

# FORM 8-K

- (Former name or former address, if changed since last report)

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On June 21, 2005, Mr. Michael W. Kane, a director of Myers Industries, Inc. ("Company"), submitted his voluntary resignation to the Company. The resignation was effective immediately. Mr. Kane was a member of the Corporate Governance and Nominating Committee of the board of directors.

The Company is not aware of any circumstances which represented any disagreement between Mr. Kane and the Company, which may have caused, in whole or in part, Mr. Kane's resignation. A copy Mr. Kane's letter of resignation is attached as an exhibit 17 to this Form 8-K.

**Item 9.01. Financial Statements and Exhibits**

(c)Exhibit

17 Letter of Resignation of Michael W. Kane

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Myers Industries, Inc.**

(Registrant)

**DATE June 21, 2005**

**By: /s/ Kevin C. O'Neil**

Kevin C. O'Neil

Vice President, General Counsel & Secretary