

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Special Meeting

Held

Plain Township Administrative Office 5:00 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, and Ben Collins.

Visitors present: Pete Griggs

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 5:01 p.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 6:37 p.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye

ACTION TAKEN

Ms. Mollard made a motion to accept a letter of resignation from Chief Rupp with an effective retirement date of January 1, 2023 and to authorize vacation leave beginning November 8, 2022 through January 1, 2023. Be it further moved, to name Assistant Fire Chief Pat Connor as Acting Fire Chief of Plain Township as of November 8, 2022 and to name Battalion Chief Sponaule as the alternate Acting Fire Chief when Pat Connor is out of the state. Ms. Beckett-Hill seconded the motion. Vote: All Aye. (Resolution 22110801)

Ms. Mollard made a motion to appoint Assistant Chief Connor as the Fire Chief of Plain Township effective January 2, 2023. Ms. Beckett-Hill seconded the motion. Vote: All Aye. (Resolution 22110802)

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 6:38 p.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