

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Special Meeting

Held

Plain Township Administrative Office 7:00 p.m.

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

Mr. Ferguson called the meeting to order with the pledge of allegiance and roll call.

Roll Call: Members Present: Dave Ferguson, Kerri Mollard and Jill Beckett-Hill.

Other people present were Bud Zappitelli, Fiscal Officer, Ben Collins, Assistant Chief Connor and Courtney Rogers.

ADDITIONS AND CORRECTIONS

Mr. Ferguson moved the Fiscal Office resolution ahead of the Executive Session for Personnel and Employment.

FISCAL OFFICE

Ms. Beckett-Hill made a Motion to pass Resolution No. 221130B1. Be it resolved, that the Plain Township Board of Trustees hereby authorizes the payment of the Huntington Nation Bank Credit Card and the Home Depot Credit Card by EFT. Ms. Mollard seconded the Motion. Vote: All Aye

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:04 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for employment and personnel. Ms. Beckett-Hill seconded the motion. Vote: All Aye

Bud Zappitelli, Ben Collins, and Assistant Chief Connor attended the Executive Session.

Ms. Mollard made a motion to close out of executive session at 8:27 p.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye

ACTION TAKEN:

Mr. Ferguson made a Motion to approve consulting services with Paul Werth Associates in an amount up to \$10,000.00 to be paid out of fund General – Other Expenses – Consultant 1000-110-53019. Ms. Mollard seconded the Motion. Vote: All Aye

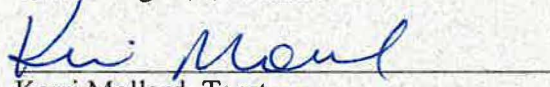
ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:30 p.m. Ms. Mollard seconded the motion. Vote: All Aye

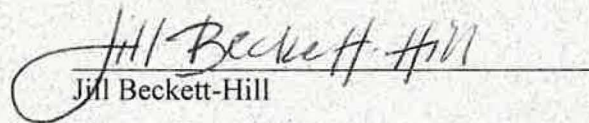
BOARD OF TRUSTEES:



David Ferguson, Trustee



Kerri Mollard, Trustee



Jill Beckett-Hill



Bud Zappitelli, Fiscal Officer