

WORK SESSION

ATTENDANCE:

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

President Bossart convened the work session at 6:20 p.m. Mr. Patrick Murphy from the Strawser Company in Columbus was present to give a presentation on micro-surfacing. Mr. Allman introduced Mr. Murphy. Mr. Murphy explained that the expected life of pavement is eight to ten years in the state of Ohio, whereas it used to be 20 years. The system puts a surface on existing asphalt surfaces only, but it does have rut-fill capabilities. He explained that this surface should be put down on a sound road within four years; then it could be put down again, extending the years to possibly 17-20 years. He explained that the road has to be sound, and that the cost is approximately \$1.80 per square yard for single course and \$3.70 for double course, as compared to hot mix, which is presently in the neighborhood of \$5.00 per square. He said an area that has been done is Arlington Road, from Interstate 77 to Warren Road. He also said that this is a wear surface, it's a little rougher than hot mix; however, it does wear down to a very smooth surface. The Road Department will get further information and have Mr. Murphy look at some of the roads in our Township to get the estimated cost.

EXECUTIVE SESSION:

#06-574 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:40 p.m. from this regular meeting of November 14, 2006 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: 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. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#06-575 Motion by Mrs. Bossart to return to regular session at 6:59 p.m.
Seconded by Mr. Giavasis.
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, Dennis Allman, Steve Peroz, John Sabo, Todd Alexander.
Media present: Cal Peters, WHBC; Betty O'Neill-Roderick, Akron Beacon Journal.

AGENDA: The agenda was presented; Mrs. Sabina added number five under Communications, Louise Williams.

SHERIFF'S REPORT:

1. Quarterly Report – Gary Shankle was present to give the quarterly report for July, August and September. He informed the Board that call activity had a decrease of 5%, incident reports also had a slight decrease, and citations were slightly down. Vehicle crashes and alarm responses were down 11%. The Board informed Mr. Shankle that the Township recently increased their fines for false alarms. Vehicle maintenance is costing .15 per mile. Mrs. Bossart asked for a report on our police dog. Mr. Shankle said that the dog will graduate on Friday at the Fire Station on Cherry Avenue in Canton and start working on Monday. He was also asked about the Tic-Tac Challenge games within the Township. He indicated that there has been a temporary restraining order put on ceasing the operation of those by a judge in Franklin County. Other discussion was of the smoking ban, saying that they would not be presently in charge of it, but it falls under the jurisdiction of the Health Department.
2. Speeding in School Zone on Easton
3. Speeding in School Zone on Schneider – mornings
4. Attempted Break-in, Lower Barn – Mr. Alexander reported an attempt break-in at the barn at the Diamond Community Park.

Bryan Daniels, 1301 Spangler Avenue NE, spoke to the Board about his concerns and the Tic-Tac Challenge information and gave a brief dissertation on his feelings and also passed out his little speech to the Board for them to retain.

UNFINISHED BUSINESS:

1. Refund of Soccer Fees

#06-576 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the refund of \$60.00 for soccer fees to Chrystel Garcia, 4840 Tanglewood Cir. NE, Canton, OH 44714.
 Seconded by Mr. Giavasis.
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

NEW BUSINESS:

1. Ohio Department of Liquor Control – A notification letting the Township know that all licensed liquor establishments within the Township would be coming up for renewal in February. All permit holders after February 1 will have to file for a renewal application.

FISCAL OFFICER'S REPORT:

1. Pending Warrants –

#06-577 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 \$ 220,901.11 as attached 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. Regular Payroll –

#06-578 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.

3. Payment of Medical Claims –

#06-579 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>
10/31/06	EFT 61377	\$7,389.04
11/07/06	EFT 61383	\$1,691.08
11/14/06	EFT 61442	\$1,528.13

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

#06-580 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	\$3,000.00
01-A-26E – Other Expenses	01-A-17 – Auditors & Treasurers Fees	1,000.00
01-J-02 – Supplies	01-A-27 - Transfers	4,000.00
01-J-03 – Other Expenses	01-A-27 - Transfers	5,000.00
01-B-03 – New Buildings & Additions	01-A-27 - Transfers	7,037.16
10-A-08 – Tools & Equipment	10-A-01L – Salaries – Paramedics Longevity	230.00
10-A-08 – Tools & Equipment	10-A-09F – Supplies – Fuel & Oil	8,289.70
10-A-08 – Tools & Equipment	10-A-17 – Transfers out	500,000.00

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

6. Amended Certificate –

#06-581 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Plain Township Clerk to request an Additional Amended Certificate of Estimated Resources from the Stark County Auditor for additional revenue of \$1,149,541.64 received as follows:

FISCAL OFFICER’S REPORT (continued):

<u>Fund</u>	<u>Amount</u>
01 – General Fund	\$529,931.09
04 – Road & Bridge Fund	21,137.53
09 – Police District	12,635.61
10 – Fire District	60,063.93
11 – Road District	16,748.48
13 – Zoning Fund	9,000.00
17A – (Expendable Trust) – Deposits	25.00
21A – Capital Project Fund – Fire District Building Fund	250,000.00
21C – Capital Equipment – Rescue Truck & Related Equip.	250,000.00

Seconded by Mrs. Bossart.

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

ADMINISTRATOR:

1. John Pavel, Bethany Kibler – Stark County Health Department
 - a. Stark Soil & Water Post-Construction Agreement -

#06-582

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Lisa Sabina, Administrator, to enter into the attached Mutual Agreement for Technical Assistance with the Stark County Soil & Water Conservation District.

Discussion: Mr. Pavel also introduced the food inspector, Nancy, and Amos, who takes care of the GPS programming for the Health Department. Mr. Pavel spoke to the Board about the sewage code, which is one and a half months away from going into effect. He was talking about the different permits that would be required by the EPA for discharge stations. Bethany gave a report on the 110 outfalls within the township and said that there were 20 that would be top priority and would be inspected at least twice every five years. Mr. Pavel also talked a little bit about the smoking ban that has passed at this recent election, saying that it could be a six month window before there is any enforcement because the law and the different codes had to be written, hopefully at the most three months. Mrs. Bossart asked Mr. Pavel what we receive for the \$172,000 that we pay to the Stark County Board of Health. He said that we receive environmental programs, nuisance inspections, various clinics and nursing. He also said that there is a brochure available that breaks down these expenses in more detail.

Seconded by Mrs. Bossart.

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

2. The Buildings & Grounds Maintenance Coordinator Monthly Report was given; there were no questions.
3. Plain Local Schools – Salting & Plowing – A letter from Tom Brabson asking that the township salt and plow the school properties located within the township. The Plain Local Schools do reimburse the Road Department for doing this; however, Mrs. Bossart and Mrs. Sabina both pointed out that we do not plow the lots, we just salt them. It was recommended by the Law Director that a letter be sent back to Mr. Brabson indicating this. Chief Sabo did indicate at the meeting with Joe Iacino and Mr. Brabson that it was pointed out that we do not plow and we only salt the lots. Mr. Iacino was to measure the new parking lot at the new high school to get an estimated cost.

ADMINISTRATOR (continued):

4. Fry/Pickett Ditch –

#06-583

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize ME Companies to provide plans and specifications for the design of two replacement driveway culverts along the Fry Ditch between Applegrove Street and Pickett Street; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to issue payment to ME Companies for the amount of \$4,240.00, to be paid from Fund #01-A-28P.

Discussion: Mrs. Sabina said that when she took the job, she was dismayed that this project had been put on the back burner and she wanted to know what was holding it up. She suspected a conflict of interest between the County Commissioners and the present engineering firm. She found that this was most likely the problem, so it has been transferred over to ME Companies. Mrs. Sabina, along with the Board, is adamant that this project be taken forward. Mr. Giavasis asked how long this was going to take and it was decided that we need to take one step forward. Mr. Giavasis showed his disgust and dismay with the Board of Commissioners in their conflict with the other engineering firm and the fact that they put this project off, especially when a person living in the area has MS and it is very susceptible to flooding. Seconded by Mr. Leno.

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

5. Stonehedge Culvert Hydraulic Study – Mrs. Sabina went over the study and said that this was going to end up being a very reasonable cost; however, when asked, she said that it was probably just a little bit too much for our Road Department to handle. It was still well below the cost of having to be put out for bid.

6. Pictures of the Paving at Diamond Park – Mr. Alexander wanted to thank the Road Department for the fine job they did in helping the Diamond Park look a little more upscale, paving in front of the barn, etc.

FIRE DEPARTMENT:

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

2. Purchase of Fuel –

#06-584

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.

FIRE DEPARTMENT (continued):

3. Reserve Accounts –

a. Capital Equipment – Fire District Building Fund –

#06-585

Motion by Mrs. Bossart,

WHEREAS, Ohio Revised Code §5705.13 permits political subdivisions to establish via ordinance a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of a subdivision;

WHEREAS, the Plain Township Fire Department wishes to establish a Capital Projects Fund for the above-described purposes;

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department shall hereby establish a Capital Projects Fund as follows: the source of the monies shall be from the Fire District Fund,

1. the amount of monies to be deposited into the Capital Projects Fund is \$250,000.00,
2. this Capital Projects Fund shall exist for a time period not to exceed ten (10) years,
3. the fixed assets to be acquired, constructed or improved with the monies shall be identified as New Buildings and Equipment for Fire Department.

BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to certify the establishment of the Fire District Fund to the Stark County Auditor and to the Auditor of the State of Ohio.

BE IT FURTHER RESOLVED that the Plain Township Fire Department shall hereby be authorized to transfer \$250,000 from the Fire District Fund into the Capital Projects Fund as follows:

- A. the name of the Capital Projects Fund shall be “21A – Capital Equipment – Fire District Building Fund”,
- B. the funds shall originate from “10-A-08 – Tools and Equipment”,
- C. the account that the funds shall be deposited into is “21-A-02A – Fire Equipment”,
- D. the transfer of said funds shall be certified to the Stark County Auditor.

Seconded by Mr. Leno.

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

b. Capital Equipment – Rescue Truck and Related Equipment –

#06-586

Motion by Mrs. Bossart,

WHEREAS, Ohio Revised Code §5705.13 permits political subdivisions to establish via ordinance a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of a subdivision;

WHEREAS, the Plain Township Fire Department wishes to establish a Capital Projects Fund for the above-described purposes;

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department shall hereby establish a Capital Projects Fund as follows:

FIRE DEPARTMENT (continued):

- (1) the source of the monies shall be from the Fire District Fund,
- (2) the amount of monies to be deposited into the Capital Projects Fund is \$250,000.00,
- (3) this Capital Projects Fund shall exist for a time period not to exceed ten (10) years,
- (4) the fixed assets to be acquired, constructed or improved with the monies shall be identified as Capital Equipment – Rescue Truck and Related Equipment for Fire Department.

BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to certify the establishment of the Fire District Fund to the Stark County Auditor and to the Auditor of the State of Ohio.

BE IT FURTHER RESOLVED that the Plain Township Fire Department shall hereby be authorized to transfer \$250,000 from the Fire District Fund into the Capital Projects Fund as follows:

- (a) the name of the Capital Projects Fund shall be “21C – Capital Equipment – Rescue Truck and Related Equipment”,
- (b) the funds shall originate from “10-A-08 – Tools & Equipment”,
- (c) the account that the funds shall be deposited into is “21-A-02C – Rescue Truck & Related Equipment”,
- (d) the transfer of said funds shall be certified to the Stark County Auditor.

Seconded by Mr. Leno.

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

4. Purchase of Hose Roller/Loader –

#06-587

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a Hose Roller/Loader from Rollnack in an amount not to exceed \$2,000.00, to be taken from Account #10-A-08.

Seconded by Mr. Giavasis.

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

ROAD DEPARTMENT:

- 1. The Monthly Report was given; there were no questions.
- 2. Release of Streets – Saratoga Hills #1
- 3. Release of Streets – Saratoga Hills #2
- 4. Speed Limits – Saratoga Hills #1 –
 - a. Saratoga Hills Dr. NE –

#06-588

Motion by Mrs. Bossart,

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Saratoga Hills Drive NE** between Werner Church and Forestview Street NE, Plain Township, Stark County, Ohio.

WHEREAS, this Board has caused to be made a traffic engineering investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

ROAD DEPARTMENT (continued):

NOW THEREFORE, BE IT RESOLVED by the Plain Township Trustees of Stark County, Ohio that:

By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Township Trustees have determined that the Roadway Superintendent has declared a reasonable and safe speed limit of **25** mph on the section of road described hereof, therefore, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Mr. Giavasis.

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

b. Forestview St. NE –

#06-589

Motion by Mrs. Bossart,

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Forestview St NE** between East Terminus and West Terminus, Plain Township, Stark County, Ohio.

WHEREAS, this Board has caused to be made a traffic engineering investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

NOW THEREFORE, BE IT RESOLVED by the Plain Township Trustees of Stark County, Ohio that:

By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Township Trustees have determined that the Roadway Superintendent has declared a reasonable and safe speed limit of **25** mph on the section of road described hereof, therefore, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Mr. Giavasis.

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

c. Spring Walk Dr. NE –

#06-590

Motion by Mr. Giavasis,

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Spring Walk Dr NE** between Forestview and North Terminus, Plain Township, Stark County, Ohio.

WHEREAS, this Board has caused to be made a traffic engineering investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

NOW THEREFORE, BE IT RESOLVED by the Plain Township Trustees of Stark County, Ohio that:

By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Township Trustees have determined that the Roadway Superintendent has declared a reasonable and safe speed limit of **25** mph on the section of road described hereof, therefore, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Mrs. Bossart.

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

ROAD DEPARTMENT (continued):

d. Shallowford Rd. –

#06-591

Motion by Mr. Leno,
WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Shallowford Road NE** between Saratoga Hills Drive NE and Spring Walk Drive, Plain Township, Stark County, Ohio.
WHEREAS, this Board has caused to be made a traffic engineering investigation upon the section of road described above; and
WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;
NOW THEREFORE, BE IT RESOLVED by the Plain Township Trustees of Stark County, Ohio that:
By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Township Trustees have determined that the Roadway Superintendent has declared a reasonable and safe speed limit of **25** mph on the section of road described hereof, therefore, standard signs, properly posted and giving notice thereof will be erected.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

5. Speed Limits – Saratoga Hills #2

a. Cloverhurst St. NE –

#06-592

Motion by Mrs. Bossart,
WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Cloverhurst St NE** between Woodway Rd NE and Boettler Rd NE Terminus, Plain Township, Stark County, Ohio.
WHEREAS, this Board has caused to be made a traffic engineering investigation upon the section of road described above; and
WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;
NOW THEREFORE, BE IT RESOLVED by the Plain Township Trustees of Stark County, Ohio that:
By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Township Trustees have determined that the Roadway Superintendent has declared a reasonable and safe speed limit of **25** mph on the section of road described hereof, therefore, standard signs, properly posted and giving notice thereof will be erected.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

b. Woodway Rd. NE –

#06-593

Motion by Mrs. Bossart,
WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Woodway Rd NE** between S Terminus and Knollridge NE, Plain Township, Stark County, Ohio.

ROAD DEPARTMENT (continued):

WHEREAS, this Board has caused to be made a traffic engineering investigation upon the section of road described above; and WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic; NOW THEREFORE, BE IT RESOLVED by the Plain Township Trustees of Stark County, Ohio that: By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Township Trustees have determined that the Roadway Superintendent has declared a reasonable and safe speed limit of 25 mph on the section of road described hereof, therefore, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Mr. Leno.

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

- 6. 2007 Speed Zone Study Contract – Between 20th and 17th Street on Lakeside as discussed by Mr. Allman. This is a choice for one of the Township roads to be included in our 2007 speed zone study contract.
- 7. Traffic Study – Lakeside/20th – Temporary signs are going to be put up that will become a four-way stop. They are planning on putting informational signs in on November 13, 2006 and installing all of the signs on Monday, November 27, at which time that intersection will be a four-way stop.
- 8. Oakpark/Brentwood – Mr. Iacino requested information and the Stark County Engineers office says that it does not need any study at the present time.
- 9. Acceptance of Roads – Stark County –

#06-594

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve:

- a) the change of designation of 20th St (CR 221), Lakeside Ave (CR 222) and Diamond St (CR 50) from the Stark County Road System to the Plain Township Road System.
- b) the change of designation of Applegrove St (TR 190) from the Plain Township Road Systems to the Stark County Road System (see attachment).

Discussion: Mrs. Bossart wanted to know if the roads were acceptable and Mr. Allman said yes, Diamond was paved recently. She also wanted to know if Mr. Iacino was ok with this and Mr. Allman said that he was and we should go ahead and accept them.

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.

ZONING DEPARTMENT (continued):

2. Certification & Payment of Nuisance Abatements –

a. 4137 Martindale Rd. NE –

#06-595

Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 4137 Martindale Road NE (Parcel number #52-13415) to abate the nuisance on this property (Resolution #06-439) on August 8, 2006; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Stark C & D Disposal, Inc at a cost of \$727.20;
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 \$727.20 to be placed on the property owner's tax duplicate.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

b. 4004 Middlebranch Ave. NE –

#06-596

Motion by Mr. Leno,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 4004 Middlebranch Avenue NE (Parcel number #52-02881) to abate the nuisance on this property (Resolution #06-518) on September 26, 2006; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$36.50;
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 \$36.50 to be placed on the property owner's tax duplicate.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

3. Nuisance Abatements –

a. 1429 30th Street NE –

#06-597

Motion by Mrs. Bossart,
WHEREAS, a public hearing was held on November 14, 2006 by the Board of Trustees regarding the Junk Motor Vehicles at 1429 30th Street NE, Stark County, Ohio (Parcel # 52-00563) and
WHEREAS, Steve & Anna Lopresti, have failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property with notice and opportunity to be heard on this matter;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

ZONING DEPARTMENT (continued):

1. A Junk Motor Vehicle constitutes a nuisance under Ohio Revised Code Section 505.173 and
2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
3. The nuisance shall be abated or removed according to the procedures outlined in ORC Section 505.173, and
4. Notice of this decision will be provided to the property owners.

Seconded by Mr. Leno.

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

b. 2325 43rd St. NW –

#06-598

Motion by Mrs. Bossart,

WHEREAS, a public hearing was held on November 14, 2006 by the Board of Trustees regarding the property conditions at 2325 43rd Street NW, Stark County, Ohio (Parcel # 52-04120) and

WHEREAS, James & Patricia Laisure, have failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees has provided the owner(s) of the property with notice and opportunity to be heard on this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

1. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
3. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.

Seconded by Mr. Giavasis.

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

4. Zone Pro Update – Mrs. Bossart wanted to know how the Zone Pro program was coming. Mr. Peroz indicated that we had some temporary helpers in the office putting information into it and they did not stick around very long. The one girl stayed for a few weeks, but got a better job that paid more money. Mr. Peroz stated that we currently had A thru P entered into the system. It was decided to go ahead and put recent data in the system and play catch up with past data so that we can get the Zone Pro program up and running hopefully by January 1, 2007.

PARKS & RECREATION:

1. The Monthly Report was given; there were no questions.
2. International Tournament – Mr. Alexander wanted to thank the Road Department for helping to remove the water from all the rain prior to the International Soccer Tournament. He really appreciated it.
3. Parks and Recreation Emblem – Mr. Alexander wants to use the emblem the Township uses now, however add Parks and Recreation underneath it. He would like to possibly place it on the trash cans and over the entrance at the Diamond Community Center to improve the identity of our Parks system.

PARKS & RECREATION (continued):

4. Kiosk at Alpine – It has plexiglass in it so that it cannot be broken and it provides additional information to those attending the park.
5. Rental of Portable Toilets – Miller and Company

#06-599

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the rental of portable toilets from Miller and Company for the International Soccer Tournament for the amount of \$780.00 to come from fund #14-A-08.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

6. Refund of Soccer Fees

#06-600

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the refund of \$120.00 for soccer fees to Vicki Jennings, 10037 Derbyshire Ave. NW, N. Canton, Ohio 44720.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

7. Grant Writing and Fund Raising Workshop –

#06-601

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Parks and Recreation Director to attend the Ohio Resource Development Academy Grant Writing and Fund Raising Workshop in Columbus December 11-12, 2005; and to authorize payment of registration fee, lodging, reimbursement for food, mileage and parking in an amount not to exceed \$400.00, to be paid from Fund #01-A-03.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

LAW DIRECTOR:

1. Park Farms Annexation Hearing – Mr. Williams went over the schedule. The hearing will be held on January 3, 2007 at 7 pm at the Canton City Hall.
2. DioGuardi Annexation Hearing – The hearing will be on Thursday, November 16 at 11 am in the Commissioners office.

COMMUNICATIONS:

1. Stark County Housing Rehabilitation Program – Letting people know about low interest rates for home repairs.
2. Darlene Bryant – A thank you.

COMMUNICATIONS (continued):

- 3. AT & T Payphone –the payphone in the township hall lobby is costing \$150.00 per month. It was the consensus of the Board to get rid of the payphone. The reason it is costing so much is because it is not being used; if it were being used, it would pay for itself. Mr. Leno was very hesitant about getting rid of the phone. He felt that maybe there might be someone in the building that might need to make a phone call. Discussion ensued as to the number of cell phones and also the dispatcher’s office is always open. It was decided to have the phone taken out.
- 4. Muscular Dystrophy Association – A pancake breakfast announcement.
- 5. Louise Williams – A thank you note to the Township for the CPR class and to Mr. Alexander for all the good things he has been doing at the Park Department for Louise Williams.

CONCERNS OF CITIZENS:

Tom Kolp, 1120 Grasmere, North Canton, from the Plain Township Historical Society wanted to thank the Board of Trustees for all of their support and effort in supporting the Historical Society.

Bryan Daniels, 1301 Spangler NE wanted to know about the crime prevention signs that he asked to be put in his neighborhood. He was told it wasn’t an issue to do with cash, that the county or city did not have enough of them at the time.

APPROVAL OF MINUTES:

#06-602 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 October 24, 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 October 24, 2006 as presented.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

#06-603 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:30 p.m. from this regular meeting of November 14, 2006 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: 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.

#06-604 Motion by Mrs. Bossart to return to regular session at 9:41 p.m.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ANNOUNCEMENTS:

- #06-605 Motion by Mrs. Bossart.
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to change Linda Sweeney's job description from Road/Law Secretary to Road Administrative Assistant (job description attached), effective November 15, 2006.
Discussion: Mrs. Bossart did not feel that this was timely. This should be done after review and at other times when pay increase considerations and promotions are taken care of. She didn't think the timing was proper.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, no.

- #06-606 Motion by Mrs. Bossart.
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to hire Mary Siembida, effective November 15, 2006, as the Plain Township Administrative Secretary at a rate of \$10.00 per hour with no benefits and a probationary period of 90 days, which has been fulfilled as of Tuesday, October 31, 2006.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

- #06-607 Motion by Mrs. Bossart.
WHEREAS, Plain Township Board of Trustees, Stark County, Ohio, hired Todd A. Alexander as the Plain Township Parks and Recreation Director effective August 1, 2006 (Res. # 06-394);
WHEREAS, Todd A. Alexander successfully completed his probationary period on October 29, 2006 and his background check on October 31, 2006;
NOW THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to increase Todd Alexander's salary to \$44,000 per year plus full benefits effective October 29, 2006.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADJOURNMENT:

- #06-608 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:44 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