



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.