

WORK SESSION

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Lisa Sabina-Campbell, Joe Iacino, Steve Peroz, John Sabo, Todd A. Alexander, Chuck Kegley.

Media present: Cal Peters, WHBC, Tony McCune, Observer Reporter.

President Giavasis convened the work session at 6:20 p.m.

The Plain Township Historical Society presented their ideas for the possibility of the 2009 celebration of the Plain Township bicentennial. The Historical Society President, Tom Pieper, is requesting verification that Plain Township was indeed established in 1809. It was suggested that Mr. Pieper and/or the Historical Society contact the Secretary of State for the official information.

Ideas for a festival or parade were discussed, along with the possibility of a driving tour or video featuring special and historical places in Plain Township. Plans to get Plain Local students involved with the celebration included designing an official flag and creating a Township song or poem.

Mr. Pieper suggested that the Board of Trustees form a Steering Committee to consider the direction of the 2009 celebration. The Board agreed to post notices about this in the Plain Township Newsletter and begin to look into forming a Steering Committee.

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; Natalie Lariccia, the Repository; Betty O'Neill-Roderick, Akron Beacon Journal; Tony McCune, Observer Reporter.

AGENDA: Agenda was presented. Central Maintenance #5, Disposal of Old Vehicles, was added.

SHERIFF'S REPORT:

1. Captain Shankle presented the Quarterly Report.
Incident reports are down and alarms are up by four percent.
The cost of vehicle maintenance stands at thirteen cents per mile.

The Detective Bureau has reported twenty burglaries, five arrests, and thirty-five of seventy-one cases turned over to the Bureau have been closed.

SHERIFF'S REPORT CONTINUED:

The School Resource Officer, Chad Smith, has been putting a lot of extra time and effort into the school and is reported to be doing very well. The Canine Unit is also reported to be doing well.

John Edwards, of 3919 Daventry Street NW, was present. Mr. Edwards brought complaints of cut-through traffic and frequent speeding in his neighborhood. The Sheriff will bring the speed trailer to in the area

John Neff, of 3420 Roosevelt Street, registered a complaint about running of stop signs.

NEW BUSINESS:

1. Nicole Triche, of 5566 Birmingham, addressed a complaint about a ten-foot-deep ditch in her yard that has caused a great deal of erosion and has become a safety hazard.

Information from the Stark County Recorder's Office was obtained by Mrs. Sabina-Campbell, who stated that the issue falls under the jurisdiction of the Army Corps of Engineers; therefore, Plain Township does not have the authority to take action with this problem. The Township will contact the Army Corps of Engineers to establish a contact for her.

#07-276

2. Aultcare Contract Renewal -

Motion by Mr. Giavasis
 WHEREAS, the Plain Township Board of Trustees has entered into an agreement with AultCare Corporation, located at 2600 Sixth Street SW, Canton, Ohio, to provide medical coverage for Plain Township employees since June 1993 (Resolution #93-318);
 AND WHEREAS, the Plan was amended effective April 1, 2006 (Resolution #06-159);
 NOW BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue this coverage and authorize the execution of the contract with AultCare Corporation for medical, dental, vision and prescription coverage for the period beginning June 1, 2007.
 Seconded by Mrs. Bossart
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

FISCAL OFFICER'S REPORT:

#07-277

1. Pending Warrants

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 \$235,046.78 as attached hereto and made a part of these minutes.
 Seconded by Mr. Leno
 Vote: Mr. Leno, yes; Mrs. Bossart, yes Mr. Giavasis, yes.

FISCAL OFFICER’S REPORT CONTINUED:

#07-278 2. a. Regular Payroll

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 each for payrolls on June 8 and June 22, 2007.
Second by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-279 b. Volunteer Payroll

Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the volunteer payroll for the 2nd Quarter 2007 in an amount not to exceed \$30,000.00.
Seconded by Mr. Giavasis
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-280 3. Payment of Medical Claims

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>
5/29/2007	10928	\$3,289.28
6/04/2007	10936	\$9,918.37

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

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

#07-281 5. Schneider Park Bond Payment -

Motion by Mrs. Bossart
WHEREAS, the Plain Township Board of Trustees passed Resolution 06-457 (August 22, 2006) approving the purchase of property on Schneider Street and the issuance of bonds for a portion of the cost;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment for the current principal and interest payment due KeyBank in the amount of \$135,004.17 on June 1, 2007.
Seconded by Mr. Leno
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-282 6. Zoning Board Payments

Motion by Mr. Giavasis
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to members of the Plain Township Boards of Zoning Appeals and Zoning Commission for the period of January 1, 2007 through June 30, 2007 at the rate of \$50 per meeting for a total of \$300.00
Seconded by Mrs. Bossart
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

FISCAL OFFICER’S REPORT CONTINUED:

#07-283 7. Transfer of Funds

Motion by Mrs. Bossart
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio to authorize the following transfer of funds:

From:	1000-4610-190-9010 – Salaries	
To:	1000-4610-420-0000- Supplies – Park	\$2,000.00
From:	2021-4330-740-0000 – Tools & Equipment	
To:	2021-4330-323-0000– Repairs & Maintenance	4,000.00
	Equipment	
From:	1000-4130-599-0000 – Other Expense	
To:	1000-4130-190-9010 – Zoning Salary	2,500.00
From:	1000-4130-150-9010 – Zoning Boards	
To:	1000-4130-190-9010- Zoning Salary	2,000.00
From:	2031-4330-319-6001 – Time & Attendance	
To:	2031-4330-230-0000 – Worker’s Comp	1,400.00
From:	2031-4330-599-0000 – Other Expenses	
To:	2031-4330-230-0000 – Worker’s Comp	235.15
From:	2181-4130-190-9010 – Salaries	
To:	2181-4130-211-0000 – OPERS	1,000.00

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

#07-284 8. Budget

Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio to authorize the advertising of nuisance property
 notices in the Repository for Zoning violations in an amount not to
 exceed \$2,500.00 to be taken from Account 1000-4490-599-7010 –
 Nuisance Properties.
 Seconded by Mr. Leno
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

9. Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of
 Trustees, Stark County, Ohio to authorize the advertising of
 nuisance property notices in the Repository for Zoning
 violations in an amount not to exceed \$2,500.00 to be taken
 from Account 1000-4490-599-7010 – Nuisance Properties.
 Seconded by Mr. Leno
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADMINISTRATOR:

#07-285 1. Purchase of Copier

Motion by Mrs. Bossart
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio to authorize the purchase of a NEC IT-35C3 Full
 Color Copier from CopyRight for the amount of \$18,204.00, minus a
 trade-in allowance of \$7,190.00 for the Toshiba EStudio 450, located
 in the Administration Department, for a net amount of \$11,014.00, to
 be paid from Fund #1000-4110-430-0000.
 Seconded by Mr. Giavasis
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADMINISTRATOR CONTINUED:

- 2. BWC News Release—Regarding Safety Council Program.

#07-286

- 3. Renewal of Workers Compensation – Frank Gates. Co.

Motion by Mr. Giavasis

WHEREAS, Plain Township has been a member of the Workers' Compensation Rating Program administered through the Frank Gates Service Company; and

WHEREAS, the Frank Gates Service Company is sponsored by the Ohio Township Association; and

WHEREAS, the projections of the Frank Gates Service Company will provide a net savings of \$67,902.00;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract with the Frank Gates Service Company to provide the services as detailed in the service contract which is attached hereto and made a part of these minutes and to approve payment of the administrative fee at a cost not to exceed \$15,903.00, to be paid as follows: \$2,385.45 from fund #1000-4110-230-0000; \$3,339.63 from fund #2031-4330-230-0000; \$10,177.92 from fund #2111-4220-230-0000.

Seconded by Mrs. Bossart

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

- 4. Health District Chargeback at 4%.
- 5. Result of Election on Tax Levy for the Road Department.
- 6. Police Levy—Each Mill Replacement figure will be sent to the Auditor's Office to determine approximately how much money each figure may bring in.

#07-287

- a. 2.25 Mill Replacement –

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF REPLACING A TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF THE COSTS INCURRED BY THE PLAIN TOWNSHIP POLICE DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, AS A RESULT OF CONTRACTS MADE WITH OTHER POLITICAL SUBDIVISIONS IN ORDER TO OBTAIN POLICE PROTECTION FOR THE PLAIN TOWNSHIP POLICE DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO.

Motion by Mrs. Bossart

WHEREAS, upon due investigation and consideration, the Board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Police District, Plain Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Police District for the purpose of the payment of the costs incurred by the Plain Township Police District, as a result on contracts made with other political subdivisions in order to obtain police protection for the Plain Township Police District, Plain Township, Stark County, Ohio, and that the question of replacing such tax should be submitted to the electors in said Plain Township Police District; in accordance with Sections 5705.19 and 5705.192 of the Revised Code; and

ADMINISTRATOR CONTINUED:

WHEREAS, pursuant to Sections 5705.191 and 5705.192 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held on November 6, 2007, the question of replacing a tax of two and one-quarter (2.25) mills outside the ten (10) mill limitation, which amounts to twenty-two and one half cents (22.5¢) for each one hundred dollars (100) of valuation, for a period of five (5) years, tax years 2007, 2008, 2009, 2010 and 2011 for the purpose of the payment of the costs incurred by the Plain Township Police District, as a result of contracts made with other political subdivisions in order to obtain police protection for the Plain Township Police District, Plain Township, Stark County, Ohio. NOW, THEREFORE BE IT RESOLVED, by the Plain Township Board of Trustees that a copy of this Resolution shall be immediately certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify (a) the total current tax valuation of the Police District and (b) the dollar amount of revenue that would be generated by the rate of 2.25 mills for each \$1.00 of tax valuation.

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 all legal requirements, including Section 121.22 of the Ohio Revised Code.

This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mr. Giavasis

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

#07-288

b. 2.5 Mill Renewal and Addition -

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF A RENEWAL AND ADDITIONAL TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF THE COSTS INCURRED BY THE PLAIN TOWNSHIP POLICE DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, AS A RESULT OF CONTRACTS MADE WITH OTHER POLITICAL SUBDIVISIONS IN ORDER TO OBTAIN POLICE PROTECTION FOR THE PLAIN TOWNSHIP POLICE DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO.

Motion by Mrs. Bossart

WHEREAS, upon due investigation and consideration, the Board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Police District, Plain Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Police District for the purpose of the payment of the costs incurred by the Plain Township Police District, as a result on contracts made with other political subdivisions in order to obtain police protection for the Plain Township Police District, Plain Township, Stark County, Ohio, and that the question of replacing such tax should be submitted to the electors in said Plain Township Police District; in accordance with Sections 5705.19 and 5705.192 of the Revised Code; and

ADMINISTRATOR CONTINUED:

WHEREAS, pursuant to Sections 5705.191 and 5705.192 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held on November 6, 2007, the question of renewing a tax of two and one-quarter (2.25) mills outside the ten (10) mill limitation, which amounts to twenty-two and one half cents (\$0.225) for each one hundred dollars (100) of valuation, and an additional one-quarter (.25) mill, which amounts to one-quarter cent (\$0.0025) for each one hundred dollars (100) of valuation for a period of five (5) years, tax years 2007, 2008, 2009, 2010 and 2011 for the purpose of the payment of the costs incurred by the Plain Township Police District, as a result of contracts made with other political subdivisions in order to obtain police protection for the Plain Township Police District, Plain Township, Stark County, Ohio. NOW, THEREFORE BE IT RESOLVED, by the Plain Township Board of Trustees that a copy of this Resolution shall be immediately certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify (a) the total current tax valuation of the Police District and (b) the dollar amount of revenue that would be generated by the rate of 2.5 mills for each \$1.00 of tax valuation.

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 all legal requirements, including Section 121.22 of the Ohio Revised Code. This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mr. Giavasis

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

#07-289

c. 3.0 Mill Renewal and Addition -

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF A RENEWAL AND ADDITIONAL TAX LEVY FOR THE PURPOSE OF THE PAYMENT OF THE COSTS INCURRED BY THE PLAIN TOWNSHIP POLICE DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, AS A RESULT OF CONTRACTS MADE WITH OTHER POLITICAL SUBDIVISIONS IN ORDER TO OBTAIN POLICE PROTECTION FOR THE PLAIN TOWNSHIP POLICE DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO.

Motion by Mr. Giavasis

WHEREAS, upon due investigation and consideration, the Board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Police District, Plain Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Police District for the purpose of the payment of the costs incurred by the Plain Township Police District, as a result on contracts made with other political subdivisions in order to obtain police protection for the Plain Township Police District, Plain Township, Stark County, Ohio, and that the question of replacing such tax should be submitted to the electors in said Plain Township Police District; in accordance with Sections 5705.19 and 5705.192 of the Revised Code; and

ADMINISTRATOR CONTINUED:

WHEREAS, pursuant to Sections 5705.191 and 5705.192 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held on November 6, 2007, the question of renewing a tax of two and one-quarter (2.25) mills outside the ten (10) mill limitation, which amounts to twenty-two and one half cents (\$0.225) for each one hundred dollars (100) of valuation, and an additional three-quarters (.75) mill, which amounts to three quarters cent (\$0.0075) for each one hundred dollars (100) of valuation for a period of five (5) years, tax years 2007, 2008, 2009, 2010 and 2011 for the purpose of the payment of the costs incurred by the Plain Township Police District, as a result of contracts made with other political subdivisions in order to obtain police protection for the Plain Township Police District, Plain Township, Stark County, Ohio. NOW, THEREFORE BE IT RESOLVED, by the Plain Township Board of Trustees that a copy of this Resolution shall be immediately certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify (a) the total current tax valuation of the Police District and (b) the dollar amount of revenue that would be generated by the rate of 3.0 mills for each \$1.00 of tax valuation.

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 all legal requirements, including Section 121.22 of the Ohio Revised Code. This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mrs. Bossart

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

#07-290 7. Safety City Program T-Shirts

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of t-shirts for the Safety City Program from ASAP in the amount of \$807.60, to be paid from fund #1000-4110-599-0000.

Seconded by Mrs. Bossart

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

FIRE DEPARTMENT:

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

#07-291 2. 2405 40th Street NE -

Motion by Mr. Giavasis

WHEREAS, ORC 505.86 authorizes the Board of Trustees to provide for the removal, repair, or securance of buildings or other structures that have been declared insecure, unsafe, or structurally defective or unfit for human habitation;

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

1. The conditions inside the structure at 2405 40th St. NE, Parcel #52-03069, constitute an unsafe and hazardous condition pursuant to ORC 505.86.
2. The conditions are such that they constitute an emergency.

FIRE DEPARTMENT CONTINUED:

- 3. The conditions shall be remedied by Plain Township pursuant to the procedures outlined in ORC 505.86.
- 4. The Township Clerk shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.
- 5. Notices of this decision will be provided to the property owners and any holders of liens of record thereon.

Seconded by Mrs. Bossart

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

ROAD DEPARTMENT:

- 1. The Monthly Report was given; there were no questions.
- 2. Mr. Iacino has stated that with the rental of \$3,000 equipment, the Road Department has generated 31,000 tons of topsoil (twice as much as previously anticipated) which will save the Township approximately \$40,000 in the long-run.
- 3. The tar-paving project will be started on June 13, 2007.

#07-292

- 4. Repair to Truck #8

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Superior Spring to replace the front brakes for Truck #8 in the amount of \$1,200.00 from Fund # 2021-4330-323-0000.

Seconded by Mr. Leno

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

#07-293

- 5. Purchase of Bricks and Other Materials

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of materials from Mathie Supply in the amount of \$3,000.00 from Fund # 2141-4330-420-0000.

Seconded by Mrs. Bossart

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

ZONING DEPARTMENT:

- 1. The Monthly Report was given; there were no questions.
- 2. Payment & Certification of Nuisance Abatements

#07-294

- a. 2663 Cathy

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2336 Cathy Drive NE (Parcel number #52-07612) to abate the nuisance on this property (Resolution #07-260) on May 22, 2007; and

ZONING DEPARTMENT CONTINUED:

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$349.24; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$189.50;

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 \$538.74 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-295 b. 2617 Eaton

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2617 Eaton Drive NW (Parcel number #52-004507) to abate the nuisance on this property (Resolution #07-225) on May 9, 2007; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$173.78; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$194.75;

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 \$368.53 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-296 c. 2748 Englewood

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2748 Englewood Drive NE (Parcel number #52-02537) to abate the nuisance on this property (Resolution #07-226) on May 9, 2007; and

ZONING DEPARTMENT CONTINUED:

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$521.44; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$199.25;

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 \$720.69 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-297 d. 6011 Firestone

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 6011 Firestone Road NE (Parcel number #52-07787) to abate the nuisance on this property (Resolution #07-227) on May 9, 2007; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$562.94; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$215.00;

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 \$777.94 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-298 e. 919 Milford

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 919 Milford Street NE (Parcel number #52-15936) to abate the nuisance on this property (Resolution #07-228) on May 9, 2007; and

ZONING DEPARTMENT CONTINUED:

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$183.44; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$189.50;
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 \$372.94 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-299 f. 1123 Milford

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 1123 Milford Street NE (Parcel number #52-07302) to abate the nuisance on this property (Resolution #07-261) on May 22, 2007; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$153.25; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$189.50;

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 \$342.75 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-300 g. 1650 Spangler

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 1650 Spangler Street NE (Parcel number #52-00452) to abate the nuisance on this property (Resolution #07-229) on May 9, 2007; and

ZONING DEPARTMENT CONTINUED:

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$128.19; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$117.50;

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 \$245.69 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-301 h. 6810-6812 Sun Valley

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 6810-6812 Sun Valley Avenue NE (Parcel number #52-13334) to abate the nuisance on this property (Resolution #07-262) on May 22, 2007; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$260.12; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$194.00;

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 \$454.12 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-302 i. 2903 33rd

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2903 33rd Street NE (Parcel number #52-05891) to abate the nuisance on this property (Resolution #07-263) on May 22, 2007; and

ZONING DEPARTMENT CONTINUED:

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$118.71; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$189.50;

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 \$308.21 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-303 j. 3107 33rd (Car)

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3107 33rd Street NE (Parcel number #52-06963) to abate the nuisance on this property (Resolution #07-196) on April 24, 2007; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$35.50;

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 \$35.50 to be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis

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

#07-304 k. 3107 33rd (High Grass)

Motion by Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3107 33rd Street NE (Parcel number #52-06963) to abate the nuisance on this property (Resolution #07-195) on April 24, 2007; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$189.50;

ZONING DEPARTMENT CONTINUED:

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 \$189.50 to be placed on the property owner's tax duplicate.

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

#07-305

1. 2419 48th

Motion by Mrs. Bossart
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3107 33rd Street NE (Parcel number #52-06963) to abate the nuisance on this property (Resolution #07-195) on April 24, 2007; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$189.50;
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 \$189.50 to be placed on the property owner's tax duplicate.

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

#07-326

3. Nuisance Abatements

Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the attached Nuisance Abatement Resolutions.

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

#07-327

4. Refund of Zoning Commission Application

Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a refund in the amount of \$388.57 for a Zoning Commission Application that was withdrawn before any type of notification went out or any meetings were held. Refund payment to McKinley Development, 821 South Main Street, North Canton, Ohio 44720.

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

ZONING DEPARTMENT CONTINUED:

- 5. Delinquent Nuisance Properties -
Mr. Peroz discussed with the Board a question that Mrs. Bossart had mentioned at a previous meeting regarding how the Township is getting the income from the abatements. There appears to be a problem with collecting the income in a timely manner, which could cause problems as we are spending the funds. A sheet prepared by Ms. Reikowski was presented, displaying that only \$19,502 was collected out of \$36,920 in 2006. In 2007, only \$3,448 has been collected out of \$30,455.

Mr. Giavasis pointed out that a portion of the money will always be a year late due to the fact that Real Estate taxes are paid late. There was detailed discussion regarding the continuation of these abatements and a plan of action should the Township not receive the money in a timely manner. The Township has agreed to pay close attention to this matter.

- 6. The Orvitz residence of 6211 Firestone was contacted by Mr. Giavasis about their skateboard park and its zoning violations. The owner is in the process of dismantling the violation, and it will no longer be in existence.

PARKS & RECREATION:

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

#07-328

- 2. Soccer Camp Fees

Motion by Mr. Leno

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to establish the following regulations for Soccer Camps held by Soccer Clubs:

- A cost of \$50.00 per day for each field, along with an additional 10% of the participants' fees will apply.
- Dates, times and field requests must be submitted to the Parks Director three weeks in advance.
- Specific fields will be assigned and monitored by the Parks Department.
- Clubs will be responsible to pay for additional fields if the Parks Director deems necessary, based upon high attendance, field conditions, and/or age of participants.

Seconded by Mr. Giavasis

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

#07-329

- 3. Non-Resident Fees

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to establish the following policy regarding the use of the Alpine Park shelters and the Diamond Community Room, effective immediately for all new reservations.

The following fees will apply to individuals, businesses, and groups not located in Plain Township:

- Diamond Community Room - \$50.00 per day
- Alpine Park Shelters - \$25.00 per day

PARKS & RECREATION CONTINUED:

Qualifications regarding residency of a group, business, or individual to be determined by the Parks Director.

Seconded by Mrs. Bossart

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

#07-330 4. Preschool Program Refund

Motion by Mrs. Bossart

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the refund of \$40 to Jean Ruffin, P.O. Box 11, Middlebranch, Ohio 44652 (Receipt # - 3696) for Pre-school Program fees.

Seconded by Mr. Giavasis

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

5. A citizen residing on Alpine Street has requested that 'No Parking' signs be put up to protect the grass that he cares for. Although Mr. Leno currently sees no reason to put up the signs, the Board will make a decision on this in the future.

LAW DIRECTOR:

#07-331 1. Best Bid Practices

Motion by Mr. Giavasis

WHEREAS, the Plain Township Board of Trustees is required by R.C. 307.90 to award certain contracts to the lowest and best bidders; and WHEREAS, the Plain Township Board of Trustees, based upon its experience and its consideration of other objective evidence, has determined that quality of workmanship, efficient operation, safety and timely completion of projects that are not necessarily insured by awarding a construction project to the lowest bidder; and

WHEREAS, R.C. 307.90 does not define "best"; and

WHEREAS, the law allows the Plain Township Board of Trustees broad discretion in determining who the best bidder is; and

WHEREAS, the Plain Township Board of Trustees, based upon its experience and its consideration of other objective evidence, has determined that the lowest and best bidder on a construction project can be identified only through the consideration of several factors in addition to the dollar amount of the bid;

NOW THEREFORE BE IT RESOLVED that this Board of Plain Township Trustees:

1. Hereby determines that the following factors are significant in determining whether a bid is the lowest and best bid and may be considered and applied by the Plain Township Board of Trustees, in its discretion, to any contractor submitting a bid when awarding all competitively bid construction contracts:
 - a. Whether the Bidder's operations are located in Plain Township and/or Stark County, Ohio,
 - b. Bidder's familiarity with the project,
 - c. Adequacy of equipment for the project,
 - d. Bidder's record on similar construction projects,
 - e. Bidder's construction experience in the preceding twelve (12) months, including the original contract price for each job undertaken, the cost of any change order or overrun on each job, and the reasons for the change order and overruns,

LAW DIRECTOR CONTINUED:

- f. Bidder's compliance with completion deadlines,
- g. Bidder's prior performance on any project for Plain Township,
- h. Bidder's financial solvency,
- i. Whether bidder has ever been sued or been sued by a public entity over a public project,
- j. Bidder's bonding record,
- k. Bidder's compliance record with unemployment and workers' compensation laws,
- l. Bidder's compliance record with federal and state wage laws,
- m. Bidder's compliance record with the Fair Labor Standards Act (FLSA),
- n. Bidder's compliance record with Occupational Safety and Health Administration (OSHA) regulations and bidder's establishment and maintenance of OSHA training programs (10 hours and 30 hours) for construction and supervisory employees,
- o. Bidders establishment and maintenance of a substance abuse and alcohol testing program that provides for periodic and random testing for its supervisory and construction employees,
- p. Bidder's participation in, and financial contribution and support for, a bona fide apprenticeship and training program that is certified by the United States Department of Labor and approved by an appropriate state apprenticeship agency,
- q. The experience of the Bidder's work force regarding the project at issue,
- r. The number of years the Bidder has been in the construction, renovation, maintenance and repair business,
- s. The continuity of the Bidder's workforce,
- t. Any other factor deemed relevant by the Board of Trustees.

2. The Plain Township Board of Trustees hereby determine all bid invitations and specifications for construction, repair and renovation work for Plain Township shall advise prospective bidders of all of the factors that may be taken into consideration by the Plain Township Board of Trustees in determining whether a bid is not only the lowest, but also the best bid. Bid specifications shall contain provisions conforming to Sections 1 and 3 of this Resolution, including a form or forms to enable a bidder to provide evidence to the Board of Trustees for the bidder's compliance with, adherence to, or satisfaction of, the various factors that may be considered by the Board in determining the lowest and best bid.

Seconded By Mrs. Bossart

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

CENTRAL MAINTENANCE:

- 1. The Monthly Report was presented.
- 2. The Stormwater Report was presented.

CENTRAL MAINTENANCE CONTINUED:

- #07-332 3. Purchase/Installation of Safety & Emergency Equipment for Fire Vehicles

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and installation of emergency lights, siren, console and the related equipment from Parr Public Safety Equipment for (2) two 2007 Chevrolet Trailblazers and (1) one Ford Expedition in the amount of \$14,000.00 to be taken from Account #2111-4760-740-0000.

Seconded by Mrs. Bossart

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

- #07-333 4. Purchase of Mower

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase through the state bid purchase program of a 48" 17 HP walk-behind Gravely mower from Denny's Mower for the amount of \$3,816.75, to be paid from Fund #1000-4120-740-0000.

Seconded by Mrs. Bossart

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

5. It has been requested that we dispose of two Astro vans and an old International ambulance. Mr. Kegley suggested that we do this by sealed bids or possibly sell them on E-bay. Mr. Giavasis wanted to be assured that there wasn't another use for these vehicles. Mr. Kegley and Chief Sabo plan to research these possibilities.

COMMUNICATIONS:

1. United Way – regarding the Day of Caring.
2. Stark Parks Golf Outing – to be held September 14, 2007.
3. Steering Committee for the "City of Plain" – regarding name of proposed city.
4. Stark County Engineer (Sidewalks) – responding to a request.
5. Plain Township Rotary Club has announced that dedication of the Peace Fountain will be held on June 27, 2007 at the Plain Community Branch of the Stark County District Library, which is located at the new high school.

CONCERNS OF CITIZENS:

1. Barry Devo of 3687 Gotham Drive addressed a complaint about the noise levels from ESSROC Cement Company. Mr. Leno commented that he had lived in the area for a while and had never heard any severe nuisances. Mrs. Bossart pointed out that the Board has never heard a complaint. Due to the fact that Plain Township does not have a noise ordinance, Mr. Williams suggested that Mr. Devo contact a private attorney for this nuisance case.

CONCERNS OF CITIZENS CONTINUED:

- 2. Bob Schnabel, of 2660 46th Street NE, resides on Central Allied Lake, and mentioned the concern of speed boats causing a wake in the water. These wakes cause his own boat to thump against his dock. Mr. Schnabel requested permission to display 'No Wake' signs on the lake. Upon further discussion, the Trustees stated that the Township does not have jurisdiction over the lake; this issue should be presented to the Ohio Department of Natural Resources. The Board stated that it was not in a position to give Mr. Schnabel advice on this matter.

APPROVAL OF MINUTES:

#07-334 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 special meeting held May 15, 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 special meeting held May 15, 2007 as presented.
 Seconded by Mr. Giavasis
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-335 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 May 22, 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 May 22, 2007 as presented.
 Seconded by Mr. Giavasis
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#07-336 Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 9:05 p.m. from this regular meeting of June 6, 2007 as authorized under Ohio Revised Code 121.22 (G) for the purpose of the consideration of:
 Appointment of a public employee or official; employment of a public employee or official; dismissal of a public employee or official; discipline of a public employee or official; promotion or demotion 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.

#07-337 Motion by Mrs. Bossart to return to regular session at 11:20 p.m.
 Seconded by Mr. Leno
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#07-338 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Joe Snyder of \$10.00 per hour for additional work performed for the Parks Department, in addition to his standard weekly wage.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-339 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to promote Dale Hinderer from Operator II to Operator I at a new pay rate of \$19.76 per hour effective June 10, 2007 per the Utility Workers Union of America, AFL-CIO, 561 Contract.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-340 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to amend Resolution #07-242, passed May 9, 2007, to read as follows:
BE IT HEREBY RESOLVED that the Plain Township Board of Trustees, Stark County, Ohio, shall hire Jamie Bowser as the Plain Township Administrative Secretary at an hourly rate of \$9.75 plus full benefits for a probationary period of 90 days starting May 31, 2007. After successful completion of this probationary period and of a drug screening, the hourly rate for this position will be adjusted to \$10.25 plus full benefits.
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the attached revised job description for the position of Administrative Secretary.
Seconded by Mr. Leno
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes

ADJOURNMENT:

#07-341 Motion by Mr. Giavasis
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 11:22 p.m.
Seconded by Mr. Leno
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer