

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:

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; Natalie Lariccia, the Repository; Betty O’Neill-Roderick, Akron Beacon Journal.

AGENDA: Approved as prepared.

SHERIFF'S REPORT:

- 1. Speeding on Canterbury Creek Allotment - Mr. Iacino went over the complaint. After talking to the gentleman, he said that it occurs a lot of times between 7:00 and 11:00 p.m. Mr. Giavasis also announced that Mrs. Bossart was away due to a business meeting in the private sector.

UNFINISHED BUSINESS:

- 1. 2006 NPDES Report – Mrs. Sabina-Campbell reported that our 2006 NPDES Report was mailed in on time.

NEW BUSINESS:

- 1. United Glass & Panel Systems – Mr. Peroz reported that United Glass & Panel Company was requesting a large addition to their warehouse on Whipple. It would increase employees to 48, and it was going before Stark Regional Planning.

FISCAL OFFICER’S REPORT:

- 1. Pending Warrants –

#07-135 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 \$43,493.33 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

- 2. Regular Payroll –

#07-136 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; Mrs. Bossart, absent; Mr. Giavasis, yes.

FISCAL OFFICER’S REPORT: (continued)

3. Payment of Medical Claims –

#07-137 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>
03/20/07	10477	\$23,158.48
03/27/07	10549	13,082.85

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

4. The Investment report was given and accepted by the Board.

5. Release of Insurance Proceeds -

#07-138 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 April 4, 2005 at 2915 26th
Street NE in the amount of \$7,280.00 payable to Connie J. Mayle of
2915 26th Street NE, Canton, Ohio as authorized by Thomas M.
McCallin, Captain, Bureau of Life Safety and Records.

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

6. Transfer of Funds -

#07-139 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>
1000-4110-131-0000 – Salary – Adm	1000-4110-132-0000 – Salary Adm	\$68,426.00
1000-4110-211-0000 – OPERS	1000-4120-211-0000 – OPERS	15,000.00
1000-4110-211-0000 – OPERS	1000-4130-211-0000 – OPERS	10,000.00
1000-4110-211-0000 – OPERS	1000-4610-211-0000 – OPERS	7,000.00
1000-4110-599-0000 – Other Exp.	1000-4120-213-0000 – Emp Medicare	1,600.00
1000-4110-599-0000 – Other Exp.	1000-4130-213-0000 – Emp Medicare	1,000.00
1000-4110-599-0000 – Other Exp.	1000-4610-213-0000 – Emp Medicare	1,000.00
2031-4330-190-0000 – Salaries –Other	2031-4330-190-9010 – Salaries – Staff	100,000.00
2031-4330-190-9150 – Salaries-Oper	2031-4330-190-9060 – Salaries – OT	50,000.00
2111-4220-381-0000 – Property	2111-4220-222-0000 – Life Insurance	\$ 4,600.00
	Insurance Premiums	
2181-4130-132-9010 – Salaries – Adm	2181-4130-190-9010 – Salaries – Staff	54,000.00
2181-4130-599-0000 – Other Expenses	2181-4130-211-0000 – Emp OPERS	3,000.00
2181-4130-599-0000 – Other Expenses	2181-4130-213-0000 – Emp Medicare	500.00
2281-4230-599-0000 – Other Expenses	2281-4230-213-0000 – Emp Medicare	250.00
2281-4230-599-0000 – Other Expenses	2281-4230-215-0000 – Emp P&F	2,000.00

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

ADMINISTRATOR:

1. Road District Replacement Issue #1- Mrs. Sabina-Campbell went over the language that will be on the ballot for the Road Replacement Levy. Mr. Giavasis noted that this levy will cost an owner of a \$100,000 home \$7.99 per year, and emphasized that this was a replacement levy and not a renewal.

ADMINISTRATOR: (continued)

2. Resignation of Administrative Secretary –

#07-140

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to accept the resignation of Mary Siembida,
Administrative Secretary, effective March 30, 2007.

Seconded by Mr. Giavasis.

Discussion: The Board and Mr. Giavasis noted that they received her
submission of her resignation with regret. They felt that she was doing
a tremendous job and would have been a very large benefit to Plain
Township; however, they wished her well in her position, which she
was educated for.

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

3. BWC Discount Incentive – Mrs. Sabina-Campbell went over the
Workers’ Compensation discount program for the Safety Council
members, which has decreased from four percent to two percent.
The other two percent incentive is obtainable through decreased
or no accidents.

ROAD DEPARTMENT:

1. 54th Street Ditch – Mr. Iacino went over the cost of \$491.70 to
fix the ditch on 54th Street NE that was discussed at the last
meeting. The Board instructed him to go forward.

2. Diamond/Sapphire Storm Sewer – had been taken care of by
the County, and the County no longer wants to do it. Now it is
our street. Mr. Iacino said that we are going to have about
\$2,000 in this to fix it properly. Mr. Giavasis pointed out that
this was an area where the County put in a dry well that did not
work. Mr. Iacino confirmed that. He felt that the fix they are
going to put on it would not cause any further problems and
should fix it.

3. No Parking Signs– a request to Mr. Iacino about No Parking
signs on 19th Street between Lakeside and Broad. He will go out
and look at this area. The resident requested that No Parking
signs be placed on one side of the street.

4. Cintas Renewal Contract -

#07-141

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize Joe Iacino, Road Superintendent, to
enter into an annual renewal contract with Cintas Corporation to
provide the Road Dept, Buildings & Grounds Dept, and Parks Dept.
with uniforms, with a maximum of five percent increase per year with
a weekly cost of \$187.89 for 22 employees.

Seconded by Mr. Leno.

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

PARKS & RECREATION:

1. Easter Egg Hunt Preview – Mr. Alexander said that the Easter Egg Hunt will be on March 31. They have 327 children signed up, with donations from McDonald’s and Friendly’s. He also noted that it might be necessary to put on an extra deputy because there would be soccer going on at the same time, for traffic control. The Board agreed. He also solicited any help from any of the departments to help on that day because he could certainly use it.
2. Talks With Waste Management – Mr. Alexander said that he had contacted a person with the Joint Solid Waste District about pouring a concrete pad in the area where we do our recycling, so that possibly the Scouts or someone under a community service project could put a nice fence around it to make it aesthetically more pleasing. The lady from Waste Management said that she would work on this, and since that is such a high recycling area in taking in all the recyclables, she may be able to get that approved.
3. High School Football Combine – Mr. Alexander discussed the high school football combine. He was contacted by an individual who was involved with high school athletes who are being watched by recruiters from colleges. They would like to use our complex to run the 40-yard dash, and the exercise area, indoor and outdoor. This will be not only for GlenOak, but also other high schools that want to come and use that facility.

4. Purchase of Athletic Paint -

#07-142

Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of athletic field paint from Pioneer Paints at a cost not to exceed \$3,500.00 to be paid from fund #2901-4610-420-3220.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

5. Purchase of Trash Receptacles -

#07-143

Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of trash receptacles from Global Industries at a cost not to exceed \$1,200.00 to be paid from fund #2901-4610-420-0000.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

6. Refund of Soccer Fees -

#07-144

Motion by Mr. Leno,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the refund of \$126.00 to Eileen Marshall of 648 Knoll St. SE, North Canton, Ohio 44709 to be paid from fund #2901-4610-599-0000.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

CENTRAL MAINTENANCE:

1. Removal of Cement Islands – Township Hall – Mr. Kegley explained to the Board that he would like to remove the cement islands at the Township Hall extending from the sidewalk at either end. People don't see them in the winter and drive over them. They are doing damage to the sidewalk as well as their vehicle. It is also very difficult to plow snow, and he would like to have those removed. The Board had no problem with that. He also indicated that someone else involved said that they would have liked to have done so years ago.

COMMUNICATIONS:

1. Citizens for Community Values – regarding Senate Bill 16. It has to do with the regulations on sexually oriented businesses. It also has a sample letter that could be forwarded to our Representative and State Senator, talking about the Trustees being in favor of Senate Bill 16.
2. Stark-Tuscarawas- Wayne Joint Solid Waste – a survey to be completed and turned in by March 31. Mrs. Sabina-Campbell said the department heads each already had a copy of the survey.
3. Stark-Tuscarawas- Wayne Joint Solid Waste – about appliance recycling dates.
4. MS4 Information Session – notice of an MS4 information session to be held on March 29. Mrs. Sabina-Campbell will be attending this information session with two other officials from the Township.
5. Ohio EPA – changes in the open burning laws, which were gone over by Chief Sabo.
6. XO – notice from XO Communications regarding a price increase.
7. Legislative Alerts - from the Ohio Township Association regarding a concern about Senate Bill 117, which would eliminate the ability of a Township to negotiate rates with their local cable companies. Mrs. Sabina-Campbell pointed out that that would affect us and that we should let our representatives know about our concern with Senate Bill 117.

CONCERNS OF CITIZENS:

Dale Grinstead, of 3596 Rolling Ridge Rd. NE, had a problem and a concern with regard to a semi-type vehicle parked in a residential driveway. As it turns out, Mr. Kegley explained to those present various classes of trucks. One of the requirements is that it exceeds 26,001 pounds. Also, another requirement is if the apparatus would require a CDL license. After detailed explanation by Mr. Kegley, the Board decided to have the Law Director look into this and come up with a reasonable requirement to be able to help this individual and help the Township as a whole not to allow these large trucks to be parked in residential areas. In this case, this truck does not have a detachable trailer, it is attached to the tractor portion; technically it is not a semi. As Mr. Kegley explained, a semi is something that is pulled by power, pulling a non-powered portion of the vehicle, and this is not the case. However, our Law Director, along with the assistance of Mr. Kegley, will look into it, along with our Zoning Director, Mr. Peroz, and get

CONCERNS OF CITIZENS: (continued)

back to the Board with some information and how to go about this and changing the zoning so that it helps our citizens.

APPROVAL OF MINUTES:

#07-145 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 March 13, 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 March 13, 2007 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#07-145 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:58 p.m. from this regular meeting of March 27, 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 Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

#07-147 Motion by Mr. Leno to return to regular session at 9:30 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

FISCAL OFFICER PRO TEM:

#07 - 148 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Lisa Sabina-Campbell as Fiscal Officer Pro Tem.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#07-149 Motion by Mr. Giavasis,
An oral resolution regarding agreement for economic purposes contingent upon receiving a certified copy from the City of North Canton.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

2600 Easton St. NE
Canton, OH 44721

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ADJOURNMENT:

#07-150 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 9:34 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, absent; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer