RECORD OF PROCEEDINGS

Minutes of Meeting   Plain Township Board of Trustee Special Meeting

Held   Innovate New Albany, 8000 Walton Parkway 5:32 p.m.

The Plain Township Board of Trustees met in a special session at Innovate New Albany, 8000 Walton Parkway, Suite 200, New Albany, OH.

Mr. Ferguson called the meeting to order with the pledge of allegiance and roll call.

Roll Call: Members Present: Dave Ferguson, Kerri Mollard and Jill Beckett-Hill.
Other people present were Fiscal Officer Bud Zappitelli, Administrator Ben Collins, and Chief Connor.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 5:32 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for employment. Ms. Mollard seconded the motion. Vote: All Aye

Mr. Zappitelli, Mr. Collins, and Chief Connor also attended the Executive Session.

Mr. Ferguson made a motion to close out of executive session at 8:40 p.m. Ms. Mollard seconded the motion. Vote: All Aye
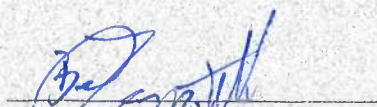
ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:41 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