



## **Plain Township**

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

**July 7, 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. Additions or Corrections to Agenda**

**3. Approval of Minutes – May 28, 2020**

**June 4, 2020**

**June 17, 2020**

**4. Pending Warrants**

**5. City Liaison – (Mike Durik)**

**6. Departments**

**Administrator**

**Zoning**

Report

**Road/Maintenance Department**

Report

**Fire Department**

Report

EMS & Fire Runs

**Resolution 200707F1** – A resolution to pay Fire Force, Inc.

**Resolution 200707F2** – A resolution to pay Finley Fire

**Resolution 200707F3** – A resolution to pay Heritage Fire Equipment

**Township Fiscal Officer**

Report

**Resolution 200707B1** – A resolution to appropriate local coronavirus relief funds

**Resolution 200707B2** – A resolution to amend the township credit card policy

**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.*