



Plain Township

Board of Trustees Regular Meeting Agenda

November 4, 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. Additions or Corrections to Agenda**
- 4. Approval of Minutes – October 21, 2020**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Review of 2021 Health Insurance coverage options

45 Second Street Lease

Report

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 201104F1 – A resolution to authorize funds for replacement of hot water system

Township Fiscal Officer

Report

Current Certified Appropriated Amounts

Resolution 201104B1 – A resolution to reduce the receipts in the EMS fund

Review monthly credit card statements

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

11. Old Business

12. New Business

13. Citizen's Comments

14. *Executive Session – if requested

15. Adjournment

16. 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.