & Fire Runs

Resolution 240403F1 – A resolution to authorize parking lot replacement cost

Resolution 240403F2 – A resolution to pay B&C Communications

Township Fiscal Officer

Resolution 240403B1 – A resolution to increase rent receipt budgets

Resolution 240403B2 – A resolution to increase OneOhio Opioid receipt budget

Credit Card Statements

March Bank Reconciliation

March 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

12. Old Business

13. New Business

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.