



## **Plain Township**

### **Board of Trustees Organizational Meeting Agenda**

**January 7, 2026 – 6:30 p.m. at the Fire Station**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Oath of Office**  
**Trustee Kerri Mollard**  
**Trustee Hans Schell**
- 4. Welcome – Representative Beryl Brown Piccolantonio**
- 5. Invocation**
- 6. Election of Officers**
- 7. Township Liaison Appointments**
  - a. Joint Parks District
  - b. New Albany Community Foundation
  - c. McCoy Center for the Arts
  - d. New Albany Plain Local School District
  - e. New Albany City Council
  - f. MECC Regional Council of Governments
  - g. New Albany Sustainability Stakeholders
  - h. New Albany Chamber of Commerce



## **Plain Township**

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

**January 7, 2026 – 6:30 p.m. at the Fire Station**

- 1. Roll Call**
- 2. Additions or Corrections to Agenda**
- 3. Pending Warrants**
- 4. Approval of Minutes – December 17, 2025 – Regular Meeting**
- 5. New Albany City Council Liaison**
- 6. NAPLS District Liaison**
- 7. Franklin County Sheriff Liaison**
- 8. Public Comments**
- 9. Departments**

#### **Administrator**

Report

OTA Annual Conference February 4-6

Personnel – Vacation Schedule and Parental Leave

McCoy Vacancy

**Resolution 260107A1** – A resolution to approve the 2026 IRS mileage rate

**Resolution 260107A2** – A resolution to name board designee for Sunshine Law training

**Resolution 260107A3** – A resolution to approve a capital contribution for the McCoy Center

#### **Zoning**

RFBA members Jay Herskowitz and Michael Chappellear

Zoning Commission Vacancies

**Road/Maintenance Department**

Report

Vehicle Replacement Schedule – replace dump truck in 2026

**Resolution 260107M1** – A resolution to pay the City of New Albany for road salt

**Fire Department**

Report

EMS & Fire Runs

Fire Station 122 update

**Township Fiscal Officer**

Credit Card Statements

December Bank Reconciliation

December End-of-Month Reports

**Trustees**

Kerri Mollard

Jill Beckett-Hill

Hans Schell

- 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.*