

2600 Easton St. NE
Canton, OH 44721

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May 23, 06

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, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Lisa Sabina, Joe Iacino, Sam Tuttle, Steve Peroz, John Sabo.
Media present: Cal Peters, WHBC; Natalie Lariccia, the Repository; Betty O'Neill-Roderick, Akron Beacon Journal.

AGENDA: The agenda was presented. It was noted that Mr. Giavasis was on vacation.

SHERIFF'S REPORT:

There was a discussion of barking dog complaints from numerous residents on Brookdale St. The Sheriff seemed very aware of that area and of their problems.

Vandalism at 2405 40th St. NE, 1931 Broad Ave. NE, and 1922 Demington was discussed.

Also present was Randy Sisler, from 7930 Amberly Circle NW, who has a parking problem with a private road going into the condos where he lives. He was told that the Sheriff's Department really could not do anything with private roads, nor could the Trustees. It would have to be handled internally within the condo association.

CONCERNS OF CITIZENS:

At this point, Mrs. Bossart asked if there were any Concerns of Citizens, due to the lengthy nuisance abatements later in the evening.

Mr. Chris Allshouse was present and gave a handout to the Trustees regarding a drainage easement overflow near his yard. Mr. Iacino said that in 1999, the Road Department installed a rather extensive storm sewer system. The area was clean then, but it has built up with silt over time, and now you can hardly even see it and it looks like part of his yard. There were numerous complaints filed with the County, at least three. Mrs. Sabina said that she was able to find that it is an easement, but it does not say County easement on it, so the County would not take any responsibility at the present time. Mr. Leno asked Mr. Iacino if anything could be done. Mr. Iacino said that we could spend money from the general fund to fix it, but he felt that there should be pressure applied to the County to step up to the plate and help with this problem. The ultimate end of this conversation is that the County will be contacted and asked to take care of the situation or help to see exactly who is responsible.

UNFINISHED BUSINESS:

1. School Resource Officer – Mrs. Sabina mentioned that there was a letter from Mr. Louis Giavasis sent to Mayor Creighton at the City of Canton, asking her to split the cost of the Resource Officer.

UNFINISHED BUSINESS: (continued)

2. Prescription Drug Reimbursement –

#06-255 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize reimbursement to Road Department
contract employees for prescriptions purchased between February 1 and
April 1, 2006 upon receipt from employees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.

NEW BUSINESS:

1. Newsletter –

#06-256 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the printing and distributing of Issue 2,
Summer 2006 of the Plain Township Newsletter by Pinnacle Press at a cost
not to exceed \$5,500.00, to be paid from Fund #01-A-26E.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.

2. False Alarms –

#06-257 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	#
Faith Family Church	5305 Broadmoor Cir. NW	4th
Pizza Oven	1601 30th St. NE	4th
Bank One	6336 Middlebranch Ave. NE	4th
SpeedFoods	3002 Market Ave. N.	6th
Marathon Station	7960 Cleveland Ave. NW	6th

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.

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NEW BUSINESS: (continued)

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. Leno.

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

3. Stark County Natural Hazards Mitigation Plan –

#06-258

Motion by Mrs. Bossart,

WHEREAS, on May 18, 2005 the Plain Township Board of Trustees passed the following resolution adopting the Stark County Mitigation Plan which establishes goals to minimize and reduce damages to existing structures and land use in order to maximize the protection of public health, safety and welfare, and identify and develop revenue sources to complete the goals and objectives; and

WHEREAS, in 2004/2005, the Stark County Commissioners approved the expenditure of funds for the development of a County Wide Mitigation Plan; and

WHEREAS, the Stark County Mitigation Plan after review, has been found to satisfy the requirements of the Federal Emergency Management Agency and the Ohio Emergency Management Agency, and is officially approved by FEMA pending local adoption; and

WHEREAS, a Mitigation Plan for Plain Township Board of Trustees is required beginning June 1, 2006 to receive any state or federal mitigation funding such as flood prone property improvement or buyout funds; and

WHEREAS, Plain Township Board of Trustees is subject to flooding, tornadoes, winter storms, and other natural hazards that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, the recommended Mitigation Plan has been circulated for public review by the County’s residents and federal, state and regional agencies and has been supported by those reviewers and is available for review at the Stark County Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED by the Plain Township Board of Trustees that:

