

2600 Easton St. NE  
Canton, OH 44721

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December 28, 04

**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, Mark Cozy, Eric Williams, Joe Iacino, Sam Tuttle, Michelle Mahoney, John Sabo, Mary Lee Sponseller.  
Media present: Natalie Lariccia, the Repository; Betty O'Neill-Roderick, Akron Beacon Journal.

**AGENDA:** Approved as prepared.

**CLERK PRO TEM:**

#04-685 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to appoint Michelle Mahoney Clerk Pro Tem at 7:00 p.m.  
Seconded by Mr. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**SHERIFF'S REPORT:**

Norm Druckenbrod, a resident of Englewood, had a concern about the fact that he did not see any safety forces patrolling the neighborhood during the storm and power outage. His power was out for over 60 hours, and would like the Sheriff's office to suggest what people can do to help each other when this happens.

**CLERK'S REPORT:**

1. Pending Warrants –

#04-686 Motion by Mr. Leno,  
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 \$176,307.88 as attached hereto and made a part of these minutes.  
Seconded by Mr. Giavasis.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

2. Regular Payroll –

#04-687 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. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

3. Payment of Medical Claims –

#04-688 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>
12/21/04	70277	\$11,371.88
12/28/04	70411	9,903.10

**CLERK’S REPORT:** (continued)

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

4. The Investment Report was presented.

5. Transfer of Funds –

#04-689 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to authorize the following transfer of funds:

FROM	TO	AMOUNT
28-A-05 – Tools & Equipment	28-A-08A – Contracts – Collections	\$1,000.00

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

6. Temporary Appropriations –

#04-690 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to authorize Temporary Appropriations for the year  
2005 as attached hereto and made a part of these minutes.

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

7. Payment to Zoning Boards –

#04-691 Motion by Mr. Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to authorize payment to members of the Plain  
Township Boards of Zoning Appeals and Zoning Commission for the period  
of July 1, 2004 through December 31, 2004 at the rate of \$50 per meeting  
for a total of \$2,000.00.

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

8. Longevity Pay – Firefighters –

#04-692 Motion by Mr. Giavasis,  
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 based on the contract signed on December 14,  
2004.

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

**ADMINISTRATOR:**

1. Request for Tuition Reimbursement –

#04-693 Motion by Mrs. Bossart,  
WHEREAS, on September 14, 2001, Resolution #01-408, the Plain  
Township Board of Trustees, Stark County, Ohio, approved an educational  
reimbursement plan;  
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township  
Board of Trustees, Stark County, Ohio, to approve the attached request for  
tuition reimbursement.

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

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**ADMINISTRATOR:** (continued)

- 2. Amend Resolution #04-663 –

#03-694 Motion by Mr. Leno,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #04-663 to read:  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Trustees, Clerk, and Departments Heads to attend the Ohio Township Association Winter Conference in Columbus February 2 – 5, 2005; and to authorize payment of \$40 pre-registration fee, lodging, reimbursement for food, mileage and parking for those attending.  
 Seconded by Mrs. Bossart.  
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

- 3. Flooding Problem – Enfield & Darlington – Mr. Cozy discussed a letter received from the Stark County Engineer regarding a flooding problem at the corner of Enfield and Darlington Streets.

**FIRE DEPARTMENT:**

- 1. Renewal of Insurance –

#04-695 Motion by Mr. Leno,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Allen and Hartzell, Inc. for the supplemental insurance policy in the amount of \$4,284.00.  
 Seconded by Mr. Giavasis.  
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

- 2. 911 Service – Chief Sabo discussed a letter from the Stark County Commissioners’ office regarding a 911 planning committee, which is not to be convened at this time.

**ROAD DEPARTMENT:**

- 1. Plain Local Schools - Salt

#04-696 Motion by Mrs. Bossart,  
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, to authorize Plain Local Schools to purchase salt from the Road Department at \$33.70/ton as needed.  
 Seconded by Mr. Leno.  
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

- 2. Purchase of Fuel –

#04-697 Motion by Mr. Giavasis,  
 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 from Fund 3-A-5A.  
 Seconded by Mrs. Bossart.  
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**ROAD DEPARTMENT:** (continued)

- 3. County Speed Zone Study –

#04-698

Motion by Mr. Leno,  
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,  
 Stark County, to allow Stark County Engineering Dept to conduct a speed  
 zone study in the Year 2005 on the following roadway section:  
 Schneider road from Middlebranch .20 east of Woodcrest.  
 Seconded by Mr. Giavasis.  
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**COMMUNICATIONS:**

- 1. Mr. and Mrs. Thomas J. Moyer - asked for support for a new youth traveling baseball team. Sam Tuttle stated that Plain Township doesn't have enough ballfields. Mr. Leno agreed.
- 2. City of Canton - regarding security at Canton Municipal Court.
- 3. M. Fernandez - asked whether there are plans to upgrade the parking lot at Diamond Park. Sam Tuttle stated that we have plans for improvements.
- 4. Denny C. Clutter - asked about a concrete island in Wellington Woods. Mr. Iacino stated that the maintenance is completed by the Homeowners' Association. Chief Sabo stated the problem is within the owner's driveway – the island was there before his house was built. Mr. Leno and Mr. Giavasis stated that they didn't feel it was their responsibility.

**CONCERNS OF TRUSTEES:**

Mr. Giavasis stated that he wanted the press to put something in the paper about them not being responsible for the electric outage.

**APPROVAL OF MINUTES:**

#04-699

Motion by Mr. Leno,  
 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 December 14, 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  
 December 14, 2004 as presented.  
 Seconded by Mr. Giavasis.  
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#04-700

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 regular  
 meeting held December 14, 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  
 December 14, 2004 as presented.  
 Seconded by Mr. Leno.  
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

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**EXECUTIVE SESSION:**

#04-701 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn to executive session at 7:33 p.m. from this  
regular meeting of December 28, 2004 as authorized under Ohio Revised  
Code 121.22(G) for the purpose of the consideration of: employment of a  
public employee or official; discipline of a public employee or official;  
promotion or demotion of a public employee or official; compensation of a  
public employee or official.  
Seconded by Mrs. Bossart.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#04-702 Motion by Mr. Giavasis to return to regular session at 8:38 p.m.  
Seconded by Mrs. Bossart.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**ANNOUNCEMENTS:**

#04-703 Motion by Mr. Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, for Robert Pool to work part-time at a pay rate of \$7.00  
per hour, effective October 18, 2004.  
Seconded by Mrs. Bossart.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Mr. Leno stated that for the record Mr. Shriver had to miss the meeting  
because of a family situation.

**ADJOURNMENT:**

#04-704 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn at 8:39 p.m.  
Seconded by Mr. Giavasis.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

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Pamela S. Bossart  
Trustee

\_\_\_\_\_  
Louis P. Giavasis  
Trustee

\_\_\_\_\_  
Albert P. Leno, II  
Trustee

ATTEST: \_\_\_\_\_  
Michelle Mahoney  
Clerk Pro Tem