PLAIN TOWNSHIP BOARD OF TRUSTEES

Special

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2600 Easton St. NE Canton, OH 44721

June 2,

2022

SPECIAL MEETING

OPENING: The special meeting was called to order at 4:30 p.m.

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless and Lisa Campbell

FISCAL OFFICER PRO-TEM:

1. Lisa Campbell

#22-297 Motion by Mr. Sabo,

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. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

AGENDA: Agenda Stands as presented

NEW BUSINESS:

1. Consider the Purchase of Property from One Easton

#22-298 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached real estate purchase agreement between Plain Township and One Easton not to exceed \$25,0000.00 to be taken from fund, # 1000-760-730-0000, and sent via wire transfer upon the date of closing and to appoint Township Administrator, Lisa Campbell, to sign the agreement and all closing documents on behalf of the Board of Trustees. Be it further resolved that the seller agrees to deliver back to the buyer as a contribution, all of the seller's net proceeds derived from this agreement.

Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

ADJOURNMENT:

#22-299 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio,

to adjourn at 4:35 p.m. Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

John A. Sabo Brook Harless Scott Haws
Trustee Trustee Trustee

ATTEST:

Thomas Wolf Fiscal Officer