

2600 Easton St. NE
Canton, OH 44721

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August 8, 18

SPECIAL MEETING

OPENING: The special meeting was called to order by President John Sabo.

ATTENDANCE:

John Sabo, Scott Haws, Albert Leno II, Lisa Campbell, Joe Iacino, Eric Williams and Thomas Wolf. Media present: none.

EXECUTIVE SESSION:

#18-399

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 12:30 p.m. from this special meeting of August 8, 2018 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (a) appointment of a public employee or official
- (b) employment of a public employee or official
- (c) dismissal of a public employee or official
- (d) discipline of a public employee or official
- (e) promotion or demotion of a public employee or official
- (f) compensation of a public employee or official
- (g) investigation of charges or complaints against a public employee, official, licensee, or regulated individual
2. (a) the purchase of real, personal, tangible or intangible property
- (b) the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage
3. a conference with the law director or other retained counsel concerning pending or imminent court action
4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
5. matters required to be kept confidential by federal law, federal regulation, or state statute
6. specialized details of security arrangements where disclosure of matters discussed could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
7. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 - (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
 - (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Seconded by Mr. Haws.

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

#18-400

Motion was made by Mr. Haws to return to public session at 2:24 p.m. Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

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ANNOUNCEMENT:

#18-401 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to terminate the employment of Steven
Nist, Probationary Hire/Operator Laborer in the Road Department,
effective immediately.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

ADJOURNMENT:

#18-402 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to adjourn at 2:25 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

John Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer