

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: Approved as prepared.

ELECTION OF OFFICERS:

1. Election of President

#07-001

Motion By: Mr. Giavasis

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Pamela Bossart President of the Plain Township Board of Trustees.

Seconded By: Mr. Leno

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

2. Election of Vice President

#08-002

Motion By: Mrs. Bossart

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Albert Leno Vice President of the Plain Township Board of Trustees.

Seconded By: Mr. Giavasis

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

BEGINNING OF YEAR RESOLUTIONS:

1. Roberts Rule of Order

#08-003

Motion By: Mrs. Bossart

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law and to conduct meetings according to Robert's Rules of Order.

Seconded By: Mr. Giavasis

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

BEGINNING OF YEAR RESOLUTIONS CONTINUED:

2. Board of Trustees Meeting

#08-004

Motion By: Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2008 at 7:00 p.m. in the Township Hall, except as stated below; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second Tuesday of each month at 6:20 p.m. in the Township Hall, except as stated below; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the first meeting in November to be held on Wednesday, November 12, 2008.

Seconded By: Mr. Leno

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

3. Retain Employees

#08-005

Motion By: Mrs. Bossart

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2009, except as the Board may act as provided by law.

Seconded By: Mr. Leno

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

4. Work Rules and Orders

#08-006

Motion By: Mr. Leno

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2007, unless otherwise amended, altered or deleted during the year, during 2008 and up to and including the first Plain Township Board of Trustees meeting of 2009.

Seconded By: Mr. Giavasis

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

BEGINNING OF YEAR RESOLUTIONS:

5. Holidays

#08-007

Motion By: Mrs. Bossart

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:

Martin Luther King Day	Monday, January 21, 2008
Presidents' Day	Monday, February 18, 2008
Memorial Day	Monday, May 26, 2008
Independence Day	Friday, July 4, 2008
Labor Day	Monday, September 1, 2008
Columbus Day	Monday, October 13, 2008
Veterans Day	Tuesday, November 11, 2008
Thanksgiving Day	Thursday, November 27, 2008
Christmas Day	Thursday, December 25, 2008
New Year's Day	Thursday, January 1, 2009

These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature.

When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics and Radio Operators will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year's Day, Independence Day, Veterans Day, and Christmas Day.

By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled workday, employees will receive four hours of paid holiday pay.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to observe Friday, November 28, 2008, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.

Seconded By: Mr. Giavasis

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

6. Volunteer Fire Department

#08-008

Motion By: Mrs. Bossart

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all volunteer fire department personnel at Stations 1, 2, 3, 4, and 5 are retained until the first meeting in July 2009 and that their compensation shall be established and paid as follows:

1. Provide to each volunteer member at every station a flat fee of \$25 per quarter not to exceed \$10,000 in 2008.
2. Provide additional compensation to individual fire fighters based on a points system to reflect participation in the activities and efforts of the Plain Township Fire Department.
3. Continue the accounting system to award points to volunteer fire fighters for participation in the Plain Township Fire Department.
4. Provide \$110,000 to fund the compensation program in 2008.

BEGINNING OF YEAR RESOLUTIONS CONTINUED:

5. Compensation to the individual firefighters shall be made following the end of each quarter in accordance with the attached plan.
6. The fiscal officer will maintain the records of the end-of-quarter reports.
7. The Fire Department will continue to provide the current schedule of points and an explanation of the compensation plan to all current and new firefighters.

Seconded By: Mr. Leno

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

7. Mutual Aid

#08-009

Motion By: Mr. Leno

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department or EMS service.

Seconded By: Mr. Giavasis

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

8. Stark Arson Task Force

#08-010

Motion By: Mrs. Bossart

WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and

WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire, and crime lab departments within Stark County to assist the **Stark County Prosecutor's Office to accumulate and to coordinate all** evidence necessary for presentation in criminal proceedings involving the crime of arson; and

WHEREAS, the Stark County Joint Fire Investigation Unit is a county-wide task force created to support any fire department, law enforcement agency or prosecutor in the investigation of any accidental, suspicious or fatal fire; and

NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark county through participation in the Stark County Joint Fire Investigation Unit. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.

Seconded By: Mr. Giavasis

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

BEGINNING OF YEAR RESOLUTIONS CONTINUED:

9. **Workers' Compensation**

#08-011

Motion By: Mr. Giavasis

WHEREAS, Plain Township desires to provide workers' compensation coverage to individuals who perform work for Plain Township yet are not employees of Plain Township; and
WHEREAS, the State of Ohio Bureau of Workers' Compensation offers contract coverage for individuals who perform work for a public entity yet do not receive compensation from the public entity; and

WHEREAS, the cost of contract coverage is based on the total number of man-hours worked multiplied by the state workers' compensation rate multiplied by the Plain Township discount rate multiplied by the minimum wage established by law;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract coverage agreement with the State of Ohio Bureau of **Workers' Compensation for the calendar year 2008.**

Seconded By: Mr. Leno

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

10. Insurance Benefits

#08-012

Motion By: Mr. Leno

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2009, unless such plans are amended in collective bargaining or as otherwise provided by law.

Seconded By: Mrs. Bossart

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

11. Stark Council of Governments

#08-013

Motion By: Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Pamela Bossart as representative to the Stark Council of Governments and to appoint Albert Leno as alternate representative for 2008.

Seconded By: Mr. Leno

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

12. Request Advance Taxes

#08-014

Motion By: Mrs. Bossart

WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected For #A44-4;

WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and

WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;

BEGINNING OF YEAR RESOLUTIONS CONTINUED:

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2008.

Seconded By: Mr. Giavasis

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

13. Stark County Hazardous Response

#08-015

Motion By: Mr. Giavasis

WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and

WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and

WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and

WHEREAS, the Stark County Hazardous Materials Response Team is a countywide task force created to support any fire department and/or community with these incidents.

NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.

Seconded By: Mrs. Bossart

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

14. Purchase of Coffee

#08-016

Motion By: Mr. Leno

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of coffee for Plain Township officers, employees, and other persons present at Township buildings.

Seconded By: Mrs. Bossart

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

BEGINNING OF YEAR RESOLUTIONS CONTINUED:

15. Paying Costs of Refreshments

#08-017

Motion By: Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings that are hosted by Plain Township in the year 2008.

Seconded By: Mrs. Bossart

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

16. Zoning Assistant Overtime

#08-018

Motion By: Mrs. Bossart

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the full-time Zoning Assistant be paid a minimum of two (2) hours at one and one half (1-1/2) times her regular hourly rate for each Zoning Commission or Zoning Board of Appeals meeting attended.

Seconded By: Mr. Leno

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

UNFINISHED BUSINESS:

1. 26th Street – The parking problem on 26th Street was investigated by Mr. Iacino, Chief Sabo, and Detective Hostetler, all of whom see no problem with the parking situation.
2. Stark County Park District

#08-019

Motion By: Mr. Giavasis

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to enter into the attached agreement with the Stark County Park District to pay for the Township **portion as outlined in the ‘Engineering Agreement Plain Township trail Projects’ with MS Consultants, Inc. in the amount of \$16,100.00** conditioned on the Township agreeing to reimbursing the Park for said design services.

Seconded By: Mr. Leno

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

FISCAL OFFICER’S REPORT:

1. Pending Warrants –

#08-020

Motion by Mrs. Bossart

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 \$13,416.67 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 CONTINUED:

2. Regular Payroll –

#08-021 Motion by Mr. Leno
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize payment of the regular payroll in an
amount not to exceed \$150,000.00.
Seconded by Mrs. Bossart
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

3. Payment of Medical Claims –

#08-022 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>
1/02/08	12404	\$12,887.36
1/08/08	12407	\$14,239.82

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

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

5. Fire Escrow Refund

#08-023 Motion By: Mr. Leno
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 November 15,
2007 at 3505 38th Street NW in the amount of \$2,000.00 payable
to Mr. Steven Augustine at P.O. Box 9722, Canton, OH 44711-
0722 as authorized by Thomas M. McCallin, Captain, Bureau of
Life Safety and Records.
Seconded By: Mrs. Bossart
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ADMINISTRATOR:

1. Request for Tuition Reimbursement

#08-024 Motion By: Mrs. Bossart
BE IT HEREBY RESOLVED, by the Plain Township Board of
Trustees, Stark County, Ohio to grant the request for tuition
reimbursement of William E. Reed Jr. attached hereto in an
amount not to exceed \$508.00.
Seconded by: Mr. Leno
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

2. Ossa Technology Solutions

#08-025 Motion By: Mr. Giavasis
BE IT HEREBY RESOLVED, by the Plain Township Board of
Trustees, Stark County, Ohio to authorize the payment to Ossa
Technology Solutions, LLC for computer operating services for the
amount of \$5,000.00.
Seconded By: Mrs. Bossart
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

FIRE DEPARTMENT:

1. The Monthly Report was given. It was noted that there have been several fires within the township recently.
2. Renewal of Insurance

#08-026

Motion By: Mr. Giavasis

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Allen and Hartzell, Inc. for the supplemental insurance policy in the amount of \$4,772.0 to be taken from Account #2111-4220-222-0000.

Seconded By: Mrs. Bossart

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

3. Advertise for bids for SCBA

#08-027

Motion By: Mr. Leno

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to place an Invitation for Bids for Self Contained Breathing Apparatus for the Plain Township Fire Department in a newspaper published in Stark County and of general circulation on Sunday, January 13, 2008 and Sunday, January 20, 2008 with bids to be received no later than noon on January 28, 2008 and opened at noon on January 28, 2008.

Seconded By: Mr. Giavasis

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

4. Purchase of Fuel

#08-028

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, to be taken from Account # 2111-4220-420-3070.

Seconded By: Mr. Giavasis

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

5. Contact Sale of Items to Stark State

#08-029

Motion By: Mr. Giavasis

WHEREAS, Ohio Revised Code Section 505.101 provides that the Board of Township Trustees may by resolution enter into a contract, without advertising or bidding, for the sale of equipment to any department, agency, or political subdivision of the State, so long as the resolution shall set forth the purchased price for the equipment; and describe the equipment to be sold; and

WHEREAS, Plain Township Fire District Chief John A. Sabo has recommended the sale of Personal Protective Equipment to the Stark State College of Technology, said equipment being obsolete and no longer suitable for the purposes of the Plain Township Fire District; and

WHEREAS, Stark State College of Technology is a department, agency or political subdivision of the State as contemplated by O. R. C. 505.101; and

FIRE DEPARTMENT CONTINUED:

WHEREAS, contingent upon the execution of a valid sales contract and acceptance of said equipment, as above described, by the Stark State College of Technology for the sum of One Dollar (\$1.00) and other valuable consideration;

NOW, THEREFORE, BE IT RESOLVED that contingent upon the execution and acceptance of a valid sales contract by the Stark State College of Technology that the Plain Township Board of Trustees does sell, convey, transfer and assign Personal Protective Equipment to the Stark State College of Technology, a department, agency or political subdivision of the State.

Seconded By: Mrs. Bossart

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

6. Disposal of Scrap Personal Protective Clothing

#08-030

Motion By: Mr. Giavasis

WHEREAS, Ohio Revised Code Section 505.10 A(1) provides the board of Township Trustees may accept, on behalf of the township, the donation by bequest, devise, deed of gift, or otherwise of any real personal property for any township use. When the township has property, including motor vehicles, road machinery, equipment and tools, which the board, by resolution, finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the board may sell and convey that property or otherwise provided in sections 505.08, 505.101, and 505.102 of the Revised Code, the sale or other disposition of unneeded, obsolete, or unfit-for-use property shall be made in accordance with one of the following; and

WHEREAS, Ohio Revised Code Section 505.10 A(1) 7 further states; If the board of township trustees determines that township personal property is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value, the board may discard or salvage that property.

WHEREAS, the Plain Township Fire chief has attached a list of personal protective clothing he declares to be unneeded, obsolete and unfit for the use for which it was acquired making it have no value;

NOW, THEREFORE, BE IT RESOLVED by the Plain Township Board of Trustees, to authorize the Plain Township Fire Chief to scrap the attached list of items of personal protective equipment and identify this action on the inventory.

Seconded By: Mrs. Bossart

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

ROAD DEPARTMENT:

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

#08-032

Motion By: Mr. Giavasis

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: Mr. Leno

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

3. Speed Limit Revisions
 - a) Lakeside Avenue – 35 miles per hour.
 - b) Bentler Avenue – 20 miles per hour.

ZONING DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Stark County Governmental Law Seminar

#08-033

Motion By: Mrs. Bossart

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize any Zoning Department Staff, Administrator, Fiscal Officer, 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 to attend the Stark County Governmental law Seminar on Saturday, February 23, 2008 at the McKinley Grand Hotel and to further authorize payment of \$25.00 per person to the RPC Seminar and Meeting Fund in an amount not to exceed \$550.00

Seconded By: Mr. Giavasis

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

3. Advertise for Zoning and Nuisance Inspector

#08-034

Motion By: Mrs. Bossart

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to advertise for the position of Part-Time Zoning and Nuisance Investigator in a newspaper of general circulation in the county.

Discussion: The Board mentioned that if Joe Bourquin, current Zoning Inspector, should need anything that they will be happy to help. Mr. Bourquin is highly regarded and respected by the Township for doing such a fine job for many years.

Seconded By: Mr. Giavasis

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

PARKS & RECREATION:

1. The Monthly Report was given; there were no questions.
2. Mr. Alexander discussed an alarm system to be added to the Diamond Community Sports Complex.

CENTRAL MAINTENANCE:

1. The Monthly Report was given; there were no questions.
2. Parts/Storage Room

#08-035

Motion By: Mr. Leno

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of materials from various vendors for the construction of the new Parts/Storage Room at the Road Garage from the Fire Department Fund # 2111-4220-323-510 for the amount of \$2,000.00 and from the Road Fund # 2141-4330-420-0000 for the amount of \$2,000.00.

Seconded By: Mr. Giavasis

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

CONCERNS OF CITIZENS:

1. Water Extension Into Pembroke – Mr. Robert Robertson of 240 Chelmsford in the Pembroke Allotment presented to the Board a detailed petition requesting city water extension into his neighborhood. He has obtained signatures from approximately 72 percent of the neighborhood, and requested the help of the Trustees and Administrator to discuss this with the City of Canton Water Department. The Board informed Mr. Robertson that a meeting will be set up with the City of Canton and the interested parties—at a site that can accommodate for so many people—to discuss the process.

Mr. John Willoughby of Colebrook Circle in the Pembroke Allotment was also present to thank Mr. Robertson for contacting Township officials and organizing this project on behalf of the neighborhood.

Judy Pocock of 4207 Plain Center wanted to thank the Road Department for the removal of a deer that was on her street.

APPROVAL OF MINUTES:

#08-036

Motion by Mrs. Bossart

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the minutes of the regular meeting held, December 27, 2007 as presented.

Seconded by Mr. Leno

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

EXECUTIVE SESSION:

#08-037 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:49 p.m. from this regular meeting of January 8, 2008 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
1. (b) employment of a public employee or official
(c) dismissal of a public employee or official
(d) discipline of a public employee or official
(e) promotion or demotion of a public employee or official
(f) compensation of a public employee or official
Seconded by Mr. Giavasis
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#08-038 Motion by Mrs. Bossart to return to regular session at 8:20p.m.
Seconded by
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#08-039 Motion By: Mrs. Bossart
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to promote Linda D. Sweeney from Road Administrative Assistant to the position of Administrative Assistant to the Administration Department effective January 14, 2008, at an hourly rate of \$16.50.
Linda Sweeney will be paid an interim rate as Road Administrative Assistant in addition to her duties as Administrative Assistant to the Administration Department at a rate of \$18.00 per hour until a new Road Department Secretary is hired and trained. This amount shall be paid \$9.00 per hour from the general fund and \$9.00 per hour from the Road Department.
Seconded by: Mr. Leno
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#08-040 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:22 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