



## **Plain Township**

### **Board of Trustees Special Meeting Agenda**

**July 14, 2020 – 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. Pending Warrants**

**4. Review Personnel and Compensation**

Paid Leave and effected departments

- a. Overtime – Administration, Fiscal, Fire, Maintenance
- b. Compensatory Time – Administration, Fiscal, Fire, Maintenance
- c. Sick Leave – Administration, Fiscal, Fire, Maintenance
- d. Vacation Leave – Administration, Fiscal, Fire, Maintenance
- e. Holiday Leave Payout – Fire
- f. Kelly Days – Fire
- g. Injury Leave – Administration, Fiscal, Fire, Maintenance

**5. Board meeting format, virtual meetings**

**6. Reports**

**Township Fiscal Officer**

June 2020 Bank Reconciliation

June 2020 End of Month Reports

**Trustees**

Dave Ferguson

Dave Olmstead

Thomas Rybski

**7. Executive Session**

**8. Adjournment**

*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.*