

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 roll call.

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.

Mr. Ferguson led the pledge of allegiance.

PAYMENT OF THE BILLS

Mr. Olmstead had a question about Alpine Software and Municipal Emergency Services. Both were fire related bills.

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$ 204,038.35. Mr. Rybsi seconded the motion. Vote: All Aye (Resolution 21011301)

Mr. Collins noted that the credit card statements have been circulated for review.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:21 a.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

DocuSigned by:
Bud Zappitelli
CBE881AE59A146F
Bud Zappitelli, Fiscal Officer

DocuSigned by:
Dave Ferguson
8929005562364E7
David Ferguson, Trustee
DocuSigned by:
Dave Olmstead
AF95D9991FA044E
Dave Olmstead, Trustee
DocuSigned by:
Tom Rybski
789E524A8E45455
Thomas Rybski, Trustee