

2600 Easton St. NE
Canton, OH 44721

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December 15, 08

SPECIAL MEETING

ATTENDANCE:

Pamela Bossart, Albert Leno, and John Sabo. Also in attendance were Carol Caughman, Debra Gillis, Joseph Scott and Randy Wilson.

FISCAL OFFICER PRO TEM:

#08-835 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to appoint John Sabo as Fiscal Officer Pro Tem.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, Absent.

OPENING:

The Special Meeting was called to order at 5:32 p.m. by President Bossart who dispensed with the pledge of allegiance.

EXECUTIVE SESSION:

#08-836 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to adjourn to executive session at
5:33 p.m. from this special meeting of December 15, 2008 as
authorized under Ohio Revised Code 121.22(G) for the purpose
of the consideration of:
1.(b) employment of a public employee or official
Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, Absent
Note: Mr. Giavasis arrived at 5:53 p.m.

#08-837 Motion was made by Mrs. Bossart to return to public session at
7:20 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#08-838 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: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
John Sabo
Fiscal Officer Pro-Tem