

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, Jo Ellen Reikowski, 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.

FISCAL OFFICER PRO TEM:

#06-473 Motion by Mr. Giavasis,
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 Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

AGENDA: Mrs. Bossart added #4 under the Sheriff's Report – Applegate Management.

SHERIFF'S REPORT:

1. Stolen Motorcycle – 6876 Middlebranch – This was reported to the Sheriff. The gentleman was to attend the Trustees meeting, but was not present.
2. Beverly – North of Schneider Street – Speeding and people using as a cut-thru even though “No Thru Traffic” signs are posted.
3. Speeding on Rolling Ridge – Speeding occurs between 3 pm and 9 pm.
4. Applegate Management has concerns about the residents at 4049 Orchard Dale. The Sheriff's department has a meeting with the residents tomorrow.

UNFINISHED BUSINESS:

1. Amend Resolution #06-468 (Boot Allowance)

#06-474 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #06-648 to read as follows:
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a safety boot allowance not to exceed \$100.00 per calendar year for each non-contractual employee in the Parks & Recreation Department and Building Grounds & Maintenance Department effective January 1, 2006.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

UNFINISHED BUSINESS (continued):

2. Change Order – Schneider Street Widening –

#06-475

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize approval of a change order for additional work and materials for the Schneider St. Widening Project in the amount of \$2,489.61; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment of \$2,489.61 to Superior Paving and Materials, Inc. as a result of the change order, to be paid from Fund #01-M-04.
Seconded by Mr. Giavasis.
Discussion: The Road Superintendent said this covers extra materials needed to improve the base and for ditching.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#06-476

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 \$ 281,008.69 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2. Regular Payroll –

#06-477

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.

#06-478

2. b. Volunteer Payroll –

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 3rd Quarter 2006 in an amount not to exceed \$30,000.00.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

FISCAL OFFICER'S REPORT (continued):

3. Payment of Medical Claims –

#06-479

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>
08/24/06	EFT 61056	\$6,957.50
08/29/06	EFT 61058	\$8,483.23
08/31/06	EFT 61115	\$2,728.53
09/05/06	EFT 61121	\$1,890.61
09/12/06	EFT 61122	\$18,843.35

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. Amended Certificate & Appropriate Funds –

#06-480

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to authorize the Plain Township Fiscal
Officer to request an Additional Amended Certificate of Estimated
Resources from the Stark County Auditor for additional revenue of
\$1,007,120.00 received as follows:

01 – General Fund	\$1,000,000.00
17A – Expendable Trust – Deposits	\$ 7,120.00

AND BE IT HEREBY FURTHER RESOLVED, by the Plain
Township Board of Trustees, upon certification by the Stark County
Auditor to appropriate these funds as follows:

01-B-03 – New Buildings and Additions	\$1,000,000.00
17-A-01 – Payouts – Deposits Returned	\$7,120.00

Seconded by Mr. Leno.

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

6. Transfer of Funds –

#06-481

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:

FROM	TO	AMOUNT
01-A-26e–Other Expenses	01-A-26-Other Expenses- Nuisance Properties	\$2,000.00
01-A-26e- Other Expenses	01-A-26d-Other Expenses- Contracts	\$10,000.00
01-A-26e- Other Expenses	01-B-06- Equipment Purchases and Replacements	\$29,500.00
07-A-01- Contracts	07-A-02- Other Expenses	\$450.40

Seconded by Mr. Leno.

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

FISCAL OFFICER’S REPORT (continued):

- #06-482 7. Rescind Resolution #05-607 –
 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to rescind Resolution #05-607 for the Financial Management System Usage Agreement with Software Systems Inc. adopted on December 13, 2005.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- #06-483 8. Financial Software Agreement –
 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a License Agreement for Computer Software (Contract # S-000-0810) with Software Systems Inc of 5475 Route 8, Gibsonia, PA 15044 as attached and made a part of these minutes.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- 9. Financial Assistant- Held for Executive Session

- 10. Wellness Program- Thanked the Board for providing the Wellness Program. Seventeen employees and seven spouses attended. The cost was under \$1,000.

ADMINISTRATOR:

- 1. Stormwater Monthly Report – Submitted the Stormwater report that is geared towards children. This will be put on the website.
 - 2. The Buildings & Grounds Maintenance Monthly Report was submitted.
 - 3. Leaf Recycling Dates – Attached are the dates for the fall of this year.
 - 4. Purchase of Mower –
- #06-484 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a757 Z-Trak Mower from Hartville Hardware for an amount not to exceed \$7,500.00, to be paid from Fund #01-B-06.
 Seconded by Mr. Leno.
 Discussion: This will be used for Building and Grounds. This will be adding a mower and eliminating hand mowing. Currently have a walk behind and John Deere (23 years old) which it will replace. This has a side discharge for safety.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

FIRE DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Architect's Fire Station Study –

#06-485

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, authorizes Plain Township Fire Chief John Sabo to enter into the attached contract with Harris/Day Architects for architectural services for a study of possible fire station improvement and/or additions for a lump sum cost not to exceed \$4,600 in accordance with the correspondence and contract attached hereto and incorporated herein by reference.

Seconded by Mr. Giavasis.

Discussion: Contingent on Eric's approval of contract.

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

7:30 PM 2007 BUDGET HEARING:

The administrator led the discussion of the 2007 Alternative Tax Budget with each of the departments commenting on their part. New Reserve accounts will be set up for purchases by the Fire Department and Road Department. The Fire Department will be adding more people and moving from a volunteer to part-time force. The Administrator thanked the Finance Director for all her work which made putting the budget together effortless. The Finance Director commented that everyone worked together on this, thanking everyone for their help and support.

#06-486

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the 2007 Alternative Tax Budget for Plain Township as presented and to authorize the Plain Township Fiscal Officer to file one copy of this alternate document to the Stark County Auditor on or before September 15, 2006.

Seconded by Mr. Giavasis.

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

FIRE DEPARTMENT (continued):

3. Purchase of Staff Vehicles – The Chief is planning to purchase three staff vehicles replacing the Shift Commander and two Fire Prevention Bureau Vans in the near future.
4. Capital Budget Request – Grants for Capital Improvement are being applied for through information received from Representative Healy.
5. SCBA Recalibration –

#06-487

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize repair, annual testing and parts for self-contained breathing apparatus from Warren Fire Equipment in an amount not to exceed \$3,500.00, to be paid from Fund #10-A-10.

Seconded by Mr. Giavasis.

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

FIRE DEPARTMENT (continued):

6. Annual Ladder Testing –

#06-488

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Diversified Inspections/ITL to test the aerial ladder and up to 1000 feet of ground ladders on all trucks in an amount not to exceed \$2,000.00, to be paid from Fund #10-A-10.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

7. Martindale Road Fuel Dispensing Update – Chief Sabo updated the Board and said the Contractor was back on the job.

ROAD DEPARTMENT:

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

2. Through Traffic Prohibited Signs – W. Commons, Beverly, Spangler –

#06-489

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of "Through Traffic Prohibited" signs on the following streets:
W. Commons @ Market Ave NE
Beverly @ 55th St NE
Beverly @ Schneider Rd NE
Spangler @ Harrisburg Rd NE

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

3. Purchase of Gasoline, Oil, and Diesel Fuel –

#06-490

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 \$12,000.00 from Fund # 3-A-5A.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

4. School Flashers – The Road Department is checking with the Stark County Traffic Engineer about school flashers on Schneider Street. The Sheriff does not need flashers to catch speeders.

ZONING DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. OPC Planning & Zoning Workshop –

#06-491

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of \$85.00 per person to the OPC Cleveland's 18th Annual Planning and Zoning Workshop for attendance by any Zoning Department Staff, Law Director, Planning & Economic Development Coordinator, members of the Board of Trustees, members of the Plain Township Board of Zoning Appeals, and members of the Plain Township Zoning Commission on Friday, October 27, 2006, at the Wolstein Center at Cleveland State University in an amount not to exceed \$2,000.00.

Seconded by Mr. Giavasis.

Discussion: The Zoning Director said he is encouraging BZA members to attend.

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

3. PTSI – Temporary Data Entry Help –

#06-492

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize PTSI to provide temporary data entry help within the Zoning office, at an hourly rate not to exceed \$11.20 per hour.

Seconded by Mrs. Bossart.

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

4. Nuisance Abatements –

#06-493

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.

2. OPC Planning and Zoning Workshop (revised) –

#06-494

Mrs. Bossart asked if they could go back to Resolution #06-491 and made a motion to amend the original Resolution crossing off Planning & Economic Development Coordinator and replacing it with Township Administrator.

Seconded by Mr. Giavasis.

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

PARKS & RECREATION:

1. The Monthly Report was given; there were no questions.
2. B & E Well/Great Lakes Energy Partners – The Director submitted a letter he sent to B & E Well/Great Lakes Energy Partners commenting on the weaving of the fence which helped enhance the park grounds.

LAW DIRECTOR:

1. DioGuardi Annexation Area – Commented on the DioGuardi Annexation. An appeal will be filed in Common Pleas Court.

COMMUNICATIONS:

1. Installing Catch Basins – The Board asked the Road Department to get a cost for this in order to help eliminate standing water.

CONCERNS OF CITIZENS:

Bryan Daniels of 1301 Spangler said he attended the NEFCO meeting and they will have another LEAP cleanup. He talked about Reifsnyder Park and things Canton could do to improve it.

APPROVAL OF MINUTES:

#06-495 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 August 22, 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 August 22, 2006 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-496 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 August 30, 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 August 30, 2006 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

#06-497 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:20 p.m. from this regular meeting of September 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; employment 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.

#06-498 Motion by Mrs. Bossart to return to regular session at 9:24 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ANNOUNCEMENTS:

#06-499 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to create a new position in the Plain Township
Fiscal Office of Financial Assistant with the attached job description
and to hire Laura Bordner to this part-time position at a rate of \$12.50
per hour with no benefits for a probationary period of 90 days starting
September 18, 2006. After this probationary period, if successful, the
hourly rate shall be adjusted to \$14.00 per hour.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#06-500 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. 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