

WORK SESSION

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, Claude W. Shriver, II, Mark Cozy, Eric Williams, Joe Iacino, Sam Tuttle, Teresa Dolan, John Sabo, Mary Lee Sponseller.

President Giavasis convened the work session at 6:00 p.m.

The first item was the website. Mr. Giavasis introduced the topic, saying that he had ideas for changes to the site, and that he was going to turn it over to Teresa Dolan, our computer specialist and communications expert. Mrs. Dolan talked about needing special software to do it in-house and also said that Mr. Giavasis had the idea of maybe having an outside entity put it together and then it could be uploaded into our system. Mr. Giavasis had present at the meeting two individuals from Betterbuilt Computer, and Mrs. Dolan also talked to another company. The individuals from Betterbuilt Computer, said it basically comes down to cost and how much the Trustees would like to spend, according to Mrs. Dolan. The Board looked over copies of Canton Township's current site and Mr. Giavasis pointed out that there were ways that constituents could download various forms from the Zoning Department, fill them out and take them in, saving time in the various departments and also saving the constituents' time. Betterbuilt also asked Mrs. Dolan what size and at what level we would want to start. She said she would discuss it with the Board and get back with them and put something together.

The next item for discussion was that of Buckeye Energy. Mr. Tom Bellish spoke regarding an aggregate natural gas program in conjunction with North Canton. He said that over the last 18 months the average homeowner in the City of Canton under the program saved \$260. He also has entities within Summit County on the program. He also told the Board that Dominion East Ohio had been holding recent meetings and may be getting out of the retail side of the business. He then distributed to the Board a timeline of events showing how the operation works and ultimately it is placed on the ballot, so that people can opt to go into the program. He said the overall savings target is 10 percent, but the last 18 months has shown a 15 percent savings.

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, Albert Leno, Claude W. Shriver, II, Mark Cozy, Eric Williams, Joe Iacino, Sam Tuttle, Teresa Dolan, John Sabo, Mary Lee Sponseller.

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

AGENDA: The agenda was presented. There were two additions: Unfinished Business #3 Pickett St. Culvert Replacement; and additions to Sheriff's Report: Barking Dogs and Four-Wheelers, added by Mr. Leno.

SHERIFF'S REPORT:

There was a portable basketball hoop discussion regarding an incident where a man called in and said that he appreciated the fact that the portable basketball hoop was moved out of the right-of-way; however, when he goes home now, the kids are playing in the street and slap the side of his car and are not letting him drive through. It was advised to this individual to call the Sheriff when this happens again.

Mr. Leno reported a complaint of barking dogs on Bur Oak. He said that he explained to the resident that do we do have a home rule resolution. He told the fellow Board members that this individual had a tape of the dogs, and he explained to him that he needed to call the Sheriff. Also, he had a complaint of four-wheelers in Laurel Ridge, and in that neighborhood Mr. Shriver also mentioned it extends on the weekends onto Bentler Avenue.

UNFINISHED BUSINESS:

1. Township Signs – it was decided to check into the cost and availability of green posts. Also Mrs. Bossart mentioned that they look nicer when they are closer to the ground.
2. Market/55th Intersection Study – the study came back and said that they feel that the signage is adequate at this time and the City of Canton is satisfied with the way it is.
3. Pickett Street Culvert Replacement –

#04-244

Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees signed an agreement with the Stark County Engineer and the Stark County Board of Commissioners to work jointly with the Stark County Engineers to replace the culvert along a Stark County ditch on Pickett St. NW;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to contract ME Companies to provide plans and specifications for the replacement of the Pickett St. Culvert for an amount not to exceed \$5,500.00. This contract will be paid from Fund #03-C-03.

Seconded by Mr. Leno.

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

CLERK'S REPORT:

1. 1. Pending Warrants –

#04-245 Motion by Mr. Giavasis,
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 \$63,810.01 as attached hereto and made a part of these minutes.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

2. 2. Regular Payroll –

#04-246 Motion by Mr. Leno,
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 Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

CLERK'S REPORT: (continued)

3. 3. Payment of Medical Claims –

#04-247 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>
03/23/04	EFT 40337	\$15,146.11
03/30/04	EFT 40338	9,979.08
04/06/04	EFT 40392	6,609.20

Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

4. The Financial report was given. There were no questions or concerns.

5. Refund of Pager Fees –

#04-248 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize a refund to Timothy Rice of 1250 Cottage
Place NW, Canton, OH 44703 in the amount of \$53.28 for pager fees he
paid on January 22, 2004 (Receipt 9728) that he has now returned and
requested it to be disconnected.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

