

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Virtual/Teleconference

5:00 p.m.

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

Roll Call: Members Present: Dave Ferguson, Dave Olmstead and Tom Rybski. Other people present were Ben Collins, Fiscal Officer, Bud Zappitelli, and Courtney Rogers.

FISCAL OFFICE

There was discussion by all the Board Members in regards to when Mrs. Powell's vacation, sick, and comp time payout will occur; as well as her healthcare benefits going through December 31, 2020. Mrs. Rogers will make sure the employee share of the health benefits are deducted from Mrs. Powell's December paychecks.

Mr. Rybski made a motion to pass Resolution No. 201207B11. Be it resolved: to pay Cindy Powell as a temporary part-time accounting assistant for the Plain Township Fiscal Office at the rate of \$40.00 per hour for up to 20 hours per week, as needed.

Mr. Olmstead seconded the motion. Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 5:19 p.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

DocuSigned by:
Bud Zappitelli
CBE661AE59A146F
Bud Zappitelli, Fiscal Officer

DocuSigned by:
Dave Ferguson
B8296D55B2964E7
David Ferguson, Trustee

DocuSigned by:
Dave Olmstead
AE95D9991FAD4E
Dave Olmstead, Trustee

DocuSigned by:
Tom Rybski
789B524A8E45455
Thomas Rybski, Trustee