

3-16-04 The special meeting was called to order at 5:06 p.m. by President
OPENING: Giavasis.

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, Mark Cozy.
Media present: none.

CLERK PRO TEM:

#04-209 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to appoint Mark Cozy as Clerk Pro Tem.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#04-210 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 5:06 p.m. from this
special meeting of March 16, 2004 as authorized under Ohio Revised
Code 121.22(G) for the purpose of the consideration of: employment of a
public employee or official; compensation of a public employee or official.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#04-211 Motion by Mr. Giavasis to return to regular session at 8:55 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#04-212 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 8:56 p.m.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____

Mark A. Cozy
Clerk Pro Tem