



**Plain Township**

**Board of Trustees Regular Meeting Agenda**

**May 1, 2024 – 6:30 p.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 17, 2024**
- 6. New Albany City Council Liaison**
- 7. NAPLS School Board Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. Citizen’s Comments**
- 10. Departments**

**Administrator**

Report

**Resolution 240501A1** – A resolution to buy back cemetery graves

**Resolution 240501A2** – A resolution to approve discharge to a township storm sewer

**Resolution 240501A3** – A resolution to approve an intergovernmental agreement for  
intersection improvements at State Route 605 and Walnut Street

**Resolution 240501A4** – A resolution to approve a moratorium on adult cannabis operations

**Zoning**

Report

Zoning Commission Candidates

**Road/Maintenance Department**

Report

**Resolution 240501M1** – A resolution to pay Ace Truck Body, Inc.

**Fire Department**

Report

**Resolution 240501F1** – A resolution to pay Horton Emergency Vehicles, Inc.

**Resolution 240501F2** – A resolution to hire a part-time firefighter

**Resolution 240501F3** – A resolution to pay Badelmeyer Painting Company

**Township Fiscal Officer**

Credit Card Statements

**Resolution 240501B1** – A resolution to increase EMS Salaries Appropriations

**Resolution 240501B2** – A resolution to increase Fire Fund Receipts Budget

**Resolution 240501B3** – A resolution to decrease Fire Fund Appropriations

**Resolution 240501B4** – A resolution to decrease EMS Appropriations

**Resolution 240501B5** – A resolution to increase Fire Fund Appropriations

**Resolution 240501B6** – A resolution to decrease Fire Capital Appropriations

**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.*