



Plain Township

Board of Trustees Regular Meeting Agenda

June 18, 2025 – 8:00 am at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Pending Warrants**
- 5. Approval of Minutes – May 7, 2025**
- 6. Approval of minutes – June 4, 2025**
- 7. New Albany City Council Liaison**
- 8. NAPLS District Liaison**
- 9. Franklin County Sheriff Liaison**
- 10. Public Comments**
- 11. Departments**

Administrator

Report

McCoy Board appointments and expenses

Resolution 250618A1 – A resolution to engage Eastman & Smith as counsel of record for the solid waste consortium competitive bidding

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

Resolution 250618F1 – A resolution to pay Flex Financial, a division of Stryker Sales, LLC

Resolution 250618F2 – A resolution to dispose of obsolete or unneeded equipment

Resolution 250618F3 – A resolution to hire part-time firefighters and firefighter interns

Township Fiscal Officer

May Bank Reconciliation

May End-of-Month Reports

2026 Draft Tax Budget – updated TIF receipts

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

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.