

**3-30-04** The special meeting was called to order at 5:10 p.m. by President  
**OPENING:** Giavasis.

**ATTENDANCE:**

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

**CLERK PRO TEM:**

#04-236 Motion by Mrs. Bossart,  
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:**

#04-237 Motion by Mr. Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn to executive session at 5:11 p.m. from this  
special meeting of March 30, 2004 as authorized under Ohio Revised  
Code 121.22(G) for the purpose of the consideration of: compensation of a  
public employee or official; preparing for, conducting or reviewing  
negotiations or bargaining sessions with public employees.  
Seconded by Mrs. Bossart.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#04-238 Motion by Mr. Leno to return to regular session at 8:50 p.m.  
Seconded by Mrs. Bossart.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**ADJOURNMENT:**

#04-239 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn at 8:51 p.m.  
Seconded by Mrs. Bossart.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

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Pamela S. Bossart  
Trustee

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Louis P. Giavasis  
Trustee

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Albert P. Leno, II  
Trustee

ATTEST: \_\_\_\_\_

Mark A. Cozy  
Clerk Pro Tem