



Plain Township

Board of Trustees Regular Meeting Agenda

December 17, 2025 – 8:00 a.m. at the Fire Station

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

Administrator

Report

Parental Leave Policy

Vacation Leave Accruals

Resolution 251217A1 – A resolution to recognize the service of Dave Ferguson

Consent Agenda

Resolution 251217A2 – A resolution to employ township attorneys for 2026

Resolution 251217A3 – A resolution to employ township attorneys for the fiscal office

Resolution 251217A4 – A resolution to pay for state conferences and membership dues

Resolution 251217A5 – A resolution to set the Board of Trustees meeting schedule for 2026

Zoning

Report

Road/Maintenance Department

Report

Resolution 251217M1 – A resolution to adjust boot reimbursement policy

Resolution 251217M2 – A resolution to pay TruGreen for 2026 lawn treatment

Fire Department

Report

EMS & Fire Runs

Resolution 251217F1 – A resolution to clarify the sale of a 2013 Chevy Tahoe

Township Fiscal Officer

Credit Card Statements

November Bank Reconciliation

November End-of-Month Reports

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 the 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.