

2600 Easton St. NE
Canton, OH 44721

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January 9, 07

FISCAL OFFICER PRO TEM:

- #07-001 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to appoint Lisa Campbell as Fiscal Officer Pro Tem.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

- #07-002 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 5:31 p.m. from
this regular meeting of January 9, 2007 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; a conference with the law director or other
retained counsel concerning pending or imminent court action;
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.
- #07-003 Motion by Mrs. Bossart to return to regular session at 7:00 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,
Lisa Sabina-Campbell, Eric Williams, Joe Iacino, Steve Peroz, John
Sabo, Todd A. Alexander, Chuck Kegley.
Media present: Natalie Lariccia, the Repository; Betty O'Neill-
Roderick, Akron Beacon Journal, Cal Peters, WHBC.

- AGENDA:** Added to the Agenda was #3 under Unfinished Business, titled
Sheriff's Contract.

ELECTION OF OFFICERS:

- #07-004 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to nominate and elect Louis Giavasis President of
the Plain Township Board of Trustees.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #07-005 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to nominate and elect Pamela Bossart Vice
President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

BEGINNING OF YEAR RESOLUTIONS:

#07-006 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to abide by Parliamentary Law and to conduct
meetings according to Robert's Rules of Order.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#07-007 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio that the time and place of Board of Trustees
meetings shall be on the second and fourth Tuesdays of each month in
2007 at 7:00 p.m. in the Township Hall, except as stated below; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees
to hold a work session on the second Tuesday of each month at 6:20
p.m. in the Township Hall, except as stated below; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio that the first meeting of May be held on Thursday,
May 10, 2007 at 7:00 p.m. with a work session at 6:20 p.m. and that the
second meeting of December be held on Thursday, December 27, 2007
at 7:00 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#07-008 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio that all full-time and part-time employees are
retained until the first meeting in 2008, except as the Board may act as
provided by law.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#07-009 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to continue in effect all work rules and policies in
effect on December 31, 2006, unless otherwise amended, altered or
deleted during the year, during 2007 and up to and including the first
Plain Township Board of Trustees meeting of 2008.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#07-010 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio the following holidays will be provided to and
observed by all full-time personnel:

Martin Luther King Day	Monday, January 15, 2007
Presidents' Day	Monday, February 19, 2007
Memorial Day	Monday, May 28, 2007
Independence Day	Wednesday, July 4, 2007
Labor Day	Monday, September 3, 2007
Columbus Day	Monday, October 8, 2007
Veterans Day	Monday, November 12, 2007
Thanksgiving Day	Thursday, November 22, 2007
Christmas Day	Tuesday, December 25, 2007
New Year's Day	Tuesday, January 1, 2008

BEGINNING OF YEAR RESOLUTIONS: (continued)

These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature.

When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics and Radio Operators will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year's Day, Independence Day, Veterans Day, Christmas Day.

By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled work day, employees will receive four hours off of paid holiday pay.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to observe Friday, November 23, 2007, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120. Seconded by Mrs. Bossart.

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

#07-011

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all volunteer fire department personnel at Stations 1, 2, 3, 4, and 5 are retained until the first meeting in 2008 and that their compensation shall be established and paid as follows:

1. Provide to each volunteer member at every station a flat fee of \$25 per quarter not to exceed \$10,000 in 2007.
2. Provide additional compensation to individual fire fighters based on a points system to reflect participation in the activities and efforts of the Plain Township Fire Department.
3. Continue the accounting system to award points to volunteer fire fighters for participation in the Plain Township Fire Department.
4. Provide \$110,000 to fund the compensation program in 2007.
5. Compensation to the individual firefighters shall be made following the end of each quarter in accordance with the attached plan.
6. The Fiscal Officer will maintain the records of the end-of-quarter reports.
7. The Fire Department will continue to provide the attached schedule of points and an explanation of the compensation plan to all current and new fire fighters.

Seconded by Mrs. Bossart.

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

#07-012

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department or EMS service.

Seconded by Mr. Leno.

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

#07-013

Motion by Mrs. Bossart,

WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and

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BEGINNING OF YEAR RESOLUTIONS: (continued)

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire and crime lab departments within Stark County to assist the Stark County Prosecutor's Office to accumulate and to coordinate all evidence necessary for presentation in criminal proceedings involving the crime of arson; and

WHEREAS, the Stark County Joint Arson Task Force is a county-wide task force created to support any fire department, law enforcement agency or prosecutor in the investigation of any accidental, suspicious or fatal fire; and

WHEREAS, this board is authorized to enter into a contract with the Stark County Joint Arson Task Force by virtue of Ohio Revised Code Section 167.01, et seq.

NOW, THEREFORE, BE IT RESOLVED that this board is hereby authorized to enter into a contract with the Stark County Joint Arson Task Force beginning January 7, 2007 and continuing until January 7, 2008.

Seconded by Mr. Leno.

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

#07-014

Motion by Mr. Leno,

WHEREAS, Plain Township desires to provide workers' compensation coverage to individuals who perform work for Plain Township yet are not employees of Plain Township; and

WHEREAS, the State of Ohio Bureau of Workers' Compensation offers contract coverage for individuals who perform work for a public entity yet do not receive compensation from the public entity; and

WHEREAS, the cost of contract coverage is based on the total number of man-hours worked multiplied by the state workers' compensation rate multiplied by the Plain Township discount rate multiplied by the minimum wage established by law;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract coverage agreement with the State of Ohio Bureau of Workers' Compensation for calendar year 2007.

Seconded by Mrs. Bossart.

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

#07-015

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2008, unless such plans are amended in collective bargaining or as otherwise provided by law.

Seconded by Mr. Leno.

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

#07-016

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Pamela Bossart as representative to the Stark Council of Governments and to appoint Albert Leno as alternate representative for 2007.

Seconded by Mr. Leno.

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

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BEGINNING OF YEAR RESOLUTIONS: (continued)

- #07-017 Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected form #A44-4;
WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and
WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2007.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #07-018 Motion by Mrs. Bossart,
WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and
WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and
WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and
WHEREAS, the Stark County Hazardous Materials Response Team is a county-wide task force created to support any fire department and/or community with these incidents;
NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT - HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #07-019 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of coffee for Plain Township officers, employees and other persons present at Township buildings.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

BEGINNING OF YEAR RESOLUTIONS: (continued)

#07-020 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings which are hosted by Plain Township in the year 2007.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#07-021 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the full-time Zoning Secretary be paid a minimum of two (2) hours at one and one half (1-1/2) times her regular hourly rate for each Zoning Commission or Zoning Board of Appeals meeting attended.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

SHERIFF'S REPORT:

1. Illegal Dumping at Diamond Recycling Area - a dresser and some old carpet were dumped. Mr. Alexander said that a police report was filed and there was a description of a vehicle given.

UNFINISHED BUSINESS:

1. Sanitary Sewer Service – Sherwood Village/Robin Hood Acres – only 30 percent of the people wanted to participate, so it is a no go for now.
2. Schneider St. Engineering Scope –Mr. Iacino reported that they have discovered that there is more water than they thought involved in this project, so they are going to have to do a scope of service to see if, in fact, the problem will be corrected by the planned work.
3. Sheriff's Contract -

#07-022 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to extend the current Sheriff's Contract at its current level of coverage for an additional 14 days after its extended termination date of January 9, 2007.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

NEW BUSINESS:

1. Open House – Mrs. Sabina-Campbell announced that Plain Township would be holding an Open House on February 20, from 5:00 to 8:30 p.m. Past trustees and fiscal officers would be invited. There will be a plaque and a dedication ceremony for the plaque, as well as the two high school students who did the research work in going back in the history and compiling all the information regarding the elected officials and township history.

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FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#07-023 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 \$632,804.17 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 –

#07-024 Motion by Mrs. Bossart,
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 \$125,000.00.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

3. Payment of Medical Claims –

#07-025 Motion by Mr. Leno,
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>
12/28/06	EFT 61650	\$16,741.17
01/03/07	EFT 70002	9,559.46
01/08/07	EFT 70066	8,258.90

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

4. The Financial report was given and accepted by the Board. There were no questions.

ADMINISTRATOR:

1. Stormwater Report – Mrs. Sabina-Campbell reported that on January 10, 2007, the EPA program will go over construction sites and the NPDES permit coverage. This will be available to see at a convenient time for anyone that wants to view it. It may also be able to be attached to our website.
2. Inventory – Mrs. Sabina-Campbell reported that our inventory for the Township was complete and that all department heads and those involved under the direction of Mary Siembida were cooperative. We were the second township to turn in our complete inventory for the 2006 year.
3. Fees for Non-Residents – a suggestion that there might be a nominal fee charged for the use of the Township Hall for nonresidential entities. It was brought to the Board’s attention that there is a Canton City neighborhood association that is presently using the Township Hall. The Board said that they would take this under advisement.

ADMINISTRATOR: (continued)

4. Policy Levy – information was provided by Mrs. Sabina-Campbell to the Board showing the money to be generated from a 2.25 mill replacement or a 2.5 mill renewal and addition.

FIRE DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Attendance at Fire Department Instructor’s Conference –

#07-026 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance for up to four people to the Fire Department Instructors’ Conference in Indianapolis, Indiana on April 16 – 21, 2007. This is to include registration, lodging, meals, mileage, etc. in accordance with current township policy not to exceed \$3,600.00 to be taken from Account # 2111-4220-318-000.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

3. Attendance at Jackson Fire School –

#07-027 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance to the Jackson Township Fire School on February 10 and 11, 2007, in the amount of \$2,000.00, to be taken from Account # 2111-4220-318-0000.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

4. Purchase of Chairs –

#07-028 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of two chairs, for Station 1 and Station 5, from LA-Z-BOY Furniture in an amount not to exceed \$850.00 to be taken from Account # 2111-4760-740-0000.
Seconded by Mrs. Bossart.
Discussion: Mr. Giavasis wanted to know if this was necessary. Mrs. Bossart also said that they seem to be expensive. Chief Sabo said that this is something that has been done for probably 25 years. The current chairs that these would be replacing are approximately 12 years old.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

5. Purchase of Repeaters –

#07-029 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of two Kenwood Model TKR-8500 Series Repeaters from Domer Communications in an amount not to exceed \$16,000 to be taken from Account #2111-4760-740-000.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

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FIRE DEPARTMENT: (continued)

6. Appointment of Widow Dependency Board –

#07-030

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to appoint Lou Giavasis as Chairman and Board
Member and Albert Leno as Board Member for Plain Township on the
Volunteer Firefighters' Dependents Fund Board.

Seconded by Mr. Giavasis.

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

7. Renewal of Insurance Policy –

#07-031

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio, to authorize payment to Allen and
Hartzell, Inc. for the supplemental insurance policy in the amount of
\$4,633.00, to be taken from Account # 2111-4220-222-000.

Seconded by Mr. Leno.

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

8. Fire Station Architect – Mr. Sabo wanted to meet with one of the
Trustees and the fire station architect to make decisions on the
new fire station. It was decided that Mrs. Bossart would attend
those meetings.

9. Purchase of Fuel –

#07-032

Motion by Mrs. Bossart,
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
#2111-4220-420-3070.

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. Road Levy – discussion and explanation by Mr. Giavasis to the audience on the 1.5 mill renewal and the 1.5 mill replacement road levy. Following discussion, it was pointed out by Mr. Iacino that the 1.5 mill renewal would generate about \$950,000 or \$27,000 than it does now. The 1.5 mill replacement would generate \$1,142,000, and \$219,000 more. It was suggested by Mr. Giavasis that we go with the replacement levy. Mr. Iacino pointed out that this would cost the homeowner of a \$100,000 home \$7.99 more per year than the existing levy. The existing levy costs \$41.22 per year and the new will cost \$49.01 per year. The levy we had on the budget in November would have cost \$61.25 per year.

ROAD DEPARTMENT: (continued)

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE REPLACEMENT IN EXCESS OF THE TEN-MIL LIMITATION 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

#07-033

Motion by Mrs. Bossart,
WHEREAS, upon due investigation and consideration, the Plain Township Board of Trustees, Stark County, Ohio, has determined that the amount of taxes which may be raised within the ten-mil limitation in and for the Plain Township Road District, Plain Township, Stark County, Ohio for the next five 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 general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this Board has determined that it will be necessary to levy a replacement of the existing tax levy of 1.5 mills, which is in excess of such limitation, for a continuing period of time 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; and

WHEREAS, on December 12, 2006, this Board adopted a Resolution declaring it necessary to submit to the electors of the District the question of the replacement of a tax in excess of the ten (10) mill limitation as described below, a copy of which Resolution was certified to the Auditor of the County of Stark; and

WHEREAS, the County Auditor of the County of Stark has certified to this Board that the dollar amount of revenue that would be generated by the rate of 1.5 mills for each one dollar of tax valuation is \$1,142,334.00.

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

SECTION 1. This Board hereby determines to proceed with the submission to the electors of the District at an election to be held on May 8, 2007, the question of the replacement of the tax, in excess of the ten-mil limitation at the rate of 1.5 mills for each \$1.00 of tax valuation, which amounts to 15 cents for each \$100 of tax valuation, for a period of 5 years, tax years 2007, 2008, 2009, 2010 and 2011. It is currently estimated by the Stark County Auditor that the rate of 1.5 mills for each one dollar of valuation will generate \$1,142,334.00.

SECTION 2. The Fiscal Officer is authorized and directed to certify to the Stark County Board of Elections copies of this Resolution and the Resolution of this Board and the Certificate of the County Auditor referred to in the preambles hereto on or before February 22, 2007. This Board hereby requests that the Board of Elections prepare the ballot forms and make the other necessary arrangements for the submission of this question to the electors of the District, all in accordance with the law.

SECTION 3. BE IT FURTHER RESOLVED that the form of the ballot cast at such election shall be:

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ROAD DEPARTMENT: (continued)

(A Majority Affirmative Vote is Necessary for Passage)

“A replacement of 1.5 mills of an existing levy, to constitute a tax for the benefit of the Plain Township Road District, Plain Township, Stark County, Ohio, 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, at a rate not exceeding 1.5 mills for each One Dollar (\$1.00) of valuation, which amounts to fifteen (15) cents for each One Hundred Dollars (\$100.00) of valuation for five (5) years, tax years 2007, 2008, 2009, 2010 and 2011.

FOR THE LEVY

AGAINST THE LEVY

BE IT FURTHER RESOLVED that the Fiscal Officer of this Board be, and he hereby is, directed and authorized to proceed forthwith with the certification hereof to the Board of Elections of Stark County, Ohio pursuant to the provisions of Sections 5705.19, 5705.192 and 5705.25 and other related statutes, and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution;

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 the law, including Section 121.22 of the Ohio Revised Code;

SECTION 5. This Resolution shall be in full force and effect immediately upon its adoption.

Seconded by Mr. Giavasis.

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

ZONING DEPARTMENT:

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

PARKS & RECREATION:

1. The Monthly Report was given.
2. Nature Works Grant –

#07-034

Motion by Mrs. Bossart,

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks, and

WHEREAS, the Township of Plain located in Stark County desires financial assistance under the NatureWorks Program.

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

1. That the Board of Trustees of Plain Township approves filing an application for NatureWorks financial assistance.
2. That Todd A. Alexander, Parks and Recreation Director, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Board of Trustees of Plain Township does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the NatureWorks Program.

Seconded by Mr. Leno.

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PARKS & RECREATION: (continued)

Discussion: This grant will get us in the right direction to try to get money for the new restroom facility to be located at the Diamond Community Park near the west end.

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

LAW DIRECTOR:

1. East Harmont Annexation – Mr. Williams reported that the notification had been sent to us by the Commissioners' office on the East Harmont Annexation. This is within a CEDA structure that already exists with the City of Canton and Plain Township.

CENTRAL MAINTENANCE:

Mr. Chuck Kegley, the Central Maintenance Director for the Township, was introduced. He thanked the Board and everyone present for allowing him to have this position with the Township. He said that he was amazed at the size of Plain Township, and went over some minor details of some things that he had accomplished in his first week at work. He will be putting together a monthly maintenance report for the Board at future meetings.

CONCERNS OF CITIZENS:

Joyce Sigurdson, of 2732 Blake Ave. NW, said that ODOT had come and cut down some trees and just thrown them down where they are getting ready to put the fence up, along I-77. She said it looks terrible and it is just a bunch of debris that she has to look at. She was going to go to the governor if she had to; she wasn't going to stand for it. The Trustees agreed with her and said that they certainly wouldn't want to look at it and will be making phone calls on January 10, starting early in the morning, to try to get some kind of resolution before this fence is completed.

Fred Steffen, of 2738 Blake Ave. NW, voiced his concern over the same problem, and also two additional problems: a pavement problem on Croydon, that Mr. Iacino was aware of, that was damaged by some heavy equipment, and also a water problem coming up through the asphalt under the overpass on Orchard Park. Mr. Iacino will look into this.

Margaret Baumbaugh, of 3533 Blackburn NW, was present once again to complain about the fines for her false alarms. There is definitely some confusion with regard to this. She claims that someone has her clicker and keeps setting off her alarm. Mr. Giavasis tried, to no avail, to explain to her why we charge and that this was not going to be waived.

CONCERNS OF TRUSTEES:

Zoning Boards – there have been no more responses to the Zoning Boards, and Mr. Giavasis asked Mrs. Sabina-Campbell to please see that those positions are readvertised in the paper.

2600 Easton St. NE
Canton, OH 44721

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APPROVAL OF MINUTES:

#07-035 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 December 26, 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
December 26, 2006 as presented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

EXECUTIVE SESSION:

#07-036 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 8:24 p.m. from
this regular meeting of January 9, 2007 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; a conference with the law director or other
retained counsel concerning pending or imminent court action;
preparing for, conducting or reviewing negotiations or bargaining
sessions with public employees.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#07-037 Motion by Mr. Giavasis to return to regular session at 8:50 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#07-038 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 8:51 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer

Lisa Sabina-Campbell
Fiscal Officer Pro Tem