1. The COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN is hereby adopted as the official plan of Plain Township Board of Trustees.
2. The Stark County Emergency Management Agency shall meet as often as necessary to prepare or review mitigation activities and programs toward implementing the Mitigation Plan. Further, by researching and planning for future natural hazards and implementing appropriate mitigation techniques, all of Stark County can work together to save lives and protect property, reduce the costs of disasters and provide for recovery by coordinating response efforts, and increasing the educational awareness of natural hazard events and their effects on the people, property and resources of all Stark County.

Seconded by Mr. Leno.

Discussion: This was turned in very late today. It has to be in compliance by June 1.

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

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#06-259 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 \$261,402.97 as attached hereto and made a part of these
minutes.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.

2. Regular Payroll –

#06-260 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize payment of the regular payroll in an
amount not to exceed \$150,000.00.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.

3. Payment of Medical Claims –

#06-261 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>
05/16/06	EFT 60607 (AultCare)	\$ 362.00
05/16/06	74913 (Shalenberger)	72.57
05/23/06	EFT 60608 (AultCare)	1,348.96

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

4. The Investment report was given and accepted by the Board. Mr. Shriver noted that we are going out on rather short-term investments now due to the rising interest rates.

5. Transfer of Funds –

#06-262 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-B-03 – New Buildings & Additions	\$10,000.00
01-A-26e – Other Expenses	01-A-26 – Other – Nuisance Properties	13,000.00
03-B-02 – Materials	03-B-03 – Contracts	100,000.00
11-C-03 - Contracts	11-B-03 - Contracts	80,000.00

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

6. Canterbury Lighting District – Additional Lights –

#06-263 Motion by Mr. Leno,
WHEREAS, the Plain Township Board of Trustees created the Canterbury
Creek Lighting District on April 24, 2001 (Resolution #01-191); and
WHEREAS, a request has been received to add additional lights in Phase
III;

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FISCAL OFFICER’S REPORT: (continued)

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the additional five 9,000 HPSV post-top street lights to be located as follows:

- Between Lots 62 & 63 on Huntcliffe Road
- Between Lots 65 & 66 on Huntcliffe Road
- Between Lots 68 & 69 on Huntcliffe Road
- Between Lots 79 & 80 on Birmingham Road

At the Curve on Lot 77 at intersection of Huntcliffe & Birmingham Roads

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 to install additional lights and add the cost to Account 071-521-000-17 for Birmingham Rd. NE.

Seconded by Mrs. Bossart.

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

7. EMS Refund –

#06-264

Motion by
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
Virginia Barns	\$500.00

Seconded by

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

8. Advertise Nuisance Abatements –

#06-265

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Plain Township Fiscal Officer to place ads in the Repository for Property Nuisance Abatements in an amount not to exceed \$2,500.00 to be taken from 01-A-26 – Other Expenses – Nuisance Properties.

Seconded by Mrs. Bossart.

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

ADMINISTRATOR:

1. Administration Office Remodeling –

#06-266

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize remodeling in the Township Hall Administration Office by Riceland Commercial Cabinets in an amount not to exceed \$6,100.00, to be paid from Fund #01-B-03.

Seconded by Mrs. Bossart.

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

2. NEFCO – Mrs. Sabina said that she attended a recent meeting with regard to Northeast Ohio Four-County Regional Planning and Development Organization. She said it was very detailed and she turned a copy over to Mr. Peroz in Zoning. He mentioned that it had a lot to do with industrial-type parks. She said that this also overlapped into the job ready sites program.

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ADMINISTRATOR: (continued)

- 3. Temporary Help –

#06-267

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Preferred Temporary Services, Inc. to provide seasonal help for the purpose of nuisance property clean-up for an amount not to exceed \$6,600.00, to be paid from Fund #01-A-26.

Seconded by Mr. Leno.

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

- 4. Pandemic Flu Report – report was given by Mrs. Sabina. All department heads were given a copy of this.
- 5. Coalition of Large Ohio Urban Townships (CLOUT) – Mrs. Sabina mentioned that there will be a CLOUT meeting on June 1 in Columbus.
- 6. Job Ready Sites Program- discussed on Administration #2.

