

PLAIN TOWNSHIP BOARD OF TRUSTEES
 Agenda - Regular Meeting – February 12, 2019

WORK SESSION			5:20 p.m. – Stark County Treasurer's Office – Fix-It Funds
Opening of Meeting			6:00 p.m.
Pledge of Allegiance			
Fiscal Officer Pro-Tem:			
Presentation of Agenda			
Sheriff's Report:		1.	
Unfinished Business:		1.	
New Business:		1.	Purchase of (2) 2019 Ford F- 350 Pickup Trucks- Waikem Ford
		2.	Ohio Township Association Winter Conference
		3.	Blanket Purchase Order Accessories for (2) 2020 Sheriff Cruisers
Fiscal Officer's Report:		1.	Pending Warrants
		2.	Regular Payroll
		3.	Medical Claims
		4.	Financial Report
		5.	Transfer of Funds
		6.	Bank Reconciliation
		7.	EMS Refund
		8.	Liquor Permit – 3827 Cleveland Ave. NW
Administrator:		1.	Payment to Thano Electric LLC -Electrical work at Diamond Parking Lot
		2.	Payment to Earth N Wood for Yard Waste Removal
		3.	BWC Safety Congress - March 5 th , 2019 to March 8 th 2019
Fire Department:		1.	Payment to B & C Communications-Up-Grading Radios
		2.	Payment to Warren Fire Equip. for a RIT-Pak III
		3.	Accept Resignation of Christopher M. Palmieri
		4.	2355 48 th N.E. Unsafe Structure

Road Dept:		1.	Payment to The Morf Corporation – Engineer Report System Software
Zoning Department:		1.	
Parks Department:		1.	Purchase a Salt Spreader- Terry's Truck & Trailer
		2.	Payment to Humbert – Repairs to Lift Station at Diamond
IT Report		1.	Payment to Mobile TEK Consulting – (3) Mobile Data Terminals
		2.	Electric Project at Diamond
Law Director:			
Communications:		1.	Thank you Plain Township-Operation Gratitude Letters to Our Military Service Men & Women
		2.	Thank you Plain Township – Chuck Gray/Coats for Christmas
Public Speaks:			
Concerns of Trustees:			
Concerns of Fiscal Officer:			
Approval of Minutes:			January 22, 2019
Executive Session:			
Adjournment:			