



## **Plain Township**

### **Board of Trustees Regular Meeting Agenda**

**December 2, 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 – November 19, 2025**
- 6. New Albany City Council Liaison**
- 7. NAPLS District Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. Public Comments**
- 10. Departments**

#### **Administrator**

Report

McCoy Vacancy for 2026

**Resolution 251202A1** – A resolution to adopt a 2026 Cost of Living Allowance

**Resolution 251202A2** – A resolution to adopt township philanthropy guidelines

**Resolution 251202A3** – A resolution to adopt the 2026 HRA plan

**Resolution 251202A4** – A resolution to adopt the 2026 employee insurance contribution

**Resolution 251202A5** – A resolution to reject all recycling processing bids

#### **Zoning**

Report

#### **Road/Maintenance Department**

Report

**Fire Department**

Report

Fire Station 122 property update

**Resolution 251202F1** – A resolution to sell a 2010 Chevy Tahoe

**Township Fiscal Officer**

**Resolution 251202B1** – A resolution to request an advance of property taxes

**Resolution 251202B2** – A resolution to approve the 2025 Temporary Appropriations

**Resolution 251202B3** – A resolution to renew an agreement with Kindred Spirits

Investment

**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.*