



Plain Township

Board of Trustees Regular Meeting Agenda

February 3, 2021 - 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. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – January 20, 2021**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Township Records Commission – review of any requests to dispose of obsolete records**
- 8. Departments**

Administrator

Report

Solid Waste Recycling Contracts

45 Second Street lease space

Resolution 210203A1 – A resolution to approve internet auction for 2020

Zoning

Report

Road/Maintenance Department

Report

Resolution 210203M1 – A resolution to authorize seasonal maintenance staff for 2021

Fire Department

Report

EMS & Fire Runs

Resolution 210203F1 – A resolution to pay VFIS for career firefighter coverage

Resolution 210203F2 – A resolution to pay VFIS for part-time firefighter coverage

Township Fiscal Officer

Report

2020 End of Year Report

Credit Card Statements

Resolution 210203B1 – A resolution to transfer funds from general to pool

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

9. Old Business

10. New Business

11. Citizen's Comments

12. Executive Session* – if requested

13. Adjournment

14. 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.