Plain Township

Board of Trustees Regular Meeting Agenda

January 21, 2026 – 8:00 a.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 – January 7, 2026 – Regular Meeting**
6. **New Albany City Council Liaison**
7. **NAPLS District Liaison**
8. **Franklin County Sheriff Liaison**
9. **Public Comments**
10. **Departments**

Administrator

Report

Resolution 260121A1 – A resolution declaring the intent to conduct internet auctions

Resolution 260121A2 – A resolution to pay for communications consulting services

Zoning

Report

Resolution 260121Z1 – A resolution to re-appoint Richard Martin as an alternate to the BZA

Road/Maintenance Department

Report

Fire Department

Report

Resolution 260121F1 – A resolution to hire a part-time firefighter

Resolution 260121F2 – A resolution to dispose of obsolete equipment through GovDeals

Resolution 260121F3 – A resolution to donate obsolete equipment to DACC Career Center

Resolution 260121F4 – A resolution to pay VFIS for supplemental insurance

Resolution 260121F5 – A resolution to pay ImageTrend for software services

Township Fiscal Officer

Report

Trustees

Kerri Mollard

    Joint Parks District

    The New Albany Community Foundation

    New Albany Sustainability Stakeholders

Jill Beckett-Hill

    McCoy Center

    New Albany Plain Local Schools

Hans Schell

    New Albany City Council

11. **Old Business**

12. **New Business**

13. **Citizen's Comments**

14. ***Executive Session – if requested**

15. **Adjournment**

16. **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.