

WORK SESSION**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.

President Bossart convened the work session on February 19, 2008 at 6:20 p.m. Todd Alexander gave a very excellent presentation on the expansion of concessions at the Diamond Community Center. Attached with the minutes is a very nicely done handout entitled **“Diamond Park and Sports Complex Concessions”** and a very concise business plan that he showed on an overhead projector to those present. He stated that he would like to see this expansion begin in mid April when Spring outdoor soccer begins. There are 750 to 900 participants in the community soccer program utilizing 15 fields. Audi Kress of Bentler Avenue NE was present as well as other members of the Plain Local Booster Club to thank Todd and those involved for their participation of allowing them to participate in the past for part of the commission process on the commissions. After detailed discussion, it was decided that the Township along with the Booster Club would work together so that both entities would be satisfied. Plain Local had a profit of approximately \$4,500 last year from our concessions.

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:00 p.m. by President Bossart, 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: **Communication #6 was moved to Sheriff's report #4** – Dave and Joan Gum. The agenda was then accepted.

SHERIFF'S REPORT:

1. Diamond Park Jogging Path – Mr. Alexander discussed a problem that a lady had with a car on the Diamond Park jogging path. She was confused and thought that was the way to get into the parking lot.
2. Speeding on Fox Run Avenue
3. Reckless ATV Driving in Pembroke

- 4. Dave & Joan Gum – regarding the loud noise once again coming from the Edgewood Community Center. Mr. Leno **asked how close the Sheriff’s department is to issuing a citation** if they would have to go out there again. The Sheriff representative present said they would look into it and go ahead and issue the citation accordingly under our home rule resolution.

UNFINISHED BUSINESS:

- 1. Sunny Corner Deli Liquor Permit – there were no complaints so no hearing will be requested.
- 2. Accept Resignation of Robert Johnson
#08-061 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to accept the resignation of Robert Johnson effective Tuesday, January 22, 2008.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

NEW BUSINESS:

- 1. Stark County Engineer – Notice of annual meeting with Road Superintendents on March 7th.
- 2. Stark County Health Department – District Advisory Council Meeting on March 6th.

FISCAL OFFICER’S REPORT:

- 1. Pending Warrants
#08-062
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 \$ 545,361.16 as attached hereto and made a part of these minutes.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes Mr. Giavasis, yes.

- 2. Regular Payroll –
#08-063
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the regular payroll in an amount not to exceed \$150,000.00.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

- 3. Payment of Medical Claims –
#08-064
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> |
|-------------|----------------|---------------|
| 01/30/2008 | 12525 | \$ 12,084.12 |
| 02/05/2008 | 12543 | 6,050.82 |
| 02/12/2008 | 12548 | 12,290.03 |

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. The Board remarked they liked the new format.

#08-065 5. Transfer of Funds
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 and to authorize the Plain Township Fiscal Officer to certify this transfer to the Stark County Auditor:

FROM	TO	AMOUNT
1000-4910-910-0000 – Operating Transfers Out	4904 – Capital Park Development	\$ 400,000.00
1000-4910-910-0000 - Operating Transfers Out	3101 – Bond Retirement Schneider Park	358,150.00

Seconded by Mr. Leno.

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

#08-066 6. 2008 Permanent Appropriations
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2008, the attached sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as attached to and made a part of these minutes.

Seconded by Mr. Leno.

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

7. Liquor Permit – Canton Pizza Inc. – No hearing will be requested.

ADMINISTRATOR:

1. Applegrove Widening – notification from Stark County Engineer Phase I project bid specifications will be sent out.
2. SSWCD 2008 Conservation Appropriation

#08-067 Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees entered into a three-year agreement with the Stark County Soil and Water Conservation District (Res #06-582) in 2006;
WHEREAS, the MS4 will offer the District a yearly conservation appropriation in the amount of \$5,000.00 per year at a set rate for three consecutive years to support the District's Urban Program;
THEREFORE, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment for 2008 Conservation Appropriation in the amount of \$5,000.00 from Fund #100-4420-370-6211.

Seconded by Mr. Giavasis.

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

3. 2008 Northeast Ohio Stormwater Conference – will be held Mary

2600 Easton St. NE
Canton, OH 44721

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- 4. Purchase of Pickup Truck

#08-068

Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a purchase of a pickup truck under State Term Contract GDC093E from Mike Bass Ford in the amount of \$18,509.50 from Fund #1000-4120-740-0000. Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

FIRE DEPARTMENT:

- 1. Monthly Report was given and there were no questions.
- 2. Self Contained Breathing Apparatus – List Bids
One bid was received from Finley Fire Equipment Company
- 3. Self Contained Breathing Apparatus – Award Bid

#08-069

Motion by Mr. Leno,
 WHEREAS, the Plain Township Board of Trustees has advertised for bids for the Self Contained Breathing Apparatus on January 13 and January 20, 2008;
 WHEREAS, the Plain Township Board of Trustees has received and reviewed all such bids timely submitted;
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the bid for the Self Contained Breathing Apparatus to Finley Fire Equipment and Company, Inc. with its bid of one hundred fifty-six thousand five hundred seventy-eight dollars and twenty-eight cents (\$156,578.28) as the lowest responsive and responsible bidder.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#08-070

- 4. Self Contained Breathing Apparatus – Sign Contract
 Motion by Mrs. Bossart,
 WHEREAS, the Plain Township Board of Trustees has awarded a bid for the Self Contained Breathing Apparatus on February 19, 2008; and
 WHEREAS, a contract has been prepared according to the terms and conditions of the bid specifications for the Self Contained Breathing Apparatus;
 NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract with Finley Fire Equipment Company, Inc. for the Self Contained Breathing Apparatus, the language of which contract is incorporated by reference as if fully rewritten herein; and \$156,578.28 to Finley Equipment Company, Inc. paid from Fund #2111-4760-740-000 with Federal reimbursement from the Fire Act Grant.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#08-071

- 5. Architectural Services – Award Contract
 Motion by Mrs. Bossart,
 WHEREAS, the Plain Township Board of Trustees advertised in

the Canton Repository newspaper on December 31, 2007 for a statement of qualification for architectural services in connection with the design of a new fire facility. The following firms promoted proposals based on the ranking system:

Harris/Day Architecture, A/E Services & Michael Shuster Associates, Motter & Meadows Architects, Moody Nolan, Inc. Domokur Robinsons Edwards, TC Architects, Architectural Resources Corporation, JBA Architects, R. P. Hughes, and Peninsula Architects.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees to negotiate a contract with Harris/Day Architectural. Seconded by Mr. Giavasis.

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

6. Dilapidated Structure Located at 4240 Lesh Road NE – Chief Sabo went over what has been happening with this property and will bring more information back to the Board once a lien search is done on the property.

#08-072

7. Purchase of Beds
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of six mattresses and box springs and two frames from The Original Mattress Factory in an amount not to exceed \$3,000 to be taken from Account 2111-4760-740-0000.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart.

#08-073

8. Repair of Tanker 4
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the repair and maintenance of Tanker 4, by All American Fire Equipment, Inc. in an amount not to exceed \$20,000.00 from Account 2111-4220-323-5040.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ROAD DEPARTMENT:

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

#08-074

2. Road Garage North Bay
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of commercial grade ceiling fans and all electric components for the North Bay from Gaingers and Home Depot in the amount of \$1,500.00 from Fund 2031-4330-599-0000.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

#08-075

3. Purchase of Fuel
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 Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

- 4. 3739 Eaton Drive NW – A thank you for helping with a flood problem caused by clogged storm sewers.

ZONING DEPARTMENT:

- 1. The Monthly Report was given; there were no questions.
- 2. Stark County Regional Planning Commission – will be held on March 26th. A purchase order will be opened for anyone that wishes to attend.

PARKS & RECREATION:

- 1. The Monthly Report was given; there were no questions.
- 2. Maintenance Management School – Todd Alexander publicly thanked the Board for allowing him to attend the management school.
- 3. License to Operate – the public water system at Alpine Park

LAW DIRECTOR:

No report

CENTRAL MAINTENANCE:

- 1. The Monthly Report was given; there were no questions.
- 2. Storm Water Report – Mr. Kegley gave the report on oil and gasoline spills: big problems from small leaks.
- 3. Purchase of Spill Kits
#08-076 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of a total of **nine spill kits from Evan’s Supply in the amount of \$2,870**
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

COMMUNICATIONS:

- 1. 3514 Darien Avenue NW – Mr. Lombardi reported that the road gutters were in shambles in the Avoncrest Allotment.
- 2. Plain Local Schools – A thank you to Troy Slabaugh for assistance with their transportation problems during their first week of reduced busing.
- 3. Stark County Board of Elections – A list of the upcoming elections when Plain Township facilities will be used.
- 4. Muscular Dystrophy Association – a fundraiser for Muscular Dystrophy that will be **held at Carrabba’s by the Stark County Firefighters** on March 5 and 6.

- 5. Stark County Health Department – a report on the use of tobacco.
- 6. Ohio Liquor Permit Conference – to be held on March 25th.

CONCERNS OF CITIZENS:

- 1. Audi Kress – 7681 Bentler Ave NE wanted to thank the Road Department for their superb job of de-icing and snow removal in the Township.

CONCERNS OF TRUSTEES:

APPROVAL OF MINUTES:

#07-077 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, January 22, 2008 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, January 22, 2008 as presented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#07-078 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:02 p.m. from this regular meeting of February 19, 2008 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
(g) investigation of charges or complaints against a public employee, official, licensee, or regulated individual
2. (a) the purchase of real, personal, tangible or intangible property
3. a conference with the law director or other retained counsel concerning pending or imminent court action
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#08-079 Motion by Mrs. Bossart to return to regular session at 9:05 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#08-080 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Taylor Simeone as a part-time concession employee in the Parks Department at the rate of \$7.00 per hour with no benefits effective immediately.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Giavasis, yes; Mr. Leno, yes.

#08-081 Motion by Mrs. Bossart,

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Canton, OH 44721

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize holiday pay eligibility to all employees effective upon the start of employment with Plain Township, thereby eliminating any probationary or wait period for holiday pay.

Seconded by Mr. Giavasis.

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

#08-082

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to extend an offer of employment to:

- 1. Michael Hill
- 2. Joseph Kieffer
- 3. Eric Weidlebacher
- 4. Michael Evans
- 5. Scott Bauer
- 6. Zak Magee
- 7. Richard Morabito
- 8. Kyle Nussbaum
- 9. Shane Berger
- 10. Adam Reardon
- 11. Alex Hoce
- 12. Michael Kamp

For the position of Career Firefighter/Paramedic probationary **contingent upon the successful completion of the Township's** Medical physical Examination.

BE IT FURTHER RESOLVED to authorize a post-offer pre-employment physical examination for same.

Seconded by Mr. Giavasis.

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

ADJOURNMENT:

#08-083

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:07 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