

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Special Meeting

Held

Plain Township Fire Station 1:04 p.m.

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

Mr. Ferguson called the meeting to order with the pledge of allegiance and roll call.

Roll Call: Members Present: Dave Ferguson and Kerri Mollard.

Other people present were Bud Zappitelli, Fiscal Officer, Ben Collins, Chief Rupp, Assistant Chief Connor, and Courtney Rogers.

EXECUTIVE SESSION

Mr. Olmstead made a motion to adjourn into executive session at 1:05 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Ms. Mollard seconded the motion. Vote: All Aye

Bud Zappitelli also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 1:49 p.m. Ms. Mollard seconded the motion. Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 1:49 p.m. Ms. Mollard seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:



David Ferguson, Trustee



Kerri Mollard, Trustee



Bud Zappitelli, Fiscal Officer