



## **Plain Township**

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

**June 17, 2020 - 7:15 am 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 – None**
- 4. Pending Warrants**
- 5. City Liaison – (Mike Durik)**
- 6. Departments**

#### **Administrator**

Report

**Resolution 200617A1 – A resolution to reduce monthly rent for 45 Second Street**

**Resolution 200617A2 – A resolution to establish the local coronavirus relief fund**

#### **Zoning**

Report

#### **Road/Maintenance Department**

Report

**Fire Department**

Report

EMS & Fire Runs

**Township Fiscal Officer**

Report

May 2020 Bank Reconciliation

May 2020 End of Month Reports

**Resolution 200617B1 – A the resolution to accept 2021 tax budget**

**Resolution 200617B1 – A resolution to request available inside millage for roads**

**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.*