

ATTENDANCE:

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

EXECUTIVE SESSION:

#06-501 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:25 p.m. from this regular meeting of September 26, 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; 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.

#06-502 Motion by Mrs. Bossart to return to regular session at 6:53 p.m.
Seconded by Mr. Leno.
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: Cal Peters, WHBC; Natalie Lariccia, the Repository; Betty O'Neill-Roderick, Akron Beacon Journal.

AGENDA: Agenda was presented and Mrs. Bossart added to Concerns of Trustees Minutes of the Meeting.

SHERIFF'S REPORT:

1. Speeding on Rolling Ridge was discussed.
2. Running of Stop Sign at St. Michael's Blvd. and Sharonwood – Mr. Iacino informed the audience that the Sheriff had written 70 tickets in one day at this intersection.
3. Speeding on Beverly between 33rd & 35th between the hours of 3 and 8 pm.
4. Dumping at Station #4 – Mr. Iacino informed that there was dumping at Station #4 of old shingles and things that should have not been dumped there. He did file a police report.

NEW BUSINESS:

1. False Alarms –

#06-503

Motion by Mr. Giavasis,
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	5th
Alpha Enterprises	6370 Wise Ave. NW	4th
Occupant	2668 Easton St. NE	4th
Fisher Foods	4403 Cleveland Ave. NW	4th and 5th
Kentucky Fried Chicken	2348 Columbus Rd. NE	5th
Schumacher Homes	2481 Wise Ave. NW	4th, 5th, and 6th
McDonalds	3934 Everhard Rd. NW	4th
SpeedFoods	3002 Market Ave. N.	7th and 8th
Time Warner Cable	5520 Whipple Ave. NW	6th, 7th and 8th
Marathon Station	7960 Cleveland Ave. NW	10th, 11th, 12th, 13th and 14th
US Post Office	1930 Spangler St. NE	4th, 5th, 6th, 7th, 8th and 9th
Whiskers, Wings & Wild	2696 Easton St. NE	4th
Motorcar Portfolio	4525 Cleveland Ave. NW	4th
Kevin White	3515 Blackburn Rd. NW	4th
Dean Olivieri	3736 Old Colony Dr. NW	4th
Richard Mertes	2751 Chaucer Dr. NE	4th
Michelle Toth	1953 Timberlane St. NE	4th
Margaret Baumbaugh	3533 Blackburn Rd. NW	4th
Resident	7688 Market Ave. N	4th and 5th
David Klimkowicz	3033 Westmoreland Ave. NW	4th and 5th

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#06-504

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 \$169,218.30 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 –

#06-505

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 Mr. Giavasis.

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

FISCAL OFFICER'S REPORT (continued):

3. Payment of Medical Claims –

#06-506

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>
9/20/06	EFT 61191	\$4,555.06
9/26/06	EFT 61192	\$9,649.92

Seconded by Mr. Giavasis.

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

4. The Investment report was given. It was noted that there is an investment coming due on October 2, 2006.

5. Ohio Division of Liquor Control – Spee-D-Foods – a new permit request that will be held over for two weeks.

6. Wicker Creek St. Lighting Request –

#06-507

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to set a public hearing for Tuesday, October 10, 2006 at 7:30 p.m. for creation of a lighting district as petitioned by the property owners of Wicker Creek Subdivision, authorize the Plain Township Fiscal Officer to make the necessary notification to the property owners and to publish a legal ad in the Repository of the hearing.

Seconded by Mr. Leno.

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

7. Accept Tax Rates and Certify Levies -

#06-508

Motion by Mr. Giavasis,

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (SEE ATTACHED)

Seconded by Mrs. Bossart.

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

8. Release of Fire Escrow Proceeds –

#06-509

Motion by Mr. Giavasis,

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 July 30, 2005 at 3002 26th Street NE, Canton, OH 44705 in the amount of \$6,000.00 payable to Mrs. Edith Cordia at 615 Grant Boulevard, Lot #20, Minerva, OH 44567 as authorized by Thomas M. McCallin, Captain, Bureau of Life Safety ad Records.

Seconded by Mrs. Bossart.

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

ADMINISTRATOR:

1. Public Hearing – DioGuardi Annexation Area – Mrs. Sabina reported about a public hearing as put forth by the Stark County Commissioners regarding the DioGuardi Annexation Area.
2. 2006 Household Hazardous Waste Collection Days – conducted between September 28 – 30, 2006.
3. Ohio EPA – Annual Discharge Fee – Went over the discharge fees as imposed by the EPA.
4. Aultcare Administrative Services Agreement – Made the Board aware of the Aultcare Administrative Services Agreement that they will be signing this evening.
5. Schneider Street NW Storm Sewer –

#06-510

Motion by Mr. Leno,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Dickerson Contracting to perform work on the Schneider Street NW Storm Sewer for the amount of \$2,520.00, to be paid from fund # 01-M-04.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

FIRE DEPARTMENT:

1. Middlebranch & Martindale Convenience Store Update – Chief Sabo said that the tanks have been placed and the hole has been filled in and they are waiting to have it blacktopped.

ROAD DEPARTMENT:

1. Ohio Department of Transportation – Request Signal Upgrade at Schneider and Market due to the increased traffic with the new high school.
2. Ballot Language – The Board went over ballot language. Mr. Williams was commended for doing a very nice job with that.
3. Off Road Catch Basin Request in Rolling Ridge the cost to be approximately \$513.00. Mr. Iacino explained that most of this money is in labor.
4. Stop Sign Placement on Sharonwood and St. Michael’s – a request from the Avoncrest Homeowners Association stating that they have witnessed most people going through the stop sign. Mr. Iacino said that he can justify the additional stop sign from a safety standpoint.

ROAD DEPARTMENT (continued):

5. Project Status Reports – updates from ME Companies were gone over by Mr. Iacino.

6. Purchase of Boss Snow Plow – Terry’s Truck and Trailer

#06-511

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Terry's Truck & Trailer for a Boss snowplow for the 1999 Dodge Pickup in amount not to exceed \$3,374.00 from fund 3-A-4.

Seconded by Mr. Leno.

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

7. Purchase of Signs and Materials -

#06-512

Motion by Mrs. Bossart,
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 \$1,116.63 from fund #11-B-2D for the purchase of signs and sign materials.

Seconded by Mr. Giavasis.

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

8. Purchase of Plow Blades –

a. Winter Equipment Company –

#06-513

Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Winter Equipment Company for the purchase of deluxe curb guards in an amount not to exceed \$321.94 from fund 4-A-5E.

Seconded by Mrs. Bossart.

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

b. Chemung –

#06-514

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Chemung Supply Corporation for the purchase of 20 8-inch x 11' snow plow blades in an amount not to exceed \$2,995.00 from fund 4-A-5E.

Seconded by Mrs. Bossart.

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

c. Dexter –

#06-515

Motion by Mrs. Bossart.
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Dexter Company for the purchase of 3-piece snow plow blades in an amount not to exceed \$460.00 from fund 4-A-5E.

Seconded by Mr. Leno.

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

ROAD DEPARTMENT (continued):

9. Work Agreement –

#06-516 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize Joe Iacino to enter into a work
agreement with a property owner for storm sewer work to alleviate
flooding on Amarillo.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ZONING DEPARTMENT:

1. Certification & Payment of Nuisance Abatements –

#06-517 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio, to authorize certification &
payment of Nuisance Abatements resolutions as attached.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2. Nuisance Abatements -

#06-518 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio, to authorize Nuisance Abatements
resolutions as attached.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

PARKS & RECREATION:

1. Raise for Soccer Supervisors –

#06-519 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio, to hire the following employees at
the following hourly rates paid to part-time recreation
supervisors as follows: Liza Warner to \$8.25; Kristie Koehler to
\$9.00; Cheryl Lasick to \$8.75; Steve Lasick to \$8.50; Beth
Murphy to \$7.25; and Michael Lasick to \$6.75; to be effective
October 1, 2006.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

2. Love Your Neighbor Day – Mr. Alexander was contacted by
Greenwood Christian Church about Love Your Neighbor Day.
They would like to volunteer to do projects within the township.
Approximately 40 volunteers will be working at Alpine and
Diamond Park, pressure washing, cleaning, painting underneath
the shelters and sprucing things up.

COMMUNICATIONS:

1. The Inn at Belden Village regarding a workshop for senior housing for Veterans.
2. Stark Soil & Water Conservation District Annual Banquet to be held on November 2, 2006.
3. Tom Grisez sent a letter thanking the Road Department for a quick response to a sinkhole near a catch basin. It was repaired very rapidly.

CONCERNS OF CITIZENS:

David Crowder of 1665 Markley Street said that at first when the Board hired Lisa Sabina he was a little apprehensive, however in dealing with her, he thinks that they made a good decision. She has been very helpful and in circumstances she doesn't know, she is able to find the answer. He is impressed with her abilities.

CONCERNS OF TRUSTEES:

Mrs. Bossart wanted to know how Laurie Bordner, the new employee in the Fiscal Office, is doing. Mr. Shriver said she is doing fine. Mrs. Bossart wanted to know if the Minutes could be done by the new employee rather than in the Administrative Office. Mr. Shriver asked what her reason was for changing this after all this time, when they hired someone new in the Administrative Office. Mrs. Bossart said that Kelly Boggs could spend time training the new employee. Mrs. Bossart asked Mr. Shriver if he felt the Minutes should be in a verbatim style. Mr. Shriver responded that if they wanted that done, they would have to hire a court room stenographer. The law requires him to get the essence of the Minutes. The meetings are taped. Mrs. Bossart said that since the Minutes are posted online now, she thought maybe it would be better if they were verbatim. She has had phone calls at home with people questioning the Minutes. Mr. Giavasis claims he has had phone calls at home as well. Mr. Shriver advised them to check with the Law Director to see if the present way the minutes are being taken is correct and if he was complying with the law.

APPROVAL OF MINUTES:

#06-520 Motion by Mr. Giavasis,
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 September 13, 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 September 13, 2006 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

#06-521 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 7:42 p.m. from
this regular meeting of September 26, 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; preparing
for, conducting or reviewing negotiations or bargaining sessions with
public employees.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-522 Motion by Mrs. Bossart to return to regular session at 9:30 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#06-523 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 9:30 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