

2600 Easton St. NE
Canton, OH 44721

April 11, 2023

SPECIAL MEETING

OPENING: The special meeting was called to order at 5:00 p.m.

ATTENDANCE: Scott Haws, John Sabo, Brook Harless, Chief Shalenberger, Eric Williams, Lisa Campbell, JP Neff, Thomas Ferrara, Rob Steinberg and Thomas Wolf

FISCAL OFFICER PRO-TEM:

AGENDA: Agenda Stands as presented

NEW BUSINESS:

UNFINISHED BUSINESS:

- 1. Amphitheater Updates
- 2. Amphitheater Programming
 - a. 2023
 - b. 2024
- 3. Amphitheater Budget
 - a. 2023

#23-200 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the 2023 Amphitheater budget projection as attached.

Seconded by Mrs. Harless

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

- b. 2024

#23-201 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the 2024 Amphitheater budget projection as attached.

Seconded by Mr. Sabo

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

- 4. Amphitheater Website

#23-202 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the Amphitheater website and contents.

Seconded by Mrs. Harless

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

- 5. Amphitheater Logos

#23-203 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the Amphitheater black and white logo.

Seconded by Mr. Sabo

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

ADJOURNMENT:

#23-204 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 5:47 p.m.

Seconded by Mrs. Harless

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

PLAIN TOWNSHIP BOARD OF TRUSTEES

Special
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2600 Easton St. NE
Canton, OH 44721

April 11, 2023

John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST:

Thomas Wolf
Fiscal Officer