



**Plain Township**

**Board of Trustees Regular Meeting Agenda**

**December 4, 2024 – 6:30 p.m. at the Fire Station**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to the Agenda**
- 4. Pending Warrants**
- 5. Approval of Minutes – November 20, 2024**
- 6. New Albany City Council Liaison**
- 7. NAPLS District Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. Citizen’s Comments**
- 10. Departments**

**Administrator**

Report

2025 Board of Trustees Meeting Schedule

**Resolution 241204A1** – A resolution to approve an intergovernmental agreement with the  
City of New Albany and the New Albany Joint Parks District

**Zoning**

Report

**Road/Maintenance Department**

Report

Review Cemetery fees

**Fire Department**

Report

EMS & Fire Runs

**Resolution 241204F1** – A resolution to authorize a purchase agreement for a fire truck

**Resolution 241204F2** – A resolution to authorize a purchase agreement for a medic

**Resolution 241204F3** – A resolution to authorize ordering a Chevy Tahoe

**Township Fiscal Officer**

November Bank Reconciliation

November End of Month Reports

**Resolution 241104B1** – A resolution to approve the 2025 Temporary Appropriations

**Resolution 241104B2** – A resolution to request an advance of property taxes

**Resolution 241104B3** – A resolution to appropriate SLFRF funds for personnel costs

**Resolution 241104B4** – A resolution to encumber SLFRF funds for personnel costs

**Resolution 241104B5** – A resolution to renew an agreement with Kindred Spirits Investment

**Trustees**

Kerri Mollard

Joint Parks District

The New Albany Community Foundation

Jill Beckett-Hill

McCoy Center

New Albany Plain Local Schools

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 the 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.*