



Plain Township

Board of Trustees Regular Meeting Agenda

October 21, 2020 - 7:15 am Virtual Meeting

Join this meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/PlainTownship/boardoftrustees>

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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 7, 2020**
- 5. Pending Warrants**
- 6. City Liaison – (Mike Durik)**
- 7. Departments**

Administrator

Report

Health Insurance Renewal

Resolution 201021A1 – A resolution to repurchase graves at Maplewood Cemetery

Resolution 201021A2 – A resolution to renew OTARMA property and liability insurance

Resolution 201021A3 – A resolution to amend the township vacation leave policy

Zoning

Report

Road/Maintenance Department

Report

Resolution 201021R1 – A resolution to approve Wilbur Road storm water repairs

Fire Department

Report

EMS & Fire Runs

Resolution 201021F1 – A resolution to pay Stryker Medical

Resolution 201021F2 – A resolution to approve disposal of obsolete equipment

Resolution 201021F3 – A resolution to approve a lateral firefighter transfer policy

Township Fiscal Officer

Report

September 2020 Bank Reconciliation

September 2020 End of Month Reports

Resolution 201021B1 – A resolution to certify an increase in the Coronavirus relief fund

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.