

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Fire Station

6:30 p.m.

The Plain Township Board of Trustees met in a special session at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, Ohio.

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

Roll Call: Members Present Dave Olmstead and Tom Rybski. Dave Ferguson was absent. Other people present were Chief Hoovler.

EXECUTIVE SESSION-Fire Officer Promotion Interviews

Mr. Olmstead made a motion to adjourn into executive session at 6:34 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

Chief Hoovler also attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 9:57 p.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT


Mr. Olmstead made a motion to adjourn the meeting at 9:57 p.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer