

WORK SESSION

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Lisa Sabina-Campbell, Joe Iacino, Steve Peroz, John Sabo, Todd A. Alexander, Chuck Kegley.
Media present: Betty O’Neill-Roderick, Akron Beacon Journal.

President Giavasis convened the work session at 6:20 p.m. Tom Brabson and Chris Smith from the Plain Local Schools were present to talk about the Plain Local Athletic Complex. Mr. Smith went over the details of the community center and the possibilities and future look. It would seat 10,000. Artificial turf will be installed, and they are also talking to a health care provider who may want to develop a partnership with the school system for some educational opportunities at the north end of the land. Mr. Peroz pointed out some topics to Mr. Brabson and Mr. Smith, and that Regional Planning looked at the first drawing of the proposed sports complex and presently Plain Township will require 30,000 parking spaces for a stadium that holds 10,000 persons. He suggested to them that the first step they make would be to go to Stark County Regional Planning to go through the various steps to make sure everything was in the right order. Mr. Leno pointed out that we may want to put some type of punch list together to help these individuals go through it in a methodic order. Mr. Peroz said that Reva at Stark Regional Planning would have that itinerary for them to follow. Also, they announced a function that will be held April 14 from 6:00 to 9:00 p.m. at the high school. There are tickets available and it is going to be a lot of fun. Some of the current basketball stars will be available. There will be food, and a good time is expected.

EXECUTIVE SESSION:

#07-110 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:45 p.m. from this regular meeting of March 13, 2007 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: employment of a public employee or official; discipline of a public employee or official; compensation of a public employee or official 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; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-111 Motion by Mr. Giavasis to return to regular session at 6:54 p.m.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#07-112 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Warstler Brothers Landscaping in the amount of \$60.00 per 40-yd container of yard waste for the Stark County yard waste program.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS: (continued)

#07-113 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to amend Resolution #07-107 to read as follows:
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to hire Mary Siembida as a full-time employee at
her current hourly rate with full benefits, effective February 25, 2007.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-114 Motion by
WHEREAS, on September 26, 2006, (Resolution #06-519), the Plain
Township Board of Trustees, Stark County, Ohio, authorized payment
of \$6.75 per hour to part-time recreation supervisor Michael Lasick to
be effective October 1, 2006; and
WHEREAS, on January 1, 2007, the Ohio Minimum Wage was
increased to \$6.85 per hour;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain
Township Board of Trustees, Stark County, Ohio to increase Michael
Lasick’s hourly rate to \$6.85, effective January 1, 2007.
Seconded by
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:00 p.m. by President
Giavasis, 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-Campbell, Joe Iacino, Steve Peroz,
John Sabo, Todd A. Alexander, Chuck Kegley.
Media present: Cal Peters, WHBC; Betty O’Neill-Roderick, Akron
Beacon Journal.

AGENDA: The Edgewood Community Center was added under Concerns of
Trustees by Mrs. Bossart.

FISCAL OFFICER’S REPORT:

- 1. Pending Warrants –

#07-115 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 \$306,673.39 as attached hereto and made a part of
these minutes.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes Mr. Giavasis, yes.

- 2. a. Regular Payroll –

#07-116 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 \$150,000.00.
Seconded by Mr. Giavasis.

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

FISCAL OFFICER’S REPORT: (continued)

b. Volunteer Payroll –

#07-117 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 1st Quarter 2007 in an amount not to exceed \$30,000.00.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

3. Payment of Medical Claims –

#07-118 Motion by Mr. Giavasis,
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>
03/06/07	10349	\$11,639.48
03/13/07	10446	8,241.06

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

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

ADMINISTRATOR:

1. The Stormwater Report was given. Mrs. Sabina-Campbell talked about the construction site stormwater for construction people. This information will be available in our Zoning office. She is also working on getting it onto the website.
2. Issue #1 - Plain Township Road District – notification from the Board of Elections that we will have Issue #1 on the May primary for our Road District request.
3. 30th Street Storm Sewer Improvements –

#07-119 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the attached Scope of Services from
Cooper Associates for the 30th Street Storm Sewer Improvements; and
BE IT FURTHER RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to authorize payment to Cooper and
Associates for the amount of \$6,000.00, to be paid from Fund # 1000-
4330-790-0000.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

4. Road Vacations – information from the Stark County Commissioners regarding the 14,889 feet of vacation of Spangler Street NE.
5. Reifsnyder Park – Park Poultry Annexation – information regarding resolution.

FIRE DEPARTMENT:

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

2. Purchase of Fuel -

#07-120

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; Mrs. Bossart, yes; Mr. Giavasis, yes.

3. Removal of Obsolete/Scrap Equipment -

#07-121

Motion by Mr. Leno,
WHEREAS, Ohio Revised Code Section 505.10 (A) provides that the Board of Township Trustees may sell property at private sale, if the Board determines that: 1) the property is no longer needed, and 2) the value of the property is less than \$2,500.00; and
WHEREAS, the Fire Department has removed an obsolete McCoy Miller Ambulance body from an 1996 International Chassis, Vin #1HTSLAAMOTH377699, which it no longer needed and has a scrap value less than \$2,500.00;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that said scrap metal be sold.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

4. Water/Ice Rescue Equipment -

#07-122

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a Hose Roller/Loader from Rollnrack in an amount not to exceed \$2,000 to be taken from Account #10-A-08.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

5. FEMA Fire Grant Act – Chief Sabo was very proud to announce that they had received word from Mr. Voinovich’s office. They will be receiving a \$293,000 grant from the FEMA Fire Grant Act. It will be used for 800 mhz radios and self-contained breathing apparatus. He said that though he wrote the narrative for the grant, a lot of the men in the department also should receive credit for doing a lot of the footwork in looking up the various equipment.

6. Purchase of Stryker Cot -

#07-123

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of 1 Stryker Patient Cot from Stryker EMS in an amount not to exceed \$4,500.00 to be taken from Account #2281-4230-740-0000.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ROAD DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Advertise for Bids – Road Materials -

#07-124

Motion by Mr. Giavasis,
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Fiscal Officer to place an Advertisement for Bids for Road Materials in a newspaper published in Stark County and of general circulation in the Township on March 20th and March 27th, 2007 in the Repository, with bids to be received by 12:30 PM, on April 12, 2007.

Seconded by Mrs. Bossart.

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

3. Advertise for Bids – Culvert Pipe -

#07-125

Motion by Mrs. Bossart,
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Fiscal Officer to place an Advertisement for Bids for Culvert Pipe – Catch Basins – Grates – Frames in a newspaper published in Stark County and of general circulation in the Township on March 20th and March 27th, 2007 in the Repository, with bids to be received by 2:00 PM, on April 12, 2007.

Seconded by Mr. Giavasis.

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

4. Purchase of Computer Work Station -

#07-126

Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a new computer work station for the Administrative Assistant from Dell Inc. not to exceed \$1,062.40 from fund 2031-4330-740-0000.

Seconded by Mr. Giavasis.

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

5. Purchase of Road Brooms -

#07-127

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of main brooms and side brooms for the township sweepers from United Rotary Brush not to exceed the amount of \$2,400.00 from Account 2031-4330-420-3030.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT:

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

PARKS & RECREATION:

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

PARKS & RECREATION: (continued)

2. Refund Soccer Fees -

#07-128

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the following exclusive rights to outdoor fields at Diamond Community Park:

- Mark Manos, Executive Director of the Ultimate 4 on 4 Flag Football will have exclusive rights to baseball fields April 1, 8, 15, 2007 from 9:00 a.m. until 3:00 p.m. and will pay \$22.00 per hour, and in addition, Mark Manos of Ultimate 4 on 4 Flag Football will supply the paint needed to mark the fields, the referees, and string.
- Mark Manos, Executive Director of the Ultimate 4 on 4 Flag Football will have exclusive rights to soccer fields 4 and 5 on the Sundays from April 22 until June 17, 2007 from 9:00 a.m. until 3:00 p.m. and will pay \$22.00 per hour, and in addition, Mark Manos of Ultimate 4 on 4 Flag Football will supply the paint needed to mark the fields, the referees, and string.
- Mark Manos, Executive Director of the Ultimate 4 on 4 Flag Football will have exclusive rights to soccer fields 4 and 5 on the Sundays from September 16 until November 11, 2007 from 9:00 a.m. until 3:00 p.m. and will pay \$22.00 per hour, and in addition, Mark Manos of Ultimate 4 on 4 Flag Football will supply the paint needed to mark the fields, the referees, and string.

Seconded by Mr. Leno.

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

CENTRAL MAINTENANCE:

1. The Monthly Report was given.
2. Rescind Resolution #07-100 -

#07-129

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to rescind Resolution #07-100, passed February 27, 2007, for purchase of a 2008 Ford F-350 truck.

Seconded by Mrs. Bossart.

Discussion: The resolution was rescinded because another vendor who finally got back to Mr. Kegley, 32 Ford Mercury, had the same vehicle, but added the four-wheel drive for this vehicle at a very nominal cost.

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

3. Purchase of 2008 Ford F350 -

#07-130

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to purchase a 2008 Ford F-350 from 32 Ford Mercury, 610 W. Main Street, Batavia, Ohio 45103, per attached quote, through the State of Ohio Department of Administrative Services, General Services Division Office of State Purchasing, Ohio State Contract No. RS904407, Index No. GDC093E, Item # 26, Contractor's ID #31-1285506, in the amount of \$19,653.50, to be paid from Fund # 1000-4120-740-0000.

Seconded by Mrs. Bossart.

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

COMMUNICATIONS:

1. Carol L. Maney – thanking Mr. Giavasis for helping to plow snow.
2. Mr. Norfolk – a thank you to the Road Department.
3. Stark County CDGB Hearing - to be held on March 20 at 11:30 with regard to Community Development Block Grants.
4. Stark County Township Association Meeting – regarding a meeting on March 15.
5. Ohio EPA – regarding a seminar to be held on March 29.
6. Matt & Wendy Leeder – thanking the Road Department for the rapid replacement of a mailbox that was destroyed during snowplowing.
7. United Way – a campaign achievement award from the United Way to Plain Township for their 2006 employee participation.

CONCERNS OF CITIZENS:

Yvette Notturmo, of 718 30th St. NE, owner of Notturmo's Restaurant, was present to discuss the use of portable signs or temporary signs. She said that she thought that the Board should look at a different aspect to using these. They were helpful to small business. She didn't think it was fair only to be able to have them out twice a year for two months in a year.

Mr. John Shaheen also agreed and talked about the economy in Plain Township and that something else should be done. He said that the restaurants do what they can to support the Trustees, and the Trustees, in turn, should be supporting the small businesses in the area, due to the economic decline. He said that a lot of people come that way from Belden Village on their way home, and pass both of the restaurants. He asked that something be done. The Board discussed various ideas, from sending both of them to the Board of Appeals to get a variance, and also the possibility of initiating a change in the zoning structure, where it would allow the signs six months a year. At any rate, the Trustees and those present were in favor of helping these two business owners out, and they will work on trying to get them some type of comfort zone that they could live with in using these signs in the future.

Mr. Robert Oates, of 2201 54th St. NW, was present to talk about a water problem he has on his property, because of the overflowing of a ditch during rain storms. The problem is that the family room on the one side of his house sits a little below grade and the water comes up to the edge of that and comes in his family room. He said years ago there was a correction made. Mr. Iacino explained that over the years this ditch, which is on private property, has filled in and is not carrying the water as it should. All three Trustees agreed that Mr. Iacino should look into it downstream to see who would be affected and how things work, and the possibility of changing the 8-inch pipe to see if we can remedy the problem for this individual and several of his neighbors.

Ruby Bair, of Applegrove NE, was present to thank the Trustees and

the Fiscal Officer for attending the Plain Township Annual Dinner Meeting.

CONCERNS OF TRUSTEES:

Edgewood Community Center – Mrs. Bossart wanted to announce that the Community Center at Edgewood next to the First Christian Church is now open and that it is very nice. They have two gymnasiums and a theater area. She suggested that people check it out. It opens at 5:00 a.m. Chief Sabo said that in itself would be a big plus.

APPROVAL OF MINUTES:

#07-131 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 February 27, 2007 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 February 27, 2007 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#07-132 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:01 p.m. from this regular meeting of March 13, 2007 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
employment of a public employee or official; discipline 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; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-133 Motion by Mr. Giavasis to return to regular session at 9:26 p.m.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#07-134 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:27 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES

2600 Easton St. NE
Canton, OH 44721

Regular

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ATTEST: _____

Claude W. Shriver, II
Fiscal Officer