

2600 Easton St. NE
Canton, OH 44721

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November 9, 04

WORK SESSION

ATTENDANCE:

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

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

The topic of discussion was the Employee Handbook. There was discussion about various changes which were highlighted in red, and different typos that were discussed. Most of the discussion centered around smoking. The Board, with the various department heads, would come up with the proper language designating areas for smoking within the various departments, also doing it this way so as not to have to change the entire language within the handbook in the future.

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, II, Claude W. Shriver, II, Mark Cozy, Eric Williams, Joe Iacino, Sam Tuttle, Michelle Mahoney, John Sabo, Mary Lee Sponseller.

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

AGENDA: The agenda was presented, and Mr. Williams added to Fire Department #11 – 505.86 abatement.

SHERIFF'S REPORT:

There were no comments for the Sheriff's Department. All is well within the Township concerning the Sheriff's Department.

UNFINISHED BUSINESS:

1. Canton Municipal Court – with regards to charges to gain fees to operate their security system, there was an opinion from the Sheriff's Department since we are a home rule township and contract with the Sheriff, we should not have to pay this. Mr. Williams will be contacting the Stark County Prosecutor for an opinion. Mrs. Bossart explained to those in attendance what was going on with regard to the security system within the Canton Municipal Court and the thoughts behind how they were going to gain the fees to pay for this and the unfairness presently as to the amount Plain Township would be paying.

CLERK’S REPORT:

1. Pending Warrants –

#04-615 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 \$49,126.13 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

2. Regular Payroll –

#04-616 Motion by Mrs. Bossart,
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.

3. Payment of Medical Claims –

#04-617 Motion by Mr. Leno,
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>
11/02/04	69584	\$5,164.42
11/09/04	69592	8,427.96

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

4. The Financial Report was given. Mr. Shriver noted that on November 8 there was a \$1,000,000 CD interim fund deposit that became available, which was reinvested for a period of 180 days at an interest rate of 2.40%.

5. Longevity Payments –

a. Firefighter/Paramedics –

#04-618 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the benefits of longevity pay to members
of the Plain Township Firefighters Association who meet the requirements
of the attached schedule.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

b. Non-bargaining Unit Employees –

#04-619 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the benefits of longevity pay to all non-
bargaining unit employees who meet the requirements of the attached
schedule.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

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CLERK’S REPORT: (continued)

6. Refund Soccer Fees –

#04-620 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize a refund in the amount of \$60.00 for
soccer fees to Gary Mosher, 450 Dillon Circle NE, North Canton, OH
44720.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

7. Amended Certificate –

#04-621 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the Plain Township Clerk to request and
Additional Amended Certificate of Estimated Resources from the Stark
County Auditor for additional revenue of \$515,592.48 received as follows:

Fund	Amount
01- General Fund	\$245,400.17
03 – Gasoline Tax Fund	13,726.46
04- Road & Bridge Fund	123,428.59
05- Cemetery Fund	500.00
09- Police District Fund	24,642.29
10- Fire District Fund	85,416.51
11 – Road District Fund	14,147.48
13 – Zoning Fund	8,330.98

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

8. Transfer of Funds –

#04-622 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the following transfer of funds:

FROM	TO	AMOUNT
01-A-26A – Other Expenses – Salaries	01-B-01 – Salaries	\$10,000.00
01-A-17 – Auditors & Treasurers Fees	01-B-01 – Salaries	10,000.00
01-A-26L – Other Expenses – Leaves	01-B-04 – Utilities	7,000.00
01-A-26E – Other Expenses	01-A-02 – Salary – Clerk	3,570.00
04-A-04 – Tools & Equipment	04-A-02 – Employers Retirement Cont.	11,000.00
04-A-04 – Tools & Equipment	04-A-09 - Utilities	5,000.00
04-A-04 – Tools & Equipment	04-A-13A – Other – Auditor & Treasurers Fees	500.00
04-A-04 – Tools & Equipment	04-B-01 – Salaries	10,000.00
09-A-09 – Repairs	09-A-14A – Other Expenses – Auditors and Treasurers Fees	700.00
10-A-08 – Tools & Equipment	10-A-09F – Supplies – Fuel & Oil	6,000.00
10-A-08 – Tools & Equipment	10-A-15C – Other Expenses – Auditor and Treasurers Fees	1,500.00
11-A-04 – Tools & Equipment	11-A-12A – Other – Auditors and Treasurers Fees	300.00

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

ADMINISTRATOR:

1. The Computer Systems Manager Monthly Report was given; there

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were no questions.

ADMINISTRATOR:

2. Bellview Storm Sewer –

#04-623 Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, authorized ME Companies to complete survey, design, coordination with ODOT, North Canton and McKinley Development and full plan sheets for contract bid of the Bellview Storm Sewer (Resolution #04-178); and WHEREAS, additional plan preparation is necessary;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize ME Companies to provide additional services as listed on the attached Additional Cost Proposal in an amount not to exceed \$5,500.00, to be taken from Fund #11-C-3.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

3. Firehouse Conference –

#04-624 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance for Teresa Dolan to the Firehouse Training Conference in Charleston, SC from March 3 – 5, 2005 for registration, meals, lodging and travel in an amount not to exceed \$1,700.00.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

4. Stark County Sheriff Cops in Schools

#04-625 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the entrance into the contract with the Stark County Sheriff for the Cops in Schools Officer for the Plain Local School District in an amount not to exceed \$35,447.30 paid in a monthly rate of \$4,430.91 for a period of eight months beginning October 7, 2004.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

FIRE DEPARTMENT:

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

2. Resignation of Trudy Akins –

#04-626 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept the retirement of Trudy Akins as Plain Township Fire Department Administrative Assistant effective the end of the working day Friday, November 5, 2004 with regret.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

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FIRE DEPARTMENT: (continued)

3. Hire Elizabeth Diana –

#04-627

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to hire Elizabeth A. Diana as the Plain Township Fire
Department Secretary at a rate of \$9.00 per hour with benefits and a
probationary period of 90 days, to include the previous seven (7) days
worked, effective Monday, November 1, 2004.

Seconded by Mr. Leno.

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

4. Purchase of Intraosseous Infusion Systems –

#04-628

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the purchase of seven sets of adult
intraosseous infusion systems and one needle set from Nightingale-Alan
Medical Inc. in an amount not to exceed \$4,000.00. This will be purchased
from Account #28-A-05.

Seconded by Mr. Giavasis.

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

5. Firehouse Conference –

#04-629

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the attendance for Rob Skolmutch to the
Firehouse Training Conference in Charleston, SC from March 3 – 5, 2005
for registration, meals, lodging and travel in an amount not to exceed
\$1,700.00.

Seconded by Mr. Giavasis.

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

6. Upgrade Monitor/Defibrillators –

#04-630

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize Medtronic to upgrade three (3) Lifepac 12
monitor/defibrillators with the UPG12 BTE biphasic and the UPG12CO2
ETCO2 options to be field retrofitted in the amount of \$21,538 per attached
quote from account #28-A-05.

Seconded by Mr. Giavasis.

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

7. Painting of Hose Tower at Station #5

#04-631

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the painting of the hose tower at Station #5
by Tesrey Painting & Coatings in the amount of \$1,290 to be taken from
Account #10-A-15B.

Seconded by Mrs. Bossart.

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

FIRE DEPARTMENT: (continued)

8. Purchase of Boots, Shoes, Belts and Pants -

#04-633 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the purchase of boots, shoes, belts and
pants from D & G Uniforms in an amount not to exceed \$2150 to be taken
from account # 10-A-09C.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

9. Purchase of Miscellaneous EMS Supplies –

a. Purchase EMS supplies from EMP -

#04-633 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the purchase of miscellaneous EMS
medical supplies from EMP in an amount not to exceed \$1625 to be taken
from account #28-A-6.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

b. Purchase EMS supplies form Diamed –

#04-634 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the purchase of miscellaneous EMS
medical supplies from Diamed in an amount not to exceed \$1100 to be
taken from account #28-A-6.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

10. Purchase of Firehouse Software Upgrades –

#04-635 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the purchase of Firehouse Software
Upgrades for network use from Visionary Systems Ltd. in the amount of
\$11,087 to be taken from account #10-A-8.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

11. 505.86 Abatements - Mr. Williams said that with regard to
abatements under ORC 505.86, there would be a meeting tomorrow
on November 10, with the Building Department, Fire Department,
and himself at the S.H. Kim property on Whipple Ave. They have
permission from the owner to get into the property and take another
look at what is going on and then possibly proceed with the
abatement process. Chief Sabo explained to the audience present
what was entailed with the 505.86 and the red tape that we had to go
through as a township to actually abate a property.

ROAD DEPARTMENT:

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

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ROAD DEPARTMENT: (continued)

2. Stop Signs – Saratoga Hills –

#04-636

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, pursuant to the authority of the Ohio Revised Code Section 4511.10, that a traffic control device in the form of a stop sign be placed at the following intersections in Saratoga Hills based upon the recommendation of the Road Superintendent at:

1. Saratoga Hills Dr NE at Forestview St NE
2. Saratoga Hills Dr NE at Werner Church Rd NE
3. Cloverhurst St NE at Saratoga Hills Dr NE
4. Village Center St NE at Saratoga Hills Dr NE
5. Shallowford Rd NE at Saratoga Hills Dr NE
6. Spring Walk Dr NE @ Forestview St NE
7. Shallowford Rd NE @ Spring Walk Dr. NE

Seconded by Mr. Giavasis.

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

3. Reimbursement for Sprinkler Head – Mr. Iacino had a bill from a resident in Bob O Link who claimed that last winter we broke a sprinkler head while plowing. Mr. Williams said that this was not reasonable. Certainly if something happened last winter and this was repaired this past July and we are just receiving a bill and did not get a chance to look at the damage or take an overview of the situation, he is recommending that we not pay the bill.

ZONING DEPARTMENT:

1. Mr. Bourquin gave the Monthly Report.

2. Nuisance Abatements –

a. 2430 41st St. NW – Lori Bender was present to talk about her property. Mr. Giavasis asked, after reviewing the pictures, why some of these items can't be put inside. She said that the air conditioning units are very heavy and will be put into use. Mr. Bourquin gave comments regarding the complaint and the items on the property and said some progress had been made. The Board decided to wait two more weeks to give the property owner a little more time to get it in order. Mr. Leno stated that we must follow the rules within the township. Other people have fallen under violations similar to these and have been reprimanded or fallen under abatement process. For instance, a car that is not operable is on the property. It needs to be moved. A boat on the property with no license needs to be looked into. At any rate, the Board agreed to hold this over until the meeting of November 23. Mr. Bourquin will get with the Board to let them know what progress has been made.

PARKS & RECREATION:

1. Mr. Tuttle submitted his monthly report, and said that he and Mr. Sherrard would be attending the Turf Convention. He ended up with 87 soccer teams this year rather than 84.

PLANNING:

1. The Monthly Report was given. Ms. Sponseller said that they are winding up the amended zoning resolution and a draft should be ready by the first of the year with the recommended changes.

COMMUNICATIONS:

1. Annexation – Auto Electric – approval of annexation into the City of Canton.
2. Robert Gordon - copying a letter to us regarding a sidewalk that was installed on his property. He is concerned about a liability issue and is in present communication with Michael Miller of North Canton.
3. Stark County District Library – a letter for thanks for the Township's support.
4. Ohio Department of Commerce – notifying us of the cancellation of the liquor request for Aldi's.

CONCERNS OF CITIZENS:

Mary Lints, of 6145 Hollydale NE, lives on the east side of where the new high school site will be. She said that she is there representing many of the people in the room this evening, who would like to keep the integrity of their neighborhood intact. They would like to have a fence along this property, but the school district does not see their point of view. She said that their present site plan shows mounds of dirt and grass which is going to add to an existing drainage problem. She and her husband are to meet with Mr. Gertz tomorrow, from Plain Local Schools, to discuss this further. On a personal note, she had pictures of her own property, highlighting an area that was to be a 90 foot buffer, which has been reduced to a 60 foot buffer, where she said a road will be. She said they are not at all happy with the Plain Local Schools system and what they have done to the neighbors. The Trustees suggested that a meeting be set up with the school officials and Mrs. Lints as a representative of the neighbors. Mr. Leno said that many times we have worked out problems with large developers within the township, and certainly the schools would want to work to have a good relationship with the neighbors. Mr. Giavasis also reiterated this as well as Mrs. Bossart. A meeting will be set up with school officials, a trustee, and Mary Lints to discuss the situation and see if a change might be made.

Jeff Boring, of 6101 Hollydale, wants to be more informed as to the landscape design at the high school, and is the road in question going to be a road or merely a driveway. He said he would like to know more details.

Harold Thomas, of 2035 Cleveland Ave. NW, suggested that the residents concerned about the high school site go to the Regional Planning Commission and for \$5.50 they can receive any size they want of an aerial view of the site and they will be better equipped to talk about their concerns. He also said that he is collecting old photos of North Canton and would like to have some old photos of Plain Township that date showing the history and he will be doing a show at the Canton Art Museum. What he will do with the old photos is display the old ones and then take a present picture of the same area for the display. Chief Sabo suggested that we put something in our newsletter for people within the township who might have some old photos available.

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CONCERNS OF CITIZENS: (continued)

Donald Hopkins, of 6140 Hollydale, wanted to mention some of the concerns that he had with the high school site, as well as did David Riffle, of 6231. However, Mr. Riffle was more concerned with the present drainage problem and how it may be compounded with the addition of the high school and the change of the geographic area.

APPROVAL OF MINUTES:

#04-637 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 October 26, 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 October 26, 2004 as presented.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#04-638 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:26 p.m. from this regular meeting of November 9, 2004 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: appointment 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 Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#04-639 Motion by Mr. Giavasis to return to regular session at 9:04 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#04-640 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:04 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