



Plain Township

Board of Trustees Regular Meeting Agenda

August 6, 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 – July 2, 2025**
Approval of Minutes – July 16, 2025
- 6. New Albany City Council Liaison**
- 7. NAPLS District Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. Public Comments**
- 10. McCoy Center Board of Directors Vacancy**
- 11. Departments**

Administrator

Report

39 Second Street Property Lease

Resolution 250806A1 – A Resolution to pay the September pool management payment

Resolution 250806A2 – A Resolution to fill a vacancy on the McCoy Board of Directors

Resolution 250806A3 – A Resolution to amend the Plain Township Aquatic Center Rules

Zoning

Report

Discussion of Zoning Review and Recommendations prepared by Crossroads Planning

Road/Maintenance Department

Report

Rental spaces

Fire Department

Report

EMS & Fire Runs

Substation Planning Update – Timelines and bond rating schedule

New Albany Community Foundation Fund – Non-endowed, field of interest

Resolution 250806F1 – A Resolution to accept a donation of real property from NACO

Resolution 250806F2 – A Resolution to select an architect for the fire station project

Resolution 250806F3 – A Resolution to purchase a new Motorola radio for the new engine

Resolution 250806F4 – A Resolution to pay Paramount Industrial Services for painting

Township Fiscal Officer

July Bank Reconciliation

July End-of-Month Reports

Credit Card Statements

Resolution 250806B1 – A Resolution to increase receipts for the OneOhio Opioid fund

Resolution 250806B2 – A Resolution to adopt an updated Township Investment Policy

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.