



## Plain Township

### Board of Trustees Regular Meeting Agenda

May 5, 2021 - 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. **Additions or Corrections to Agenda**
4. **Approval of Minutes – April 21, 2021**
5. **Pending Warrants**
6. **Resolution of Commendation in appreciation of Ron Lachey – Resolution 210505A1**
7. **City Liaison – (Mike Durik)**
8. **Departments**

#### Administrator

Report

Pool Membership Rates

**Resolution 210505A2 – A resolution to approve the McCoy Center Capital Contribution**

**Resolution 210505A3 – A resolution to pay Columbus Pool Management**

#### Zoning

Report

#### Road/Maintenance Department

Report

**Resolution 210505M1 – A resolution to approve township road maintenance**

**Resolution 210505M2 – A resolution to approve pavement repairs at Maplewood Cemetery**

**Fire Department**

Report

EMS & Fire Runs

**Resolution 210505F1 – A resolution to approve consulting services for fire station roof**

Station roof project

**Township Fiscal Officer**

Report

**Resolution 210505B1 – A resolution to approve pool bond transfer and payment**

Credit Card Statements

**Trustees**

Dave Ferguson

Dave Olmstead

Thomas Rybski

**9. Old Business**

**10. New Business**

**11. Citizen's Comments**

**12. Executive Session\* – if requested**

**13. Adjournment**

**14. 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.*