

2600 Easton St. NE
Canton, OH 44721

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July 1, 08

SPECIAL MEETING

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Lisa Campbell, and Eric Williams. Others present were Joe Vitale, the mediator plus Tim Roshong, Jim Powell, Rob Roland and Jude Streb.

FISCAL OFFICER PRO TEM:

#08-322 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to appoint Lisa Campbell as Fiscal Officer Pro
Tem.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#08-323 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 6:04 p.m. from
this special meeting of July 1, 2008 as authorized under Ohio Revised
Code 121.22(G) for the purpose of the consideration of:
3. a conference with the law director or other retained counsel
concerning pending or imminent court action
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#08-324 Motion was made by Mrs. Bossart to return to public session at 10:47
p.m.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#08-325 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 10:50 p.m.
Seconded by Mrs. 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: _____
Claude W. Shriver, II
Fiscal Officer