

2600 Easton St. NE
Canton, OH 44721

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July 6, 10

SPECIAL MEETING

ATTENDANCE:

Scott Haws, Louis Giavasis, Lisa Campbell. Absent: Albert Leno and Claude Shriver. Also in attendance: Lisa Brown with Huntington Insurance and Dena Liptak with Benefit Services. Media Present: **Betty O’Neil**-Roderick, Akron Beacon Journal.

FISCAL OFFICER PRO TEM:

#10-407 Motion by Mr. Giavasis,
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.
Vote: Mr. Leno, Absent; Mr. Haws, yes, Mr. Giavasis, yes.

OPENING:

The Special Meeting was called to order at 4:15 p.m. by Chairman Giavasis who dispensed with the pledge of allegiance. The purpose of the meeting was to review the medical insurance program.

EXECUTIVE SESSION:

#10-408 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 4:28 p.m. from this special meeting of July 6, 2010 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
5. matters required to be kept confidential by federal law, federal regulation, or state statute
Seconded by Mr. Haws.
Vote: Mr. Leno, Absent; Mr. Haws, yes; Mr. Giavasis, yes.

#10-409 Motion was made by Mr. Haws to return to public session at 5:37 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, Absent; Mr. Haws, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

None

ADJOURNMENT:

#10-410 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 5:37 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, Absent; Mr. Haws, yes; Mr. Giavasis, yes.

Absent

Louis P. Giavasis Trustee	Albert P. Leno, II Trustee	Scott M. Haws Trustee
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ATTEST: _____
Lisa Campbell
Fiscal Officer Pro-Tem