FIRE DEPARTMENT:

- 1. The Monthly Report was given; there were no questions.
- 2. Akron/Canton Regional Airport Drill – Chief Sabo went over a very detailed discussion of the recent drill at the Akron/Canton Airport. He said it was the largest ever in the Stark County/Summit County area. There were 25 fire departments participating, 150 staff, 25 facilitators, the FBI, Stark County Sheriff’s Department, Summit County Sheriff’s Department, SWAT teams, and the State Highway Patrol. It was a very large success. He also noted that it was the first time that they were able to use the new megahertz radios that are new to our area, and that everything went very well. He wanted to thank the Board for allowing them to participate in the drill.

ROAD DEPARTMENT:

- 1. List Bids – Paving and Road Repair Project – bids were received from Central Allied, Northstar Asphalt, Shelly Co., and Superior Paving.
- 2. Award Bid – Paving and Road Repair –

#06-268

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to award the 2006 Plain Township Paving and Road Repair Project: Application of 404 Asphalt, Concrete and Pavement Markings for the project to Superior Paving and Materials, Inc. as the lowest responsible bidder with the following prices:

MATERIAL	PRICE PER UNIT
Grinding	\$ 0.82 per sq yd
Tack Coat	\$ 1.30 per gallon
Cover Aggregate	\$ 0.10 per ton
403 Asphalt	\$ 35.20 per ton
404 Asphalt	\$ 35.20 per ton
Centerline Marking	\$600.00 per mile
Edge Line Placement	\$410.00 per mile
Curb & Gutter Replacement	\$ 30.10 per l.f.

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ROAD DEPARTMENT: (continued)

Railroad Crossing	\$350.00 each
Turn Arrows	\$ 85.00 each
Protected Left Turn Lane	\$ 1.00 per ft.
Only	\$100.00 each
Stop Bars	\$ 5.00 per ft.
Cross Walks	\$ 2.50 per ft.
Transition Lines	\$ 3.00 per ft.
Fire Station Paving	\$7,800.00 lump sum

Seconded by Mrs. Bossart.

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

3. Sign Contract – Paving and Road Repair –

#06-269

Motion by Mrs. Bossart,
 WHEREAS, the Plain Township Board of Trustees has awarded a bid for the 2006 Plain Township Paving and Road Repair Project: Application of 404 Asphalt, Concrete and Pavement Markings for the project to Superior Paving & Materials, Inc. (Resolution #06-268) and
 WHEREAS, a contract has been prepared according to the terms and conditions of the bid specifications for the 2006 Plain Township Paving and Road Repair Project: Application of 404 Asphalt, Concrete and Pavement Markings;
 NOW, THEREFORE, BE IT HEREBY RESOLVED BY the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract with Superior Paving & Materials, Inc. for the 2006 Plain Township Paving and Road Repair Project: Application of 404 Asphalt, Concrete and Pavement Markings, the language of which contract is incorporated by references as if fully rewritten herein: and
 BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to Superior Paving & Materials, Inc. upon satisfactory performance of the terms of this contract.

Seconded by Mr. Leno.

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

4. Repair of Vactor –

#06-270

Motion by Mr. Leno,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of parts to rebuild the water pump for the Guzzler Vactor machine from Jack Doheny Supplies in an amount not to exceed \$1,550.00 from Fund 4-A-5.

Seconded by Mrs. Bossart.

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

5. Purchase of Truck Tarps –

#06-271

Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase and complete installation of 14 Electric Flip Tarps from Mountain Tarp not to exceed \$21,000.00 from Fund 3-A-04.

Seconded by Mr. Leno.

Discussion: Mr. Iacino pointed out that the EPA is requiring that sweeping material from the streets has to be hauled to a landfill. It has to be tarped. He also is hearing rumors that this winter the salt trucks will have to be tarped. Mrs. Bossart asked if this had to do with the NPDES compliance, and Mr. Iacino said that it is part of the NPDES requirements. Mr. Leno felt that we might be able to tarp fewer trucks. Mr. Iacino explained that if we buy them now, we get a better price than if we do a few at a time.

