

2600 Easton St. NE
Canton, OH 44721

Page 1 of 13
February 14, 06

WORK SESSION

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Joe Iacino, Sam Tuttle, Steve Peroz, John Sabo, Mary Lee Sponseller.
Media present: Betty O'Neill-Roderick, Akron Beacon Journal.

President Bossart convened the work session at 6:20 p.m.

Craig Mottice from Sky Insurance was present to once again go over in detail our current health plan as compared to the health plan that he had recommended we switch to. It was noted that some of our employees have paid as much as \$48.00 for prescriptions. The Board asked him to please look into possibly a \$5.00 - \$10.00 co-pay; \$5.00 for generic and \$10.00 for non-generic, and put an alternate plan together. He noted that 94% of our employees use the Aultcare service. The norm is 80%. He will also be looking at and put together for us 2 or 3 alternate drug plans. The problem, as explained to him, is we were told that there would be a \$111,000 savings, and when this went into effect, we are only showing about a \$30,000 savings. Mr. Leno mentioned that he would rather see the employees co-pay for their insurance, possibly \$25 per month as Nimishillen Township is currently doing, than raise the co-pay on the prescription drugs. The Board unanimously agreed that they would be in favor of something like this. They will await Mr. Mottice's alternate plans and discuss this in the near future.

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:00 p.m. by President Bossart, who led the staff and audience in the pledge of allegiance.

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Joe Iacino, Sam Tuttle, Steve Peroz, John Sabo, Mary Lee Sponseller.
Media present: Natalie Lariccia, the Repository.

AGENDA: Approved as prepared.

UNFINISHED BUSINESS:

- 1. Rescind Resolution #06-043 –

#06-075 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to rescind Resolution #06-043.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

UNFINISHED BUSINESS: (continued)

- 2. Accept Resignation of Administrator –

#06-076 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio, to accept the resignation of Mark A. Cozy,
 effective January 10, 2006; and
 BE IT FURTHER RESOLVED to approve a severance package based
 on his current base pay with checks being issued on regular payroll
 dates through January 30, 2006 and to continue health benefits
 through March 1, 2006.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- 3. Chesham/Graber Storm Sewer Project –

#06-077 Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio, to authorize payment to Cooper and Associates in
 an amount not to exceed \$2,130.00 for plan revisions for the
 Chesham/Graber Storm Sewer Project, to be paid from Fund #01-A-
 28P.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

SHERIFF'S REPORT:

- 1. Speeding on Applegrove was reported.
- 2. Speeding on McDowell was reported.
- 3. Parked Car on Foxhill Circle – Mr. Giavasis had a picture of a
 parked car that had been wrecked on Foxhill Circle that he
 recommended looking into. It has been sitting on the street for
 quite some time.

Mr. Kent Johnson, of 1941 39th Street NE, had a complaint of
 speeding. The Sheriff will look into this.

NEW BUSINESS:

- 1. NPDES Report –

#06-078 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio, to enter into an agreement with ME Companies to
 write the 2005 NPDES Report and to address all comments from the
 EPA; and
 BE IT FURTHER RESOLVED by the Plain Township Board of
 Trustees, Stark County, Ohio, to authorize payment to ME Companies
 in an amount not to exceed \$2,000.00, to be paid from Fund #01-A-
 28D.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2600 Easton St. NE
Canton, OH 44721

NEW BUSINESS: (continued)

2. SCRPC Annual Dinner Meeting –

#06-079 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize any Zoning Department Staff, Administrator, Clerk, Law Director, Planning & Economic Development Coordinator, members of the Board of Trustees, members of the Plain Township Board of Zoning Appeals, and members of the Plain Township Zoning Commission to attend the Stark County Regional Planning Annual Dinner Meeting on Tuesday, March 14, 2006 at Skyland Pines Rustic Lodge and to further authorize payment of \$25.00 per person to the RPC Seminar and Meeting Fund in an amount not to exceed \$500.00.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#06-080 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 \$204,467.81 as attached hereto and made a part of these minutes.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2. Regular Payroll –

