

2600 Easton St. NE
Canton, OH 44721

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April 19, 05

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Mark Cozy, Eric Williams,
Michelle Mahoney.

OPENING: The special meeting was called to order at 4:38 p.m.

CLERK PRO TEM:

#05-185 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:

#05-186 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 4:38 p.m. from this
special meeting of April 19, 2005 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 Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#05-187 Motion by Mrs. Bossart to return to regular session at 6:55 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#05-188 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 6:55 p.m.
Seconded by Mr. Leno.
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