



## **Plain Township**

### **Board of Trustees Regular Meeting Agenda**

**September 2, 2026 – 5:30 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 – August 19, 2026**
- 6. New Albany City Council Liaison**
- 7. NAPLS District Liaison**
- 8. Franklin County Sheriff Liaison**
- 9. Public Comments**
- 10. Departments**

#### **Administrator**

Report

Cemetery Master Plan review

**Resolution 260902A1** – A resolution to update purchase authority limits

**Resolution 260902A2** – A resolution to accept a State of Ohio Cemetery Grant

#### **Zoning**

Report

#### **Road/Maintenance Department**

Report

**Resolution 260902M1** – A resolution to increase the PO for cemetery foundations

**Resolution 260902M2** – A resolution to replace the roof at 39 Second Street

**Resolution 260902M3** – A resolution to pay for repairs to the mausoleum

#### **Fire Department**

Report

Station 122 construction update

**Resolution 260902F1** – A resolution to purchase new beds for Fire Station 121

**Township Fiscal Officer**

Report

**Resolution 260902B1** – A resolution to update credit card authorization

**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. \*Executive Session – if requested**
- 14. Adjournment**
- 15. 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.*