

2600 Easton St. NE
Canton, OH 44721

Page 1 of 14
March 11, 08

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, Donald Snyder, Todd A. Alexander, Chuck Kegley. Mr. Steve Peroz was out ill.

Media present: **Natalie Lariccia, the Repository; Betty O'Neil-Roderick**, Akron Beacon Journal and Cal Peters, WHBC.

AGENDA: Added to the Agenda under Unfinished Business by Mr. Giavasis - #1 – North Canton Property Tax Reimbursement; by Mr. Kegley – Road Department #6 – a quote to add to item; Concerns of Trustees by Mrs. Bossart – SCOG update; Fiscal Officer by Mr. Shriver - #2b – Volunteer Payroll. The agenda was then accepted.

SHERIFF'S REPORT:

1. Speeding on Saxton Street – Discussion was held.

UNFINISHED BUSINESS:

1. North Canton Property Tax Reimbursement – Mr. Giavasis said that Ed Pritchard from the Repository called him on the way on the meeting to say that North Canton had voted to reimburse Plain Township for back taxes for various CEDAs that are in effect for \$150,000.

NEW BUSINESS:

1. 26th Street Storm Sewer Project Update – Rich Larocco was present from ME Consultants, though he is not the engineer for the project, he was present to go over the financial problems that this particular project has incurred. The scope has changed significantly, he said. The 2004 agreement had 41% paid by Plain Township and 59% by Canton. The total project cost has gone up from \$26,137 for Plain to \$693,692. The reasons Mr. Larocco said were the vast changes in the scope of the project, the various road construction changes and the enormous increase in construction costs. He also went over some solutions. He said that the Township could borrow a zero percent loan from OPWC for 10 years at \$690,000; they could delay the project in the township or cancel it completely; however, Mrs. Campbell pointed out that if **we don't use the CBDG** funding in the year we receive it, we will lose it. And third, would be phasing of the project – in other words, making sure the project was done in equal amounts in the City of Canton and Plain Township and doing another phase when CBDG funds became available. The Board will discuss this and get back to Mr. Larocco so he can discuss it with the City of Canton. They did indicate that it is important that the project move forward for the area; however, this is a tremendous increase in the amount the Township agreed to pay in the 2004 agreement.

#08-097

2. False Alarms – January 2008
Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees has authorized charges for false alarms from an automatic security alarm system

2600 Easton St. NE
Canton, OH 44721

Page 2 of 14
March 11, 08

in excess of three (3) false alarms within a calendar year pursuant to its authority under Ohio Revised Code Section 505.511 (Resolution #06-568) in the following amounts: for the fourth **false alarm...\$50.00; for the fifth false alarm...\$100.00; for all false alarms in any calendar year occurring after the fifth false alarm...\$150.00; and**

WHEREAS, the Plain Township Board of Trustees has been duly notified by the Stark County Sheriff, under contract to Plain Township, that an excess of three (3) responses to such alarms have been made at the following businesses and/or residences:

NAME	ADDRESS	#	AMOUNT
McKinney Furniture	1001 30 th Street	4	\$ 50.00

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to direct the Plain Township Fiscal Officer to send a Notice of Bill for Excess False Alarms to the locations identified above; and in the event that any bill noted above is not paid within thirty (30) days of the date of such notice;

BE IT FURTHER RESOLVED to direct the Plain Township Fiscal Officer to send a notice by certified mail to the manager and the owner, if different, of the real estate of which the commercial establishment is a part, or to the occupant, lessee, agent or tenant and to the owner, if different, of the real estate of which the residence is a part, stating that failure to pay the bill within 30 days, or to show just cause why the bill should not be paid, will result in the assessment of a lien upon the real estate in the above-stated amount.

BE IT FURTHER RESOLVED that if payment is not made within 30 days, or just cause shown, then the Fiscal Officer shall cause the above-stated amounts for each false alarm in excess of three (3) per year to be entered upon the tax duplicates of each location as a lien upon said real estate from the date of entry, which shall **be collected as other taxes and returned to the Township's General Fund.**

Seconded by Mr. Leno.

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

3. District 19 Public Works Integrating Committee – The appointees from this area that are recommended are Lee Laubacher as a member and Craig Chessler as an alternate. Our Board will vote and send those ballots in.
4. Illicit Discharge – Mr. Iacino and Mrs. Campbell presented the following resolution and went into detail stating that if there should there be an illicit discharge not covered by the Health Department, the Township will have the ability to enforce it as a nuisance. Mr. Iacino also pointed out that the EPA is passing more and more responsibility for this entire project onto townships.

#08-098

Motion by Mrs. Bossart,
PLAIN TOWNSHIP, STARK COUNTY, OHIO,
ILLICIT DISCHARGE & ILLEGAL CONNECTION CONTROLS
WHEREAS, illicit discharges to the Plain Township, Stark County, separate storm sewer system create water quality risks to public health, safety, and general welfare; and,
WHEREAS, illicit discharges may necessitate repair of storm

2600 Easton St. NE
Canton, OH 44721

Page 3 of 14
March 11, 08

sewers and ditches; damage to public and private property; and may damage water resources by reducing water quality; and, WHEREAS, there are watershed-wide efforts to reduce illicit discharges to the Tuscarawas River and Muskingum Watershed and their tributaries to protect and enhance the unique water resources of the watersheds; and, WHEREAS, Plain Township, Stark County, is a member of the Stark County and Muskingum Watershed and recognizes its obligation as a part of these watersheds/organizations to control illicit discharges and to protect water quality within its borders; and, WHEREAS, 40 C.F.R. Parts 9, 122, 123 and 124, and Ohio Administrative Code 3745-39 require designated communities, including Plain Township, Stark County, to develop a Storm Water Management Program that, among other components, requires Plain Township, Stark County, to prohibit illicit discharges to their storm water system and to implement appropriate enforcement procedures and actions to detect and eliminate such illicit discharges; and, WHEREAS, Article XVIII, Section 3 of the Ohio Constitution grants limited home-rule townships, the legal authority to exercise limited powers of local self-government and to adopt and enforce within their limits such local police, sanitary, and other similar regulations, as are not in conflict with general laws.

BE IT RESOLVED by the Board of Trustees of Plain Township, Stark County, Ohio, that:
SECTION 1: Illicit Discharge and Illegal Connection Control is hereby adopted to read in total as follows:

CHAPTER 1
Illicit Discharge and Illegal Connection Control

1.01 PURPOSE AND SCOPE

The purpose of this regulation is to provide for the health, safety, and general welfare of the citizens of the Plain Township, Stark County, through the regulation of illicit discharge to the township separate storm sewer system (MS4). This regulation establishes methods for controlling the introduction of pollutants into the MS4 in order to comply with requirements of the National Pollutant Discharge Elimination (NPDES) permit as required by the Ohio Environmental Protection Agency (Ohio EPA). The objectives of this regulation are:

- A. To prohibit illicit discharges and illegal connections to the MS4.
- B. To establish legal authority to carry out inspections, monitoring procedures, and enforcement action necessary to ensure compliance with this resolution.

2.02 APPLICABILITY

This regulation shall apply to all residential, commercial, industrial, or institutional facilities responsible for discharges to the MS4 and on any lands in within Plain Township, Stark County, except for those discharges generated by the activities detailed in Section 7.07(A)(1) to (A)(3) of this resolution.

3.03 DEFINITIONS

The words and terms used in this regulation, unless otherwise expressly stated, shall have the following meaning:

- A. Best Management Practices (BMPs): means schedules of activities, prohibitions of practices, general good

2600 Easton St. NE
Canton, OH 44721

Page 4 of 14
March 11, 08

housekeeping practices, pollution prevention and educational practices, maintenance procedures, and other management practices to prevent or reduce the discharge of pollutants to storm water. BMPs also include treatment practices, operating procedures, and practices to control site runoff, spillage or leaks, sludge or water disposal, or drainage from raw materials storage.

- B. Community or Plain Township, Stark County: means the Board of Trustees of Plain Township, Stark County, its designated representatives, boards, or commissions.
- C. Environmental Protection Agency or United States Environmental Protection Agency (USEPA): means the United States Environmental Protection Agency, including but not limited to the Ohio Environmental Protection Agency (Ohio EPA), or any duly authorized official of said agency.
- D. Floatable Material: in general this term means any foreign matter that may float or remain suspended in the water column, and includes but is not limited to, plastic, aluminum cans, wood products, bottles, and paper products.
- E. Hazardous Material: means any material including any substance, waste, or combination thereof, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause or significantly contribute to a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.
- F. Illicit Discharge: as defined at 40 C.F.R. 122.26 (b)(2) means any discharge to an MS4 that is not composed entirely of storm water, except for those discharges to an MS4 pursuant to an NPDES permit or noted in Section 7.07 of this regulation.
- G. Illegal Connection: means any drain or conveyance, whether on the surface or subsurface that allows an illicit discharge to enter the MS4.
- H. Municipal Separate Storm Sewer Systems (MS4): as defined at 40 C.F.R. 122.26 (b)(8), township or municipal separate storm sewer system means a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, or storm drains):
 - 1. Owned or operated by a State, city county, district, municipality, township, county, district, association, or other public body (created by or pursuant to State law) having jurisdiction over sewage, industrial wastes, including special districts under State law such as a sewer district, or similar entity, or an Indian tribe or an authorized Indian tribal organization, or a designated and approved management agency under section 208 of the Clean Water Act that discharges to waters of the United States;
 - 2. Designed or used for collecting or conveying storm water;
 - 3. Which is not a combined sewer; and
 - 4. Which is not part of a Publicly Owned Treatment Works (POTW) as defined at 40 C.F.R. 22.2.
- I. National Pollutant Discharge Elimination System (NPDES) Storm Discharge Permit: means a permit issued by EPA (or

2600 Easton St. NE
Canton, OH 44721

Page 5 of 14
March 11, 08

by a State under authority delegated pursuant to 33 USC S 1342(b) that authorizes the discharge of pollutants to waters of the United States, whether the permit is applicable on an individual, group, or general area-wide basis.

- J. Off-Lot Discharging Home Sewage Treatment System: means a system designed to treat home sewage on-site and discharges treated wastewater effluent off the property into a storm water or surface water conveyance or system.
- K. Owner/Operator: means any individual association, organization, partnership, firm, corporation or other entity recognized by law and acting as either the owner or on the **owner's behalf**.
- L. Pollutant: means anything that causes or contributes to pollution. Pollutants may include, but are not limited to, paints, varnishes, solvents, oil and other automotive fluids, non-hazardous liquid and solid wastes, yard wastes, refuse, rubbish, garbage, litter or other discarded or abandoned objects, floatable materials, pesticides, herbicides, fertilizers, hazardous materials, wastes, sewage, dissolved and particulate metals, animal wastes, residues that result from constructing a structure, and noxious or offensive matter of any kind.
- M. Storm Water: any surface flow, runoff, and drainage consisting entirely of water from any form of natural precipitation, and resulting from such precipitation.
- N. Wastewater: The spent water of a community. From the standpoint of a source, it may be a combination of the liquid and water-carried wastes from residence, commercial buildings, industrial plants, and institutions.
- O. Stark County Health Department: means the Board of Health of the Stark County Combined General Health District or its authorized representative as authorized by section 3709.05 of the Revised Code.

DISCLAIMER OF LIABILITY

Compliance with the provisions of this regulation shall not relieve any person from responsibility for damage to any person otherwise imposed by law. The provisions of this regulation are promulgated to promote the health, safety, and welfare of the public and are not designed for the benefit of any individual or for the benefit of any particular parcel of property.

5.05 CONFLICTS, SEVERABILITY, NUISANCES & RESPONSIBILITY

- A. Where this regulation is in conflict with other provisions of law or ordinance, the most restrictive provisions, as determined by Plain Township, Stark County, shall prevail.
- B. If any clause, section, or provision of this regulation is declared invalid or unconstitutional by a court of competent jurisdiction, the validity of the remainder shall not be affected thereby.
- C. This regulation shall not be construed as authorizing any person to maintain a nuisance on their property, and compliance with the provisions of this regulation shall not be a defense in any action to abate such a nuisance.
- D. Failure of Plain Township, Stark County, to observe or recognize hazardous or unsightly conditions or to

2600 Easton St. NE
Canton, OH 44721

Page 6 of 14
March 11, 08

recommend corrective measures shall not relieve the site owner from the responsibility for the condition or damage resulting therefrom, and shall not result in Plain Township, Stark County, its officers, employees, or agents being responsible for any condition or damage resulting therefrom.

6.06 RESPONSIBILITY FOR ADMINISTRATION

Plain Township, Stark County, shall administer, implement, and enforce the provisions of this regulation. Plain Township, Stark County, will contract with the Stark County Board of Health to conduct inspections and monitoring and to maintain enforcement actions, within the scope of their authority.

7.07 DISCHARGE AND CONNECTION PROHIBITIONS

- A. Prohibition of Illicit Discharges. No person shall discharge, or cause to be discharged, an illicit discharge into the MS4. The commencement, conduct, or continuance of any illicit discharge to the MS4 is prohibited except as described below:
 1. Water line flushing; landscape irrigation; diverted stream flows; rising ground waters; uncontaminated ground water infiltration; uncontaminated pumped ground water; discharges from potable water sources; foundation drains; air conditioning condensate; irrigation water; springs; water from crawl space pumps; footing drains; lawn watering; individual residential car washing; flows from riparian habitats and wetlands; dechlorinated swimming pool discharges; street wash water; and discharges or flows from fire fighting activities. These discharges are exempt until such time as they are determined by Plain Township to significant contributors of pollutants to the MS4.
 2. Discharges specified in writing by the as being necessary to protect public health and safety.
 3. Discharges from off-lot discharging home sewage treatment systems permitted by the Stark Board of Health for the purpose of discharging treated sewage effluent in accordance with Ohio Administrative Code 3701-29-02 until such time as the Ohio Environmental Protection Agency issues an NPDES permitting mechanism for residential 1, 2, or 3 family dwellings. These discharges are exempt unless such discharges are deemed to be creating a public health nuisance by the Stark Board of Health.

In compliance with the Plain Township, Stark County, Storm Water Management Program, discharges from all off lot discharging home sewage treatment systems must either be eliminated or have coverage under an appropriate NPDES permit issued and approved by the Ohio Environmental Protection Agency. When such permit coverage is available, discharges from off-lot discharging home sewage treatment systems will no longer be exempt from the requirements of this regulation.

- B. Prohibition of Illegal Connections. The construction use, maintenance, or continued existence of illegal connections to the MS4 is prohibited.

2600 Easton St. NE
Canton, OH 44721

Page 7 of 14
March 11, 08

1. This prohibition expressly includes, without limitation, illegal connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection.
2. A person is considered to be in violation of this regulation if the person connects a line conveying illicit discharges to the MS4, or allows such a connection to continue.

8.08 MONITORING OF ILLICIT DISCHARGES AND ILLEGAL CONNECTIONS

Plain Township has entered into a Contract with the Stark County Health District to perform the following services on Plain Township’s behalf.

- A. Establishment of an Illicit Discharge and Illegal Connection Monitoring Program: Plain Township, Stark County, shall establish a program to detect and eliminate illicit discharges and illegal connections to the MS4. This program shall include the mapping of the MS4, including MS4 outfalls and home sewage treatment systems; the routine inspection of storm water outfalls to the MS4, and the systematic investigation of potential residential, commercial, industrial, industrial, and institutional facilities for the sources of any dry weather flows found as the result of these inspections.
- B. Inspection of Residential, Commercial, Industrial, or Institutional Facilities.
 1. Plain Township, Stark County, shall be permitted to enter and inspect facilities subject to this regulation as often as may be necessary to determine compliance with this regulation.
 2. Plain Township, Stark County, shall have the right to set up at facilities subject to this regulation such devices as are necessary to conduct monitoring and/or sampling of the **facility’s storm water discharge, as determined** by Plain Township.
 3. Plain Township, Stark County, shall have the right to require the facility owner/operator to install monitoring equipment as necessary. This sampling and monitoring equipment shall be maintained at all times in safe and proper operating condition by the facility owner/operator **at the owner/operator’s expense. All devices used to measure storm water flow and quality shall be calibrated by Plain Township, Stark County, to ensure their accuracy.**
 4. Any temporary or permanent obstruction to safe and reasonable access to the facility to be inspected and/or **sampled shall be promptly removed by the facility’s owner/operator** at the written or oral request of Plain Township, Stark County, and shall not be replaced. The costs of clearing such access shall be borne by the facility owner/operator.
 5. Unreasonable delays in allowing Plain Township, Stark County, access to a facility subject to this regulation for the purposes of illicit discharge inspection is a violation of this regulation.
 6. If Plain Township, Stark County, is refused access to any part of the facility from which storm water is discharged,

2600 Easton St. NE
Canton, OH 44721

Page 8 of 14
March 11, 08

and Plain Township, Stark County, demonstrates probable cause to believe that there may be a violation of this regulation, or that there is a need to inspect and/or sample as part of an inspection and sampling program designed to verify compliance with this regulation or any order issued hereunder, or to protect the public health, safety, and welfare, Plain Township, Stark County, may seek issuance of a search warrant, civil remedies including but not limited to injunctive relief, and/or criminal remedies from any court of appropriate jurisdiction.

7. Any costs associated with these inspections shall be assessed to the facility owner/operator.

9.09 ENFORCEMENT

The Stark County Health District shall enforce illicit discharge violations, that fall under its authority in accordance with its established nuisance policy. Otherwise, the following procedure shall be followed:

- A. Notice of Violation. When Plain Township, Stark County, finds that a person has violated a prohibition or failed to meet a requirement of this regulation. Plain Township, Stark County, may order compliance by written Notice of Violation. Such notice must specify the violation and shall be hand delivered, and/or sent by registered mail, to the owner/operator of the facility. Such notice may require the following actions:
 1. The performance of monitoring, analyses, and reporting;
 2. The elimination of illicit discharges or illegal connections;
 3. That violating discharges, practices, or operations cease and desist;
 4. The abatement or remediation of storm water pollution or contamination hazards and the restoration of any affected property; or
 5. The implementation of source control or treatment BMPs.
- B. If abatement of a violation and/or restoration of affected property is required, the Notice of Violation shall set forth a deadline with which such remediation or restoration must be completed. Said Notice shall further advise that, should the facility owner/operator fail to remediate or restore within the established deadline, a legal action for enforcement may be initiated.
- C. Any person receiving a Notice of Violation must meet compliance standards within the time established in the Notice of Violation.
- D. Administrative Hearing: If the violation has not been corrected pursuant to the requirements set forth in the Notice of Violation, Plain Township, Stark County, shall schedule an administrative hearing to determine reasons for non-compliance and to determine the next enforcement activity. Notice of the administrative hearing shall be hand delivered and/or sent registered mail. The administrative hearing shall be heard before and by the Plain Township, Stark County, Board of Zoning Appeals.
- E. Injunctive Relief: It shall be unlawful for any owner/operator to violate any provision or fail to comply

2600 Easton St. NE
Canton, OH 44721

Page 9 of 14
March 11, 08

with any of the requirements of this regulation pursuant to O.R.C. 3709.211. If an owner/operator has violated or continues to violate the provisions of this regulation, the Plain Township, Stark County, may petition for a preliminary or permanent injunction restraining the owner/operator from activities that would create further violations or compelling the owner/operator to perform abatement or remediation of the violation.

10.10 REMEDIES NOT EXCLUSIVE

The remedies listed in this regulation are not exclusive of any other remedies available under any applicable federal, state or local law and it is in the discretion of Plain Township, Stark County, to seek cumulative remedies.

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

FISCAL OFFICER’S REPORT:

#08-099 1. Pending Warrants

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of pending warrants in an amount of \$ 83,229.95 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes Mr. Giavasis, yes.

#08-100 2. Regular Payroll –

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

#08-101 2.b Volunteer Payroll

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the volunteer payroll for 1st quarter 2008 in an amount not to exceed \$30,000.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#08-102 3. Payment of Medical Claims –

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>
03/04/2008	12760	\$ 17,174.37
03/11/2008	12855	14,487.71

2600 Easton St. NE
Canton, OH 44721

Page 10 of 14
March 11, 08

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

4. The financial report was given. It was accepted by the Board with no questions.

#08-103 5. Transfer of Funds
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfer of funds:

FROM	TO	AMOUNT
1000-4110-599-0000 – Other Expenses	1000-4110-319-6002 – Computer Services	\$ 5,000.00
2031-4330-420-4020- Materials	0231-4330-420-3050 – Supplies – Snow Equipment Parts	10,000.00
2031-4330-420-4020- Materials	2031-4330-319-6002 – Computer Services	500.00
2111-4760-740-0000 – Machinery, Equipment & Furniture	2111-4220-319-6002- Computer Services	1,500.00

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

6. TPP Phase Out – The phase out of Taxable Personal Property taxes was discussed with the Board going over the different areas. Mr. Shriver pointed out that Mrs. Reikowski did an excellent job putting this in a very understandable manner and the Board commended the Fiscal Officer for a good job.

ADMINISTRATOR:

1. Stormwater Report - was given by Mrs. Campbell who said this information would be placed on our website.

FIRE DEPARTMENT:

#08-104 1. Monthly Report was given.
2. Renew Lifepac Monitor Maintenance Contract
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize approval for the annual maintenance contract with Medtronic Physio-Control for preventive maintenance, batteries and repairs on the Lifepac monitor/defibrillator, in the amount of \$5,909.40 from account #2281-4230-370-6330.

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

#08-105 3. Purchase of Uniform Items
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of uniform allowance items from D & G Uniform in an amount not to exceed \$10,000 to be taken from Account 2111-4220-420-3110.
Seconded by Mrs. Bossart.

2600 Easton St. NE
Canton, OH 44721

Page 11 of 14
March 11, 08

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

- #08-106 4. Purchase of Radios
Motion by Mrs. Bossart,
BE IT HERBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of (2) two mobile 800mhz radios on State of Ohio Purchasing Contract #STS073 schedule #573-7770-0 from Motorola c/o Kathi Russ in an amount not to exceed \$7,500.00. This purchase will be reimbursed on a 90% Fire Act Grant #EMW-2006-FG-17453 to be taken from Account 2111-4760-740-0000.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ROAD DEPARTMENT:

- #08-107 1. Monthly Report was given.
2. Purchase of Snow Plow Supplies
Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of snow plow supplies from Gledhill Road Machinery in the amount of \$3,643.32 from Fund #2031-4330-420-0000.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #08-108 3. Purchase of Fuel
Motion by Mrs. Bossart,
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. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #08-109 4. Advertise for Bids
Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to direct the Plain Township Fiscal Officer to place an Advertisement for Bids for Road Materials in a newspaper published in Stark County and of general circulation in the Township on March 21st and March 28th, 2008 in the Repository, with bids to be received by 12:30 pm on April 15th, 2008.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- *08-110 Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to direct the Plain Township Fiscal Officer to plan an Advertisement for Bids for Culvert Pipe, Catch Basins, Grates and Frames in a newspaper published in Stark County and of general circulation in the Township on March 21st and March 28th, 2008 in the Repository, with bids to be received by 2:00 pm on April 15th, 2008.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
5. Thank You – Mr. Iacino publicly thanked all the departments, the Trustees and staff for all their help during the snow storms and commended his crew for a job well done. He indicated they had over 700 hours of overtime just in the month of February. He was very proud of the work they accomplished.

2600 Easton St. NE
Canton, OH 44721

Page 12 of 14
March 11, 08

6. Purchase of Vactor – Though Mr. Iacino has been putting money aside for this purchase, he said that some of the trucks have really been taking a beating. He would like to come forth with a plan to purchase the Vactor and 3 dump trucks at the next meeting. He will be forth further information at that time.

ZONING DEPARTMENT:

1. The monthly report was given. It was indicated there were three new businesses within the Township and three new homes constructed.

PARKS & RECREATION:

1. The monthly report was given.
2. Office for Parks & Recreation Department Staff – Mr. Alexander will be working on expanding office facilities at the Diamond Community Center so it can be used year round.
3. Installation of Alarm System – Mr. Alexander indicated that the alarm system had been installed and was up and running.
4. Soccer Goals

#08-111

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of three **8’x24’ soccer goals, two 6.5’x12’ soccer goals, one 6.5’x18.5’ soccer goals**, and two sets of padding from BSN Sports in the amount of \$9,221.78 from Fund #2901-4610-730-0000.
BE IT ALSO HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of two goal anchor sets and one hook set in the amount of \$122.90 from Fund #2901-4610-430-0000.
Seconded by: Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

LAW DIRECTOR:

1. Title Change for Highway Superintendent
Motion by Mrs. Bossart,
WHEREAS, Joseph P. Iacino currently holds the title of Plain Township Road Superintendent;
WHEREAS, Ohio Revised Code 5571.02 designates that the Township Trustees may appoint a qualified individual to serve as **“Township Highway Superintendent”**;
NOW, THEREFORE BE IT HEREBY RESOLVED that the Plain Township Board of Trustees does hereby appoint Joseph P. Iacino **as the “Township Highway Superintendent” in order to comply with the Ohio Revised Code.**
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#08-112

CENTRAL MAINTENANCE:

1. Monthly Report was given.

COMMUNICATIONS:

1. Lawr-Chester Civic Association – Annual meeting will be held on March 26, 2008 in the Plain Township Hall

2600 Easton St. NE
Canton, OH 44721

Page 13 of 14
March 11, 08

2. Stark-Tuscarawas-Wayne Joint Solid Waste Management District - provided schedule for recycling household appliances
3. Stark County Regional Planning Commission – Public Hearing for CDBG fund applications will be on March 20, 2008. Mrs. Campbell and Mr. Iacino will attend this meeting.

CONCERNS OF CITIZENS:

1. Michelle Gash – 114 29th Street NE has numerous neighborhood concerns about odd activities going on within the area especially at the apartments. The Detective present would not go into details but said that the authorities are aware of this.
2. Alex and Ryan McCarthy, who are Scouts were present. They are working on their badges for the Scouts.

CONCERNS OF TRUSTEES:

	1.	SCOG Update – Mrs. Bossart attended and a resolution was passed adopting the recommendation of the committee for centralizing 911 for the County and outlined the cost savings and equipment savings and the fact that the money is spent by individual dispatch offices would be returned to that municipality. Also she mentioned that the Board of Health is talking about a merger with the City of Canton to have county wide board of health.

APPROVAL OF MINUTES:

	1.	February 19, 2008
#08-113		Motion by Mrs. Bossart, BE IT HEREBY RESOLVED by the Plain Township Boar of Trustees, Stark County, Ohio to waive the reading of the minutes of the regular meeting held February 19, 2008 and make them 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 February 19, 2008 as presented. Seconded by Mr. Leno. Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
	2.	February 26, 2008
#08-114		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 February 26, 2008 and make them 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 February 26, 2008 as presented. Seconded by Mr. Giavasis. Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

CONCERNS OF FISCAL OFFICER:

ANNOUNCEMENTS:

ADJOURNMENT:

#08-115 Motion by Mrs. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 8:13 p.m.

2600 Easton St. NE
Canton, OH 44721

Page 14 of 14
March 11, 08

Seconded by Mrs. Bossart.

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

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer