

## RECORD OF PROCEEDINGS

*Minutes of Meeting*

Plain Township Board of Trustee Meeting

*Held*

Administrative Office

7:00 p.m.

The Plain Township Board of Trustees met in special session at the Plain Township Administrative Office, 45 Second Street, New Albany, Ohio.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Dave Ferguson, Dave Olmstead and Tom Rybski. Bud Zappitelli, Fiscal Officer, was present.

### ADDITIONS OR CORRECTIONS TO THE AGENDA

None

### EXECUTIVE SESSION

**Mr. Olmstead made a motion to adjourn into executive session at 7:00 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call Vote: All Aye**

**Mr. Zappitelli also attended the Executive Session.**

**Mr. Ferguson made a motion to close out of executive session at 9:27 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye**

### ADJOURNMENT

**Mr. Olmstead made a motion to adjourn the meeting at 9:28 p.m. Mr. Rybski seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

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David Ferguson, Trustee



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Dave Olmstead, Trustee



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Thomas Rybski, Trustee



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Bud Zappitelli, Fiscal Officer