

3-9-04 WORK SESSION

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Claude W. Shriver, II, Mark Cozy, Randy Traub, Joe Iacino, Sam Tuttle, Joe Bourquin, Don Snyder, Mary Lee Sponseller. Mr. Leno was on vacation.
Media present: None.

President Giavasis convened the work session at 6:20 p.m.

The first item to be discussed was mailbox policy, attached. Mr. Iacino explained to the Board that last year we had spent approximately \$1,100 in the replacement of mailboxes. He was recommending a ceiling cost of \$75. He also included the current uses by Jackson Township, Lake Township, Perry Township, and Canton Township. The Board felt that there should be some type of ceiling cap on the replacement of mailboxes. Mr. Iacino also explained that most times the mailboxes are damaged by the snow hitting them and not by the plow hitting them. He said that when they receive a complaint, they go out and look at the remains of the mailbox to determine what type it was. Some of the fancier types include the Rubbermaid type that run anywhere from \$50 to \$100 and more. Mr. Giavasis suggested that a cap be decided upon and that a replacement policy should be determined and written into the Township regulations and this should also be posted in the newsletter.

The next item for discussion was the mosquito program for the Township in 2004. Mr. Tuttle said that rather than two people taking care of the larvacide in the catch basins, he is suggesting four crews of two persons each who would work in the four quadrants of the Township. This could be accomplished very easily if some of the Road Department employees would assist. They know where the catch basins are, and they could do the entire Township in a week. The times to do this were between 3:30 p.m. and 7:00 p.m. Total cost of larvacide for the program will be \$1,200.00. The Board felt that this was a good plan as presented.

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:00 p.m. by President Giavasis, who led the staff and audience in the pledge of allegiance.

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Claude W. Shriver, II, Mark Cozy, Randy Traub, Joe Iacino, Sam Tuttle, Joe Bourquin, Don Snyder, Mary

Lee Sponseller.

Media present: Natalie Lariccia, the Repository; Betty O'Neill-Roderick,
Akron Beacon Journal.

AGENDA: Approved as prepared.

SHERIFF'S REPORT:

Complaints of speeding in Panther Estates, in particular, on Cougar and Panther Streets between 3:00 and 8:00 p.m. This complaint was registered through the Road Department by Mr. Joe Iacino. The second complaint was a resident on Firestone who is complaining of barking dogs at the rear of her property.

NEW BUSINESS:

1. Portable Sign Discussion – Joe Bourquin explained that some businesses had found a loophole in our portable sign regulations and that some businesses are sharing the sign. He said that one business must use one sign and one sign only on both sides, and that that sign must be signed out in that particular business's name. With two businesses sharing the sign, he said that we will have portable signs all over the township eight months out of the year. This was necessary, and was something that was needed as soon as possible by the Zoning Department. Mr. Bourquin also pointed out that more review needs to be done in our political sign area. Mr. Giavasis suggested that a uniform size be agreed upon, such as 16 square feet for all signs so that the intent or message of the sign could not be construed as being attacked. A resolution will be drafted to add the portable sign regulations to our zoning rules.

CLERK'S REPORT:

1. 1. Pending Warrants –

#04-194 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of pending warrants in an amount of \$234,311.54 as attached hereto and made a part of these minutes.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes ; Mr. Leno, absent; Mr. Giavasis, yes.

2. 2. a. Regular Payroll –

#04-195 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the regular payroll in an amount not to exceed \$110,000.00.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

- #04-196 b. Volunteer Payroll –

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the payment of the volunteer payroll for the 1st Quarter 2004 in an amount not to exceed \$30,000.00.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

3. 3. Payment of Medical Claims –

#04-197

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment for the following medical claims as provided by AultCare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
03/03/04	EFT 40274	\$ 5,425.25
03/09/04	EFT 40276	27,038.22

Seconded by Mr. Giavasis.

Vote: Mrs. Bossart, yes ; Mr. Leno, absent; Mr. Giavasis, yes.

4. The Financial Report was presented. There were no questions.

CLERK’S REPORT:

5. Ohio Division of Liquor Control – Aldi – put on hold until the next meeting.

6. EMS Refunds –

#04-198

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a refund as follows for overpayments for Emergency Medical Services as requested by Ohio Billing, Inc.:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
CareSource (Yolanda Everett)	\$93.75
AultCare (Dennis Bruce)	411.20
Palmetto GBA (Openell Montgomery)	249.60

Seconded by Mrs. Bossart.

Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

ADMINISTRATOR:

1. The Computer Systems Manager Monthly Report was given; there were no questions.

FIRE DEPARTMENT:

1. The Monthly Report was given; there were no questions.

2. Repair of Squad 1 –

#04-199

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the repair of Squad 1 (damaged from overhang of carport) by Gator’s Precision Auto Body in an amount not to exceed

\$1,262.50.

Seconded by Mrs. Bossart.

Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

ROAD DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Discussion of Release of Performance Bond – Stonehedge – Mr. Iacino said that he and Lou Giavasis had met on the site with McDonald and Bitzel, who had agreed to correct the problem. They would like to have the bond released. Mr. Iacino said that he is confident and is satisfied that the problem will be resolved. Mr. Giavasis agreed that both entities were more than fair in their conversation and also wanted the problem resolved as soon as possible.

3. Cintas –

#04-200

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Joe Iacino, Road Superintendent, to enter into an annual renewal uniform contract with Cintas with a maximum of five percent increase per year with a weekly cost of \$121.00 for 17 employees and shop towels.

Seconded by Mr. Giavasis.

Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

ROAD DEPARTMENT: (continued)

4. Brooms for Sweepers –

#04-201

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of main brooms and side brooms for both sweepers from United Rotary Brush not to exceed an amount of one thousand six hundred dollars (\$1,600.00) from Fund 4-A-5C.

Seconded by Mrs. Bossart.

Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

5. Repair of Advantage Lift System –

#04-202

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the repair of the Advantage Lift System by Safetylane Equipment Corporation not to exceed the amount of nine hundred fifty-four dollars and twenty-six cents (\$954.26).

Seconded by Mr. Giavasis.

Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

ZONING DEPARTMENT:

1. Monthly Report – Mr. Bourquin pointed out some highlights of his report. There have been 38 permits issued. For the month of February, it was up \$1,920 and for the year, they were up \$2,662. There are eleven new homes and three new businesses.

7:30 P.M. PUBLIC HEARING – ZONING AMENDMENT 532

The hearing was tabled to the April 13 meeting.

PARKS & RECREATION:

1. Monthly Report – Mr. Tuttle pointed out to the Board that we may be hosting the National Boomerang Competition again this year, which will take place some time in August, provided he can find a time for it. They are very busy and the park is being used to its maximum.

PLANNING:

1. The Monthly Report was given; there were no questions.

COMMUNICATIONS:

1. Irene S. Kutz – regarding severe flooding on her property at 1316 Schneider NW. Mr. Iacino said that he talked to Jeff Dutton at the Stark County Commissioners' office, who will be sending a consultant out to her residence to talk with her. It has to do with a very severe ditch problem, which Mr. Iacino said needs attention immediately.
2. Gregg and Deborah Clark - also regarding drainage problems at their property at 2521 Broad NW. Mr. Iacino indicated that this had to do with some residual problems from the Lakeside/Broad project, and that he felt that it could be alleviated by proper grading, and that our own Road Department could do this.

CONCERNS OF TRUSTEES:

Proposed Meeting Date Change – the meeting will be changed from March 23 to March 22, on Monday, so that proper personnel and attendance can be made to the RPC dinner on Tuesday, March 23.

APPROVAL OF MINUTES:

#04-203 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the regular meeting held February 24, 2004 and make them a part of the record as if read in their totality; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the minutes of the regular meeting held February 24, 2004 as presented.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#04-204 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:41 p.m. from this regular meeting of March 9, 2004 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: promotion or demotion of a public employee or official; compensation of a public employee or official; preparing for, conducting or reviewing negotiations or bargaining sessions with public employees.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

#04-205 Motion by Mr. Giavasis to return to regular session at 10:10 p.m.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#04-206 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to rescind Resolution #04-134, passed January 13, 2004.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

#04-207 Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to appoint Joseph Bourquin as the part-time Nuisance and Zoning Inspector at a rate of \$17.00 per hour, effective immediately.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that upon the Zoning Director's return to active duty, Mr. Bourquin will retain the position of part-time Nuisance and Zoning Inspector. However, upon the Zoning Director's return, he will have a reduction in his required duties and his rate of pay will return to \$12.50 per hour.

Seconded by Mrs. Bossart.

Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

ADJOURNMENT:

#04-208 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 10:12 p.m.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Clerk