

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in a special session at 9:00 a.m. at the Township Office, 45 Second Street, New Albany, OH 43054.

Ms. Mollard called the meeting to order. Ms. Mollard led the Trustees in the Pledge of Allegiance to the flag.

Roll Call: Members Present: Kerri Mollard and Jill Beckett-Hill. Others present: Township Administrator Ben Collins and Finance Officer Courtney Rogers. No visitors were present.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Ms. Mollard asked if the cemetery pricing schedule should be added to the agenda. No changes to the agenda were made.

PAYMENT OF THE BILLS

Ms. Mollard made a motion to pay the pending warrants in the amount of \$228,697.48

Ms. Beckett-Hill seconded the motion. Vote: All Aye. (Resolution 24123001)

ADMINISTRATOR

Ms. Beckett-Hill made a Motion to pass Resolution No. 241230A1. Be it resolved: To set the 2025 mileage reimbursement rate at \$0.70 in accordance with IRS allowances and any subsequent changes thereto. Ms. Mollard seconded the Motion. Vote: All Aye.

Mr. Collins reminded the trustees that legal counsel has been invited to address the Board at the first meeting in January to discuss the new fire station financing.

NEW BUSINESS

None

OLD BUSINESS

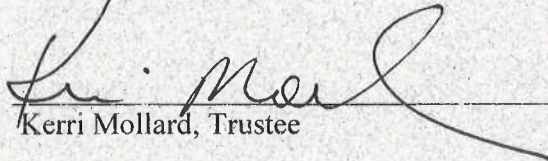
None

ADJOURNMENT

Ms. Mollard made a motion to adjourn the meeting at 9:09 a.m. Ms. Beckett-Hill seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Kerri Mollard, Trustee



Bud Zappitelli, Fiscal Officer



Jill Beckett-Hill, Trustee