

**RECORD OF PROCEEDINGS**

*Minutes of Meeting*

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in a special session at 7:00 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: Administrator Ben Collins, Chief Connor, and Assistant Chief Ecleberry

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

None.

**REVIEW FIRE DEPARTMENT STRATEGIC PLAN AND SUMMARY**

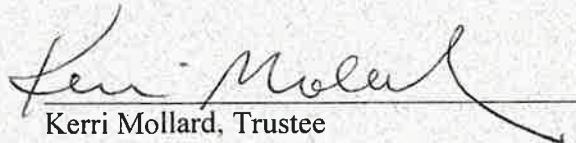
The Trustees and Fire Department met to review and edit the Strategic Plan and Summary in order to present a final version to the Stakeholders and community.

**ADJOURNMENT**

Mr. Ferguson made a motion to adjourn the meeting at 10:00 p.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye

**BOARD OF TRUSTEES:**

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David Ferguson, Trustee

  
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Kerri Mollard, Trustee

  
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Jill Beckett-Hill, Trustee

  
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Bud Zappitelli, Fiscal Officer