

2600 Easton St. NE
Canton, OH 44721

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March 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.

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

Mr. Dave Koontz and Mr. John Lund from CTI Environmental, Inc. were present to give a presentation on their company. Their main focus is engineering for water management, to include waste water, storm water and drinking water. They presented the Board with a slide presentation regarding storm water management and also featured several projects in the area that they have worked on. They also went over with the Board various funds for help to the municipalities in incorporating the dollars necessary to do the projects in question. Mr. Lund also went over the project process, which he said was very important, to include planning, designing, construction and operation. During the planning and designing portion of these projects is where to design it so that you do it most cost efficiently and save dollars. The Board was very impressed with their presentation. Mr. Iacino and the Board told them that they certainly would keep them in mind for possible future use with Plain Township.

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: Betty O’Neill-Roderick, Akron Beacon Journal.

AGENDA: Added to the agenda by Mrs. Bossart under Concerns of Trustees was Plain Township Historical Society.

SHERIFF'S REPORT:

There was nothing to report.

UNFINISHED BUSINESS:

1. Easement Agreement – Graber Storm Sewer –

#06-126 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached easement agreement with Richard Graber regarding the Graber Storm Sewer Project.
Seconded by Mr. Giavasis.
Discussion: Mr. Iacino pointed out that there is no cost to this by the Graber family.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

UNFINISHED BUSINESS: (continued)

2. Work Agreement – Graber Storm Sewer -

#06-127

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached work agreement with Richard Graber regarding the Graber Storm Sewer Project.
Seconded by Mr. Leno.
Discussion: Mr. Giavasis wanted to thank Mr. Graber for his kindness in not charging any compensation whatsoever for the easements on his property. He said that he was a very nice man. Mr. Iacino agreed.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

3. Advertise for Bids – Graber Storm Sewer –

#06-128

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to place an Invitation for Bids for the Graber Storm Sewer Project in a newspaper published in Stark County and of general circulation in the Township on March 21 and 28, 2006, with bids to be received by 4:00 p.m. on April 4, 2006 and opened at 4:00 p.m. on April 4 2006.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

NEW BUSINESS:

1. Schneider Road Work Agreement –

#06-129

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached work agreement with Plain Local Schools Board of Education regarding Schneider Street.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2. Substitute House Bill 299 -

#06-130

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to support the passage of House Bill 299 as introduced by Representative Jon Peterson; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to send the attached letter of support to the members of the Ohio Senate State & Local Government & Veterans Affairs Committee and the Ohio House Local Government & Urban Revitalization Committee.
Seconded by Mr. Leno.
Discussion: Mrs. Bossart did go over highlights of the letter that will be in support of House Bill 299, allowing the Township to charge impact fees due to various infrastructure projects, since we are losing so much in estate taxes.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

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NEW BUSINESS: (continued)

3. False Alarms – February -

#06-131

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	#
Kentucky Fried Chicken	2348 Columbus Rd. NE	4 th
Time Warner Cable	5520 Whipple Ave. NW	4 th

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;

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

4. Preparation of Bid Package – Graber Storm Sewer –

#06-132

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize ME Companies to prepare the bid package for the Graber Storm Sewer Project; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to ME Companies for an amount not to exceed \$1,000.00, to be paid from Fund #01-A-28D.

Seconded by Mr. Giavasis.

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

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#06-133 Motion by Mrs. Bossart,
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 \$171,884.08 as attached hereto and made a part of these
minutes.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2. a. Regular Payroll –

#06-134 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 \$150,000.00.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

b. Volunteer Payroll –

#06-135 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize payment of the volunteer payroll for
the 1st Quarter 2006 in an amount not to exceed \$30,000.00.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

3. Payment of Medical Claims –

#06-136 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>
03/07/06	EFT 60303	\$6,248.55
03/14/06	EFT 60305	4,441.27

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

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

5. Transfer of Funds –

#06-137 Motion by Mr. Leno,
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>
14-A-05 – Supplies	14-A-05C – Supplies – Athletic Field Paint	\$300.00

