

2600 Easton St. NE
Canton, OH 44721

Page 1 of 8
July 25, 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, Louis Giavasis, Albert Leno, II, Jo Ellen Reikowski, Eric Williams, Lisa Sabina, Joe Iacino, Steve Peroz, Don Snyder, Todd Alexander.
Media present: Natalie Lariccia, the Repository; Betty O'Neill-Roderick, Akron Beacon Journal.

AGENDA: Approved as prepared.

#06-391 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to appoint Jo Ellen Reikowski as Fiscal Officer Pro Tem.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, absent; Mrs. Bossart, yes.

FISCAL OFFICER PRO TEM:

SHERIFF'S REPORT:

1. Speeding and Stop Signs in Stonehedge – between 5:00 and 7:00 p.m.
2. Dogs Running at Large – on Spangler between Beverly and Gibbs. The Sheriff's deputy mentioned the dog on Spangler was caught.
3. Speeding on Bretton between Cleveland and Killington – the speeding is from 7:00 p.m. to dusk.

UNFINISHED BUSINESS:

1. Township Elected Official List - Mrs. Bossart would like to use the information to honor officials who have served the Township by having a plaque presented on Township Day- February 1.
2. Wellness Program –

#06-392 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Aultcare to hold a Health Fair at the Township Hall on August 31, 2006 for employees and their spouses, at a cost of \$35.00 per participant.
Seconded by Mr. Leno.
Discussion: Mrs. Bossart said that this would be a good idea to try every couple of years if it helps the employees' health.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

NEW BUSINESS:

1. Renewal of Haines Directory CD –

#06-393 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a one-year renewal of the Haines Real Estate Directory CD from Haines & Company, Inc. for the amount of \$1,093.00, to be paid from Fund #01-A-26E.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2600 Easton St. NE
Canton, OH 44721

Page 2 of 8
July 25, 06

NEW BUSINESS: (continued)

2. Hire Parks and Recreation Director –

#06-394

Motion by Mr. Leno,
BE IT HEREBY RESOLVED that the Plain Township Board of Trustees, Stark County, Ohio, shall hire Todd Alexander as the Plain Township Parks and Recreation Director at a salary of \$42,000 plus full benefits for a probationary period of 90 days starting August 1, 2006. After successful completion of this probationary period and of a background check, the salary for this position will be adjusted to \$44,000 plus full benefits.

Seconded by Mr. Giavasis.

Discussion: Mrs. Bossart said that the Board interviewed several candidates and feels Todd will be a great benefit to the Township.

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

Todd introduced himself, saying that he comes from Lakeland, Ohio, and attended Ohio State University, majoring in Parks & Recreation. In October 1996, he started with Summit Parks and received his peace officer certification. He is looking forward to working here as a team.

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#06-395

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 \$589,657.36 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. Regular Payroll –

#06-396

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 \$150,000.00.

Seconded by Mr. Leno.

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

3. Payment of Medical Claims –

#06-397

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> |
|-------------|----------------|---------------|
| 07/18/06 | EFT 60866 | \$7,418.23 |
| 07/25/06 | EFT 60926 | 9,323.99 |

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.

2600 Easton St. NE
Canton, OH 44721

Page 3 of 8
July 25, 06

FISCAL OFFICER’S REPORT: (continued)

5. Transfer of Funds –

#06-398 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:

| FROM | TO | AMOUNT |
|---------------------------|--------------------|------------|
| 01-A-26e – Other Expenses | 01-B-05 – Supplies | \$5,000.00 |
| | | 0 |

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

6. Refund of Fire Escrow –

#06-399 Motion by Mr. Leno,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark
 County, Ohio, to authorize the release of insurance proceeds being retained
 for a loss caused by fire on December 30, 2005 at 8283 Middlebranch Rd. NE,
 Canton, OH 44721 in the amount of \$12,000.00 payable to Cindy L. Wahl of
 6155 Wiclif NE, Canton, OH 44721 as authorized by Thomas M. McCallin,
 Captain, Bureau of Life Safety and Records.
 Seconded by Mrs. Bossart.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADMINISTRATOR:

1. The Buildings & Grounds Maintenance Coordinator Monthly Report was given; there were no questions.
2. Change Order – Schneider St. -

#06-400 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark
 County, Ohio, to authorize approval of the attached change order for the
 Schneider St. Widening Project; and
 BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark
 County, Ohio, to authorize payment of \$1,585.00 to Superior Paving and
 Materials, Inc. as a result of the change order.
 Seconded by Mr. Giavasis.
 Discussion: Joe Iacino stated this is an engineering problem. The water is
 coming down off the hill at the school. What we are doing is a temporary fix,
 but we are taking care of our part of the problem. Lou Giavasis wanted to
 know the answer and said we need to continue to try to reach the school
 authorities to see how they plan to solve the problem.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ROAD DEPARTMENT:

1. Designation of Roads – a letter from the Stark County Engineer wanting to transfer three County roads to Township roads, and transfer one Township road to a County road. The Road Superintendent said the roads have been paved recently, but he is concerned about drainage and does not want to inherit problems. He will meet with Mr. Rehfus.
2. Disaster Preparedness – The County is coordinating highway departments to pool resources for emergencies. The Board approved completing the information form to be returned.

2600 Easton St. NE
Canton, OH 44721

Page 4 of 8
July 25, 06

ROAD DEPARTMENT: (continued)

3. a. Amend Resolution # 05-575 – 29th Street Sidewalks –

#06-401

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #05-575, passed November 22, 2005, to read as follows:

WHEREAS, a petition to repair the sidewalk and curb in an unincorporated district in Plain Township was filed with the Plain Township Clerk and was presented to the Plain Township Board of Trustees on October 25, 2005 (Resolution No. 05-521); and WHEREAS, the petition was signed by owners of more than one-half of the lots and lands abutting on the streets and public ways of the aforesaid district; and/or the petition complied with the law according to Ohio Revised Code §5543.10; and WHEREAS, notice of a hearing before the Plain Township Board of Trustees on the petition for November 22, 2005 was duly and timely served on all lot owners and corporations affected by the proposed improvement, and was duly and timely published pursuant to Ohio Revised Code §5543.10 and according to law.

NOW, THEREFORE, **BE IT HEREBY RESOLVED** by the Plain Township Board of Trustees, Stark County, Ohio to approve the petition for sidewalk and curb repair for 29th Street NE between Market Avenue and Beverly Avenue; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Plain Township Clerk to certify 50% of this cost as a special assessment to the property owners to the Stark County Auditor, and to be assessed over a period of 5 years, and to authorize Dickerson to perform these repairs per agreement.

Seconded by Mr. Leno.

Discussion: The Law Director said this resolution was to correct a clerical error in the original resolution.

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

b. 29th Street Sidewalks -

#06-402

Motion by Mr. Leno,
WHEREAS, on November 22, 2005 (Resolution #05-575) the Plain Township Board of Trustees, Stark County, Ohio, approved the petition for sidewalk and curb repair for 29th Street NE on the north side between Market Avenue and Beverly Avenue, authorized the Plain Township Clerk to certify 50% of this cost as a special assessment to the property owners to the Stark County Auditor, to be assessed over a period of 5 years, and authorized Dickerson to perform these repairs per agreement;

NOW, THEREFORE, **BE IT HEREBY RESOLVED** by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Dickerson Construction Co. in the amount of \$24,770.00 upon completion of the repairs per agreement, to be paid from Fund #03-C-03.

Seconded by Mrs. Bossart.

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

4. Brookhaven Storm Sewer – a survey proposal for a new storm sewer to drain the Brookhaven area was presented.

5. Stop Signs – Diamond Park –

#06-403

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, pursuant to the authority of the Ohio Revised Code Section 4511.10, that a traffic control device in the form of a stop sign be placed at the following intersections in the Diamond Park Subdivision based upon the recommendation of the Road Superintendent at:

2600 Easton St. NE
Canton, OH 44721

Page 5 of 8
July 25, 06

ROAD DEPARTMENT: (continued)

Jasper @ Captens St.
Windmill Cir @ Diamond Park Ave.
Ready Ave @ Notre Dame St
Notre Dame @ Captens St
Diamond Park @ Notre Dame
Dutch Cir @ Diamond Park

Seconded by Mrs. Bossart.

Discussion: The developer is required to have signage in place before the roads are released. The developer will reimburse the Township for the cost.

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

ZONING DEPARTMENT:

1. Nuisance Abatements -

#06-404

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

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

2. Payment & Certification of Nuisance Abatement – 8004 Sapphire NE –

#06-405

Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 8004 Sapphire Avenue NE (Parcel number #52-13206) to abate the nuisance on this property (Resolution #06-378) on July 11, 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 \$320.00; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$187.13;
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 \$507.13 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis.

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

LAW DIRECTOR:

1. Ninth Supplemental Agreement – Fulton –

#06-406

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the Ninth Supplemental Agreement for SR 687 Final Design, extending the date from 7/31/06 to 7/31/07, as attached.
Seconded by Mr. Giavasis.

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

COMMUNICATIONS:

1. Nimishillen Creek Clean-up - will be held August 12 at Schreiber Park. They are looking for volunteers to help.

2. SCRPC -regulations for sidewalks in new allotments.

COMMUNICATIONS: (continued)

- 3. Bob & Darla Oates – concerns with flooding of their property from water coming off 55th St. The Road Superintendent said he had added catch basins but, because of the lay of the land and neighbors’ downspouts, they can not catch all the water. He will look into this.

CONCERNS OF CITIZENS:

Randy Sisler, of 7930 Amberly Cir. NW, spoke about problems with cars parking crossways instead of parallel. The Sheriff Detective said this was against the law and he would look into it.

Tom Crowther, of 7070 Pinetree NE, addressed the Board about the problem with semis on his street. The Law Director said this has to go through the system since the Board passed an ordinance restricting this. The Trustees have filed a lawsuit and the judge will decide. He asked that calls be made to the Zoning Department and messages left when after hours to help with documentation. This is a zoning issue, not something the Sheriff can enforce.

APPROVAL OF MINUTES:

#06-407 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 July 11, 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 July 11, 2006 as presented.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-408 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 July 18, 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 July 18, 2006 as presented.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

#06-409 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:56 p.m. from this regular meeting of July 25, 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; a conference with the law director or other retained counsel concerning pending or imminent court action.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-410 Motion by Mrs. Bossart to return to regular session at 10:04 p.m.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ANNOUNCEMENTS:

- #06-411 Motion by Mrs. Bossart,
WHEREAS, Jim Repace II has successfully completed his probationary period;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to increase his compensation to \$9.00 per hour, effective July 18, 2006.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-412 Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, desires to implement a written policy for the use of the Internet by its employees;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that the Internet policy attached hereto and incorporated herein by reference is hereby adopted and implemented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-413 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize PTSI to provide temporary secretarial help within the Administration office, at an hourly rate not to exceed \$13.00 per hour.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-414 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to raise the hourly pay of Derrick Edinger to \$15.00 per hour, effective immediately.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-415 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, effective July 1, 2006, to pay Joe Snyder \$75.00 per week for opening and closing the gates at the Yard Waste Recycling Center each week that it is open seven days, and \$50.00 per week for each week that it is open three days; and
BE IT FURTHER RESOLVED that such payment shall be in addition to payment received for work done by Joe Snyder for the Parks Department.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #06-416 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of property pursuant to the terms of the attached purchase agreement; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that the method of financing the property acquisition will be set forth in a future resolution.
Seconded by Mr. Leno.
Discussion: Lou Giavasis wants to add that he feels this will be a huge asset to the Township and residents for generations to come.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2600 Easton St. NE
Canton, OH 44721

Page 8 of 8
July 25, 06

ADJOURNMENT:

#06-417 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark
County, Ohio to adjourn at 10:08 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: _____
Jo Ellen Reikowski
Fiscal Officer Pro Tem