



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 Chappelear

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.