



Plain Township

Board of Trustees Regular Meeting Agenda

August 19, 2020 - 7:15 am Virtual Meeting

Join this meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/PlainTownship/boardoftrustees>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 269-677-813

- 1. Pledge of Allegiance**
- 2. Additions or Corrections to Agenda**
- 3. Approval of Minutes – July 14, 2020 Special Board Meeting**
- 4. Pending Warrants**
- 5. City Liaison – (Mike Durik)**
- 6. Departments**

Administrator

Report

Resolution 200819A1 – A resolution to reduce monthly rent for 45 Second Street

Resolution 200819A2 – A resolution to defer monthly rent for 45 Second Street

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Township Fiscal Officer

Report

July 2020 Bank Reconciliation

July 2020 End of Month Reports

Resolution 200819B1 – A the resolution to amend the township credit card policy

Trustees

Dave Ferguson
Dave Olmstead
Thomas Rybski

7. Old Business

8. New Business

9. Citizen's Comments

10. *Executive Session – if requested

11. Adjournment

12. 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.