

2600 Easton St. NE
Canton, OH 44721

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February 8, 05

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, Mary Lee Sponseller.

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

AGENDA: Communication #5 was deleted. Licensing of Inoperable Vehicles was added to Concerns of Trustees.

7:00 P.M. PUBLIC HEARING – ZONING AMENDMENT 535 (CONTINUED)

Mr. Giavasis said that they would listen to testimony from those who had not had the chance to speak.

Mr. Gordon Hartzell, of 1720 Amarillo NW, said that he is a small builder and builds only in Plain Township. He builds on smaller lots that he usually buys from a person who owns a larger piece of property. He also referred to them as off lots. He builds homes in the range of \$170,000 to \$180,000. He said that if this amendment were to pass, it was certainly going to hurt the building industry and hurt him. He had five acres, and gave statistics of how many homes he could put on it currently and how many homes he would be able to put on it if this should pass.

Judy Rossetti, of 2048 Mt. Pleasant, gave a general description of the problems after developments are finished, including flooding, failing light poles, poor roads, grass mowing around the common areas, etc.

Jeff Marchand, of 2415 Beechmoor Dr., asked the Trustees that if they spent \$80,000 on a mini-master plan, why were they not following it? Mr. Giavasis asked Mr. Marchand what part of the mini-master plan we were not following, and he did not seem to be able to answer that specifically. Mr. Marchand said that flooding and those type problems would be a problem regardless of whether this amendment was passed or not. Mr. Giavasis went over portions of the mini-master plan, explaining to Mr. Marchand once again the goals of the Board and the reason for the implementation of these changes.

John Hollinger, of 3825 Easton NE, stood up and said that he was in favor of the proposal by the Board.

Ben Grisez, Builder, of 844 Clifton Court, was against. He gave information regarding a 60-foot lot versus an acre lot. He said that he has a development in Massillon with 60-foot lots, and he is having trouble selling them. He has some acreage in Plain Township that is large and he is having trouble selling those. He believes the Board should have some type of midpoint agreement.

At this point, the comments were closed. Mrs. Bossart said that she was on the mini-master plan committee. They worked on the entire book for 18 months. What they were doing is what would be the best for the health and safety of the Township. She said they were trying to be fair, and certainly welcomed the input of the developers who want to work together.

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7:00 P.M. PUBLIC HEARING – ZONING AMENDMENT 535 (CONTINUED)

Mr. Giavasis said that he had met with several developers today, prior to the meeting and had developed good dialogue and opened up doors that would provide a good working relationship in the future as we move forward with changes.

Mrs. Bossart also said that she had researched the Internet and came across a similar scenario in Warren County, Ohio, where there were amendments passed to require larger lots. She said that she called the zoning person in Warren County, and talked to them and asked how things were going. They said all was working very well, and that they were getting along much better with the developers.

Mr. Leno was concerned that some of the developers that were not here today were not able to comment on the amendment. Mr. Giavasis said that the doors were open for the developers to work closely with the Trustees for their various developments in the future. Mr. Leno said that he was satisfied, and that he felt again that the most important thing was that the Trustees and the citizens and developers work together for healthy decisions for the Township.

Mr. Cozy made reference to the comment that was made at the last meeting with regard to urban sprawl in equating 200 homes on 100 acres or 400 homes on 100 acres. Certainly he said 400 homes being allowed to be built on 100 acres would be facilitating urban sprawl. He also felt that the Board was taking the first step in the right direction and that we did have to comply with the 1988 Clean Water Act, and that we would be tested for our water run-off and would be fined accordingly if it wasn't right. He also explained that grass filters water better than driveways and rooftops and that we had to comply with this Water Act and this was also in the back of the Trustees' minds as they make these decisions.

Mr. Giavasis also mentioned that there were no changes to our setback requirements. Mr. Leno said again that the future of the Township is that the developers and the residents and the Trustees work together.

There was a brief intermission. The meeting was reconvened at 8:03 p.m.

#05-039

Motion by Mr. Giavasis,
WHEREAS, a public hearing was held on February 1, 2005 and continued to February 8, 2005 by the Plain Township Board of Trustees to consider Amendment #535 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 modify the recommendation of the Plain Township Zoning Commission, modification to be:

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7:00 P.M. PUBLIC HEARING – ZONING AMENDMENT 535 (CONTINUED)

- 1. RR TO 30,000 sq. ft.
- 2. Any lot or parcel being a lot of record within 90 days of the effective date of this amendment may be developed under the regulations as they existed prior to this amendment.

Seconded by Mrs. Bossart.

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

UNFINISHED BUSINESS:

- 1. Amend Resolution #04-025 –

#05-040

Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #05-025 to read as follows:
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that in conjunction with Resolution #04-529, a copy of which is attached hereto, the Board of Trustees authorizes the trade-in of the following vehicles:
 VIN #2FALP71W3TX136039
 VIN #2FALP71W1TX136038
 VIN #2FALP71W1TX136041
 VIN #2FALP71WXTX136040
 VIN #2FALP71W3TX136042

Seconded by Mr. Leno.

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

- 2. Ohio Division of Liquor Control – Oakwood Wine & Spirits –
 - a. Agency Contract – no hearing is required.
 - b. Liquor License Application – no hearing is required.

#05-041

- 3. Patent Health –

Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the Patent Health Ohio Enterprise Zone Agreement, as attached hereto and made a part of these minutes.

Seconded by Mrs. Bossart.

Discussion: Mr. Williams said that everything had been approved and we were just asking the Trustees this evening to approve it so it could be sent on to the Stark County Commissioners. Scott Zurakowski, the attorney for Patent Health, said that they had met all the requirements and that Mr. Knabel was present this evening if we had any further questions. Mr. Giavasis said that he wanted to extend his thanks on behalf of the Board to Patent Health for the many jobs that they will be bringing to our community and the improvements to the corner of Everhard Road and Whipple, where the former Gold Circle Mall was. Mr. Knabel also returned thanks to the Board and said that this has been a long time coming and that he is happy to say that architectural drawings are in and they are moving forward.

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

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UNFINISHED BUSINESS: (continued)

4. Clerk Bond Issue –

#05-042

Motion by Mr. Giavasis,
WHEREAS, the Ohio legislature has recently enacted House Bill 148 which establishes new minimum bond requirements for Township Clerks;
WHEREAS, the Plain Township Board of Trustees has decided to immediately enact legislation which will bring the Plain Township Clerk into compliance with House Bill 148 requirements;
NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Clerk's office shall immediately complete the enclosed application from the Ohio Township Association to secure its bond for the Plain Township Clerk in the minimum bond amount of \$250,000.00 for a total four (4) year pre-paid premium not to exceed \$1,645.00.

Seconded by Mr. Leno.

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

5. Sugarwood Island – there were quotes available that Mr. Iacino obtained. Mr. Leno said that he had talked to Mr. Lemmon. Mr. Lemmon was willing to take a good portion of it out if the Township would repave and restore this area. The Board decided they would have to go back to the bidders and get additional quotes.

NEW BUSINESS:

1. SCRPC Annual Dinner Meeting –

#05-043

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Trustees, Administrator, Clerk, members of the Plain Township Zoning Boards, Law Director, Acting Road Superintendent, Planning and Economic Development Coordinator and Zoning Staff to attend the Stark County Regional Planning Commission Annual Dinner on March 15, 2005 and to authorize their cost of \$23.00 per person be reimbursed upon submission of receipts to the Clerk's Office.

Seconded by Mrs. Bossart.

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

2. False Alarms – information provided to the Board from Sheriff Swanson regarding the progressive billing of false alarms to enable the Board to increase the false alarm penalty fee after the third alarm, which is now \$25.00. The Board will have Mr. Williams, our Law Director, look into this for further advice.

3. 2005 Planning Commission Dues –

#05-644

Motion by Mrs. Bossart,
WHEREAS, on December 7, 1999 (Resolution #99-666) the Plain Township Board of Trustees resolved that it is in the Township's best interest to join the Stark County Regional Planning Commission;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the payment of \$3,000.00 in membership dues to the Stark County Regional Planning Commission for the year 2005.

Seconded by Mr. Leno.

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

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CLERK’S REPORT:

1. Pending Warrants –

#05-045 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 \$ 224,095.64 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 –

#05-046 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 \$125,000.00.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

3. Payment of Medical Claims –

#05-047 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>
02/01/05	EFT 50115	\$ 9,683.06
02/08/05	EFT 50172	19,493.43

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

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

5. Refund of EMS Overpayments –

#05-048 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>
Primetime Health Insurance (for Marie V. Webb)	\$281.48

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

6. Ohio Division of Liquor Control – Spee D Foods – put on hold until
the next meeting.

7. Transfer of Funds –

#05-049 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the following transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
01-A-26E – Other Expenses	01-A-80 – Unemployment Compensation	\$5,000.00

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

CLERK’S REPORT: (continued)

8. Additional Street Lights at Diamond Park Estates –

#05-050

Motion by Mr. Leno,
WHEREAS, the Plain Township Board of Trustees created the Diamond Park Lighting District on November 26, 2002 (Resolution #02-617); and WHEREAS, a request has been received to add additional lights in Diamond Park;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the additional four street lights in a condominium area as follows:

Between Lots 9 & 10 on Captens Street

Between Lots 16 & 17 on Captens Street

Between Lots 27 & 28 on Captens Street

Between Lots 32 & 33 on Captens Street

and eleven street lights in Phase 2 to be located as follows:

Between Lots 28 & 29 Windmill Circle

Between Lots 34 & 35 on Diamond Park Avenue

Between Lots 126 & 142 on Dutch Circle

At the Southwest Corner of Lot 140 on Diamond Park Avenue

Between Lots 137 & 138 on Diamond Park Avenue

Between Lots 40 & 41 on Notre Dame Street

Between Lots 43 & 44 on Notre Dame Street

Between Lots 52 & 53 on Notre Dame Street

Between Lots 55 & 56 on Notre Dame Street

Between Lots 58 & 59 on Captens Street

Between Lots 63 & 64 on Captens Street

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize the Plain Township Clerk to certify this cost as a special assessment to the property owners to the Stark County Auditor and to inform American Electric Power Company to install the additional lights.

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 were no questions.
2. Audio Upgrade – this was put on hold. Mr. Giavasis and Mr. Shriver both pointed out that the individual providing this quote was the same individual that put this system in in the first place. Mr. Shriver said that it is his opinion that it is not the system as much as it is the type of microphones that are being used. He asked the Board if he could have permission to go ahead and look into this. He felt that it could be handled at a much lower cost than \$2,500. The Board agreed, and Mr. Shriver will get with Mr. Cozy within the next weeks to take care of this situation.

FIRE DEPARTMENT:

1. The Monthly Report was given. It was noted that Chief Sabo is the proud grandfather of a bouncing baby girl. He was off this evening to be with his son and daughter-in-law and the new addition to his family. It was also noted that hopefully he will return with some very fine cigars.

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FIRE DEPARTMENT: (continued)

2. Purchase of Fuel –

#05-051 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 \$6,000.00.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

3. Purchase of Computer Equipment –

#05-052 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the purchase of a computer workstation
from Dell for an amount not to exceed \$1,900.00.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

4. Reserve Accounts –

#05-053 Motion by Mrs. Bossart,
WHEREAS, Ohio Revised Code §5705.13 permits political subdivisions to
establish via ordinance a Capital Projects Fund for the purpose of
accumulating resources for the acquisition, construction or improvement of
fixed assets of a subdivision;
WHEREAS, the Plain Township Fire Department wishes to establish a
Capital Projects Fund for the above-described purposes;
NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township
Board of Trustees, Stark County, Ohio that the Plain Township Fire
Department shall hereby establish a Capital Projects Fund as follows:
the source of the monies shall be from the Fire District Fund,
1. the amount of monies to be deposited into the Capital Projects Fund
is \$1,000,000.00,
2. this Capital Projects Fund shall exist for a time period not to exceed
ten (10) years,
3. the fixed assets to be acquired, constructed or improved with the
monies shall be identified as New Buildings and Equipment for Fire
Department.
BE IT FURTHER RESOLVED that the Plain Township Clerk shall hereby
be authorized to certify the establishment of the Fire District Fund to the
Stark County Auditor and to the Auditor of the State of Ohio.
BE IT FURTHER RESOLVED that the Plain Township Fire Department
shall hereby be authorized to transfer \$1,000,000 from the Fire District
Fund into the Capital Projects Fund as follows:
A. the name of the Capital Projects Fund shall be “21A – Capital
Equipment – Fire District Building Fund”,
B. the funds shall originate from “10-A-06 – New Buildings &
Equipment”,
C. the account that the funds shall be deposited into is “21-A-02 – Fire
Equipment”,
D. the transfer of said funds shall be certified to the Stark County
Auditor.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

FIRE DEPARTMENT: (continued)

5. Contract for Logger –

#05-054 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize approval for the annual maintenance
contract with Stephen Campbell and Associates for the CR-310 TEAC VHS
Logger and DIR911D single instant recall in the amount of \$1,040.00.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ROAD DEPARTMENT:

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

2. National Stormwater Conference –

#05-055 Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
Stark County, to authorize Joseph Iacino, Road Superintendent, to
attend the National Stormwater Center Conference on April 18 & 19,
2005, in an amount not to exceed \$1,800 to cover conference, hotel, gas,
turnpike and meals from Fund 4-A-13.
Seconded by Mrs. Bossart.
Discussion: Mr. Iacino said that he will be certified and licensed after
attending this conference, and it will be very beneficial to the Township.
The Board agreed.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

3. No Parking Zone – Orchardale –

#05-056 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,
Stark County, to authorize the permanent posting of a "No Parking
Zone" on both sides of Orchardale NW between Cacklebur NW and
Becky Cir NW .10 mile of roadway.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ZONING DEPARTMENT:

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

2. Nuisance Abatement – 5677 Wiclif NE –

#05-057 Motion by Mr. Giavasis,
WHEREAS, a public hearing was held on January 25, 2005 and
continued to February 8, 2005 by the Board of Trustees regarding the
property conditions at 5677 Wiclif Road NE, Stark County, Ohio (Parcel
#52-15245) and
WHEREAS, Charles and Pamela Miles, have failed to demonstrate
satisfactory progress in correcting the violations at the above property;
and
WHEREAS, the Plain Township Board of Trustees has provided the
owner(s) of the property with notice and opportunity to be heard on this
matter;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain
Township Board of Trustees, Stark County, Ohio that:

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ZONING DEPARTMENT: (continued)

1. Trash and/or Debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
3. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.

Seconded by Mr. Leno.

Discussion: Mr. Miles was present. Though Mrs. Mahoney said that he did make some progress, Mr. Miles explained to the Board that each time he comes back there is more they want done. There was discussion as to what is a discarded item; whether that means it is no good or it is just discarded into the yard. The Board passed the resolution with the understanding that if Mr. Miles could not get it cleaned up, they may extend a little bit of time to him.

Vote: Mrs. Bossart, no; Mr. Leno, yes; Mr. Giavasis, yes.

3. Waive Fees – Plain Local Schools –

#05-058

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the payment of any and all zoning fees necessary for the Phase 3 renovation projects at Day Elementary School, 3101 38th Street NW (1,700 sf & 700 sf additions) and Avondale Elementary School, 3933 Eaton Street NW (8,300 sf & 1,040 sf additions); and BE IT FURTHER RESOLVED that the renovations must still comply with all other requirements and restrictions of the Plain Township Zoning Resolution.

Seconded by Mr. Giavasis.

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

PARKS & RECREATION:

1. The Monthly Report was given. Mr. Tuttle said they had gotten a quote from a private entity for installing a light pole in the east part of the parking lot at a cost of \$4,500. However, they contacted AEP. There will be no upfront money. All they will have to pay is \$35 per month for the light.

2. Chuckwagon Concession –

#05-059

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with Bill Kessler, owner of the Chuck Wagon, to provide concessions at the Diamond Community Park, a copy of which agreement is attached hereto and made a part of the record.

Seconded by Mr. Leno.

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

3. Purchase of Dump Bed –

#05-060

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and installation of a dump bed from Bagley Trailer & Truck Inserts in an amount not to exceed \$2,204.00.

Seconded by Mr. Giavasis.

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

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PLANNING:

1. The Monthly Report was given. Mary Lee Sponseller also noted that there was going to be a zoning meeting Wednesday evening. Mrs. Bossart said she would not be able to attend that. Mr. Giavasis said that he would attend.

COMMUNICATIONS:

1. Dennis Brill – a thank you note for the stop sign installation.
2. Elba Smith – also a thank you note for stop sign installation.
3. Stark County Commissioners/Loretta Wagner – informing the Township that the water problem was originating from a Township road.
4. Stark County Health Department – announcing a meeting March 3, 2005.
5. Plain Local Schools/GlenOak High School Neighbors – regarding the extension of Grove and McDowell noting that they did not want this to happen.

CONCERNS OF TRUSTEES:

Licensing of Inoperable Vehicles - Mr. Giavasis said that he was at Mr. Slomsky's home. He had cleaned up all of the debris and things in his yard that he was asked to clean up. However, the Ferrari that he owns he is still working on. It does not have an engine in it. He will not be able to get the engine until the first part of April. Mr. Giavasis wanted to know if that was agreeable with the other Board members. Mr. Leno said that every time we do this, we are setting a precedent. Michelle Mahoney said that Mr. Slomsky has been telling her this since last August, saying that he was going to put an engine in the vehicle. After some discussion, the Board decided to go ahead and initiate the lawsuit with the reasoning behind it that Mr. Slomsky would probably have until April to get it taken care of anyway, because that is how long it would take the lawsuit to get enabled.

APPROVAL OF MINUTES:

- #05-061 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 January 25, 2005 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 January 25, 2005 as presented.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #05-062 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 February 1, 2005 and make them a part of the record as if read in their totality; and

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APPROVAL OF MINUTES: (continued)

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the minutes of the special meeting held February 1, 2005 as presented.

Seconded by Mr. Leno.

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

EXECUTIVE SESSION:

#05-063 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 9:07 p.m. from this regular meeting of February 8, 2005 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: employment of a public employee or official; dismissal of a public employee or official; discipline of a public employee or official; compensation of a public employee or official
the purchase of real, personal, tangible or intangible property; 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.

#05-064 Motion by Mrs. Bossart to return to regular session at 9:51 p.m.

Seconded by Mr. Giavasis.

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

ANNOUNCEMENTS:

#05-065 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to terminate the employment of Mike Sherrard, effective February 8, 2005.

Seconded by Mr. Giavasis.

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

#05-066 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to promote Derrick Edinger to the position of Park Foreman at a rate of \$13.71, effective February 8, 2005, with a 90-day probationary period. After successful completion of the probationary period, the pay increases to \$14.25.

Seconded by Mr. Leno.

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

#05-067 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Michael A. Brown as a part-time recreation supervisor at the Diamond Street Recreation Center at a rate of \$7.00 per hour with no benefits, effective February 6, 2005.

Seconded by Mr. Leno.

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

#05-068 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote Tony Fernell to the Coordinating Mechanic rate of \$20.54 /Hr. effective February 8, 2005 through March 2nd, 2005.

Seconded by Mr. Leno.

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

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ADJOURNMENT:

#05-069 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 9:54 p.m.
Seconded by Mr. Leno.
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