

2600 Easton St. NE
Canton, OH 44721

Page 1 of 14
January 10, 06

EXECUTIVE SESSION:

#06-001 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:22 p.m. from this regular meeting of January 10, 2006 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; dismissal 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; the purchase of real, personal, tangible or intangible property; 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.

#06-002 Motion by Mr. Giavasis, to return to regular session at 7:01 p.m.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:02 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, Steve Peroz, John Sabo, Mary Lee Sponseller.
Media present: Natalie Lariccia, the Repository; Betty O'Neill-Roderick, Akron Beacon Journal.

AGENDA: K9 Unit was added to the agenda (Sheriff's Report #2).

ELECTION OF OFFICERS:

#06-003 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Pamela Bossart President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#06-004 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Lou Giavasis Vice President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

- #06-005 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:04 p.m. from this regular meeting of January 10, 2006 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; dismissal 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; investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-006 Motion by Mrs. Bossart to return to regular session at 7:26 p.m.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

BEGINNING OF YEAR RESOLUTIONS:

- #06-007 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law and to conduct meetings according to Robert's Rules of Order.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-008 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2006 at 7:00 p.m. in the Township Hall; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second Tuesday of each month at 6:20 p.m. in the Township Hall.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-009 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2007, except as the Board may act as provided by law, with the exception of Mark Cozy, Administrator.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-010 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2005, unless otherwise amended, altered or deleted during the year, during 2006 and up to and including the first Plain Township Board of Trustees meeting of 2007.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

BEGINNING OF YEAR RESOLUTIONS: (continued)

- #06-011 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the full-time Zoning Secretary be paid a minimum of two (2) hours at one and one half (1-1/2) her regular hourly rate for each Zoning Commission or Zoning Board of Appeals meeting attended.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-012 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all volunteer fire department personnel at Stations 1, 2, 3, 4, and 5 are retained until the first meeting in 2007 and that their compensation shall be established and paid as follows:
1. Provide to each volunteer member at every station a flat fee of \$25 per quarter not to exceed \$10,000 in 2006.
 2. Provide additional compensation to individual fire fighters based on a points system to reflect participation in the activities and efforts of the Plain Township Fire Department.
 3. Continue the accounting system to award points to volunteer fire fighters for participation in the Plain Township Fire Department.
 4. Provide \$110,000 to fund the compensation program in 2006.
 5. Compensation to the individual firefighters shall be made following the end of each quarter in accordance with the attached plan.
 6. The Clerk will maintain the records of the end-of-quarter reports.
 7. The Fire Department will continue to provide the attached schedule of points and an explanation of the compensation plan to all current and new fire fighters.
- Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-013 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department or EMS service.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-014 Motion by Mrs. Bossart,
WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and
WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire and crime lab departments within Stark County to assist the Stark County Prosecutor's Office to accumulate and to coordinate all evidence necessary for presentation in criminal proceedings involving the crime of arson; and
WHEREAS, the Stark County Joint Arson Task Force is a county-wide task force created to support any fire department, law enforcement agency or prosecutor in the investigation of any accidental, suspicious or fatal fire; and

BEGINNING OF YEAR RESOLUTIONS: (continued)

WHEREAS, this board is authorized to enter into a contract with the Stark County Joint Arson Task Force by virtue of Ohio Revised Code Section 167.01, et seq.

NOW, THEREFORE, BE IT RESOLVED that this board is hereby authorized to enter into a contract with the Stark County Joint Arson Task Force beginning January 7, 2006 and continuing until January 7, 2007.

Seconded by Mr. Giavasis.

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

#06-015

Motion by Mr. Leno,

WHEREAS, Plain Township desires to provide workers' compensation coverage to individuals who perform work for Plain Township yet are not employees of Plain Township; and

WHEREAS, the State of Ohio Bureau of Workers' Compensation offers contract coverage for individuals who perform work for a public entity yet do not receive compensation from the public entity; and

WHEREAS, the cost of contract coverage is based on the total number of man-hours worked multiplied by the state workers' compensation rate multiplied by the Plain Township discount rate multiplied by the minimum wage established by law;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract coverage agreement with the State of Ohio Bureau of Workers' Compensation for calendar year 2006.

Seconded by Mrs. Bossart.

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

#06-016

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2007, unless such plans are amended in collective bargaining or as otherwise provided by law.

Seconded by Mr. Giavasis.

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

#06-017

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint as representative to the Stark Council of Governments and to appoint Pam Bossart as alternate representative for 2006.

Seconded by Mr. Giavasis.

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

#06-018

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected form #A44-4;

WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and

WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2006.

Seconded by Mr. Leno.

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

BEGINNING OF YEAR RESOLUTIONS: (continued)

- #06-019 Motion by Mrs. Bossart,
WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and WHEREAS, the Stark County Hazardous Materials Response Team is a county-wide task force created to support any fire department and/or community with these incidents;
NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT - HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-020 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of coffee for Plain Township officers, employees and other persons present at Township buildings.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-021 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings which are hosted by Plain Township in the year 2006.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #06-022 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:
- | | |
|------------------------|-----------------------------|
| Martin Luther King Day | Monday, January 16, 2006 |
| Presidents' Day | Monday, February 20, 2006 |
| Memorial Day | Monday, May 29, 2006 |
| Independence Day | Tuesday, July 4, 2006 |
| Labor Day | Monday, September 4, 2006 |
| Columbus Day | Monday, October 9, 2006 |
| Veterans Day | Friday, November 10, 2006 |
| Thanksgiving Day | Thursday, November 23, 2006 |
| Christmas Day | Monday, December 25, 2006 |

2600 Easton St. NE
Canton, OH 44721

Page 6 of 14
January 10, 06

BEGINNING OF YEAR RESOLUTIONS: (continued)

New Year's Day Monday, January 1, 2007
These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature.
When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics and Radio Operators will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year's Day, Independence Day, Veterans Day, Christmas Day.
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to observe Friday, November 24, 2006, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

PRESENTATION: STARK COUNTY GOVERNMENT ACADEMY

A representative was available to talk to the Township Trustees. Her name was Fran Wells, of 5105 Woodford Ave. She is the chairman of Leadership Stark County. She brought some brochures and talked about the various leadership programs. She also said that 28 people had recently signed up for the next class, but no one from Plain Township. She went over various demographics of all areas that are participating in Leadership Stark County. The Board thanked Fran for attending and giving us the information.

SHERIFF'S REPORT:

1. Speeding & Running of Stop Sign at McDowell & Beverly was discussed.
2. K9 Unit – Mr. Leno had talked to Major Perez, who said that our new K9 unit apprehended a suspect recently. Deputy Green and Ollie, our K9 dog, were present and introduced themselves to the Board and to those present. He is two and a half years old. He went through four months of training. He is very intelligent. He specializes in explosives that are made by man (nitrate detection). Mr. Leno stated how fortunate he felt and how fortunate the Township should be to have this addition for our protection.

UNFINISHED BUSINESS:

1. Breezewood Avenue Storm Sewer – Joe Iacino said that we received a quote from ME Companies at an extremely high cost. Mrs. Bossart said that she would like to know how it went from \$24,000 for engineering and \$57,000 for the whole project. She would like to have it looked into and get back to the Board. Various residents from the Breezewood area were present and were upset as to the delay in the project and it was explained to them that the issue was being pushed as it was because of private property. Mr. Leno explained to them very sternly that there were many projects that he has worked on in the past, and he had to look at people and tell them he couldn't help them, because it would involve spending taxpayer dollars on private property, which is not in accordance with Ohio Revised Code. Mr. Giavasis also reiterated this point, and the people seemed to calm down. One gentleman from the neighborhood said that he has fought this for 25 years, and he was very happy that something was being done regardless of how slow it was moving along. As he

2600 Easton St. NE
Canton, OH 44721

Page 7 of 14
January 10, 06

stated, "What's the difference in a few more months?"

UNFINISHED BUSINESS: (continued)

- 2. Graber Storm Sewer Project – Joe Iacino said the original cost was quoted at \$80,000 and the County would pay one-half. Since we have gotten the project costs in, they have more than doubled. He was instructed by the Board to go back to Mr. Ashman, the engineer, and Mr. Dutton, with Stark County, to see where we stand. He will report back to the Board.
- 3. Initiate Zoning Amendment #542 –

#06-023

Motion by Mrs. Bossart,
 WHEREAS, Plain Township enacted a zoning resolution and zoning districts map in 1960 in accordance with provisions of the Ohio Revised Code, Chapter 519; and
 WHEREAS, amendments to those regulations have been adopted over the years, following provisions of Sec. 519.12 O.R.C. including a complete revision of the Plain Township Zoning Resolution and Official Zoning Map, which was effective January 5, 1995; and
 WHEREAS, the Board of Trustees of Plain Township have again determined that an overall revision of the Plain Township Zoning Resolution is warranted to update said regulations in a comprehensive and as a part of that overall revision have proposed deleting the R-5 Manufactured Home Park District and rezoning the one tract of land with that designation to B-2 General Business District. The tract in question is located in the NE ¼ Section 36 and generally bounded as follows: West - the City of Canton's corporation line; East - Clifftmont Avenue; South - the existing business and industrial zoned land on the north side of Louisville Street (SR 153); North – an existing R-2 One & Two Family District located further north along Clifftmont Ave.
 THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that the Plain Township Board of Trustees initiate Zoning Amendment #542 and delete the R-5 Manufactured Home Park District and rezone the one tract of land with that designation to B-2 General Business District.
 Seconded by Mr. Leno.
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

- 4. Initiate Zoning Amendment #543 –

#06-024

Motion by Mrs. Bossart,
 WHEREAS, a zoning resolution and zoning districts map was adopted by Plain Township in 1960 in accordance with provisions of the Ohio Revised Code, Chapter 519; and
 WHEREAS, amendments to those regulations have been adopted over the years, following provisions of Sec. 519.12 O.R.C. which have included a complete revision of the Plain Township Zoning Resolution and Official Zoning Map, effective January 5, 1995; and
 WHEREAS, the Board of Trustees of Plain Township have again determined that an overall revision of the Zoning Resolution is warranted to update said regulations in a comprehensive manner;
 THEREFORE BE IT RESOLVED that the Plain Township Trustees initiate Zoning Amendment #543 and are proposing this Revised Plain Township Zoning Resolution and recommending it to the Plain Township Zoning Commission for consideration following the applicable procedures of O.R.C. 519.12. (Note: other than amendment #542 also being proposed at this time, no other zoning map changes are now being initiated and the existing Plain Township Zoning Map shall be part of the revised Zoning Resolution)
 Seconded by Mr. Giavasis.

2600 Easton St. NE
Canton, OH 44721

Page 8 of 14
January 10, 06

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

2600 Easton St. NE
Canton, OH 44721

Page 9 of 14
January 10, 06

UNFINISHED BUSINESS: (continued)

5. Edgewood Community Project –

#06-025

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to appoint Lou Giavasis as representative and Pam Bossart as alternate to the Edgewood Community Project Board of Directors.

Seconded by Mr. Giavasis.

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

6. Carmen St. Drainage Pipe - Mr. Williams said that he received the CEDA and it is a 99-year agreement. He would like to review it more and have some other individuals' input before discussing it any further.

NEW BUSINESS:

1. False Alarms (November) –

#06-026

Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees has authorized a charge of twenty-five dollars (\$25.00) for each false alarm from an automatic security alarm system in excess of three (3) false alarms within a calendar year pursuant to its authority under Ohio Revised Code Section 505.511 (Resolutions #95-96); and

WHEREAS, the Plain Township Board of Trustees has been duly notified by the Stark County Sheriff, under contract to Plain Township, that an excess of three (3) responses to such alarms have been made at the following businesses and/or residences:

NAME	ADDRESS	#
Key Bank	3010 Whipple Ave. NW	7th
Edgewood Golf Course	6900 Market Ave. N	6 th , 7 th
Carlisle Engineering	3131 Columbus Rd. NE	4th
Fisher Foods	4403 Cleveland Ave. NW	14th
Schumacher Homes	2481 Wise Ave. NW	11th, 12 th , 13th
Spee-D-Foods	3002 Market Ave. N.	10th and 11th
Rent A Center	2122 Columbus R. NE	9th
Maggiore's	4321 Cleveland Ave. NW	4th
Bell Store	3985 Everhard Rd. NW	5th
Aultworks Occupation	3730 Whipple Ave. NW	7th
Big Sur Waterbeds	4424 Whipple Ave. NW	6th
James Pastore	1205 Las Olas Ave. NW	4th
Donald Schneider	3040 Sussex St. NW	5th and 6th
Robert Unsworth Sr.	3252 Woodridge Ave. NW	4th
John Smith	5837 Loma Linda Ln NE	4th
Pauli S. Young	1100 Pittsburgh Ave. NW	4th

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Clerk to send a Notice of Bill for Excess False Alarms to the locations identified above; and

In the event that any bill noted above is not paid within thirty (30) days of the date of such notice;

2600 Easton St. NE
Canton, OH 44721

Page 10 of 14
January 10, 06

NEW BUSINESS: (continued)

BE IT FURTHER RESOLVED to direct the Plain Township Clerk to send a notice by certified mail to the manager and the owner, if different, of the real estate of which the commercial establishment is a part, or to the occupant, lessee, agent or tenant and to the owner, if different, of the real estate of which the residence is a part, stating that failure to pay the bill within 30 days, or to show just cause why the bill should not be paid, will result in the assessment of a \$25.00 lien upon the real estate.

BE IT FURTHER RESOLVED that if payment is not made within 30 days, or just cause shown, then the Clerk shall cause the sum of \$25.00 for each false alarm in excess of three (3) per year to be entered upon the tax duplicates of each location as a lien upon said real estate from the date of entry, which shall be collected as other taxes and returned to the Township general fund.

Seconded by Mr. Giavasis.

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

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#06-027

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 \$686,556.53 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. Regular Payroll –

#06-028

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 –

#06-029

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>
01/01/06	EFT 60062	\$16,332.33
01/10/06	EFT 60063	5,053.88

Seconded by Mr. Leno.

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

4. The Financial report was given and accepted by the Board.

5. Transfer of Funds –

#06-030

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:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
01-A-26e – Other Expenses	01-A-02 – Salary – Fiscal Officer	\$ 315.00

2600 Easton St. NE
Canton, OH 44721

Page 11 of 14
January 10, 06

FISCAL OFFICER’S REPORT: (continued)

01-A-26e – Other Expenses	01-A-15 – Workers’ Compensation	1,241.06
04-B-02 – Materials	04-A-03 – Workers’ Compensation	2,678.78
10-A-14 – Insurance	10-A-03 – Workers’ Compensation	17,770.12
10-A-09F – Supplies –Fuel & Oil	10-A-15A – Other - Conferences	2,200.00

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 were no questions.
2. The Buildings & Grounds Maintenance Coordinator Monthly Report was given; there were no questions.

FIRE DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Attendance at Jackson Fire School –

#06-031 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance to the Jackson Township Fire School on February 4 and 5, 2006, in the amount of \$2,000.00, to be taken from Account #10-A-15A.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

3. Insurance Policy Renewal -

#06-032 Motion by Mrs. Bossart,
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 \$4,498.00, to be taken from Account #10-A-14.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

4. Purchase of Rechargeable Hand Lights –

#06-033 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of 40 rechargeable hand lights from U.S. Safety Gear Inc. in an amount not to exceed \$3,400, to be taken from Account #28-A-05.
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. Canterbury Creek Maintenance Bond - Mr. Iacino explained that he inspected the area and they are releasing the maintenance bond.
3. The Yearly Report was presented.

ROAD DEPARTMENT: (continued)

4. Promotion of Employee –

#06-034 Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote Jason Pappas from Operator II to Operator I at a new pay rate of \$18.13 per hour as of January 2, 2006, as negotiated per the Utility Workers Union of America, AFL-CIO, 561 Contract.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ZONING DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Certification & Payment of Nuisance Abatement – 6855 Amsel NE-

#06-035 Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 6855 Amsel Avenue NE (Parcel number #52-08080) to abate the nuisance on this property (Resolution #05-615) on December 13, 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 \$96.00; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$199.18;
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 \$295.18 to be placed on the property owner's tax duplicate.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

3. Waive Application Fees – Amendment #542 –

#06-036 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive any and all Board of Zoning Commission Application fees necessary for Amendment #542.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

4. Waive Application Fees – Amendment #543 –

#06-037 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive any and all Board of Zoning Commission Application fees necessary for Amendment #543.
Seconded by Mr. Giavasis.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

PARKS & RECREATION:

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

2600 Easton St. NE
Canton, OH 44721

Page 13 of 14
January 10, 06

PLANNING:

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

Mrs. Sponseller also mentioned that on February 25, there will be a Government Law Seminar put on the Prosecutor's office that she felt that everyone would be getting a notice of. She thought that it would be very interesting.

COMMUNICATIONS:

1. Earth N Wood – offering 40 yards of mulch to the Township. It was discussed as to whether the Township could accept this. Mr. Williams said yes, there would not be anything wrong with accepting it for our parks.
2. Stark County Metropolitan Sewer District – regarding Sanitary Project 552.
3. St. Bernard Parish Fire Department – a thank you to the State of Ohio from St. Bernard Parish Fire Department in New Orleans.
4. Roy Ailstock – a thank you to the Road Department. The letter was read into the record by Mrs. Bossart.
5. Charles D. Hall III – he was concerned about a Township vehicle coming on to his property and his driveway.
6. H & R Block – a solicitation letter from H & R Block.

CONCERNS OF CITIZENS:

There were no concerns of citizens. However, Chris Cugini, from 3901 McDowell NE, was present. He is working on a project, and is interested in doing some volunteer work for the Township.

EXECUTIVE SESSION:

#06-038

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:32 p.m. from this regular meeting of January 10, 2006 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; dismissal 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 Mr. Giavasis.

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

#06-039

Motion by Mrs. Bossart to return to regular session at 9:12 p.m.

Seconded by Mr. Giavasis.

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

2600 Easton St. NE
Canton, OH 44721

Page 14 of 14
January 10, 06

ANNOUNCEMENTS:

#06-040 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to appoint Joseph Iacino as Interim Administrator
in addition to his duties as Road Superintendent and to increase his
salary by \$700 per pay period.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#06-041 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 9:13 p.m.
Seconded by Mr. Giavasis.
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
Fiscal Officer