

2600 Easton St. NE  
Canton, OH 44721

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July 12, 05

### **WORK SESSION**

#### **ATTENDANCE:**

Pamela Bossart, Albert Leno, II, Louis Giavasis, Claude W. Shriver, II, Mark Cozy, Eric Williams, Joe Iacino, John Sabo, Jo Ellen Reikowski.  
Media present: None.

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

Jo Ellen Reikowski was present to answer questions regarding the 2006 Budget. It will be presented to the Budget Commission. Discussion at the tables took place with the Trustees with various questions and comments with Jo Ellen. She also gave an extensive overview and passed out information regarding our medical program which is going to need some attention in the near future. JoEllen stated that she prepared the medical insurance information at Mr. Giavasis' request because of his concern with escalating insurance premiums. She also suggested to the Board that Craig Mottice, the person that is our agent in charge for our medical program, be invited to a work session to give us some creative ideas on how to cut the costs of the medical insurance to the Township. As of this point this year, we have already spent nearly 75% of the budgeted amount on our self-insurance program. She also went over the number of prescriptions we have paid over the last six months and these averaged 222.5 per month. Our fixed cost to Aultman averaged \$16,000 per month. Claim costs average just under \$50,000 per month, including prescriptions. At the current cost of claims, we are probably going to have a shortfall of about \$250,000 in our 2005 budget to pay claims. She felt very strongly, as did the Board, that this needs attention very quickly. They will be working on that in the near future and will have a work session with Mr. Mottice and the Board.

Mr. Jeff Day from Harris Day Architects was present to answer questions regarding their proposal. Mr. Williams stated that he felt that part of the circumstances would be to examine what we have in the way of fire facilities and what we may have. Mr. Day agreed. He also went over the scope of service in the flat amount of \$17,000. Mr. Williams had questions regarding their hourly amount. Mr. Day explained that the hourly amount was put in there in case they exceeded the budgetary flat amount of \$17,000, so that we would know what the hourly charge would be. Mr. Day did say that he would be willing to put a minimum of \$13,000 on the project and the Board agreed to that. Mr. Williams will be asking them for a revised letter for scope of service.

### **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, Joe Bourquin, 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 given. Communication #4 was moved to the Sheriff's Department portion of the meeting. Zoning #3c and #3d were removed from the agenda.

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### **SHERIFF'S REPORT:**

The Sheriff's representatives present were Ryan Hostetler and Deputy Eric Weisburn. A letter from Arthur Mathieu regarding a speeding complaint on Shrine Place NW said the street is one block long with a stop sign at each end, and claimed that people are driving 50 mph up and down the street. The Sheriff will look into this.

Ken Johnson, of 1941 38<sup>th</sup> St. NE, complained of continued speeding on his street.

### **UNFINISHED BUSINESS:**

1. Trustee Don Myers – Lake Township – Mt. Pleasant Culvert – Trustee Myers was present to discuss the participation of Plain Township to replace a 48" culvert with a 7' culvert off of Mt. Pleasant Rd. near Wadora. The cost of this would be \$17,000 and an additional \$8,000 for footers and paving. He was asking participation of the Township in one-third of the cost. Mr. Iacino explained that the culvert goes under the road so half of it is in Plain Township. However, Mr. Iacino was concerned regarding the faster water discharge onto the Plain Township side and flooding out our areas down there because there are public drainage ditches located in this area which are on private property. Mr. Leno was concerned about spending Township money when it would not really benefit Plain Township residents. To summarize the discussion, it was decided that Gary Connor will meet out at the site with a Lake Township Trustee and an official from Plain Township to get his ideas on the discharge. After this project would be done, how would it affect our Plain Township residents?
2. Ohio Division of Liquor Control – Oakwood Wine & Spirits – approved with no hearing request.
3. 29<sup>th</sup> St. Sidewalks – Mr. Williams went over all of the legal options available to install, remove or upgrade sidewalks within a Township. He said certainly assessments are available and the assessment decision is totally up to the Board of Trustees as to whether they want to assess part, full or none. They can do either a blanket assessment all at one time or over a period of time. Mrs. Bossart said that she would like to see a petition from the area, which Mr. Falcone has already provided to the Board. Mr. Leno was concerned about spending Township funds in this area for sidewalks because he would be setting a precedent for future Boards on sidewalk repair and upgrades. That was a concern of all trustees. They will have a public portion at the next meeting to ask the residents who want this to come and give their ideas on how much they would be willing to spend.
4. 2006 Budget –

#05-335

Motion by Mrs. Bossart,  
WHEREAS, the Plain Township Board of Trustees held a public hearing on June 28, 2005 for the 2006 Plain Township Budget; and  
WHEREAS, the Plain Township Board of Trustees continued the hearing on the 2006 Plain Township Budget until the next meeting;

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**UNFINISHED BUSINESS:** (continued)

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the 2006 Budget for Plain Township as presented and to authorize the Plain Township Clerk to submit two copies of this budget to the Stark County Auditor on or before July 20, 2005.

Seconded by Mr. Giavasis.

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

**CLERK’S REPORT:**

1. Pending Warrants –

#05-336

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 \$322,828.54 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 –

#05-337

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 \$125,000.00.

Seconded by Mrs. Bossart.

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

3. Payment of Medical Claims –

#05-338

Motion by Mr. Giavasis,  
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>
07/06/05	EFT 50783	\$3,246.41
06/30/05	EFT 50778	8,026.44
07/12/05	EFT 50841	11,086.79

Seconded by Mr. Leno.

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

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

5. Release of Fire Escrow Deposit –

#05-339

Motion by Mr. Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the release of insurance proceeds being retained for a loss caused by fire at 2217 Harmon NE in the amount of \$4,000.00 payable to Cottrill Wrecking Company – 3576 Erie Avenue SW, Massillon, OH 44646-8815 for demolition services for property owned by Michael R. Moon as authorized by Thomas M. McCallin, Captain, Bureau of Life Safety and Records.

Seconded by Mrs. Bossart.

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

**CLERK’S REPORT:** (continued)

6. Transfer of Funds -

#05-340 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:

FROM	TO	AMOUNT
04-B-02 – Materials	04-A-05 – Supplies	\$10,000.00
04-C-03 – Contracts	04-A-09 – Utilities	15,000.00
09-A-07 – Tools & Equipment	09-A-14-A – Other – Auditor &Treasurers Fees	5,000.00
10-A-08 - Tools & Equipment	10-A-01F – Salaries – Paramedics Overtime	50,000.00
27-A-08 - Contracts	27-A-09 – Other Expenses – Medical Claims	12,000.00

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

7. Refund of EMS Overpayments –

#05-341 Motion by Mr. Leno,  
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
AultCare (for Ryan Dice)	\$319.81

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.

**FIRE DEPARTMENT:**

1. The Monthly Report was given.
2. Renew EMS Billing Contract –

#05-342 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, that the Plain Township Fire Department is authorized  
to renew the attached Contract with Eric J. Williams and Pelini &  
Associates for legal collection services.

Seconded by Mr. Leno.  
Discussion: Chief Sabo said that since we are in our audit they did ask for  
an attachment from a former document, and he wanted to point that out.  
Mr. Shriver thanked Mr. Sabo for bringing it up and asked that all  
department heads be very cooperative in the next several weeks as the audit  
continues. They may be asked to give documentation as the auditors do a  
tremendous job of combing through everything very finely. He asked that  
they cooperate as much as possible in providing them with the information  
they may need.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**FIRE DEPARTMENT:** (continued)

3. Retirement of Employee –

#05-343 Motion by Mr. Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept the retirement of Michael Barath as Plain Township Fire Department Firefighter/Paramedic effective July 3, 2005 with regret.  
Seconded by Mrs. Bossart.  
Discussion: The Board wished their best to Mr. Barath on his retirement.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

4. Promotion of Employee –

#05-344 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to promote Robert H. Morton from the position of Full-Time Firefighter/ Paramedic II to Full-Time Firefighter/Paramedic I effective July 13, 2005 at 12:01 a.m.  
Seconded by Mr. Giavasis.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**ROAD DEPARTMENT:**

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

2. Participation in 2005/2006 Salt Cooperative –

#05-345 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, to participate in the Stark County Engineer Co-Operative Purchasing Salt Program for 2005-2006 at \$33.70/ton dumped with Cargill Inc.  
Seconded by Mr. Giavasis.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

3. Resurfacing of 55<sup>th</sup> St. NW – put on hold from Frazer to Market for the present time.

4. Change Order – 2005 Paving and Road Repair Project –

#05-346 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize approval of the attached change order for the 2005 Paving & Road Repair Project; and  
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment of \$1,645.00 to Northstar Asphalt as a result of the change order.  
Seconded by Mr. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**ZONING DEPARTMENT:**

1. The Monthly Report was given. Mr. Bourquin went over various highlights, increases and decreases in problems. Our nuisance abatements and nuisance complaints are up twofold at this time.

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**ZONING DEPARTMENT:** (continued)

2. Payment & Certification of Nuisance Abatements –

a. 3014 31<sup>st</sup> St. NE –

#05-347

Motion by Mr. Leno,  
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3014 31st Street NE (Parcel number #52-09522) to abate the nuisance on this property (Resolution #05-290) on June 14, 2005; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$674.00; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$165.33;  
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Clerk to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$839.33 to be placed on the property owner's tax duplicate.  
Seconded by Mr. Giavasis.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

b. 2525 Martha Ave. NE –

#05-348

Motion by Mr. Giavasis,  
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2525 Martha Avenue NE (Parcel number #52-15942) to abate the nuisance on this property (Resolution #05-292) on June 14, 2005; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$344.00; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$189.75;  
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Clerk to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$533.75 to be placed on the property owner's tax duplicate.  
Seconded by Mrs. Bossart.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

c. Vacant Lot 243 – Woodell Ave. NE –

#05-349

Motion by Mrs. Bossart,  
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at vacant lot #243 on Woodell Avenue NE (Parcel number #52-04678) to abate the nuisance on this property (Resolution #05-323) on June 28, 2005; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$698.00; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$88.37;

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**ZONING DEPARTMENT:** (continued)

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Clerk to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$786.37 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis.

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

d. 6207 Hollydale Ave. NE –

#05-350

Motion by Mr. Leno,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 6207 Hollydale Avenue NE (Parcel number #52-07455) to abate the nuisance on this property (Resolution #05-326) on June 28, 2005; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$518.00; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$132.57;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Clerk to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$650.57 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis.

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

3. Nuisance Abatements –

a. 6956 Glenmere Ave. NE –

#05-351

Motion by Mrs. Bossart,

WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and

WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 6956 Glenmere Avenue NE, Stark County, Ohio (Parcel #52-00852) and

WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent June 23, 2005 and returned "Unknown"; and

WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

1. High grass and/or weeds constitute 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. Instruct and authorize the Plain Township Clerk to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Mr. Giavasis.

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

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**ZONING DEPARTMENT:** (continued)

b. 2207 – 2301 26<sup>th</sup> St. NE –

#05-532

Motion by Mr. Giavasis,  
 WHEREAS, a public hearing was held on July 12, 2005 by the Board of Trustees regarding the property conditions at 2207 -2301 26th Street NE, Stark County, Ohio (Parcel # 52-16913) and  
 WHEREAS, Nations Credit Financial Services, has 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:

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

Seconded by Mr. Leno.

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

c. Vacant Lots 1, 2, 3, 4 – Surbey Ave. NW – removed from agenda.

d. 2204 Blake Ave. NW – removed from agenda.

e. 2825 – 2827 Gross Ave. NE –

#05-353

Motion by Mrs. Bossart,  
 WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and  
 WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 2825 - 2827 Gross Avenue NE, Stark County, Ohio (Parcel #52-11639) and  
 WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent July 1, 2005 and returned "Unknown"; and  
 WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;  
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

1. High grass and/or weeds constitute 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. Instruct and authorize the Plain Township Clerk to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Mr. Leno.

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

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**ZONING DEPARTMENT:** (continued)

- 4. Waive Zoning Fees – Frazer & Werstler Schools –

#05-354

Motion by Mr. Leno,  
 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 Cafeteria Addition project at Frazer Elementary School, 3900 Frazer Avenue NW (1,632 sq. ft. addition) and Werstler Elementary School, 2500 Schneider Street NE (900 sq. ft. addition); and  
 BE IT FURTHER RESOLVED that the additions 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.

**PLANNING:**

- 1. The Monthly Report was given.

**COMMUNICATIONS:**

- 1. Stark County Commissioners – regarding the Trinity Brethren/55<sup>th</sup> St. Annexation.
- 2. SCRPC – regarding the new drainage standards.
- 3. Denise and Bruce DeVore - asking for participation in their replacement or redrilling of their well.
- 4. Arthur J. Mathieu – moved to Sheriff’s Report.
- 5. Benjamin Sigler and Guy Bowling – regarding the vacation of Root Avenue. Discussion was to ask them to hold off because there is a sewer project that we are applying for to go through there. In the event they got it vacated, it would then be private streets and there may be difficulty getting that project completed. Mr. Sigler was present, and seemed amiable to that situation.

**CONCERNS OF CITIZENS:**

Gloria Slisik, of 5641 Breezewood NE, has a problem with water in her basement. She is aware of the fact that this is coming from an underground old farm tile. She says it has an odor. She has spent over \$700 of her own money thus far trying to correct the problem. The Board listened for over 40 minutes to her complaining about this. She was told that everything is on private property. She has had the Road Department out on several occasions, and calls them daily. Mr. Iacino said there is nothing he can do to tie in a farm tile that is eight feet underground and way below our present system that is there. The Board is willing to try to help her within the means of legality. However, she was told that we can’t legally go off property and perform any work and spend any public funds. They are going to contact the Health Department and get them out to do water testing to see if it is sewage. She was told that if it is sewage, we would have no right to touch it whatsoever. The Health Department would have to take total charge of that.

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**CONCERNS OF CLERK:**

Cell Phone Policy – Mr. Shriver informed the Board that in the pre-audit meeting, one of the auditors asked if we presently had a cell phone policy. If not, they are recommending that we do have one. He said that Jo Ellen Reikowski had gone out to the Internet and gotten various suggested policies from the Auditor’s website. Mr. Williams said that his law firm had put one together for another entity. Mr. Shriver thanked him and said there is no reason to reinvent the wheel. The Board would probably be satisfied. Mr. Williams said that he will be putting together a cell phone policy for the Township and submitting it to the Board for their approval.

**APPROVAL OF MINUTES:**

#05-355 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 June 28, 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 June 28, 2005 as presented.  
Seconded by Mr. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**EXECUTIVE SESSION:**

#05-356 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:55 p.m. from this regular meeting of July 12, 2005 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage; a conference with the law director or other retained counsel concerning pending or imminent court action.  
Seconded by Mrs. Bossart.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

**ADJOURNMENT:**

#05-358 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:59 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