

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Eric Williams, Lisa Sabina-Campbell, John Sabo.

FISCAL OFFICER PRO TEM:

#07-060 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to appoint Lisa Sabina-Campbell as Fiscal Officer
Pro Tem.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#07-061 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 5:30 p.m. from
this special meeting of January 30, 2007 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. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-062 Motion by Mrs. Bossart to return to regular session at 7:20 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#07-063 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 7:21 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Lisa Sabina-Campbell
Fiscal Officer Pro Tem