6. Refund of EMS Overpayments –

Motion by

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.:

PAYABLE TO	AMOUNT
TriCare Claims (Haught, Cinthia C.)	\$110.40
Allstate Insurance (Haught, Cinthia C.)	486.00
Jeffrey W. Greenwood	2.09

Seconded by

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

7. HIPAA Compliance –

#04-250

Motion by Mr. Giavasis,

WHEREAS, the Plain Township Board of Trustees, executed a contract with AultCare Corporation for health insurance coverage (Resolution #93-318);

WHEREAS, the federal Health Insurance Portability and Accountability Act of 1996 (HIPAA) has set regulations which must be met in order to protect the privacy and confidentiality of our members' personal health information;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the attached Amendment to Plan Documents developed by AultCare and make it a part of Plain Township's health insurance plan and adopt the Privacy Officer Job Description included in the document and appoint Jo Ellen Reikowski as the Privacy Officer.

Seconded by Mr. Leno.

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

ADMINISTRATOR:

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

2. Norton Antivirus –

#04-251

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of Norton Antivirus software from Staples at a total cost of \$1,018.60, with \$324.10 to be paid by Administration (Fund #01-A-05); \$185.20 by the Road Department (Fund #04-A-04); and \$509.30 by the Fire Department (Fund #10-A-08) .

Seconded by Mr. Giavasis.

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

3. Purchase of Laptop Computer –

#04-252

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,

Stark County, Ohio, to authorize the purchase of a Toshiba notebook computer from Circuit City for an amount not to exceed \$1,800.00, to be paid from Fund #01-A-05.

Seconded by Mrs. Bossart.

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

4. Macromedia Studio Software was tabled.

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

Mr. Terry Moore was present to represent William Day, the developer, and explained to the audience and Board through the use of maps and audiovisuals that the best use of the land other than a PUD would certainly be the plan that Mr. William Day had to develop in the condominium area. He also introduced Bryan Ashman, an engineer with Cooper and Associates, who addressed drainage projects within the development. It showed how the water would collect all to the southwest corner to a larger detention basin which would then be drained to the west of the condo property to a large 36" culvert sewer that they have developed within the development. He also explained that the Planned Unit Development Agreement would have provided for 156 units and this change would allow for only 85 if it remained R-R. Mr. Moore then introduced Robert Hoover, an engineer, who also talked about storm water drainage. He discussed various culvert sizes, the direction of the flows on the topography, and where the flows begin and end. He then introduced Kevin Westbrooks, with URS, who is a traffic engineer from Akron, Ohio, who explained trips are ins and outs; for instance, if a person goes to the grocery store and comes home, that's one trip. He said that Mr. Day's development would have approximate targets of 330 trips per day versus the possible 427 if it were left as presently zoned. He definitely felt that his study showed that there would be less traffic impact. Mr. Day then spoke to the Board and said that he wanted to go over various traffic information and reassure the Board that they were willing and open, as Mr. Moore had mentioned, to various covenants to assure the Board of Trustees that he would do exactly what he is saying should be done. He also said that presently it definitely is a mixed use, and that it would be less traffic and less intense. Mr. Moore summed up the discussion by saying that he would be more than willing to get with Mr. Williams to put together the necessary covenants for the Board to review so that they could make their final decision.

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

Mr. Giavasis then asked if anybody from the audience wanted to speak for the amendment and there was no one.

As far as anyone speaking against it, there was Chris Borello, of 1900 Mt. Pleasant St., not in favor and wanted to see it stay as rural residential. Phyllis Rustifo, of Kent Avenue, was concerned about drainage and additional traffic and did not want the change. Dottie Barthel, of Mt. Pleasant St., wants it to remain R-R, and also is concerned about her business at the nursery. Should any senior people live in these condos, she is worried about them complaining about the noise from trucks and heavy equipment operating at the nursery. Gary Malone, of Mt. Pleasant, was also against the amendment and would like to keep it rural residential.

The Board discussed this and said that they would be more than willing to look at the covenants that would be put together. Mr. Giavasis said in reviewing past minutes of previous meetings, some of the items that he was concerned with were addressed; however, he would feel better making any final decision after seeing the covenants that would be put together with Eric Williams and returned. They tabled the motion and decided that it would be heard again on April 27 at 7:30 p.m.

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

Mrs. Bossart wanted to point out that this particular zoning amendment was instituted by the Board of Trustees.

#04-253

Motion by Mr. Giavasis,
WHEREAS, a public hearing was held on April 13, 2004 by the Plain Township Board of Trustees to consider Amendment #533 to the Plain Township Zoning Resolution; and
WHEREAS, such hearing was properly and timely held pursuant to Ohio Revised Code 519.12; and
WHEREAS, the Plain Township Board of Trustees has duly considered the nature of the amendment and the reasons therefore, the recommendation of the Plain Township Zoning Commission, the Stark County Regional Planning Commission, and the information provided by any and all other interested persons,
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the recommendation of the Plain Township Zoning Commission for approval.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

FIRE DEPARTMENT:

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

2. Medtronic Physio Control Contract –

#04-254

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize approval for the annual maintenance contract with Medtronic Physio-Control for preventive maintenance, batteries and repairs on the LifePak monitor/defibrillators in the amount of \$4,231.99, from the 28-A-08B account.

Seconded by Mr. Leno.

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

FIRE DEPARTMENT: (continued)

3. Purchase of Uniform Items –

a. Law Enforcement Equipment –

#04-255

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of uniform shirts, uniform pants, belts, shoes and boots at Law Enforcement Equipment and Supply from Account 10-A-09-C in an amount not to exceed \$6,000.00.

Seconded by Mrs. Bossart.

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

b. Colors –

#04-256

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of blue uniform short sleeve t-shirts, blue uniform sweatshirts, blue uniform long sleeve t-shirts, blue uniform hooded sweatshirts, blue uniform stocking caps, blue uniform caps and blue uniform jackets at Colors from Account 10-A-09-C in an amount not to exceed \$3,000.00.

Seconded by Mr. Giavasis.

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

ROAD DEPARTMENT:

1. The Monthly Report was given.

2. Purchase of Fuel –

#04-257

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of gasoline, oil, and diesel fuel at a cost not to exceed \$10,000.00.

Seconded by Mr. Leno.

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

3. List Bids – Road Materials – bids were received from Central-Allied, Oster Sand & Gravel, J & D Mining, Lafarge, McPherson, National Lime and Stone, Canton Asphalt, and Northstar, as listed on the attached sheet.

4. Award Bids – Road Materials –

#04-258

Motion by Mr. Giavasis,

WHEREAS, the Plain Township Board of Trustees' Invitation for Bids indicated that both price and the proximity of bidder's premises were to be considered in the evaluation of the bids received; and

WHEREAS, in making its determination as to the best interests of the Township, the Plain Township Board of Trustees has properly considered its costs associated with materials loaded in Township trucks at bidder's place of business;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the 2004 - 2005 Road Materials contracts as follows:

ROAD DEPARTMENT: (continued)

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

<u>Oster Sand & Gravel, Inc.</u>	
Gravel #1, 2, 4, 57, 304	\$ 7.00
Gravel #310	\$ 4.00
Grit # 9	\$ 2.25
Gravel, Bank Run	\$ 3.50
<u>Central-Allied</u>	
Gravel #4	\$9.75
Gravel #57	\$8.25
Gravel #310	\$6.10
Grit #9	\$3.00
Gravel #304	\$8.10
Gravel, Bank Run	\$5.85

FOB PLAIN TOWNSHIP STOCKPILE:

<u>Oster Sand & Gravel, Inc.</u>	
Gravel #1, 2, 4,57, 304	\$ 10.00
Gravel #310	\$ 7.00
Grit # 9	\$ 5.25
Gravel, Bank Run	\$ 6.50
<u>Central-Allied</u>	
Gravel #4	\$11.25
Gravel #57	\$9.75
Gravel #310	\$7.60
Grit #9	\$4.50
Gravel #304	\$9.60
Gravel, Bank Run	\$7.35

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS

<u>J & D Mining</u>	
Limestone #1, 2	\$ 8.00
Limestone #4	\$ 8.75
Limestone #57	\$ 9.20
Limestone #304	\$ 8.00
Limestone #411	\$ 8.00

FOB PLAIN TOWNSHIP STOCKPILE:

<u>J & D Mining</u>	
Limestone #1, 2	\$ 11.00
Limestone #4	\$ 11.75
Limestone #57	\$ 12.20
Limestone #304	\$ 11.00
Limestone #411	\$ 11.00

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

Canton Asphalt Company

Asphalt #402	\$ 26.00
Asphalt #404	\$ 26.00
Asphalt #412	\$ 32.00
Asphalt #301	\$ 24.00
Asphalt Cold Mix SS-921	\$ 38.00

Central-Allied Enterprises, Inc.

Asphalt #402	\$ 24.00
Asphalt #404	\$ 24.00
Asphalt #412	\$ 32.00
Asphalt #301	\$ 22.00
Asphalt Cold Mix SS-921	\$ 38.00
HPM Mix	\$ 60.00

ROAD DEPARTMENT: (continued)

<u>Northstar Asphalt, Inc.</u>	
Asphalt #402	\$23.00
Asphalt #404	\$23.00
Asphalt #412	\$28.50
Asphalt #301	\$ 21.00

Seconded by Mr. Leno.

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

5. Sign Contracts – Road Materials –

#04-259

Motion by Mr. Leno,

WHEREAS, the contracts have been prepared according to the terms and conditions of the bid specifications for the 2004-2005 Road Materials; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contracts with Oster Sand & Gravel, Inc., J & D Mining, Central-Allied Enterprises, Inc., Canton Asphalt and Northstar Asphalt, Inc. for the 2004-2005 Road Materials Project, the language of which contracts is incorporated by reference as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to Oster Sand & Gravel, Inc., J & D Mining, Central-Allied Enterprises, Inc., Canton Asphalt, and Northstar Asphalt, Inc. upon satisfactory performance of the terms of the contracts and according to the schedule set forth therein.

Seconded by Mr. Giavasis.

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

6. List Bids – Culvert Pipe – bids were received from Hughes Supply, Marlboro, National Waterworks, Pipelines, Victory White, Lindsay, and Mack, as listed on the attached sheet.

7. Award Bids – Culvert Pipe –

#04-260

Motion by Mrs. Bossart,

WHEREAS, the proposed Road Department projects will require primarily polyethylene storm sewer pipe; and

WHEREAS, in making its determination as to the best interests of the Township, the Plain Township Board of Trustees has properly considered its costs associated with materials loaded in township trucks at bidder's place of business; and

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the 2004-2005 Culvert Pipe Contract as follows:

CORRUGATED SMOOTH LINED POLYETHYLENE STORM SEWER

PIPE
LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF
BUSINESS)

Pipelines

08" Cor.	\$ 1.35
10" Cor.	\$ 1.56
12" Cor.	\$ 2.65
15" Cor.	\$ 3.84
18" Cor.	\$ 5.74
24" Cor.	\$ 9.59
30" Cor.	\$ 14.04
36" Cor.	\$ 17.69

ROAD DEPARTMENT: (continued)

CORRUGATED SMOOTH LINED POLYETHYLENE STORM SEWER PIPE

FOB PLAIN TOWNSHIP STOCKPILE:

Pipelines

08" Cor.	\$ 1.35
10" Cor.	\$ 1.56
12" Cor.	\$ 2.65
15" Cor.	\$ 3.84
18" Cor.	\$ 5.74
24" Cor.	\$ 9.59
30" Cor.	\$ 14.04
36" Cor.	\$ 17.69

PVC/SDR35 OR EQUIVALENT CULVERT PIPE

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS

Hughes Supply

08" Dia.	\$ 2.78
10" Dia.	\$ 4.41
12" Dia.	\$ 6.32
15" Dia.	\$ 9.61

Pipelines

18" Dia.	\$15.55
24" Dia.	\$27.89

PVC/SDR35 OR EQUIVALENT CULVERT PIPE

FOB PLAIN TOWNSHIP STOCKPILE:

Hughes Supply

08" Dia.	\$ 2.78
10" Dia.	\$ 4.41
12" Dia.	\$ 6.32
15" Dia.	\$ 9.61

Pipelines

18" Dia.	\$15.55
24" Dia.	\$27.89

CATCH BASINS

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS

Marlboro

2' x 2'	\$ 90.00
2' x 3'	\$110.00
2' x 4'	\$130.00

GRATES

FOB PLAIN TOWNSHIP STOCKPILE

Pipelines

27" X 27"	\$ 70.60
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FRAMES

FOB PLAIN TOWNSHIP STOCKPILE

Hughes Supply

27" X 27" \$36.86

Seconded by Mr. Giavasis.

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

ROAD DEPARTMENT: (continued)

8. Sign Contracts – Culvert Pipe –

#04-261

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees has awarded a bid for 2004-2005 Culvert Pipe to Marlboro Supply, Hughes Supply, and Pipelines;

WHEREAS, contracts have been prepared according to the terms and conditions of the bid specifications for 2004-2005 Culvert Pipe;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contracts for 2004-2005 Culvert Pipe, the language of which contract is incorporated by reference as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to Marlboro Supply, Hughes Supply, and Pipelines upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT:

1. The Monthly Report was given.
2. Resignation of Scott Zurakowski – a letter was received by the Board.

PARKS & RECREATION:

1. The Monthly Report was given.
2. Purchase of Grass Seed-

#04-262

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of 2000 pounds of grass seed from Besturf at a cost not to exceed \$2,900.00, to be paid from Fund #14-A-05B.

Seconded by Mrs. Bossart.

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

3. East Parking Lot – Diamond Park – Mr. Tuttle wanted to discuss the condition of the east parking lot. He said that Mr. Leno commented to him how treacherous it was with the recent water and he would certainly like to pursue getting the drainage corrected and again said

that he had a double chip and seal quote of \$24,000.00. The Board will look into this and consider some type of resolution for this problem.

PLANNING:

1. The Monthly Report was given. Mrs. Sponseller wanted the Board to know that the CRA was approved and now needs to be sent to the State by the County Board of Commissioners.

COMMUNICATIONS:

1. William Rohrer – a ticket complaint. He said that he has no place to park his car; he doesn't have a driveway or garage.

COMMUNICATIONS: (continued)

2. "A concern neighbor" – about an addition on a home which is in compliance.
3. Stark County Treasurer – regarding House Bill 127 and the acquisition of homes.
4. Stark County Prosecuting Attorney – regarding the announcement of a new Civil Division Chief.
5. D. L. Potts, Sr. (Letter to Editor) – commending the Road Crew for a wonderful job in removing snow.
6. Susan Bischof – complaining about the Board not wanting to pay the full price of replacing a mailbox for \$400.
7. American Electric Power – regarding tree trimming within the township and a copy of their letter that will be sent to residents.
8. Linda Warren – complaining about a parking problem when there is a garage sale in their neighborhood over Memorial Day.
9. Resident at 41st and Regentview – thank you note for placing in a culvert.

CONCERNS OF CITIZENS:

George Christner, of 7463 Marelis, had a problem with our sign resolutions. He said that he had a church sign up and received a fine of \$35, and though it was waived, he felt that there are too many signs within the Township without any permission and in the right-of-way, mentioning SuperAmerica and their mulch signs. He said that on Diamond there is a sign in a vacant lot. He said that he sees signs advertising painting or pressure washing and he feels that if one person has to comply, everyone should have to comply.

Jim Fisk, of 1652 Applegrove Rd. NE, has a yard sign in his yard advertising himself as a roofer and spouting person with his phone number and has been told that it is illegal and told what restrictions he would need to meet. He was asking the Board if he could have approval to go a little larger. The Board explained to him that they have nothing to do with that, that he would need to go before the Board of Zoning Appeals.

APPROVAL OF MINUTES:

#04-263

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 March 22, 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 March 22, 2004 as presented.

Seconded by Mrs. Bossart.

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

APPROVAL OF MINUTES: (continued)

#04-264 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the special meeting held March 30, 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 special meeting held March 30, 2004 as presented.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#04-265 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 special meeting held April 6, 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 special meeting held April 6, 2004 as presented.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#04-266 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 10:11 p.m. from this regular meeting of April 13, 2004 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: appointment of a public employee or official; employment 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, yes; Mr. Giavasis, yes.

#04-267 Motion by Mr. Giavasis to return to regular session at 12:25 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#04-268 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,

Stark County, Ohio, to appoint William Lundin as member to the Plain Township Board of Zoning Commission to fill the unexpired term created by the resignation of Scott Zurakowski. This term expires December 31, 2005.

Seconded by Mrs. Bossart.

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

#04-269

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to expand the duties of Joe Snyder, part-time summer employee, and to increase his pay rate to \$120.00 per week, with taxes withheld and no benefits, effective April 19, 2004.

Seconded by Mr. Leno.

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

ANNOUNCEMENTS: (continued)

- #04-270 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to hire Richard N. Schaffner for part-time summer
employment at a rate of \$8.00 per hour with no benefits effective April
14, 2004.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #04-271 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to hire Derek Frame for part-time summer
employment at a rate of \$7.00 per hour with no benefits effective April
14, 2004.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #04-272 Motion by Mrs. Bossart,
WHEREAS, a dispute has arisen regarding a subrogation claim involving
Louis Giavasis;
WHEREAS, the Plain Township Board of Trustees shall enter into the
agreement as attached regarding the subrogation claim.
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to hereby enter into the attached agreement as a full
and final settlement of the subrogation claim involving Louis Giavasis.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes.

ADJOURNMENT:

- #04-273 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 12:33 p.m.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Clerk