



## **Plain Township**

### **Board of Trustees Regular Meeting Agenda**

**August 20, 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 – August 6, 2025**
- 6. New Albany City Council Liaison**
- 7. NAPLS District Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. New Albany Parks & Recreation Update**
- 10. Public Comments**
- 11. Departments**

#### **Administrator**

Report

39 Second Street Lease

**Resolution 250820A1** – A resolution to opt into small manufacturer opioid settlements

**Resolution 250820A2** – A resolution to pay PSee Solutions for two office computers

**Resolution 250820A3** – A resolution to pay for communication consulting services

#### **Zoning**

Report

**Resolution 250820Z1** – A resolution to order nuisance abatement at 10913 Johnstown Road

**Resolution 250820Z2** – A resolution to order nuisance abatement at 10929 Johnstown Road

#### **Road/Maintenance Department**

Report

**Fire Department**

Report

Station Planning Update

**Resolution 250820F1** – A resolution to purchase day room furniture for the fire station

**Township Fiscal Officer**

**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 the meeting.*

*\*Executive Session: According to Ohio Revised Code 121.22(G)(1) for appointment, employment, promotion, compensation, discipline, demotion or dismissal, **or***

*Pursuant to ORC 121.22 (G)(2) to consider the 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.*