

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Special Meeting

Held

Plain Township Administrative Office 9:27 a.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 and Courtney Rogers.

Visitors present: Pete Griggs

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 9:28 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for employment. Ms. Mollard seconded the motion.

Vote: All Aye

Bud Zappitelli, Ben Collins, and Pete Griggs also attended the Executive Session.

Ms. Mollard made a motion to close out of executive session at 10:34 a.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye

RECESS

Ms. Mollard made a motion to recess until 11:00 a.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye.

RESUME

Mr. Ferguson made a motion to resume the Special Meeting at 11:10 a.m. Ms. Mollard seconded the motion. Vote: All Aye

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 11:10 a.m. pursuant to Ohio Revised Code 121.22 (G)(1) for employment. Ms. Mollard seconded the motion.

Vote: All Aye

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

Chief Connor left the Executive session at 11:34 a.m.

Mr. Ferguson made a motion to close out of executive session at 11:43 a.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye

No action was taken.

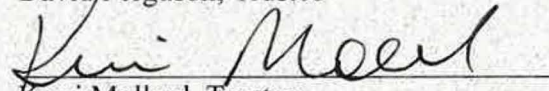
ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 11:44 a.m. Ms. Beckett Hill seconded the motion. Vote: All Aye

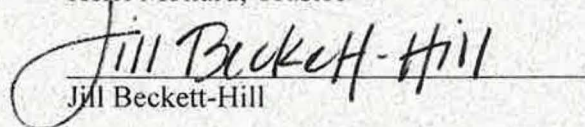
BOARD OF TRUSTEES:



David Ferguson, Trustee



Kerri Mollard, Trustee



Jill Beckett-Hill



Bud Zappitelli, Fiscal Officer