## SPECIAL MEETING

OPENING: The special meeting was called to order at 11:00 a.m. ATTENDANCE:

J ohn Sabo, Scott Haws, Brook Harless, Rob Steinberg, Eric Williams, Luther Russert. Media: None.
FISCAL OFFICER PRO-TEM:
\#21-102 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Luther Russert as Fiscal Officer ProTem.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes
AGENDA: The agenda was presented and accepted.
Diamond Park Restroom Project:

1. Tekton Engineering
\#21-103 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into an agreement with and authorize payment upon invoice to Tekton Engineering for services rendered in an amount not to exceed $\$ 17,000.00$ for the Diamond Park restroom project to be taken out of Fund \# 01-A-28C.
Seconded by Mr. Sabo.
Vote: Mr. Haws, Yes; Mr. Sabo, Yes; Mrs. Harless, Yes.
2. Hammondtree \& Associates, Limited
\#21-104 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into an agreement with and authorize payment upon invoice to Hammontree \& Associates, Limited in an amount not to exceed \$10,000.00 for services rendered for the Diamond Park restroom project to be taken out of Fund \# 01-A-28C.
Seconded by Mr. Sabo.
Vote: Mr. Haws, Yes; Mr. Sabo, Yes; Mrs. Harless, Yes.

## ADJOURNMENT:

| \#21-105 | Motion by Mr. Haws, |
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|  | BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, |
|  | Stark County, Ohio, to adjourn at 11:16 a.m. |
|  | Seconded by Mr. Sabo. |
|  | Vote: Mr. Haws, yes; Mr. Sabo, yes; Mrs. Harless, yes. |

J ohn A. Sabo
Trustee

Brook N. Harless
Trustee

Scott Haws
Trustee

ATTEST:
Luther Russert
Fiscal Officer Pro-Tem

