

**OPENING:** The special meeting was called to order at 4:40 p.m. by President Giavasis.

**ATTENDANCE:**

Pamela Bossart, Louis Giavasis, Albert Leno, II, Mark Cozy, Jim Aquilo,  
Plain Local Schools.

**CLERK PRO TEM:**

#04-274 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. Giavasis.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**EXECUTIVE SESSION:**

#04-275 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn to executive session at 4:45 p.m. from this  
special meeting of April 16, 2004 as authorized under Ohio Revised Code  
121.22(G) for the purpose of the consideration of: appointment of a public  
employee or official; employment of a public employee or official;  
compensation of a public employee or official.  
Seconded by Mr. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#04-276 Motion by Mr. Giavasis to return to regular session at 5:12 p.m.  
Seconded by Mr. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**ANNOUNCEMENTS:**

#04-277 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to contract with the Stark County Sheriff to provide a  
School Resource Officer for Plain Local Schools for the remainder of the  
school year, through June 4, 2004; and  
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to authorize payment to the Stark County Sheriff,  
Policing Rotary Fund in the amount of \$21,220.56, to be paid from Fund  
#09-A-10.  
Seconded by Mr. Leno.  
Discussion: Mr. Giavasis said that this will only cover the remainder of  
the school year. The Board will begin negotiations with the School Board  
and the City of Canton to share this cost in future years.

Vote: Mrs. Bossart, no; Mr. Leno, yes; Mr. Giavasis, yes.

**ADJOURNMENT:**

#04-278      Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn at 5:15 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