



## **Plain Township**

### **Board of Trustees Regular Meeting Agenda**

**January 6, 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 – December 23, 2020**
- 5. City Liaison – (Mike Durik)**
- 6. Departments**

#### **Administrator**

Report

**Resolution 210106A1** – A resolution to conduct meetings under Roberts Rules of Order

**Resolution 210106A2** – A resolution to pay for state conferences and membership dues

**Resolution 210106A3** – A resolution to establish the 2021 mileage reimbursement rate

**Resolution 210106A4** – A resolution to designate the township administrator as the board of trustees' designee for public records training

**Resolution 210106A5** – A resolution to employ township attorneys

**Resolution 210106A6** – A resolution to employ township attorneys for the fiscal officer

**Resolution 210106A7** – A resolution to re-appoint Scott Dodson to the Joint Parks District Board

#### **Zoning**

Report

**Resolution 210106Z1** – A resolution to re-appoint Scott Harper to the Zoning Commission

**Resolution 210106Z2** – A resolution to re-appoint Chris Barrett to the Board of Zoning Appeals

**Resolution 210106Z3** – A resolution to re-appoint Jay Herskowitz to the RFBA panel

**Road/Maintenance Department**

Report

**Resolution 210106M1** – A resolution to pay the City of New Albany for road salt

**Resolution 210106M2** – A resolution to pay TruGreen for lawncare treatments

**Fire Department**

Report

EMS & Fire Runs

**Resolution 210106F1** – A resolution to approve a fuel purchase arrangement with BP

**Township Fiscal Officer**

Report

**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.*