

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Special Meeting

Held

Plain Township Fire Station 5:34 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 and Tom Rybski.
Other people present were Ben Collins and Chief Rupp.

Dave Olmstead arrived late.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 5:35 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 9:10 p.m. Mr. Rybski seconded the motion. Vote: All Aye

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 9:11 p.m. Mr. Ferguson seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer