

2600 Easton St. NE  
Canton, OH 44721

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June 13, 06

**WORK SESSION**

**ATTENDANCE:**

Pamela Bossart, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Lisa Sabina, Dennis Allman, Teresa Dolan, Steve Peroz, John Sabo.

President Bossart convened the work session at 6:20 p.m. The item for discussion was Harris Day Architects and the updating of Fire Stations #1 and #4. The architectural drawings and schematics were presented by Matt Sutter of Harris Day Architects. Additions and renovations to Station #1 were narrated and explained in detail by Chief John Sabo. The probable cost would be \$683,250. For Station #4, addition and renovation would be \$818,400. At Station #4, this would include moving the Fire Department, the Fire Prevention Bureau and Dispatch and all fire offices down to that facility on Easton, enabling the Township to have the space where the Fire Department presently is. It was a very detailed description.

**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, Lisa Sabina, Dennis Allman, Teresa Dolan, 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. Under Concerns of Trustees, Mr. Giavasis added Investment Individual.

**SHERIFF'S REPORT:**

Speeding on Marquardt Ave. was discussed. Cones were stolen from our Road Department in the Bob O Link area, where work was being done. There was a barking dog complaint at 2725 Clearview. There is speeding in the area of 2001 Pinecrest. A letter was received from Sheriff Tim Swanson, regarding the Hall of Fame Enshrinement Procedures.

**UNFINISHED BUSINESS:**

- 1. School Resource Officer -

#06-283 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Plain Township Administrator to enter into a contract with the Stark County Sheriff's Office to provide a School Resource Officer to the Plain Local School for the 2006/2007 school year until June 2007 in an amount not to exceed \$42,961.63, to be paid from Fund #09-A-10B;

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**UNFINISHED BUSINESS:** (continued)

BE IT FURTHER RESOLVED that the Plain Local School District shall reimburse Plain Township in an amount equal to one-half of the contract amount (not to exceed \$21,480.97). The Plain Local School District shall tender such reimbursement to Plain Township within thirty (30) days of receiving the invoice for the utilization of the School Resource Officer.

Seconded by Mr. Giavasis.

Discussion: Mr. Giavasis said that it was unfortunate that the City of Canton would not help with the Resource Officer in the Plain Local Schools. He said that even though there is a financial crisis, he found it is unfortunate that Mayor Creighton has chosen not to help. Mrs. Bossart said that in the past, she was against this help with the Resource Officer because the Resource Officer was located at the high school, which was located in the City of Canton. She does not have a problem with it now, since the new high school is within the Township. Mr. Giavasis said that many times the School Resource Officer intervenes with problems before they become too drastic. It also creates trust, and many times the kids come to the deputy with problems before they fester.

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

**NEW BUSINESS:**

1. Resignation of Parks and Recreation Manager –

#06-284

Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to accept the resignation of Charles S. Tuttle, Parks and Recreation Manager, effective June 13, 2006.

Seconded by Mr. Leno.

Discussion: The resignation was accepted with regret from the Board.

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

2. CTI Proposal – a proposal for Stonehedge Stormwater Management. Mr. Koontz, the Project Manager, was present. He said that he had met with Joe Iacino regarding the problems, and they are restricted as to what they can do on wetlands. However, they do work the Army Corps of Engineers. They could help Plain Township with the problem, with the understanding that they would not be modifying the wetlands.

3. Frazer/Schneider Storm Sewer –

#06-285

Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize ME Companies to provide engineering services for the Frazer-Schneider Storm Sewer Project in the amount of \$2,200.00, to be paid from Fund #01-A-28D.

Seconded by Mr. Leno.

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

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**NEW BUSINESS:** (continued)

4. False Alarms – May -

#06-286

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                   | #             |
|-------------------|---------------------------|---------------|
| BP Procure        | 5020 Whipple Ave. NW      | 4th           |
| Bank One          | 6336 Middlebranch Ave. NE | 5th and 6th   |
| Time Warner Cable | 5520 Whipple Ave. NW      | 5th           |
| Marathon Station  | 7960 Cleveland Ave. NW    | 7th, 8th, 9th |

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. Leno.

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

**FISCAL OFFICER’S REPORT:**

1. Pending Warrants –

#06-287

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 \$103,114.73 as attached (with the removal of #75165) hereto and made a part of these minutes.

Seconded by Mrs. Bossart.

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

**FISCAL OFFICER’S REPORT:** (continued)

2. a. Regular Payroll –

#06-288 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 –

#06-289 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to authorize payment of the volunteer payroll for  
the 2<sup>nd</sup> 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 –

#06-290 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> |
|-------------|------------------------|---------------|
| 05/30/06    | EFT 60669 (AultCare)   | \$ 753.00     |
| 06/06/06    | EFT 60675 (AultCare)   | 947.15        |
| 06/13/06    | EFT 60733 (AultCare)   | 31,275.91     |
| 06/07/06    | 75054 (R. Foss)        | 41.16         |
| 06/13/06    | 75090 (B. Hershberger) | 118.19        |

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. Department of Liquor Control – Speedway – hold for next meeting.

**FISCAL OFFICER’S REPORT:** (continued)

6. Transfer of Funds –

#06-291

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:

| FROM                      | TO                                 | AMOUNT      |
|---------------------------|------------------------------------|-------------|
| 01-A-26e – Other Expenses | 01-B-03 – New Building & Additions | \$ 1,000.00 |
| 04-B-02 – Materials       | 04-A-13 – Other Expenses           | 15,000.00   |
| 14-A-08 – Other Expenses  | 14-A-04 – Tools & Equipment        | 2,000.00    |

Seconded by Mr. Giavasis.

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

7. 2007 Budget – the budget is due into the Auditor’s office by October.

8. Department of Liquor Control – Walking Sticks – on hold for next meeting.

9. Time and Attendance Program- discussion was as follows:  
Mr. Giavasis: "I will move the adoption of #9 to bring it to the table."

Mrs. Bossart: "Seconded."

Mrs. Bossart: "I know that we have looked at this. Does this work with the payroll system that we currently have? Can we input directly into our payroll system that we currently have? Can we input directly into our payroll system - I don't know if that is something that Teresa can talk about or not."

Mr. Shriver: "According to Jo Ellen, yes, you can. She has researched all of this and the last final bit of information they decided is to use the finger print readers for people to enter their data and attendance."

Mr. Giavasis: "Is the new system up and running. Skip?"

Mr. Shriver: "Fundware?"

Mr. Giavasis: "Yes"

Mr. Shriver: "Not totally, no."

Mr. Giavasis: "Is there any reason why? We just had an invoice and that is why I removed that warrant from it and it has not been up and running and they are billing us \$1300."

Mr. Shriver: "I think that is part of the original fee. What prompted you to remove that?"

Mr. Giavasis: "It is because I was asking questions about it today and I pulled the contract and I don't have it out here with me but it was suppose to commence and it was suppose to be in place by January 1st of this year and it was suppose to be up and running. It was also suppose to include training which we were also paying extra for training now. So I have some questions on it before I feel comfortable paying for it."

Mr. Shriver: "I think those questions need to be asked to the Finance Director, Jo Ellen Reikowski."

Mr. Giavasis: "Okay."

Mr. Shriver: "If you want to hold this over, that's fine."

Mr. Giavasis: "I mean because it's, it's the first time...."

**FISCAL OFFICER'S REPORT:** (continued)

Mr. Shriver: "It's my understanding that even if she does away with Fundware I know that she has some aggravation about that company as well, and my understanding is that this would work with what we had. But my advice to you is to hold this over until you get your questions answered by the Finance Director."

Mr. Giavasis: "I mean, I apologize, Skip. I mean, I raised these questions this afternoon."

Mr. Shriver: "To whom?"

Mr. Giavasis: "To Lisa when I came in."

Mr. Shriver: "Well, I think you are asking the wrong person. You should ask Jo Ellen."

Mr. Giavasis: "I mean, I know Jo Ellen is the Finance Director, but this is involving a lot of stuff inside your office and stuff like that and I was just..."

Mr. Shriver: "Which the Finance Director takes care of, Lou. She does that 8 hours a day 40 hours a week."

Mr. Giavasis: "I understand that, Skip. I don't want to dispute that I just don't understand why if there has been a problem with this program for this amount of time..."

Mr. Shriver: "She has been working on it and I have been there when she has been talking to the man about it and I believe she has already talked to Eric about it - has she not? About the individual from Fundware?"

Mr. Williams: "That was in the beginning of the contract days, yes."

Mr. Shriver: "Well, she is having some very frustrated moments with these people as well as the other Townships that took this on and she has a whole coalition of people that she has talked that are experiencing the same problem. So it could be that we will get Eric to go ahead and enter into this on our behalf. But as far as answering computer questions and that about, I can't answer it but Jo Ellen could answer it."

Mr. Giavasis (to Teresa Dolan): "Do you know anything about this software program?"

Mrs. Dolan: "No, I am not familiar with Fundware at all. I was involved a little in bit in training but that was just to set up the network in here so she could actually use the computers. I don't know anything about the software and I am not familiar. The new time and attendance program, I did attend those meetings except for the one that I was out on that you guys had here at the last Trustees' meeting and I am not familiar if it is compatible with OTAS or not."

Mrs. Bossart: "They couldn't answer it at that meeting."

Mrs. Dolan: "I know they have their own payroll software that they offer. But OTAS I would have to talk to Jo Ellen about and CTR also."

Mrs. Bossart: "Why don't we hold this over until we find out?"

Mr. Giavasis: "I just have one question, have you read over the agreement, the contract that we had with this company as no where in it says that there is upfront costs? It's a lease based on what our annual budget is."

Mr. Williams: "That is my understanding."

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**FISCAL OFFICER'S REPORT:** (continued)

Mr. Giavasis: "And now they are billing us now for \$1300 and some odd dollars for a system that we haven't been able to get up. I tried to contact this company this afternoon myself to get some questions and they don't return phone calls. All I got was answering machines. I have a problem with a company like this, especially when you are dealing with a software program that is supposed to. I know they are saying they are guaranteeing there are going to be any cost savings. It is supposed to make the job a little bit easier. But \$1300 for six months for something that we have not been able to use is a little bit extreme. I mean I would like to look at this contract a little bit further with you to see #1 because the original we have in there is not signed. I know there was a resolution passed to enter into this agreement but I would like to see personally if the Board, I don't know if they are interested about what we can do to about getting out of this contract. Because if it is not working now, chances are of it ever getting up and working is going to be a problem, especially if we are going to this time computer system, we need something that is going to be compatible that is going to integrate for payroll and some of our other things."

Mr. Williams: "It seems like there are 3 issues that you want to talk to Jo Ellen about whether or not it is working for her, you want to talk with regards to what we have gotten for what they want to charge us for and finally, I can certainly look at the contract in terms of termination and whatever you guys want to do."

Mrs. Sabina: "Because of whether we go forward with Fundware or if we don't - whatever system we get - before we purchase the time and attendance we want to make sure it integrates."

Mr. Giavasis: "And I think that Teresa should be involved in that."

Mrs. Sabina: "I think that is Teresa's decision."

Mr. Giavasis: "She is the individual that is involved in taking care of the computer systems."

Mrs. Dolan: "The time and attendance program, I think it is fantastic. Jackson Township uses it, Fisher's uses it and we toured those places and I don't feel that Jackson Township is using it to it's full ability. I mean the software handles an awful lot of things and it is safe and I think we would benefit from having the software here for the township. But there is a lot of stuff that goes into it that I would just make sure that all of it works."

Mr. Giavasis: "The other thing is too is that we make sure we get a software program in place in the advent that if something happened to Jo Ellen that she would ill or on vacation or off of work or something that we have the capability of releasing someone like Teresa or someone in the Township of walking in there and picking up and being able to operate that system. That is why Teresa should be involved."

Mrs. Sabina: "Right and that is why we have included her tonight per everyone's request. I don't know if we have been able to get a straight answer..that anyone's been able to even get hold of Fundware to find out if...the calls today just went unanswered."

Mr. Shriver: "Did anyone ask Jo Ellen when she last talked with them today?"

Mrs. Sabina: "At the meeting that we had she was with the Chief, Joe and I she was trying to get hold of them."

**FISCAL OFFICER’S REPORT:** (continued)

Mr. Giavasis: "And when I talked with Teresa today, Skip, she had already left for lunch."

Mr. Shriver: "It has been a big problem with her and I told her I thought it was time she needed to go to Eric. I don't know if their contact this \$1300 was in the original contract or not, I don't recall. It could be it was but I know that Jo Ellen refused to pay them any more hourly rates for training because she wasn't receiving it nor was the lady north of us. I forget where. So she has been diligent in being after them. She has gotten pretty tough with the guy."

Mr. Giavasis: "Eric, here is the copy. I made a copy of it today so you could look at it."

Mrs. Bossart: "Fiscal Officer report #9 for future until we get some questions answered. That is the end of the Fiscal Officer's report."

**ADMINISTRATOR:**

1. The Computer Systems Manager Monthly Report was given; there were no questions. Teresa went over the Time and Attendance Computer System work and also the Road Department software that she is looking at for Mr. Iacino in the Road Department.
2. The Buildings & Grounds Maintenance Coordinator Monthly Report was given; there were no questions.
3. Request for Tuition Reimbursement –

#06-292

Motion by Mrs. Bossart,  
 WHEREAS, on September 14, 2001, Resolution #01-408, the Plain Township Board of Trustees, Stark County, Ohio, approved an educational reimbursement plan;  
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the attached request for tuition reimbursement.  
 Seconded by Mr. Giavasis.  
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

4. Purchase & Installation of Carpet – Administration –

#06-293

Motion by Mrs. Bossart,  
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and installation of carpet in the Administration area from Canton Floors, Inc. in the amount of \$4,493.00, to be paid from Fund #01-B-03.  
 Seconded by Mr. Giavasis.  
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

5. Network Wiring – to be held until a decision is made on the Time and Attendance program.

**FIRE DEPARTMENT:**

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

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**FIRE DEPARTMENT:** (continued)

- 2. Certify Cost of Building Removals to Auditor –
  - a. Harmont Ave. NE – between 4407 & 4425 –

#06-294 Motion by Mrs. Bossart,  
 WHEREAS, on February 28, 2006 the Plain Township Board of Trustees, Stark County, Ohio, passed Resolution #06-attached hereto and incorporated herein by reference, and  
 WHEREAS, Resolution #06-authorized the Plain Township Board of Trustees, Stark County, Ohio, to provide for the removal of a building at Harmont Avenue, N. E. between 4407 and 4425, Parcel #52-00888 as it was declared insecure, unsafe, or structurally defective as unfit for human habitation according to Ohio Revised Code Section 505.86,  
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, the Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.  
 Seconded by Mr. Leno.  
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- b. 2547 Broad Ave. NW –

#06-295 Motion by Mr. Leno,  
 WHEREAS, on March 14, 2006 the Plain Township Board of Trustees, Stark County, Ohio, passed Resolution #06-attached hereto and incorporated herein by reference, and  
 WHEREAS, Resolution #06-authorized the Plain Township Board of Trustees, Stark County, Ohio, to provide for the removal of a building at 2547 Broad Avenue, N.W., Parcel #52-06582 as it was declared insecure, unsafe, or structurally defective as unfit for human habitation according to Ohio Revised Code Section 505.86,  
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, the Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.  
 Seconded by Mrs. Bossart.  
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- c. 2539 Dorothy NE -

#06-296 Motion by Mr. Leno,  
 WHEREAS, on March 14, 2006 the Plain Township Board of Trustees, Stark County, Ohio, passed Resolution #06-attached hereto and incorporated herein by reference, and  
 WHEREAS, Resolution #06-authorized the Plain Township Board of Trustees, Stark County, Ohio, to provide for the removal of a building at 2539 Dorothy, N. E., Parcel #52-17219 as it was declared insecure, unsafe, or structurally defective as unfit for human habitation according to Ohio Revised Code Section 505.86,  
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, the Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.  
 Seconded by Mrs. Bossart.  
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

**FIRE DEPARTMENT:** (continued)

- 3. Purchase of Fuel –

#06-297 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to authorize the purchase of gasoline, oil and  
diesel fuel at a cost not to exceed \$10,000.00, to be taken from  
Account #10-A-09F.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

**ROAD DEPARTMENT:**

- 1. The Monthly Report was given; there were no questions.
- 2. 2006 Pavement Marking – put on hold due to problems we had  
with the company last year.

- 3. Signs and Sign Materials –

#06-298 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED, by the Plain Township Board of  
Trustees, Stark County, to authorize payment to Signs and Blanks in  
an amount not to exceed \$1,045.20 from fund #11-B-2D for the  
purchase of signs and sign materials.  
Seconded by Mrs. Bossart.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- 4. Disposal of Waste Material –

#06-299 Motion by Mr. Leno,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,  
Stark County, Ohio, to authorize Plain Township Road Department to  
dispose of non-hazardous waste material at American Landfill Inc. not  
to exceed \$4,000.00 from fund 4-A-13.  
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. Payment & Certification of Nuisance Abatements –

#06-300 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to approve the certification and payment of  
nuisance abatement resolutions attached.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- 3. Nuisance Abatement –

#06-301 Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio, to approve the nuisance abatement resolutions  
attached.  
Seconded by Mrs. Bossart.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

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**PARKS & RECREATION:**

1. The Monthly Report was given. Mrs. Sabina pointed out that Holy Cross Lutheran Church had done some volunteer work at Alpine Park. They have painted the picnic tables, spread playground mulch, primed and painted the playgrounds, cleaned out some of the trees from the creek and made the playgrounds ADA accessible. This is a great help to our department.

**LAW DIRECTOR:**

1. Diano Annexation Area – Mr. Williams announced that the Diano Annexation hearing will be July 26 at 7:00 p.m. at the Township Hall.

**COMMUNICATIONS:**

1. Perry Township Road Department – a thank you to the Plain Township Road Department.
2. Applegrove Residents – various letters opposing the widening of Applegrove.
3. Public Utilities Commission of Ohio – regarding expansion of a support assistance program for enhancements, extending that up to \$5,000.
4. United States Postal Service – they are doing a review of the collection boxes in Plain Township and possibly will be removing one of them.

**CONCERNS OF CITIZENS:**

Mr. Richard Stambaugh, of 4403 Harrison Ave. NW, had some flooding on his property and neighboring property due to a swimming pool being drained by Aqua Pools. He said that the water had remained in the pool over winter and it smelled like sewage and was stagnant. Dennis Allman, of the Road Department, was out there right after the complaint was called in and said that he did witness some water lying in the yards and so forth. The Board told him that they felt that there were some health issues there. Mrs. Sabina will be calling the Health Department regarding this problem. Mr. Stambaugh said that this happens twice a year, once in the spring and once in the fall, and that the individual normally waits until after 4:00, when the Road Department is closed.

Mr. Roy Barr, of Plain Township, stood up to give a brief synopsis of his meeting about Plain Township becoming a city. He said that there were questions and concerns of the nearly 35 people who attended the meeting on June 8. He spoke regarding the possibility of becoming a city and opposed the Diano Annexation and felt that that could be used as some type of a chip in this process. He handed out a detailed attachment.

Kathy Mathie, was present with concerns about Applegrove Rd. She opposes the Applegrove Widening. Yvonne Miesel opposes the Applegrove Widening. Craig Kessler, of Applegrove, opposes the widening and complained of the 45 mph speed limit.

**CONCERNS OF CITIZENS:** (continued)

Phil Barr, of 1211 39<sup>th</sup> St. NE, said that he has lived in Plain Township all of his life, his grandpa and his father are in Plain Township, and he raised his kids here. He does not want to be part of a city, but if Plain Township would become the City of Plain, it ends this problem with annexation. Mr. Barr also stated that Mr. Sliman told him that his farm could be taken into the city if they wanted to. Mr. Giavasis told Mr. Barr that Mr. Sliman did not understand annexation.

Arthur George, of Applegrove Rd., wanted to know why the Township allowed traffic out of the Sanctuary onto Applegrove. It was explained to him that the Township did object and objected to the fact there is only entrance in and out of that community, but it was a County road.

David Crowder, of Markley St., wanted to extend his appreciation to Sam Tuttle for the wonderful job he did with the parks, and hoped the Township would find someone that could do as well.

**CONCERNS OF TRUSTEES:**

Mr. Giavasis said that he was talking to some people in Jackson Township and they are using an investment individual, who has enhanced their investments, and wanted to know if Mr. Shriver was aware of it. Mr. Shriver stated he did know Mr. Yacobozzi, and has heard him at eight different seminars each year that are mandated by the State of Ohio. He is the one of the featured speakers. At the present time, his understanding was that his fees are very high. Mr. Giavasis asked Mrs. Sabina to call Jackson Township to find out what Mr. Yacobozzi's fees have been. Mr. Shriver also noted that he was very satisfied with the investment return presently, and that all the funds are secure and safe, and that it is taxpayers' money, and he would not put them in any risky-type investments.

**APPROVAL OF MINUTES:**

- #06-302 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 May 23, 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 23, 2006 as presented.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mrs. Bossart, yes.

**EXECUTIVE SESSION:**

- #06-303 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:51p.m. from this regular meeting of June 13, 2006 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: appointment 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; a conference with the law director or other retained counsel concerning pending or imminent

**EXECUTIVE SESSION:** (continued)

court action; preparing for, conducting or reviewing negotiations or bargaining sessions with public employees.

Seconded by Mr. Leno.

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

- #06-304 Motion by Mrs. Bossart to return to regular session at 11:41 p.m.  
Seconded by Mr. Giavasis.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

**ANNOUNCEMENTS:**

- #06-305 Motion by Mrs. Bossart,  
WHEREAS, effective June 18, 2006, Jim Repace has successfully completed his 90-day probationary period;  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to extend Jim Repace's probationary period an additional 30 days.  
Seconded by Mr. Giavasis.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- #06-306 Motion by Mrs. Bossart,  
WHEREAS, on January 10, 2006 (Resolution #06-040), the Plain Township Board of Trustees, Stark County, Ohio, appointed Joseph Iacino as Interim Administrator in addition to his duties as Road Superintendent and increased his salary by \$700 per pay period; and WHEREAS, an Administrator has been appointed;  
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to return Joseph Iacino to his regular duties and salary as Road Superintendent, effective June 4, 2006.  
Seconded by Mr. Giavasis.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- #06-307 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to reimburse Lisa Sabina in the amount of \$844.56 for payment to COBRA.  
Seconded by Mr. Giavasis.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- #06-308 Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote Dale Hinderer from Operator III to Operator II at a new pay rate of \$18.89 per hour effective June 10, 2006 per the Utility Workers Union of America, AFL-CIO, 561 Contract.  
Seconded by Mr. Giavasis.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2600 Easton St. NE  
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**ADJOURNMENT:**

#06-309      Motion by Mrs. Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to adjourn at 11:43 p.m.  
Seconded by Mr. Leno.  
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

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Pamela S. Bossart  
Trustee

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Louis P. Giavasis  
Trustee

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Albert P. Leno, II  
Trustee

ATTEST: \_\_\_\_\_  
Claude W. Shriver, II  
Fiscal Officer