

**RECORD OF PROCEEDINGS**

*Minutes of Meeting*

Plain Township Board of Trustee Special Meeting

*Held*

Plain Township Fire Station 6:19 p.m.

The Plain Township Board of Trustees met in a special session at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, OH.

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

Roll Call: Members Present: Dave Ferguson, Dave Olmstead and Tom Rybski.  
Other people present were Ben Collins and Chief Rupp.

**EXECUTIVE SESSION**

Mr. Olmstead made a motion to adjourn into executive session at 6:20 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Collins and Chief Rupp attended the Executive Session.

Mr. Olmstead made a motion to close out of executive session at 8:20 p.m. Mr. Rybski seconded the motion. Vote: All Aye

**ADJOURNMENT**

Mr. Ferguson made a motion to adjourn the meeting at 8:20 p.m. Mr. Olmstead seconded the motion. Vote: All Aye

**BOARD OF TRUSTEES:**

  
Bud Zappitelli, Fiscal Officer

  
David Ferguson, Trustee

  
Dave Olmstead, Trustee

  
Thomas Rybski, Trustee