



Plain Township

Board of Trustees Regular Meeting Agenda

May 7, 2025 – 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 16, 2025**
- 6. New Albany City Council Liaison**
- 7. NAPLS District Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. Public Comments**
- 10. Departments**

Administrator

Report

Resolution 250507A1 – A resolution to pay SwimSafe Pool Management for June

Resolution 250507A2 – A resolution to prohibit engine braking on Tippet Road

Resolution 250507A3 – A resolution to repurchase cemetery graves

Zoning

Report

Road/Maintenance Department

Report

Resolution 250507M1 – A resolution to pay Deluxe Door Systems to replace two overhead doors at the Plain Township Maintenance Garage

Fire Department

Report

EMS & Fire Runs

Substation Planning Process

Resolution 250507F1 – A resolution to approve a maintenance agreement for the generator

Resolution 250507F2 – A resolution to offer employment as a full-time firefighter

Resolution 250507F3 – A resolution to hire a summer intern through MORPC

Resolution 250507F4 – A resolution to dispose of a 2010 Ford F350 pickup truck

Resolution 250507F5 – A resolution to waive fire plan review and inspection fees

Township Fiscal Officer

April Bank Reconciliation

April End-of-Month Reports

Credit Card Statements

Resolution 250507B1 – A resolution to increase OneOhio Opioid receipts

Resolution 250507B2 – A resolution to pay the pool bond interest payment

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 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.