



## Plain Township

### Board of Trustees Regular Meeting Agenda

**January 20, 2021 - 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 – December 16, 2020**
- 5. Approval of Minutes – January 6, 2021**
- 6. Approval of Minutes – January 13, 2021**
- 7. Approval of Minutes – January 15, 2021**
- 8. Pending Warrants**
- 9. City Liaison – (Mike Durik)**

### **10. Departments**

#### Administrator

Report

Solid Waste Collection and Recycling

45 Second Street lease space

**Resolution 210120A1** – A resolution to pay Columbus Pool Management

**Resolution 210120A2** – A resolution to authorize a contribution to the New Albany Community Foundation for the Hinson Amphitheater

#### Zoning

Report

**Resolution 210120Z1** – A resolution to appoint Greg Kovacs to the Zoning Commission

**Road/Maintenance Department**

Report

**Fire Department**

Report

EMS & Fire Runs

**Resolution 210120F1** – A resolution to pay the MECC Regional Council of Governments

**Township Fiscal Officer**

Report

**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.*