

WORK SESSION**ATTENDANCE:**

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Lisa Sabina-Campbell, Joe Iacino, Steve Peroz, Chief Sabo, Donald Snyder, 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.

President Giavasis convened the work session at 5:30 p.m. Mr. Matt Sutter from Harris-Day Architects was present. Chief Sabo informed the Board that residents might have certain questions regarding the new Fire Station. For instance, residents may wonder why the Fire Station will be moved when there is already a Station .5 miles away. Chief Sabo explained that this is .8 miles from the Township Line and the ISO standards that must be followed predict that the new Station **would be in line with the Township's population growth.**

Mr. Sutter reviewed the schedule of events to take place when the Station will be built: The Fire Department will first need to advertise for contract bids. This would put the contractors in the bidding process towards the middle or end of May. The architects will then have one week to review the plans, so that construction may begin towards the end of June or beginning of July. Mr. Sutter predicts that this project will take approximately eight months. He also indicated that the Township would need to advertise for an architectural firm. Mr. Sutter passed out a chart showing that the Township should advertise for professional design services in late December and finish early in January. They will then review the proposals for design services, which will take approximately two weeks, and develop an approval of the design contract by February. Designs and construction drawings will be completed by the end of May. The pre-construction bidding phase would then begin, and the proposals would be reviewed and approved by July 2008. The approval of executed construction contracts should occur by July 3, 2008. Building construction should begin by July 7, 2008 and end towards the end of May 2009.

Chief Sabo went on to discuss with the Board what the Township will do with the existing Fire Station #4 on Easton Street. It was suggested that the building be used to house the Building Grounds and Maintenance Department, which is currently using the Road Department. Chief Sabo discussed possibilities for access to the new Station from Middlebranch Avenue from the back of the existing Township Hall. Mr. Giavasis offered to present the **property owner's** name to Chief Sabo so that he could discuss the plans with him. Mr. Giavasis added that he had spoken with the owner of the Oakwood Plaza, who saw no problem with the plans. However, Mr. Williams indicated that the Township would need to have a legal agreement in place before any actions can be made.

Chief Sabo informed the Board that this project would cost approximately \$500,000.00; however, the funds are presently available within the Fire Department Budget. The Board discussed the possibility of using a bond, similar to what was done with the Schneider Street Property. Mrs. Bossart pointed out that we may want to request a bond for more than half a million dollars. Mr. Shriver agreed, and stated that he will meet with the Financial Director, Mrs. Reikowski, and will contact Squires, Sanders and Dempsey, the legal

firm that handled the bond workings for the Township with the Diamond Community Center and the Schneider Street Property.

There were no further questions, and this concluded the Work Session.

#07-693

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:33 p.m. from this regular meeting of December 11, 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
(d) discipline of 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
4. 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.

#07-694

Motion by Mr. Giavasis to return to regular session at 6:59 p.m.

Seconded by Mrs. Bossart

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

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:00 p.m. by President Giavasis, who led the staff and audience in the pledge of allegiance.

ATTENDANCE:

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

Media present: Natalie Lariccia, the Repository; Betty O'Neill-Roderick, Akron Beacon Journal.

AGENDA: The following item was added to the agenda: Fire Department #4 - Authorize for Professional Design Services.

SHERIFF'S REPORT:

1. The Quarterly Report was delivered by Sergeant Shankle, who stated that the report is from the July – September period. All activity was up by 11 percent, due to activity by the individual deputies checking on suspicious vehicles and other things, not necessarily call-ins to the department. Incident reports were down by 9 percent and there were thirteen less burglaries for this period. Citations were up by 2.7 percent. Accidents were down by 2.8 percent. Alarm responses were down by 19 percent. Sergeant Shankle informed the Board that there are eight vehicles currently owned by the Township that have over 100,000 miles on them and that the vehicle maintenance cost is averaging 13 cents per mile.

Detective Hostetler has arrested the culprits of eight out of eight burglaries, and arrested the culprits of two out of two robberies. It was indicated that the Canine Unit is doing very well and has been used 21 times for searches and once for a bomb check.

SHERIFF'S REPORT CONTINUED:

- 2. Callouts for Snow Removal – Mr. Iacino requested that the **Sheriff's Department call him as soon as the snow starts to fall so** that he can get the Road Crew out as soon as possible. He reported that the Crew was caught behind because of the way that the first two snowfalls came this year.

UNFINISHED BUSINESS:

- 1. 30th Street Storm Sewer Improvement Project Change Order Form
- 2. Steiner Heights Storm Sewer – The Township will not receive any OPWC Grant money for this project.
- 3. Lindford Avenue Storm Sewer – The Township will not receive any OPWC Grant money for this project. Mrs. Campbell suggested that the Township be more creative with grant applications to ensure their success.
- 4. Ohio Division of Liquor Control – Mrs. Campbell had submitted a letter to Sheriff Swanson to go over the list of agencies within the Township that currently have liquor licenses. The Sheriff replied with a letter stating that the Department has no problems with any of the places that sell liquor in the Township.

NEW BUSINESS:

- 1. Wicker Creek – Mr. Ben Grisez was present from the Wicker Creek Allotment to request that the sidewalks be removed from his subdivision plans since there will be many walking paths. It was pointed out by Mr. Iacino that the Stark County Prosecutor has regulated that the sidewalk will become the responsibility of the Township. The Board agreed that this would be a great solution for everyone, and they will pass a resolution allowing Mr. Grisez to remove the sidewalk compliance issue within his subdivision so that he may proceed.
- 2. Pinnacle Press

#07-696

Motion by Mrs. Bossart
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the printing and distributing of Issue 3, Winter 2007 of the Plain Township Newsletter by Pinnacle Press at a cost not to exceed \$6,500.00 to be paid from Fund #1000-4110-344-0000.
 Seconded by Mr. Leno
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

- 3. Annual Discharge Fee

#07-697

Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Treasurer, State of Ohio for the Annual Discharge Fee for Storm Water in the amount of \$2,200.00, to be paid from Fund # 1000-4110-599-0000
 Seconded by Mrs. Bossart
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#07-698

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 \$77,937.82 as attached hereto and made a part of these
minutes.

Seconded by Mr. Leno

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

2. Payroll

a) Regular Payroll Mr. Leno

#07-699

Motion by
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 Mrs. Bossart

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

b) Volunteer Payroll

#07-700

Motion by Mr. Giavasis
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the payment of the volunteer payroll
for the 4th Quarter 2007 in an amount not to exceed \$30,000.00.

Seconded by Mr. Leno

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

3. Payment of Medical Claims –

#07-701

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>
12/04/07	12129	\$10,835.89
12/11/07	12145	\$7,818.31

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.

FISCAL OFFICER’S REPORT CONTINUED:

5. Lighting District Refunds

#07-702

Motion by Mr. Giavasis

WHEREAS, the Plain Township Board of Trustees created a lighting district for Lexington Farms Phase II on October 25, 2005 (Resolution #05-524);

AND WHEREAS, certifications to the Stark County Auditor for the tax year 2006 included parcels in Phase I;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize refunds to the following property owners in Phase I for payments of \$33.00 each for the tax year 2006 for a total of \$1,221.00 to be taken from Fund 2401-4310-351-0000:

- Parcel 52-18726 – Zhou Yanhua – 6864 Birchbark Ave NE
- Parcel 52-18727 – Joseph & Sarah Sciarretti – 6850 Birchbark Ave NE
- Parcel 52-18728 – Teri S. Kocher – 6838 Birchbark Ave NE
- Parcel 52-18729 – Todd & Tracy Livengood – 6824 Birchbark Ave NE
- Parcel 52-18730 – A Jae & John M Roysdon Jr – 1961 Longfellow St NE
- Parcel 52-18731 – Haneezain & Caren A Ismail – 1983 Longfellow St NE
- Parcel 52-18732 – Mark Shaffer & Monica Miklo – 1995 Longfellow St
- Parcel 52-18733 – Michael & Audra Boone – 6786 Canter Hill Cir NE
- Parcel 52-18734 – Neal & Bethany Goshorn – 6774 Canter Hill Cir NE
- Parcel 52-18735 – Jeffrey & Amy Scheatzle – 6762 Canter Hill Cir NE
- Parcel 52-18736 – Russell & Melissa Neff – 6750 Canter Hill Cir NE
- Parcel 52-18737 – Marshall & Robin Miles – 6746 Canter Hill Cir NE
- Parcel 52-18738 – Kevin & Michelle Boone – 6738 Canter Hill Cir NE
- Parcel 52-18739 – Vicki L Schulz – 6739 Canter Hill NE
- Parcel 52-18740 – Wagler Homes of Akron – Canter Hill Cir NE
- Parcel 52-1874 1 – Zhien & Pan Zhihong Lui – 6763 Canter Hill Cir NE
- Parcel 52-18742 – Pamela Gemberling – 6779 Canter Hill Cir NE
- Parcel 52-18743 – Brian & Nicole Milek – 6804 Birchbark Ave NE
- Parcel 52-18744 – Wagler Homes of Akron – Birchbark Ave NE
- Parcel 52-18745 – John C Whitlatch – 6776 Birchbark Ave NE
- Parcel 52-18746 – Michael & Nancy Kane II – 6762 Birchbark Ave NE
- Parcel 52-18747 – Lisa M Charlikowsky – 6748 Birchbark Ave NE
- Parcel 52-18748 – Jason C & Mary R Shilling – 6732 Birchbark Ave NE
- Parcel 52-18749 – Jeffry J & Christine R Petro – 6708 Birchbark Ave NE
- Parcel 52-18750 – Scott & Kathleen Zurakowski – 6703 Birchbark Ave
- Parcel 52-18751 – Wagler Homes of Akron – 6715 Birchbark Ave NE
- Parcel 52-18752 – Shawn M & Tricia M Katusin – 6723 Birchbark Ave
- Parcel 52-18753 – Brian & Jennifer Fitzsimmons – 6737 Birchbark Ave
- Parcel 52-18754 – Wagler Homes of Akron – Birchbark Ave NE
- Parcel 52-18755 – Wagler Homes of Akron – Birchbark Ave NE
- Parcel 52-18756 – Wagler Homes of Akron – Birchbark Ave NE
- Parcel 52-18757 – Wagler Homes of Akron – Birchbark Ave NE
- Parcel 52-18758 – Wagler Homes of Akron – Birchbark Ave NE
- Parcel 52-18759 – Wagler Homes of Akron – Birchbark Ave NE
- Parcel 52-18760 – Wagler Homes of Akron – Birchbark Ave NE
- Parcel 52-18761 – Longacre Hills Inc – Birchbark Ave NE
- Parcel 52-18762 – Wagler Homes of Akron – Birchbark Ave NE

Seconded by Mrs. Bossart

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

6. Post Audit Meeting – December 19, 2007 – 9:00 a.m.

FISCAL OFFICER’S REPORT CONTINUED:

7. Zoning Board Payments

#07-703

Motion by Mr. Giavasis
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to member of the Plain Township Boards of Zoning Appeals and Zoning Commission for the period of July 1, 2007 through December 31, 2007 at the rate of \$50.00 per meeting for a total of #1,000.00.
Seconded by Mrs. Bossart
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

8. Ohio Division of Liquor Control: Bink & Squigmires, Inc. – This permit will be sent to the state with no hearing, as it was approved earlier this year to sell wine and beer and it also did not appear as a problem with the Stark County Sheriff.

9. Transfer of Funds

#07-704

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>
1000-4120-323-0000 Maintenance Repairs	1000-4120-740-0000 Maintenance Machinery	\$ 3,000.00
2081-4210-370-6100 Police Contract	2081-4210-323-0000 Police Repairs	2,000.00
2111-4760-740-0000 Fire Machinery/Equip.	2111-4220-420-0000 Fire Supplies	1,000.00
2281-4230-190-9070 Fire CE Salaries	2281-4230-213-0000 Fire Medicare	500.00
2901-4610-213-0000 Parks Medicare	2901-4610-740-0000 Parks Machinery	1,000.00
2901-4610-381-0000 Parks Insurance	2901-4610-740-0000 Parks Machinery	1,850.00
2901-4610-420-3070I Parks Supplies: Fuel	2901-4610-740-0000 Parks Machinery	1,000.00
2901-4610-420-3220 Parks Athletic Supplies	2901-4610-730-0000 Parks Imp. Of Sites	1,000.00
2901-4610-430-0000 Parks Small Tools	2901-4610-740-0000 Parks Machinery	2,000.00

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

10. Records Commission Meeting

#07-705

Motion by Mrs. Bossart
WHEREAS, the Plain Township Records Commission met on December 11, 2006 at 7:15 p.m. in accordance with Ohio Revised Code Sections 149.42 and 149.43 and was presented at a Certificate of Records Disposal (Form RC-3); and
WHEREAS, the Plain Township Records Commission approved this form;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the attached Certificate of Records Disposal (Form RC-3); and
BE HEREBY FUTHER RESOLVED by the Plain Township Board of Trustees to authorize the Plain Township Fiscal Officer to submit this form to the Ohio Historical Society and Auditor of State, Bureau of Inspection and Supervision for approval.
Seconded by Mr. Leno

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

ADMINISTRATOR:

1. The Stormwater Report was delivered in the form of an educational video. It was also noted by Mr. Iacino that he and Mr. Peroz are on the Impact Committee through Stark County, along with other entities in participation.
2. Right-of-Way – Applegrove

#07-706

Motion by Mr. Leno
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of \$10,455.00 to the Stark County Engineers for the right of way parcel purchases in conjunction with the Applegrove Street Widening Project as agreed on February 26, 2002 in Resolution # 02-097 and amended on October 14, 2003 in Resolution # 03-537.
 Seconded by Mr. Giavasis
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

3. Certificate of Result of Election – Mrs. Campbell reviewed the results of the election for our Police Levy.

FIRE DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Attendance at FDIC

#07-707

Motion by Mrs. Bossart
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance for **up to four people to the Fire Department Instructors'** Conference in Indianapolis, Indiana on April 8 – 12, 2008. This is to include registration, lodging, meals, mileage, etc. From account #2111-4220-318-0000 per the Township Purchase Order and Travel Policy Guidelines, not to exceed \$3,500.00.
 Seconded by Mr. Leno
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

3. Purchase of Uniform Allowance Items

#07-708

Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of uniform allowance items from Colors Inc. in an amount not to exceed \$4,000 to be taken from Account 2111-4220-420-3110.
 Seconded by Mrs. Bossart
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

4. Authorize for Professional Design Services

#07-709

Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the advertising for bids in a newspaper of general circulation of Stark County for design and architectural services and professional design services in conjunction with a potential new Plain Township Fire Station.

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. **'No Parking' Sign Request** from Faith Family Church. Members of their congregation are parking on the hill on Strathmore Drive, which is cumbersome for emergency vehicles and for the safety of the congregation. Chief Sabo added that he was very proud of the **Church's board members for being so** proactive and coming forth to ask for these signs in regards to the safety of their attendees. The resolution will be presented at the next meeting, and **Mr. Iacino will place the 'No Parking' signs as soon as the resolution** is passed.

ZONING DEPARTMENT:

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

PARKS & RECREATION:

1. The Monthly Report was given; there were no questions.
2. Planting of Trees at Alpine and Diamond Parks – **Rice's Nursery** planted the trees today and a thank-you-note will be directed to the nursery for giving the Township some very nice trees for the park.
3. Purchase of Scoreboard

#07-710

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of an Outdoor Soccer Scoreboard from Daktronics in the amount of \$4,903.00.

BE IT FUTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment to Daktronics in the amount of \$4,903.00 from Fund # 2901-4610-740-0000.

Seconded by Mr. Leno

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

CENTRAL MAINTENANCE:

1. The Monthly Report was given; there were no questions.
2. Purchase of Snowplow

#07-711

Motion by Mrs. Bossart

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of a **Boss 8'o New XT Super Straight Steel Snowplow with SmartHitch 2 from Terry's Truck & Trailer in the amount of \$4,020.00 to be paid** as follows: \$2,010.00 from Fund # 1000-4120-740-0000, and \$2,010.00 form Fund # 2111-4760-740-0000.

Seconded by Mr. Leno

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

COMMUNICATIONS:

1. Canton Township Board of Trustees – Regarding the Ethics-Training Seminar on December 14, 2007.
2. Stark County Recorder – a notice reminding us that we need to file our zoning resolutions with the office.
3. Plain Local Schools – a request to continue to plow the school properties when the Township is able to.
4. Diamond Park Allotment – A letter from Stark County Regional Planning Commission, releasing streets to Plain Township and an itemized list of the streets to be released.
5. Edgewood Community Center – A letter from the Edgewood Community Center with their regulations for the upcoming program, stating that the music will not exceed 100 decibels. This letter also included a schedule of when the music is expected to begin and cease. Mr. Giavasis stated that he has heard complaints from members of the Edgewood Community Center that are under the impression that the new noise ordinance was created because of the activities at the facility. He informed the complainers that this is not the case; however, the issues that derived from the **facility’s activities were, in fact, “the straw that broke the camel’s back.” Mr. Giavasis also wanted to point out for the record that the** residents in that area were there before the Edgewood Community Center was established and they did not anticipate that a facility would create such a great deal of noise in the neighborhood. The residents feel that the Edgewood Community Center is being very unfair and are not acting in good faith. It was also pointed out that 100 decibels is still a very loud level, which will not correct the problem. After detailed discussion with the Board, Mr. Williams said that we do have the noise ordinance and he recommended that the Township use this ordinance as affectively as possible.
6. Stark County Commissioners – A letter regarding a hearing for liquor permit.

CONCERNS OF CITIZENS:

1. Plain Township Historical Society – Secretary, Judy Pocock, was **present to announce the Historical Society’s Annual Dinner will be** held on February 18, 2008 at Skyland Pines. She went on to announce that the Historical Society will be selling a series of postcards for a fundraiser. The eight cards will feature historical homes within Plain Township.

APPROVAL OF MINUTES:

#07-712

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, November 27, 2007 and make them a part of the record as if read in their totality; and
Seconded by Mr. Giavasis
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#07-713 Motion by Mr. Giavasis
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:38 p.m. from this regular meeting of December 11, 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
- (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.

#07-714 Motion by Mr. Giavasis to return to regular session at 9:08 p.m.
 Seconded by Mrs. Bossart
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#07-715 Motion by Mr. Giavasis
 WHEREAS, allegations have been received concerning to conduct while on duty of Firefighter/Paramedic Robert Johnson and said allegations, if verified, may constitute grounds for suspension or termination; and
 WHEREAS, ORC 505.38 provides that the Board shall designate the Fire Chief to investigate the conduct and prepare any necessary charges;
 THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Chief John A. Sabo to investigate the allegations concerning the conduct of Firefighter/Paramedic Robert Johnson and prepare any necessary charges pursuant to statute.
 BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to keep Firefighter/Paramedic Robert Johnson on Administrative Leave with pay pending the completion of Chief **John A. Sabo's investigation.**
 Seconded by Mr. Giavasis
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#07-716 Motion by Mrs. Bossart
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:09 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
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ATTEST: _____
 Claude W. Shriver, II
 Fiscal Officer