

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Virtual/Teleconference

7:15 a.m.

The Plain Township Board of Trustees met in a special session in a virtual/teleconference meeting.

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. Other people present were Ben Collins and Courtney Rogers.

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the pending warrants in the amount of \$289,222.12.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 20122301)

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:23 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment and employment. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Collins and Mr. Zappitelli also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 7:43 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

ACTION TAKEN

Mr. Olmstead made a motion to pass Resolution No. 201223B1. Be it resolved: To employ Courtney Rogers as the Plain Township Finance Officer at the rate of \$30.00 per hour retroactive to the pay period beginning December 12, 2020. This position is exempt from FLSA overtime. Mr. Rybski seconded the motion. Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:52 a.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

DocuSigned by:
Bud Zappitelli
CBE861AE59A116F...
Bud Zappitelli, Fiscal Officer

DocuSigned by:
Dave Ferguson
89290D55B2964E7...
David Ferguson, Trustee

DocuSigned by:
Dave Olmstead
AE95D8991FAD44E...
Dave Olmstead, Trustee

DocuSigned by:
Tom Rybski
789B524A6E45455...
Thomas Rybski, Trustee