

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in a special session at 5:01 p.m. at the Fire Station, 9500 Johnstown Road, New Albany, OH 43054.

Mr. Ferguson called the meeting to order. Mr. Ferguson led the Trustees in the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson, Kerri Mollard and Jill Beckett-Hill. Others present: Fiscal Officer Bud Zappitelli, Administrator Ben Collins, Chief Connor, and Assistant Chief Ecleberry. Visitors present: many community members and residents.

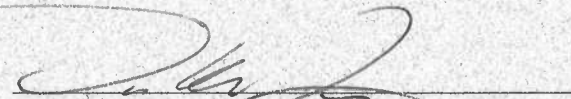
STRATEGIC PLAN STAKEHOLDER UPDATE

Mr. Collins reviewed the Strategic Plan planning process and the Plain Township Fire Department Strategic Plan and Summary. Questions and comments were received at the conclusion of the presentation. The presentation is included with these minutes.

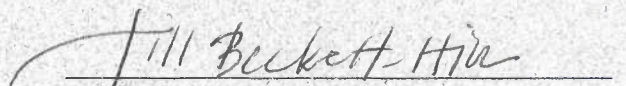
ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 6:02 p.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:


David Ferguson, Trustee


Kerri Mollard, Trustee


Jill Beckett-Hill, Trustee


Bud Zappitelli, Fiscal Officer