#06-081 Motion by Mr. Giavasis,
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: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

3. Payment of Medical Claims –

#06-082 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>
01/31/06	EFT 60123	\$48,064.13
02/07/06	EFT 60179	11,699.86
02/14/06	EFT 60180	5,944.91

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

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

FISCAL OFFICER’S REPORT: (continued)

5. Sick Pay Bonus –

#06-083

Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, approved sick pay bonus as stated in the negotiated contract for the members of the Plain Township Firefighters Association on December 14, 2004 (Resolution #04-670), and
WHEREAS, the Plain Township Board of Trustees also passed Resolution #04-683 to approve the negotiated contract with the Plain Township Firefighters Association with an effective date of March 18, 2004 to March 18, 2007;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the additional payment of Sick Pay Bonus for 2004 as follows:

<u>Name</u>	<u>Sick Pay Bonus</u>	<u>Amount Paid</u>	<u>Difference Due</u>
Stephen Ash	0	0	0
Michael Barath	0	0	0
Matt Decosta	250.00	150.00	100.00
Jeremy Guenther	150.00	100.00	50.00
Eric Haines	0	0	0
Craig Hamilton	0	0	0
Ben Hershberger, Jr.	0	0	0
Howard Hershberger	500.00	250.00	250.00
Jack Jackson	0	0	0
Scott Jackson	0	0	0
Robert Johnson	0	0	0
John F. Klingaman	250.00	100.00	150.00
Jason Kuhn	500.00	250.00	250.00
Michael Lowmiller	0	0	0
Brandon Mackall	250.00	150.00	100.00
Bill Meers	0	0	0
Robert Morton	500.00	250.00	250.00
Jeff Pierpont	500.00	250.00	250.00
Robert Ramey	250.00	150.00	100.00
William Reed Jr.	500.00	150.00	350.00
Charles Shalenberger	250.00	150.00	100.00
Robert Skolmutch	0	0	0
Troy Slabaugh	500.00	150.00	350.00
Kevin Vandergrift	0	0	0
Christopher Villard	0	0	0
Douglas Woodyard	500.00	250.00	250.00
Gregg Wright	<u>150.00</u>	<u>100.00</u>	<u>50.00</u>
Total	\$5,050.00	\$2,450.00	\$2,600.00

Seconded by Mr. Giavasis.

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

6. Transfer of Funds –

#06-084

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	\$1,661.40

Seconded by Mr. Giavasis.

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

2600 Easton St. NE
Canton, OH 44721

Page 5 of 13
February 14, 06

FISCAL OFFICER’S REPORT: (continued)

7. Lexington Farms Lighting District –

#06-085

Motion by Mr. Leno,
WHEREAS, the Plain Township Board of Trustees created the Lexington Farms Lighting District on October 25, 2005 (Resolution #05-524); and

WHEREAS, a request has been received to change five (5) of the 9,000 lumen street lights to private lighting within the district and to add two (2) additional private lights within the Lexington Farms Lighting District;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the following five (5) street lights on Rosedown as previously approved:
Intersection of Easton Street NE and Rosedown Blvd.

On Rosedown Blvd. south of Seabiscuit Drive
At northeast corner of Rosedown Blvd. and Seabiscuit Drive
At southwest corner of intersection Rosedown Blvd. and Pine Bluff NE
At southeast corner of intersection of Rosedown Blvd. St. Ledger
And add two (2) private street lights on Rosedown Boulevard installed by Wagler Homes and approve the seven (7) private street lights as follows:

Intersection of Easton Street NE and Rosedown Boulevard
Intersection of Easton Street NE and Rosedown Boulevard
In the center island of Rosedown Boulevard south of Seabiscuit Drive
In the center island of Rosedown Boulevard north of Seabiscuit Drive
At the intersection of Rosedown Boulevard and Pine Bluff
At the intersection of Rosedown Boulevard and St. Ledger
At the intersection of Rosedown Boulevard North of Birch Bark and Stone Crossing

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, 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.

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

8. Uncashed Warrants –

#06-086

Motion by Mrs. Bossart,
WHEREAS, Plain Township passed Resolution #05-608 to issue refunds for overpayments of Emergency Medical Services; and
WHEREAS, Warrants #73488 and #73492 were returned as undeliverable and no forwarding information and/or other information is available;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to remove these warrants from the outstanding warrant list and transfer the funds to the General Fund. In the event that Plain Township is contacted regarding payment, it will be made from the General Fund.

Warrant #	Date	Payee	Description	Amount
73488	12/14/05	Clora K. Justice	Overpayment for 12/08/2002	\$ 91.53
73492	12/14/05	Mirand J. Alexander	Overpayment – 9/29/02	279.00

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

9. 2005 Financial Report was given by and accepted by the Board.

2600 Easton St. NE
Canton, OH 44721

Page 6 of 13
February 14, 06

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.
3. Marquardt Closing – Mr. Iacino announced the closing of Marquardt for informational purposes.

FIRE DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Certificate of Estimated Property Tax Revenue.
3. Fire Levy – RESOLUTION ON SUBMISSION OF QUESTION OF A REPLACEMENT AND AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS OR SITES THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREMEN OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREMEN EMPLOYER’S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVISED CODE, OR TO PURCHASE AMBULANCE EQUIPMENT, OR TO PROVIDE AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY FOR THE PLAIN TOWNSHIP DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO

#06-087

Motion by Mr. Leno,
WHEREAS, upon due investigation and consideration, the Plain Township Board of Trustees, Stark County, Ohio has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Fire District, Plain Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Fire District for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen employer’s contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio; and
WHEREAS, by reason thereof, this Board has determined that it will be necessary to levy a replacement of the existing tax levy of 5.9 mills and an additional tax levy of 0.8 mills which is in excess of such limitation, for a continuing period of time for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting

2600 Easton St. NE
Canton, OH 44721

Page 7 of 13
February 14, 06

FIRE DEPARTMENT: (continued)

companies to operate the same, including the payment of the firemen employer’s contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio; and

WHEREAS, by reason of the facts set forth above, this Board has determined that it should, and hereby does, declare itself to submit to the electors of the Plain Township Fire District, Plain Township, Stark County, Ohio, at the election to be held on May 2, 2006, which is the first Tuesday after the first Monday in May, the question of levying a replacement of the existing tax levy of 5.9 mills and an additional tax levy of 0.8 mills outside the ten (10) mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen employer’s contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio for five (5) years, tax years 2006, 2007, 2008, 2009 and 2010.

NOW THEREFORE, BE IT RESOLVED that there shall be submitted to the electors of the Plain Township Fire District, Plain Township, Stark County, Ohio at the election to be held on May 2, 2006, the question of levying an additional tax outside the ten (10) mill limitation in and for the Plain Township Fire District, Plain Township, Stark County, Ohio, in the amount of 6.7 mills for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen employer’s contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio for five (5) years, tax years 2006, 2007, 2008, 2009 and 2010.

BE IT FURTHER RESOLVED that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such millage shall be in accordance with the provisions of Sections 5705.19, 5705.191, 5075.192 and 5705.25 and other related sections of the Revised Code of Ohio and in accordance with the statutes in such cases made and provided; and

BE IT FURTHER RESOLVED that the form of ballot cast at such election shall be:

(A Majority Affirmative Vote is Necessary for Passage)

“A replacement of 5.9 mills of an existing levy, and an increase of 0.8 mills, to constitute a tax for the benefit of the Plain Township Fire District, Plain Township, Stark County, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of

FIRE DEPARTMENT: (continued)

the firemen employer’s contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio, at a rate not exceeding 6.7 mills for each One Dollar (\$1.00) of valuation, which amounts to sixty-seven cents (.67¢) for each One Hundred Dollars (\$100.00) of valuation for five (5) years, tax years 2006, 2007, 2008, 2009 and 2010.

- FOR THE LEVY
- AGAINST THE LEVY

BE IT FURTHER RESOLVED that the Clerk of this Board be, and he hereby is, directed and authorized to proceed forthwith with the certification hereof to the Board of Elections of Stark County, Ohio, pursuant to the provision of Sections 5705.19, 5705.191, 5075.192 and 5705.25 and other related statutes, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Seconded by Mrs. Bossart.

Discussion: Chief Sabo went over a very well done, detailed description of the needs of the Plain Township Fire Department. He went over percentages of taxes, showing that the Township receives 22% back on the taxes paid by a Plain Township resident. He said that 11% of all taxes come back to the Fire Department within the Township. He went over the example of the current 5.9 mill levy, which costs a \$100,000 market value home \$161 per year. The proposed 6.7 mill levy will cost the same value home \$205 per year or an increase of only \$44 per year. The purpose of the levy, he indicated, will be to hire nine additional firefighter/paramedics. They will have three per 24-hour shift. He went over NFPA standards and also went over current EMS billing. As noted, the Township only currently bills non-residents. The billing standard currently is \$465, Tier 1 ALS is \$650, Tier 2 ALS is \$675, plus \$10 per loaded mile. The highlights of his presentation locations, alterations of fire stations versus new, ladder truck and a rescue truck. He also indicated that 42% of our calls happen between 8:00 a.m. and 3:00 p.m., during the day, which of course is also the same time that many volunteers are not available. Chief Sabo did an outstanding job on the presentation and received applause from those in attendance.

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

4. Attendance of National Fire Academy –

#06-088

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance to the National Fire Academy on June 16, 17, and 18, 2006, for up to 15 people sponsored by the Ohio Society of Fire Service Instructors (OSFSI) in an amount not to exceed \$3,000.00, to be taken from Account #10-A-15A.

Seconded by Mrs. Bossart.

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

FIRE DEPARTMENT: (continued)

5. Attendance at Bowling Green State Fire School –

#06-089

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the attendance of up to five people at the Ohio State Fire School in Bowling Green on May 8 - 12, 2006 and to approve lodging, registration, mileage, meals and parking in an amount not to exceed \$5,000.00, to be taken from Account #10-A-15A.

Seconded by Mr. Giavasis.

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

6. Purchase of Box Springs and Mattress –

#06-090

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of 6 box springs and mattresses from Original Mattress Factory in an amount not to exceed \$2,500.00, to be taken from Account #10-A-08.

Seconded by Mr. Leno.

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

7. Ohio Fire Chiefs' Conference –

#06-091

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance for Chief Sabo to the Ohio Fire Chiefs' Conference in Columbus, Ohio from July 21 - 26, 2006 for registration, meals, lodging and travel in an amount not to exceed \$1,500.00, to be taken from Account #10-A-15A.

Seconded by Mrs. Bossart.

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

ROAD DEPARTMENT:

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

2. Purchase of Brooms –

#06-092

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of 10 main brooms and 20 side brooms from United Rotary Brush in an amount not to exceed \$3,250.00 from fund 4-A-5C.

Seconded by Mrs. Bossart.

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

3. Stark County Traffic Engineer –

#06-093

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County to authorize the Road Superintendent to participate in the Stark County Engineer's Office cooperative purchasing program for sign supports.

Seconded by Mr. Giavasis.

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

ROAD DEPARTMENT: (continued)

4. Post No-Thru Traffic Signs –

#06-094

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the posting of "Through Traffic Prohibited" signs on the following streets: McDowell NE @ Market Ave.; Grove St NE @ Market Ave.; Beverly Ave. at Schneider.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ZONING DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Nuisance Abatement – 2728 Cliftmont Ave. NE –

#06-095

Motion by Mrs. Bossart,
WHEREAS, a public hearing was held on February 14, 2006 by the Board of Trustees regarding the property conditions at 2728 Cliftmont Avenue NE, Stark County, Ohio (Parcel # 59-00102) and
WHEREAS, Michael Carruthers, 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. 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.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

Mr. Giavasis said that he is aware of a home within the Township that is zoned R-1, has one entrance into the home and has two families living in it, one family upstairs and one family downstairs, and was asking Mr. Williams about this. He said that that would need to be generated through our zoning department initially. That would not be the proper use of that residence.

PARKS & RECREATION:

1. The Monthly Report was given. Mr. Leno had a concern about #3 with regard to the gardens being worked on and Mr. Tuttle explained that they were just tearing out the old stuff and getting ready for mulch and edging when spring arrives. Also, he was concerned about #6, as to the repairs on the barn, and felt that, due to the prevalence of our Historical Society, it would not be prudent for us to tear that down. He would like to see costs involved on repairing it. Mr. Tuttle said that there is an enormous amount of water that blows in through the cracks and so forth. Mr. Tuttle will get some costs together to show what the repairs would cost to get that building secure and be able to use it to work in in a more comfortable atmosphere.

2600 Easton St. NE
Canton, OH 44721

Page 11 of 13
February 14, 06

PARKS & RECREATION: (continued)

2. Gravel for Recycling –

#06-096

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of gravel for the Diamond Park recycling site from Republic Canton Steel Slag in an amount not to exceed \$2,040.00, to be paid from Fund #01-A-26R. Seconded by Mr. Leno.

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

3. Chuckwagon Concession – Diamond Park -

#06-097

Motion by Mr. Leno,
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 Mrs. Bossart.

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

4. Pay Phone at Diamond Park – Mr. Tuttle said that he received a notice from the phone company that, due to cell phone use today, the cost for the phone is going to be \$75 per month and Mr. Tuttle felt that the \$900 per year that this would cost could be used better somewhere else and he would like to get rid of it. He also said that there are some pranks being played on the phone where kids run over and dial 911 and the Sheriff has to come out. He is going to do away with the use of the pay phone.

PLANNING:

1. The Monthly Report was given. Mrs. Sponseller also wanted to remind the Board to attend the Governmental Law Seminar that is coming up and said that she was disappointed that only one person from the Township had signed up to attend. Mrs. Bossart pointed out that that same day is the Stark County Engineer's meeting with the Township Trustees.

COMMUNICATIONS:

1. Anonymous – from someone wanting Plain Township to try to get City status.
2. Plain Local Baseball & Softball Association – a thank you note for allowing them to be listed in our newsletter.
3. Kirk Baxter – about some flooding in his area.
4. Carolyn Kothmayer – a letter from Carolyn Kothmayer regarding construction at the Sanctuary Golf Course that is causing a flooding problem for her.
5. Stark County Engineer – regarding the Applegrove and Market widening, talking about adding turn lanes to Market in the event that they widen Market Avenue additionally.

COMMUNICATIONS: (continued)

6. Stark County Metropolitan Sewer District – regarding the change in plans at the Lawr-Chester Allotment and also telling us that there would be a future meeting announcement coming forth.

APPROVAL OF MINUTES:

- #06-098 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 January 17, 2006 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 January 17, 2006 as presented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-099 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 24, 2006 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 24, 2006 as presented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-100 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the special meeting held January 31, 2006 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 January 31, 2006 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-101 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the emergency meeting held February 7, 2006 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 emergency meeting held February 7, 2006 as presented.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2600 Easton St. NE
Canton, OH 44721

Page 13 of 13
February 14, 06

EXECUTIVE SESSION:

#06-102 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 8:28 p.m. from
this regular meeting of February 14, 2005 as authorized under Ohio
Revised Code 121.22(G) for the purpose of the consideration of:
compensation of a public employee or official; a conference with the
law director or other retained counsel concerning pending or
imminent court action; preparing for, conducting or reviewing
negotiations or bargaining sessions with public employees.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-103 Motion by Mrs. Bossart to return to regular session at 9:37 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#06-104 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 9:38 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