

2600 Easton St. NE
Canton, OH 44721

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July 18, 06

OPENING: The special meeting was called to order at 12:30 p.m. by President Bossart.

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Eric Williams, Lisa Sabina.

FISCAL OFFICER PRO TEM:

#06-387 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to appoint Lisa Sabina as Fiscal Officer Pro Tem.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

#06-388 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 12:36 p.m. from this special meeting of July 18, 2006 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: the purchase of real, personal, tangible or intangible property.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-389 Motion by Mrs. Bossart to return to regular session at 1:02 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#06-390 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 1:03 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: _____
Lisa Sabina
Fiscal Officer Pro Tem