



Plain Township

Board of Trustees Regular Meeting Agenda

November 18, 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. **Roll Call**
3. **Additions or Corrections to Agenda**
4. **Approval of Minutes – November 4, 2020**
5. **Pending Warrants**
6. **City Liaison – (Mike Durik)**
7. **Departments**

Administrator

Report

Resolution 201118A1 – A resolution to approve health insurance renewal for 2021

Resolution 201118A2 – A resolution to approve employee health insurance contribution

Resolution 201118A3 – A resolution to approve 2021 Health Reimbursement Arrangement

Resolution 201118A4 – A resolution to defer monthly rent for 45 Second Street

Resolution 201118A5 – A resolution to dispose of obsolete equipment and personal property

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 201118F1 – A resolution to approve tuition reimbursement for Travis Dudley

Township Fiscal Officer

Report

October 2020 Bank Reconciliation

October 2020 End of Month Reports

Resolution 201118B1 – A resolution to amend the township credit card policy

Resolution 201118B2 – A resolution to accept the resignation of finance officer

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.