Plain Township

Board of Trustees Regular Meeting Agenda

February 4, 2026 – 6:30 p.m. at the Fire Station

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Additions or Corrections to Agenda**
4. **Pending Warrants**
5. **Approval of Minutes – January 21, 2026 – Regular Meeting**
6. **New Albany City Council Liaison**
7. **NAPLS District Liaison**
8. **Franklin County Sheriff Liaison**
9. **Public Comments**
10. **Departments**

Administrator

Report

Resolution 260204A1 – A resolution to pay for human resources consulting services

Resolution 260204A2 – A resolution to approve an agreement for a concession operator

Resolution 260204A3 – A resolution to approve an agreement with G&J Pepsi-Cola Bottlers

Resolution 260204A4 – A resolution to amend the Plain Township vacation accrual schedule

Resolution 260204A5 – A resolution authorizing the township administrator to request the assistance of the Franklin County Engineer

Zoning

Report

Road/Maintenance Department

Report

Resolution 260204M1 – A resolution to pay the County Engineer for road maintenance

Resolution 260204M2 – A resolution to pay Byers Ford for a new Ford F600 chassis

Resolution 260204M3 – A resolution to pay Ace Truck Body for a dump bed and equipment

Fire Department

Report

Station 122 planning update

Resolution 260204F1 – A resolution to pay Licking County for dispatching services

Resolution 260204F2 – A resolution to adopt a special duty fee schedule

Resolution 260204F3 – A resolution to pay Visionary Signs for vehicle lettering

Resolution 260204F4 – A resolution to pay the Fire House for firefighter uniforms

Resolution 260204F5 – A resolution to pay Atlantic Emergency Solutions

Resolution 260204F6 – A resolution to pay Phoenix Safety Outfitters for turnout gear

Resolution 260204F7 – A resolution to pay for the Ohio Fire Executive Program

Township Fiscal Officer

Report

Credit Card Statements

Trustees

Kerri Mollard

Joint Parks District

The New Albany Community Foundation

New Albany Sustainability Stakeholders

Jill Beckett-Hill

McCoy Center

New Albany Plain Local Schools

Hans Schell

New Albany City Council

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.