

2600 Easton St. NE
Canton, OH 44721

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March 29, 05

OPENING: The special meeting was called to order at 12:21 p.m. by President Giavasis.

ATTENDANCE: Pamela Bossart, Louis Giavasis, Mark Cozy, Joe Iacino, John Sabo.

CLERK PRO TEM:

#05-150 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, absent; Mr. Giavasis, yes.

Mr. Cozy explained that Mr. Iacino received quotes to open cut Market Avenue for the Bellview Storm Sewer Project.

Mr. Iacino explained that this would be done over a weekend and Market Avenue would be closed. Mr. Iacino discussed with the Board the long history of flooding on Bellview St. NW and how all of the work on Bellview would be done by the Road Department. This project will solve most of the flooding problems in that area of the Township.

#05-151 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize a contract with Wenger Excavating, Inc. for the purpose of installing a storm sewer pipe across Market Ave. NW for an amount not to exceed \$24,999.00, to be paid from Fund #04-C-03.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#05-152 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 12:25 p.m. from this special meeting of March 29, 2005 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: employment of a public employee or official.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

#05-153 Motion by Mrs. Bossart to return to regular session at 12:47 p.m.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

ADJOURNMENT:

#05-154 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 12:47 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

ATTEST: _____
Mark A. Cozy

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Clerk Pro Tem