

2600 Easton St. NE
Canton, OH 44721

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February 8, 2006

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Joe Iacino, John Sabo, Eric Williams.

OPENING: The emergency meeting was called to order at 5:30 p.m. by President Bossart.

FISCAL OFFICER PRO TEM:

#06-071 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to appoint Joe Iacino as Fiscal Officer Pro Tem.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

#06-072 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 5:31 p.m. from
this emergency meeting of February 7, 2006 as authorized under Ohio
Revised Code 121.22(G) for the purpose of the consideration of: a
conference with the law director or other retained counsel concerning
pending or imminent court action; preparing for, conducting or
reviewing negotiations or bargaining sessions with public employees.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-073 Motion by Mrs. Bossart to return to regular session at 6:49 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#06-074 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 6:50 p.m.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Joseph Iacino
Fiscal Officer Pro Tem