

**RECORD OF PROCEEDINGS***Minutes of Meeting*

Plain Township Board of Trustee Meeting

*Held*

Administrative Office

7:00 p.m.

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

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

Roll Call: Members Present Mr. Olmstead and Mr. Rybski. Mr. Ferguson was absent. Mr. Zappitelli, Fiscal Officer, was absent. Other people present were Ben Collins, Chief Hoovler, Captain Dudley and Cindy Powell.

**FIRE DEPARTMENT**

There was a brief discussion about the air ride system on the 2014 Horton Medic that needs repaired. Captain Dudley and Chief Hoovler explained the need.

**Mr. Olmstead made a motion to pass Resolution No. 170530F1. Be it resolved to pay Horton Emergency Vehicles, Inc., \$9,710.85 for the repair of the 2014 Horton Medic air ride suspension system, out of fund 10-A-10B (Fire – Repairs-Non-Routine). Mr. Rybski seconded the motion. Vote: All Aye**

**ADJOURNMENT**

**Mr. Rybski made a motion to adjourn the meeting at 7:03 p.m. Mr. Olmstead seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**


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 David Ferguson, Trustee




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 Dave Olmstead, Trustee




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 Thomas Rybski, Trustee




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 Bud Zappitelli, Fiscal Officer