ROAD DEPARTMENT: (continued)

Ultimately, all trucks will probably have to be tarped, because of the EPA and NPDES requirements.

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

ZONING DEPARTMENT:

1. Title/Lien Searches – Nuisance Properties –

#06-272

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a purchase order to Lori Walter to be opened in the amount of \$2,000.00, to be taken from Account #I-A-26 to do title/lien searches for nuisance abatement properties.

Seconded by Mrs. Bossart.

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

2. Nuisance Abatements –

#06-273

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the 34 nuisance abatement resolutions attached.

Seconded by Mr. Leno.

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

3. Payment and Certification of Nuisance Abatements –

a. 2537 41st St. NW –

#06-274

Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2537 41st Street NW (Parcel number #52-15892) to abate the nuisance on this property (Resolution #06-220) on April 25, 2006; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$201.86;
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 \$201.86 to be placed on the property owner's tax duplicate.

Seconded by Mr. Leno.

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

b. 6720 Stream Ave. NW –

#06-275

Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 6720 Stream Avenue NE (Parcel number #52-13340) to abate the nuisance on this property (Resolution #06-166) on March 28, 2006; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$185.53;
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 \$185.53 to be placed on the property owner's tax duplicate.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT: (continued)

#06-275 4. Purchase of Postage –

Motion by

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a purchase order to the US Postmaster to be opened in the amount of \$2,000.00, to be taken from Account #I-A-26 for the nuisance abatement properties.

Seconded by

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

PARKS & RECREATION:

There was no report; however, Mrs. Bossart reported that the Stark County Township Association recently had a meeting there, and were very complimentary on the condition of our parks and our facilities.

LAW DIRECTOR:

1. Letter regarding City of Plain – received from Mr. Roy Barr, who is CEO Meadowlake Corporation, which is also Meadowlake Swim & Golf Club. He explains in his letter that he was promised water from the City of Canton for a new restroom facility, and the water is there. However, when his plumber went to the City of Canton to get a meter, he was refused. Mr. Barr is very adamant. He feels that the Township should start some town meetings to go ahead and take the step forward to go ahead and take the step forward to take Plain Township into a city form of government. The Board said that they would work with Mr. Barr and try to contact people in the City of Canton to see why they are not selling him water. Mr. Williams, our Law Director, specifically said that he would call the Canton City Law Director, with Mr. Barr’s permission, to see what the problem might be. Mr. Barr seemed to be totally disgusted with the City of Canton, including the mayor, and felt that “their feet were in concrete on the whole situation.”

COMMUNICATIONS:

1. Stark County Sheriff – an agreement with regard to Plain Township and Stark County Sheriff and the Motorola radio equipment.
2. Stark County Safety Council – an award to the Plain Township Trustees.
3. Zimber Ditch Groundbreaking – to be held May 26 at 11:00 a.m.

CONCERNS OF TRUSTEES:

Ruby Bair, of Applegrove NE, a member of the Plain Township Historical Society, wanted to convey her thanks to the Trustees for their help in the Palmer-Speelman house that is a log cabin on Harmont Ave. They are looking forward to some more work to be done and hopefully will be able to move it. Mrs. Bossart said that she would be calling the party to see if it is still okay to move it to the rear part of the property.

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APPROVAL OF MINUTES:

- #06-277 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 April 25, 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 April 25, 2006 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.
- #06-278 Motion by Mr. Leno,
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 May 9, 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 May 9, 2006 as presented.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.

EXECUTIVE SESSION:

- #06-279 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:21 p.m. from this regular meeting of May 23, 2006 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: employment of a public employee or official; discipline of a public employee or official; compensation of a public employee or official; the purchase of real, personal, tangible or intangible property.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.
- #06-280 Motion by Mrs. Bossart to return to regular session at 9:25 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.

ANNOUNCEMENTS:

- #06-281 Motion by Mrs. Bossart,
WHEREAS, on June 12, 2001 (Resolution #01-284), the Plain Township Board of Trustees adopted a Plain Township Refractive Eye Surgery Policy (as attached);
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend the policy to include eligibility for full-time Road Department employees and for full-time non-contract employees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.

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ADJOURNMENT:

#06-282 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 9:26 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, absent; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer