

## **Plain Township**

**Board of Trustees Regular Meeting Agenda** 

September 10, 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 August 20, 2025
- 6. New Albany City Council Liaison
- 7. NAPLS District Liaison
- 8. Franklin County Sheriff Liaison
- 9. Public Comments
- 10. Departments

## **Administrator**

Report

39 and 45 Second Street Properties

**Resolution 250910A1** – A Resolution to pay SwimSafe for contract incentives

### Zoning

Report

# **Road/Maintenance Department**

Report

**Resolution 250910M1** – A Resolution to increase the purchase order to pour footers

### Fire Department

Report

EMS & Fire Runs

**Resolution 250910F1** – A Resolution proclaiming Firefighter Appreciation Month

**Resolution 250910F2** – A Resolution approving a contract with Schorr Architects

### **Township Fiscal Officer**

August Bank Reconciliation

August End-of-Month Reports

**Credit Card Statements** 

**Resolution 250910B1** – A Resolution to transfer funds to fire-capital and pay Sutphen

**Resolution 250910B2** – A Resolution to increase fire appropriations

**Resolution 250910B3** – A Resolution to increase various receipt budgets

**Resolution 250910B4** – A Resolution to accept the amounts and rates for taxes in 2026

### **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.