

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Administrative Office

7:30 a.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Administrative Office, 45 Second Street, New Albany, Ohio.

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

Roll Call: Members Present Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Mr. Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins.

ADMINISTRATOR

Mr. Collins went over the proposed change to the cemetery rules. There was a short discussion on definition of a "resident."

Mr. Ferguson made a motion to pass Resolution N0. 170501A1, Be it Resolved to amend the Plain Township Cemetery rules, as attached, to amend the cemetery lot sales language. Mr. Rybski seconded the motion. Vote: All Aye

TRUSTEES

Mr. Olmstead mentioned that there was a McCoy stakeholder meeting later that morning and that the new medic was in the bay at the Fire Department.

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 7:34 a.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