



## Plain Township

### Board of Trustees Regular Meeting Agenda (Rescheduled from August 5)

August 4, 2020 - 7:00 pm 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 7, 2020**
4. **Pending Warrants**
5. **City Liaison – (Mike Durik)**
6. **Departments**

#### Administrator

Report

Leased Property

Fire Station Concrete Estimate

**Resolution 200804A1** – A resolution to contribute toward the McCoy Center Capital Repair Fund at the New Albany Community Foundation

**Resolution 200804A2** – A resolution to grant a second lease deferral for 45 Second Street

#### Zoning

Report

**Resolution 200804Z1** – A resolution to declare a nuisance at 10607 Johnstown Road

**Resolution 200804Z2** – A resolution to declare a nuisance at 10599 Johnstown Road

**Road/Maintenance Department**

Report

**Fire Department**

Report

EMS & Fire Runs

**Township Fiscal Officer**

**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.*