



Plain Township

Board of Trustees Regular Meeting Agenda

December 16, 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

Pledge of Allegiance

1. Roll Call
2. Additions or Corrections to Agenda
3. Approval of Minutes – November 18, 2020
4. Approval of Minutes – December 2, 2020
5. Approval of Minutes – December 7, 2020
6. Approval of Minutes – December 9, 2020
7. Pending Warrants
8. City Liaison – (Mike Durik)
9. Departments

Administrator

Report

45 Second Street Lease

Resolution 201216A1 – A resolution to set the 2021 board of trustees meeting schedule

Resolution 201216A2 – A resolution to approve an intergovernmental agreement with

Franklin Soil and Water Conservation District

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 201216F1 – A resolution to elect and name members to the VFDF

Township Fiscal Officer

Report

November 2020 Bank Reconciliation

November 2020 End of Month Reports

CARES Act Funds

Resolution 201216B1 – A resolution to adjust 2020 Local Coronavirus Relief Fund

Appropriations

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

10. Old Business

11. New Business

12. Citizen's Comments

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.