

Plain Township

Board of Trustees Regular Meeting Agenda

September 17, 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 September 10, 2025
- 6. New Albany City Council Liaison
- 7. NAPLS District Liaison
- 8. Franklin County Sheriff Liaison
- 9. Public Comments
- 10. Departments

Administrator

Report

Gold Star Memorial

Resolution 250917A1 – A resolution to authorize a property lease for 39 Second Street

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

Station 122 planning update

2024 Annual Report

Township Fiscal Officer

Resolution 250917B1 – A resolution to transfer funds to the Pool Bond Retirement Fund

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, \mathbf{or}

Pursuant to $ORC\ 121.22(G)(3)$ Conference with attorney for public body to discuss pending or imminent court action.