

**4-6-04** The special meeting was called to order at 5:45 p.m.

**OPENING:**

**ATTENDANCE:**

Pamela Bossart, Louis Giavasis, Albert Leno, II, Mark Cozy, Eric Williams, John Sabo.

Media present: none.

**CLERK PRO TEM:**

#04-240 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:**

#04-241 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn to executive session at 5:46 p.m. from this  
special meeting of April 6, 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;  
preparing for, conducting or reviewing negotiations or bargaining  
sessions with public employees.  
Seconded by Mr. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#04-242 Motion by Mr. Giavasis to return to regular session at 8:08 p.m.  
Seconded by Mr. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**ADJOURNMENT:**

#04-243 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn at 8:09 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**