

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

AGENDA: The following items were added to the agenda:
Concerns of Trustees # 1 – SCOG Report and SCATS Update

UNFINISHED BUSINESS:

- 1. Budget

#07-506

Motion by Mr. Giavasis
WHEREAS, the Plain Township Board of Trustees have held a public hearing on August 28, 2007 for the 2008 Plain Township Alternative Tax Budget; and
WHEREAS, the Plain Township Board of Trustees continued the hearing on the 2008 Plain Township Alternative Tax Budget until the next meeting;
NOW, THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the 2008 Alternative Tax Budget for Plain Township as presented and to authorize the Plain Township Clerk to submit two copies of this budget to the Stark County Auditor on or before September 15, 2007.
Seconded by Mrs. Bossart
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

2. Dodge Intrepid – Mr. Kegley reported that the Dodge Intrepid has been cleaned **up and turned over to the Sheriff’s Department for use by** our detective. Mr. Giavasis explained to those present that since this vehicle, previously used by the Plain Township Administrator, was not being used, it was turned over to the detective so that a new vehicle would not need to be purchased.

3. Picket Street – Mr. Iacino reported that the Stark County Engineer is no longer interested in involvement with this project due to the fact that the Hydraulics Engineer feels the pipe is too big for the department to handle. Mr. Giavasis questioned the Stark County **Engineer’s change in mind. Mr. Iacino is not sure** why they have changed their minds, and will obtain more information and report to the Board of Trustees.

FISCAL OFFICER’S REPORT:

- 1. Pending Warrants –

#07-507

Motion by Mr. Leno
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 \$200,817.52 as attached hereto and made a part of these minutes.
Seconded by Mr. Giavasis
Vote: Mr. Leno, yes; Mrs. Bossart, yes Mr. Giavasis, yes.

FISCAL OFFICER’S REPORT: (continued)

2. a) Regular Payroll –

#07-508

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

b) Volunteer Payroll

#07-509

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 3rd 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 –

#07-510

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>
9/04/07	11504	\$9,554.02
9/11/07	11505	\$12,932.98

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.

5. Release Fire Escrow Proceeds

#07-511

Motion by Mrs. Bossart
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 January 18, 2007 at 131 55th
Street NW in the amount of \$24,000.00 payable to Allen Keith
Construction Company on account for Kimberly J. Cavnah as
authorized by Thomas M. McCallin, Captain, Bureau of Life Safety and
Records.
Seconded by Mr. Giavasis
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

6. Transfer of Funds

#07-512

1000-4910-910-0000 – Operating Transfers-Out	1000-4120-740-0000 – Machinery & Equipment	\$ 2,000.00
1000-4910-910-0000 – Operating Transfers-Out	1000-4390-316-0000 – Engineering Consultants	1,000.00
1000-4910-910-0000 – Operating Transfers-Out	1000-4110-315-0000 – Election Expenses	2,560.06
1000-4910-910-0000 – Operating Transfers-Out	1000-4110-312-0000 – Auditing Services	1,550.00
1000-4910-910-0000 – Operating Transfers-Out	1000-4420-370-0000 – General Health District	2,532.00
2031-4330-599-0000 – Other Exp Transfers-Out	2031-4330-314-0000 – Property Tax Collection Fees	1,500.00
2281-4230-740-0000 – Tools & Equipment	2281-4230-215-0000 – Employer Police & Fire	4,000.00

FISCAL OFFICER’S REPORT CONTINUED:

2901-4610-420-3080 – Supplies - Janitorial/Maintenace	2901-4610-599-0000 – Other Exp.	3,000.00
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Seconded by Mrs. Bossart

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

7. Termination of Employee

#07-513

Motion by Mrs. Bossart

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to ratify the termination of the employment of Laura Bordner as authorized by the Plain Township Fiscal Officer, effective August 28, 2007.

Discussion: Mr. Giavasis asked Mr. Shriver if he had any comments regarding the termination of Laura Bordner. Mr. Shriver did not. Mrs. Bossart asked if there would be any help for Mrs. Reikowski in the office. Mr. Shriver stated that he had already spoken with Mrs. Reikowski about this issue, and they will be meeting with Mrs. Campbell to discuss a solution.

Seconded by Mr. Leno

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

FIRE DEPARTMENT:

1. Stark State Fire Science Coordinator – Introduced by Chief Sabo were Mr. Fred Bertram, Stark State College Department Sheriff, and Mr. Jeff Magee, Fire Coordinator. They were present in regards to accepting a fire engine from the Plain Township Fire Department. The engine is of no use to the Township, and Stark State will use the equipment to better train their students. Mr. Bertram and Mr. Magee were very grateful for this donation, and invited anyone who may be interested to provide twenty-four hours notice to come view the training and take part in some of the activities.

ROAD DEPARTMENT:

1. The Monthly Report was given; Mr. Iacino pointed out that Central-**Allied’s curb program is running behind, and the Road Department** is waiting on their services to complete the projects.

2. Purchase of Fuel

#07-514

Motion by Mr. Leno

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of gasoline, oil, and diesel fuel at a cost not to exceed \$15,000.00 from Fund 2021-4330-420-3070.

Seconded by Mrs. Bossart

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

ROAD DEPARTMENT CONTINUED:

3. Purchase of Curb Markers

#07-515 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of curb markers & materials from das Manufacturing Inc. in the amount of \$2,681.70 from Fund # 2031-4330-420-4020.
Seconded by Mr. Leno
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

4. Emergency Pipe Repair - Mohler

#07-516 Motion by Mr. Giavasis
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Bitzel Excavating to do **an emergency repair on a 48” culvert storm sewer at Mohler Avenue, east of Peachmont Avenue**; authorize payment in the amount of \$10,944.00 from Fund #2021-4330-360-0000.
Seconded by Mr. Leno
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

5. Purchase of Pipe

#07-517 Motion by Mr. Leno
BE IT HEREBY RESOLVED, by the Plain Township Board of **Trustees, Stark County, Ohio, to authorize the purchase of 48”** culvert pipe from Marlboro Supply in the amount of \$8,190.00 and authorize payment from Fund #2021-4330-420-0000.
Seconded by Mrs. Bossart
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ZONING DEPARTMENT:

1. The Monthly Report was given; it was noted that there were only three permits issued.

2. Nuisance Abatements

a. Vacant Lot # 64 and 65 – Dorothy Avenue NE

#07-518 Motion by Mrs. Bossart
WHEREAS, a public hearing was held on September 11, 2007 by the Board of Trustees regarding the property conditions at Vacant Lot #64 & #65 on Dorothy Avenue NE, Stark County, Ohio (Parcel # 52-17219) and
WHEREAS, Dan Shundry, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees has provided the owner(s) of the property with notice and opportunity to be heard on this matter;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

ZONING DEPARTMENT: (continued)

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

Seconded by Mr. Giavasis

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

b. 2748 Englewood Drive NE

#07-519

Motion by Mrs. Bossart

WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and

WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 2748 Englewood Drive NE, Stark County, Ohio (Parcel # 52-02537) and

WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent August 29, 2007 and returned "Unable to Forward"; and

WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;

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

1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
3. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Mr. Giavasis

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

c. Vacant Lot # 241 – Harmon Street NE

#07-520

Motion by Mrs. Bossart

WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and

WHEREAS, a complaint was filed and processed regarding a nuisance property condition at Vacant Lot #241 on Harmon Street NE, Stark County, Ohio (Parcel # 52-02834) and

WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent August 29, 2007 and returned "Unable to Forward"; and

WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;

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

1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and

ZONING DEPARTMENT: (continued)

- 2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
- 3. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Mr. Giavasis

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

d. 7917 Market Avenue N

#07-521

Motion by Mrs. Bossart

WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and

WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 7917 Market Avenue N, Stark County, Ohio (Parcel # 52-11853) and

WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent August 29, 2007 and returned "Unable to Forward"; and

WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;

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

- 1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
- 2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
- 3. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Mr. Giavasis

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

e. Vacant Lot # 7 – Middlebranch Avenue NE

#07-522

Motion by Mrs. Bossart

WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and

WHEREAS, a complaint was filed and processed regarding a nuisance property condition at Vacant Lot #7 on Middlebranch Avenue NE, Stark County, Ohio (Parcel # 52-15463) and

WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent August 30, 2007 and returned "Unable to Forward"; and

WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;

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

ZONING DEPARTMENT CONTINUED:

1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87, and
3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
4. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Mr. Giavasis

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

f. 3300 Middlebranch Avenue NE

#07-523

Motion by Mrs. Bossart

WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and

WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 3300 Middlebranch Avenue NE, Stark County, Ohio (Parcel # 52-07896) and

WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent August 30, 2007 and returned "Unable to Forward"; and

WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;

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

1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87, and
3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
4. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Mr. Giavasis

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

g. 919 Milford Street NE

#07-524

Motion by Mrs. Bossart

WHEREAS, a public hearing was held on September 11, 2007 by the Board of Trustees regarding the property conditions at 919 Milford Street NE, Stark County, Ohio (Parcel # 52-15936) and

WHEREAS, Donald & Johanne Wagner, have failed to demonstrate satisfactory progress in correcting the violations at the above property; and

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

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

ZONING DEPARTMENT CONTINUED:

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

Seconded by Mr. Giavasis

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

h. 2020 26th Street NE

#07-525

Motion by Mrs. Bossart

WHEREAS, a public hearing was held on September 11, 2007 by the Board of Trustees regarding the property conditions at 2020 26th Street NE, Stark County, Ohio (Parcel # 52-07630) and WHEREAS, Rhoda Mayberry, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and WHEREAS, the Plain Township Board of Trustees has provided the owner(s) of the property with notice and opportunity to be heard on this matter;

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

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

Seconded by Mr. Giavasis

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

i. 2701 26th Street NE

#07-526

Motion by Mrs. Bossart

WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and

WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 2701 26th Street NE, Stark County, Ohio (Parcel # 52-04114) and

WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent August 29, 2007 and returned "Unable to Forward"; and WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;

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

1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
3. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Mr. Giavasis

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

ZONING DEPARTMENT CONTINUED:

3. OPC Workshop

#07-527

Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of \$85.00 per person to the **OPC Cleveland's 19th** Annual Planning and Zoning Workshop for attendance by any Zoning Department Staff, Law Director, members of the Board of Trustees, members of the Plain Township Board of Zoning Appeals, and members of the Plain Township Zoning Commission on Friday, November 9, 2007, at the LaCentre Conference & Banquet Facility in Westlake in an amount not to exceed \$2,000.00.
Seconded by Mr. Giavasis
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

PARKS & RECREATION:

1. The Monthly Report was given; there were no questions.
2. Storm Water Report – Plain Township will be organizing an Alpine Community Park Creek Cleanup, to clean up the Nimishillen Creek that runs through Alpine Community Park. The event will take place on September 27, 2007. In the event of unsuitable weather, the event will take place on October 4, 2007. This program will have participation from all Township Departments. An information booth will be available to inform the community about the work that the Township will be doing, as well as what residents can do to help with the Storm Water Program.
3. Mosquito Treatment – treatment for mosquitoes was completed.

CENTRAL MAINTENANCE:

1. The Monthly Report was given; there were no questions.
2. a) Purchase of Tractor

#07-528

Motion by Mrs. Bossart
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a 2007 Massey Ferguson Model #MF-**5465 utility tractor and a 22'** Alamo Extreme roadside mower at the state purchasing price of \$81,089.01 from Southeastern Equipment and to authorize the payment from Fund #2021-4330-740-0000. This price includes the trade-in of a 1980 Massey Ferguson roadside mower valued at \$6,000.00.
Seconded by Mr. Giavasis
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

b) Purchase of Swivel Head Mower

#07-529

Motion by Mr. Giavasis
BE IT HEREBY RESOLVED, by the Plain Township Board of **Trustees, Stark County, Ohio, to authorize the purchase of a 48"** Alamo Swivel Head Flail Mower from Southeastern Equipment at the state purchase price of \$4,022.22 from fund # 2021-4330-740-0000.
Seconded by Mrs. Bossart
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

CENTRAL MAINTENANCE: (continued)

3. Purchase of Trailer

#07-530 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of a trailer from Navarre Trailer Sales for the amount of \$6,313.00, to be paid from Fund #1000-4120-740-0000.
Seconded by Mr. Leno
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

NEW BUSINESS

1. Travel Policy

#07-531 Motion by Mr. Giavasis
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the attached Travel Policy.
Seconded by Mrs. Bossart
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADMINISTRATOR:

1. 30th Street Storm Sewer Project – Mrs. Campbell shared a notice for a Pre-Bid Meeting to be held on September 26, 2007 at 9:00 a.m.
2. Plain Local Schools – A notification from Plain Local Schools requesting that Plain Township allow the staff and students of Middlebranch Elementary school to use the Diamond Community Sports Complex in the event of an emergency evacuation of the school. The Board approved this, as they have done in the past.
3. Plain Township Family Fun and Rotary Pancake Day – This event will be held on September 15, 2007 at the middle school on 44th Street and it was noted that Mr. Alexander would be taking part in the program again this year.

4. Drug-Free Workplace Program

#07-532 Motion by Mr. Giavasis
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize Max Burkins & Associates to provide a Drug-Free Workplace Program, to include the following:

- ◆ Two hours of employee orientation for everyone
- ◆ Four hours of supervisory education for anyone in a supervisory position

Annual refreshers of two hours for all employees and an additional two hours for supervisors. BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Max Burkins & Associates at the rate of \$110.00 per hour.
Seconded by Mr. Leno
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADMINISTRATOR: (continued)

5. Brookhaven Storm Sewer Project

#07-533

Motion by Mr. Leno

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize ME Companies to provide additional engineering services for the Brookhaven Storm Sewer Project bid package in the amount of \$3,150.00, to be paid from Fund #1000-4390-316-0000.

Seconded by Mrs. Bossart

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

CONCERNS OF CITIZENS:

1. Heather Taylor of 4516 41st Street NE was present with Stephanie Petros of 2544 41st **Street NE to share their concern about the “No Parking” signs that were placed on their street. They pointed out that they were the only two residents out of six on the street that were not contacted about this issue, most likely due to a neighborhood dispute. The Board of Trustees will look further into this situation with the help of Chief Sabo to find any safety concerns that might lead to the removal of the signs. Ms. Taylor and Ms. Petros also told the Board about instances in which a neighbor has placed animal feces in their mailboxes. This neighborly dispute has come to the point where Ms. Taylor has been receiving help from the Stark County Prosecutor to mediate the situation. The Board will cooperate with these residents and look into the “No Parking” signs issue.**

CONCERNS OF TRUSTEES:

1. SCOG Report and SCATS Update – Mrs. Bossart discussed a SCOG meeting that she attended. SCOG has developed a resolution concerning the emergency 911 number in Stark County. A recommendation from the firm in Minnesota, Geocom, and funding was also discussed. Mrs. Bossart pointed out that they had a \$400,000.00 carryover and that they should be using this money. This process should be completed by February 1, 2008. Mrs. Bossart also discussed the SCATS meeting she had attended. SCATS has put together a congestive management report that will help attain grants for various programs.

APPROVAL OF MINUTES:

#07-534

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 August 28, 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 August 28, 2007 as presented.

Seconded by Mr. Giavasis

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

EXECUTIVE SESSION:

#07-535 Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at p.m. from this regular meeting of , 2007 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
 1. (a) appointment of a public employee or official
 (b) employment of a public employee or official
 (c) dismissal of a public employee or official
 (d) discipline of a public employee or official
 (f) compensation of a public employee or official
 3. a conference with the law director or other retained counsel concerning pending or imminent court action
 Seconded by Mrs. Bossart
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-536 Motion by Mr. Giavasis to return to regular session at 9:53 p.m.
 Seconded by Mrs. Bossart
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#07-537 Motion by Mr. Giavasis
 WHEREAS, Jack Metzger, Building Grounds and Maintenance Foreman, successfully completed a probationary period of 90 days as of September 2, 2007;
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjust Jack **Metzger's hourly pay rate to \$17.50**, effective September 2, 2007.
 Seconded by Mr. Leno
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-538 Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to **temporarily pay Clarence Burns Mechanic's** wages of \$21.08 from September 3, 2007 through October 1, 2007.
 Seconded by Mr. Leno
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#07-539 Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:55 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