

WORK SESSION

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Lisa Sabina, Joe Iacino, Steve Peroz, John Sabo, Todd Alexander.

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

Mr. Alex Gonyas, who is the owner of Stark Credit Bureau, presented himself to the Board with a brochure referencing his company. He is interesting in handling our bad accounts for our EMS billing. He explained the process and how he would handle this, and also stated that if they don't collect, there would be no charge. He did ask that the Board let him know on their decision either way.

EXECUTIVE SESSION:

#06-418 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:38 p.m. from this regular meeting of August 8, 2006 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: appointment of a public employee or official; 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.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-419 Motion by Mr. Leno to return to regular session at 7:00 p.m.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

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, Joe Iacino, Steve Peroz, John Sabo, Todd Alexander.

Media present: Natalie Lariccia, the Repository; Betty O'Neill-Roderick, Akron Beacon Journal.

AGENDA: The agenda was presented. Three items were added – New Business #2- Report from Stark Parks (added by Lisa Sabina); Sheriff's Report #4 (added by Mr. Giavasis) – 1311 Stone Crossing – Barking Dogs; and Parks #4 – Diamond Park Indoor Ventilation (added by Mr. Giavasis).

SHERIFF'S REPORT:

1. Lindford-speeding and passing was discussed.

SHERIFF'S REPORT: (continued)

- 2. Solicitors – Mrs. Sabina reported that there were some complaints from citizens who are upset about solicitors in their neighborhood.
- 3. Parking on Woodward and Blake was discussed.
- 4. 1311 Stone Crossing – Barking Dogs – Mr. Giavasis said that he had a complaint about barking dogs on Stone Crossing. The dogs are let out in the wee hours of the morning and continue barking until sunrise.

UNFINISHED BUSINESS:

- 1. Brookhaven Storm Sewer –

#06-420 Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize M E Companies to provide a Survey and Engineering Analysis and Design at a cost not to exceed \$18,800 for the Brookhaven Storm Sewer, to be paid from Fund #01-M-04.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- 2. Stonehedge Drainage –

#06-421 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize M E Companies to provide engineering services for the Stonehedge Drainage project for an amount not to exceed \$3,000.00 from fund #01-M-04.
 Seconded by Mr. Giavasis.
 Discussion: Mr. Iacino said that the Stonehedge Drainage is an area that is considered to be a wetland, and he will keep the Board posted as how this resolution to the problem takes place. He is also looking for some help, possibly from the Army Corps of Engineers.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

NEW BUSINESS:

- 1. Emergency Management Agency Authorization –

#06-422 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 sign any forms required by the Emergency Management Agency. As soon as practically possible, the Plain Township Board of Trustees shall vote on a resolution to ratify any action taken by the Administrator pursuant to the authority bestowed upon him by this resolution. The authority conferred by this resolution shall last for the remainder of the year 2006.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

NEW BUSINESS: (continued)

- 2. Report from Stark Parks – Mr. Denny Fulk was present from Stark Parks. He said that he is working with Wagler Homes in the Lexington Farms subdivision. Wagler Homes has several areas of property where they are going to be extending sidewalks. In some cases, the sidewalks go into our right-of-way, and they wanted to make it look very nice aesthetically. He wanted to know, if the homeowners’ association was willing to take over the responsibility for the sidewalks, would the Township give them permission? Mr. Giavasis pointed out that many times homeowners’ associations dissolve in the future and that the Township ends up having the maintenance of the sidewalks and it presents a problem. Mr. Williams said that he will look into this further and work with Mr. Fulk and Stark Parks on a resolution and compromise.

FISCAL OFFICER’S REPORT:

- 1. Pending Warrants –

#06-423 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 \$426,814.30 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 –

#06-424 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.

- 3. Payment of Medical Claims –

#06-425 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>
08/01/06	EFT 60927	\$5,965.80
08/08/06	EFT 60991	9,244.16

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

#06-426 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the following transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
01-A-26e – Other Expenses	01-A-26 – Other Expenses – Nuisance Properties	\$7,000.00

FISCAL OFFICER’S REPORT: (continued)

01-A-26e – Other Expenses	01-A-15 – Workers Compensation	1,885.51
04-B-02 – Materials	04-A-03 - Workers Compensation	2,550.00
10-A-08 – Tools & Equipment	10-A-03 – Workers Compensation	8,170.56

Seconded by Mr. Leno.

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

6. Depository Contracts –

#06-427

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award Depository Contracts for Active and/or Interim Funds of Plain Township for the 5-year period of August 16, 2006 to August 15, 2011 to the following and to authorize the Plain Township Clerk to sign the Memorandum of Agreement for Deposit of Public Funds with each financial institution:

- JP Morgan Chase , NA
- First Merit Bank, NA
- Keybank National Association
- National City Bank
- Sky Bank
- US Bank

Seconded by Mr. Giavasis.

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.
3. Seasonal Help – Nuisance Abatements –

#06-428

Motion by Mr. Leno,
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 at a cost of \$10.17 per hour, to be paid from Fund #01-A-26.

Seconded by Mrs. Bossart.

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

4. Closing Costs – Schneider Street Property –

#06-429

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the payment of closing costs for the purchase of the Schneider Street property to Real Estate Title Service in the amount of \$2,550.50, to be paid from Fund #01-B-03.

Seconded by Mr. Giavasis.

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

ADMINISTRATOR: (continued)

5. Renewal Contract for Cisco Routers-

#06-430

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of extended warranty contracts for Cisco routers and switches from Himebaugh Consulting Inc. in the amount of \$1,501.88, to be paid from the following funds: \$514.86 from 10-A-15; \$171.62 from 04-A-13; \$171.62 from 14-A-05; and \$643.78 from 01-A-26E.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

6. Storm Water Report – Mrs. Sabina went over a detailed Stormwater Monthly Report.

7. Renewal Contract-Frank Gates Co.-Workers Compensation -

#06-431

Motion by Mr. Leno,
WHEREAS, Plain Township has been a member of the Workers' Compensation Rating Program administered through the Frank Gates Service Company; and
WHEREAS, the Frank Gates Service Company is sponsored by the Ohio Township Association; and
WHEREAS, the projections of the Frank Gates Service Company will provide a net savings of \$69,935.00;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract with the Frank Gates Service Company to provide the services as detailed in the service contract which is attached hereto and made a part of these minutes and to approve payment of the administrative fee at a cost not to exceed \$14,592.00, to be paid as follows: \$2,188.80 from fund # 01-A-15; \$2,918.40 from fund # 04-A-03; \$9,484.80 from fund # 10-A-03.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

8. Purchase of Notebook Computer -

#06-432

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a notebook computer for the Administrator from Dell in an amount not to exceed \$2,000.00 to be paid from fund # 01-A-05.
Seconded by Mr. Leno.
Discussion: Mrs. Sabina said that this notebook computer would be available for any staff within the office or to the Trustees, and that certain presentations would be left on it to be used outside of the office.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

9. Schneider Street Update – this was turned over to Mr. Iacino. He said that Schneider Street is about 95% complete. There are some signs to be put up. Mrs. Sabina said that she had talked to Chris Smith and that he is very pleased with the outcome and the work that has been done with the new turning lane on Schneider Street.

FIRE DEPARTMENT:

- 1. The Monthly Report was given. Chief Sabo pointed out that the one long time was to go to Lake County, Ohio for emergency response for their flooding problem, and that's why it took an hour and a half.
- 2. Maintenance Contract-Monitor/Defibrillator -

#06-433

Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize approval for a six year maintenance contract with Medtronic Physio-Control for preventive maintenance, batteries and repairs on the new Lifepac 12 Monitor/Defibrillator, Serial Number 34598713, in the amount of \$4,625.00 from the 28-A-08B account.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- 3. Purchase of Fuel

#06-434

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

ROAD DEPARTMENT:

- 1. The Monthly Report was given.
- 2. Road Levy- Mr. Iacino gave the Board and audience a detailed overview of the upcoming road levy. After discussion, Mr. Giavasis felt that we should have a little more of a cushion, and also find out what a 2.25 mill levy would bring in. The final decision was made to look at 2 mills and 2.25 mills. Other questions: Mrs. Bossart asked if he took into consideration the increases for the Road Department employees over the next five years. Mr. Iacino explained that the money for salaries is not taken out of the road levy fund.
 - a. A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF REPLACING AND INCREASING THE RATE OF A TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE PLAIN TOWNSHIP ROAD DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, PURSUANT TO SECTION 5705.19 AND 5705.192 OF THE REVISED CODE

#06-436

Motion by Mrs. Bossart,
 WHEREAS, upon due investigation and consideration, the Board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Road District, Plain Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Road District for the purpose of

ROAD DEPARTMENT: (continued)

providing for the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio, and that the question of replacing and increasing such tax should be submitted to the electors in said Plain Township Road District; in accordance with Sections 5705.19 and 5705.192 of the Revised Code; and

WHEREAS, pursuant to Sections 5705.191 and 5705.192 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held on November 7, 2006, the question of replacing a tax of one and one-half (1.5) mills and increasing the tax by 0.5 mills to constitute a tax of 2.0 mills outside the ten (10) mill limitation, which amounts to twenty cents (.20¢) for each one hundred dollars (100) of valuation, for a period of five (5) years, tax years 2007, 2008, 2009, 2010 and 2011 for the purpose of providing for general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio.

NOW, THEREFORE BE IT RESOLVED, by the Plain Township Board of Trustees that a copy of this Resolution shall be immediately certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify (a) the total current tax valuation of the Road District and (b) the dollar amount of revenue that would be generated by the rate of 2.0 mills for each \$1.00 of tax valuation.

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

This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mr. Giavasis.

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

- b. A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF REPLACING AND INCREASING THE RATE OF A TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE PLAIN TOWNSHIP ROAD DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, PURSUANT TO SECTION 5705.19 AND 5705.192 OF THE REVISED CODE

#06-436B

Motion by Mrs. Bossart,

WHEREAS, upon due investigation and consideration, the Board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Road District, Plain Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Road District for the purpose of providing for the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio, and that the question of replacing and increasing such tax should be submitted to the electors in said Plain Township Road District; in accordance with Sections 5705.19 and 5705.192 of the Revised Code; and

ROAD DEPARTMENT: (continued)

WHEREAS, pursuant to Sections 5705.191 and 5705.192 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held on November 7, 2006, the question of replacing a tax of one and one-half (1.5) mills and increasing the tax by 0.75 mills to constitute a tax of 2.25 mills outside the ten (10) mill limitation, which amounts to twenty-two and one half cents (.225¢) for each one hundred dollars (100) of valuation, for a period of five (5) years, tax years 2007, 2008, 2009, 2010 and 2011 for the purpose of providing for general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio. NOW, THEREFORE BE IT RESOLVED, by the Plain Township Board of Trustees that a copy of this Resolution shall be immediately certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify (a) the total current tax valuation of the Road District and (b) the dollar amount of revenue that would be generated by the rate of 2.25 mills for each \$1.00 of tax valuation.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mr. Giavasis.

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

3. Cooperative Purchasing Salt Program –

#06-437

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, to participate in the Stark County Engineer Co-Operative Purchasing Salt Program for 2006-2007 season at \$34.43/ton dumped with Cargill Inc.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT:

1. The Monthly Report was given.

2. Waive Fees- School Sign –

#06-438

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the payment of any and all zoning fees necessary for the construction of the new Plain Local High School complex sign on the property at 1801 Schneider Street NE.

Seconded by Mr. Giavasis.

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

ZONING DEPARTMENT: (continued)

3. Nuisance Abatements –

- #06-439 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to approve the attached resolutions for nuisance
abatements.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

4. Payment & Certification of Nuisance Abatements –

- #06-440 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to approve the attached resolutions for
certification and payment of nuisance abatements.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

PARKS & RECREATION:

1. The Monthly Report was given.
2. Upcoming Events - Mr. Alexander went into detail telling the Board about some upcoming events, and also told everyone present that he was very excited with his job, and was having a good time meeting the new employees and working in Plain Township and meeting some of the citizens.
3. Reimbursement to Holy Cross Lutheran Church-

- #06-441 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize reimbursement to the Holy Cross
Lutheran Church in the amount of \$189.38 for supplies used for
volunteer work at the Alpine Park, to be paid from fund # 14-A-05.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

4. Indoor Ventilation System at the Diamond Community Center –
Mr. Giavasis said that they are not using it at all during the
summer because it is very hot. Mr. Alexander said that there are
ventilation fans there and no one has ever really bothered to go up
and take the panels off in the spring. He would check into it and
see if they are workable and if so, solve the problem or get costs on
some type of ventilation system. As Mr. Giavasis pointed out, not
air conditioning, but something to get the heat out of the building,
so that we can use it and have some revenues from that building.

COMMUNICATIONS:

1. Nimishillen Township- notice regarding a Fire & Dispatch Open House.
2. NEFCO – about the Nimishillen clean-up on August 12.
3. Stark County Prosecuting Attorney – notice regarding a Crimewatch meeting to be held August 10 at Plain Township Hall.

COMMUNICATIONS: (continued)

- 4. John N. Balough – a letter of thanks.
- 5. Stark County Commissioners - a letter showing a resolution that deferred the decision for the Diano annexation for 30 days.

CONCERNS OF CITIZENS:

Tim Roshong, of 7390 Ashburton Circle, of was present. He is the director of the Edgewood Community Center, which is being built on the property of the First Christian Church on North Market Ave. He said it is a 22,000 square foot facility, to open in February 2007, in conjunction with the First Christian Church. There was a private donation of \$1,000,000 and also a \$750,000 grant will be used. He gave a detailed description and showed a map of the interior of the building.

David Crowder, of 1665 Markley St., wanted to extend thanks to Joe Iacino for the recent help in a flood situation in his area and also for the nice paving work that is going on within the Township. Mr. Iacino said that their contractor this year is doing a better job, and they are also doing a better job of inspecting. He also wanted to thank the Trustees for the park system purchase on Schneider Street.

APPROVAL OF MINUTES:

#06-442 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 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 July 25, 2006 as presented.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

#06-443 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:28 p.m. from this regular meeting of August 8, 2006 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: appointment of a public employee or official; 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.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-444 Motion by Mrs. Bossart to return to regular session at 10:17 p.m.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ANNOUNCEMENTS:

#06-445 Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio,
hired Carmen Linn as a part-time recreation supervisor on December
14, 2005 (RES. # 05-618);
WHEREAS, Carmen Linn successfully completed her probationary
period on March 14, 2006;
NOW THEREFORE, BE IT HEREBY RESOLVED by the Plain
Township Board of Trustees, Stark County, Ohio, to increase Carmen
Linn’s hourly rate to \$8.00 per hour with no benefits effective August
8, 2006.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-446 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to enter into the attached Contract with Eric J.
Williams and Pelini & Associates, LLC for law director services.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-447 Motion by Mrs. Bossart,
WHEREAS, Plain Township Board of Trustees, Stark County, Ohio,
hired Lisa Sabina as the Plain Township Administrator on May 3, 2006
(RES. # 06-199);
WHEREAS, Lisa Sabina successfully completed her probationary
period on August 1, 2006;
NOW THEREFORE, BE IT HEREBY RESOLVED by the Plain
Township Board of Trustees, Stark County, Ohio, to increase Lisa
Sabina’s salary to \$57,000 per year plus full benefits effective August 1,
2006.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#06-448 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 10:20 p.m.
Seconded by Mr. Leno.
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