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

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FISCAL OFFICER’S REPORT: (continued)

6. EMS Refunds –

#06-138

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize a refund as follows for overpayments
of Emergency Medical Services as requested by Ohio Billing, Inc.:

PAYABLE TO	AMOUNT
AultCare (for Gerald M. Sinhovich)	\$214.89
Ohio Contractors Ins. Fund (for Bruce Malcuit)	454.50

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, 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. The maintenance employees are now punching in on a regular basis.
3. Wicker Creek – a letter about the island that was going to be installed at Werner Church Rd. Mr. Iacino brought this to the Board’s attention and told them that Joe Underwood, Stark County Subdivision Engineer, is going to prepare the request and issue his recommendations to the Stark County Commissioners. It will be based on the approval of the Township.

FIRE DEPARTMENT:

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

7:15 P.M. PUBLIC HEARING –ZONING AMENDMENT #542

#06-139

Motion by Mrs. Bossart,
WHEREAS, a public hearing was held on March 14, 2006 by the Plain Township Board of Trustees to consider Amendment #542 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 adopt the recommendation of the Plain Township Zoning Commission for APPROVAL.

Seconded by Mr. Giavasis.

Discussion: Mrs. Bossart explained that the resolution was basically a cleanup of an area within the Resolution that had to do with trailer park/mobile home areas.

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

7:20 PUBLIC HEARING – ZONING AMENDMENT 543

#06-140 Motion by Mrs. Bossart,
WHEREAS, a public hearing was held on March 14, 2006 by the Plain Township Board of Trustees to consider Amendment #542 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 adopt the recommendation of the Plain Township Zoning Commission for APPROVAL WITH MODIFICATIONS.
Seconded by Mr. Leno.
Discussion: Mrs. Bossart went over the changes to the Zoning Resolution in detail. There was no one in the audience against the resolution. Mr. William Day, of 4821 Nobles Pond, said that it all looked fine and just wanted to be sure it is the same thing that was published on the web site within the last ten days. He was told yes, it was. Mr. Dave Crowder, of 1665 Markley, also wanted to know about the length of time said Zoning Resolution was put on the web site, and its changes. Mrs. Sponseller told him that it was probably four to six weeks. The Board wanted to thank everyone who participated on redoing the Zoning Book. Mr. Giavasis made special thanks to Mrs. Bossart for her added effort in doing this because of her busy schedule.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

FIRE DEPARTMENT: (continued)

2. Demolition of Property at 2547 Broad Ave. NW –

#06-141 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Cottrill Wrecking Company to demolish the property pursuant to the attached correspondence, at 2547 Broad Ave. NW (Parcel #52-06582) in an amount not to exceed \$5,300.00, to be taken from Fund #01-A-26.
Seconded by Mr. Giavasis.
Discussion: Chief Sabo said there is no cookie cutter answer to any of these demolition projects. Each time they have done it, they have run into different circumstances. In the case of these two on the agenda this evening, both the owners of the properties had said go ahead with the demolition process. He wanted to also extend his thanks to our Law Director and to the folks in the Life Safety Bureau.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

3. Demolition of Property at 2539 Dorothy NE –

ROAD DEPARTMENT:

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

ROAD DEPARTMENT: (continued)

- 2. Purchase of Sweeper Parts –

#06-143 Motion by Mr. Leno,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio to authorize the purchase of sweeper parts from
 Lacial Equipment in an amount not to exceed \$2,166.12 from fund 4-A-
 5C.
 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. Certification & Payment of Nuisance Abatement -

#06-144 Motion by Mrs. Bossart,
 WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio
 has given notice to the owner of property located at 2728 Clifftont
 Avenue NE (Parcel number #59-00102) to abate the nuisance on this
 property (Resolution #06-95) on February 14, 2006; and
 WHEREAS, the Plain Township Board of Trustees provided for said
 abatement through the services of Plain Township Maintenance
 Department at a cost of \$850.00; and
 WHEREAS, the Plain Township Board of Trustees incurred costs for
 services and notification in the amount of \$89.54;
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain
 Township Board of Trustees, Stark County, Ohio to instruct the Fiscal
 Officer 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 \$939.54 to be placed on the property
 owner's tax duplicate.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- 3. Zone Pro Software –

#06-145 Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio to authorize the purchase of Zone Pro software
 from ZP Systems Inc. in an amount not to exceed \$4,000.00, to be
 taken from Account #I-A-5.
 Seconded by Mrs. Bossart.
 Discussion: Mrs. Bossart asked Mr. Peroz what this would do for the
 Zoning Department. He said that it would handle permits, register the
 parcels, and create reports and graphs. Basically it is a total
 organization of the Zoning Department's records, whereas presently
 many times they need to go down to the basement and look something
 up. He also said that this would work very well with the GIS system
 through the County. It would make it a lot easier. He said that there is
 one year of free maintenance included, and also training.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

PARKS & RECREATION:

- 1. The Monthly Report was given. Mr. Tuttle stated that there were
 about six more reservations to the Community Room than
 reported this evening, which takes it over 150 bookings.

PARKS & RECREATION: (continued)

2. Purchase of Paint –

#06-146

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the purchase of athletic field paint
from Pioneer Manufacturing Company in the amount of \$4,007.50, to
be paid from Fund #14-A-05C.

Seconded by Mrs. Bossart.

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

3. Indoor Soccer Fees -

#06-147

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the following changes to indoor soccer
fees as discussed at the February 28, 2006 Trustees Meeting:

- Costs for all youth teams and adult Coed to be charged \$600 per team
- High School Teams and Senior Men’s to be charged \$630 per team
- Each team will be responsible for paying the referee at the beginning of each game
- Indoor practice time will be \$80.00 per hour for less than 10 hours booked or \$60.00 per hour for ten or more hours in a session

Seconded by Mr. Giavasis.

Discussion: Mr. Giavasis stated that this was long overdue. We do not presently have a levy that taxes people for the use of the Community Center. With the cost of maintenance and so forth rising, it is self sufficient and these charges do need to be brought up to standard, though we are still lower than surrounding areas.

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

COMMUNICATIONS:

1. Stark County Regional Planning Commission – announcing a meeting for the Community Development Block Grant awards.
2. City of Canton – regarding the Moore Annexation at 34th and Morris.
3. GlenOak Kickoff Club – announcing the details of their mulch sale.

CONCERNS OF TRUSTEES:

Plain Township Historical Society – Mrs. Bossart went over in detail a letter that was received from Tom Pieper, who is President of the Plain Township Historical Society, regarding the salvation of a log cabin near the corner of Harmont and Columbus Rd., also known as the Palmer/Speelman House. She gave an update on the progress of this. Mr. Leno asked about costs to move the structure. Mr. Pieper said that in the past, when they have looked into things like this, there is a linear measurement that is used for distance, also obstructions in the right-of-way that would need to be moved, etc. The Board will be kept up to date as to the salvation of this structure. Also, we do already have a place where it can be placed when it is moved. Plain Local Schools are also going to be involved in this.

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APPROVAL OF MINUTES:

- #06-148 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 February 28, 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 February 28, 2006 as presented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

- #06-149 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:05 p.m. from this regular meeting of March 14, 2006 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: employment of a public employee or official; compensation of a public employee or official; the purchase of real, personal, tangible or intangible property; 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.
- #06-150 Motion by Mrs. Bossart to return to regular session at 10:32 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ANNOUNCEMENTS:

- #06-151 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to hire Robert Pool as a full-time building and grounds maintenance employee effective March 20, 2006 at a rate of \$10.00 per hour with full benefits, using time worked as probationary period.
Seconded by Mr. Giavasis.
Discussion: Mr. Giavasis said he understands Mr. Pool is doing a very good job and will be a good employee. The Board agreed.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-152 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to hire Jim Repace II as a full-time building and grounds maintenance employee effective March 20, 2006 at a rate of \$8.00 per hour with full benefits, subject to a 90-day probationary period after which the hourly rate will increase to \$9.00 per hour.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

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ADJOURNMENT:

#06-153 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 10:34 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