## **RECORD OF PROCEEDINGS**

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

**Plain Township Offices** 7:00 p.m.

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

Mr. Ferguson called the meeting to order with roll call.

Roll Call: Members Present: Dave Ferguson and Dave Olmstead. Bud Zappitelli, Fiscal Officer, was present. Other people present were Courtney Rogers. Tom Rybski was absent

Mr. Ferguson led the pledge of allegiance.

## **PAYMENT OF THE BILLS**

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$133.00. Mr. Ferguson seconded the motion. Vote: All Aye (Resolution 21072901)

## **ADJOURNMENT**

Mr. Olmstead made a motion to adjourn the meeting at 7:03 p.m. Mr. Ferguson seconded the motion. Vote: All Aye

**BOARD OF TRUSTEES:** 

David Ferguson, Trustee

Dave Olmstead, Trustee

Bud Zappitelli, Fiscal Officer

Thomas Rybski, Trustee