

2600 Easton St. NE
Canton, OH 44721

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September 23, 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 Shriver, Lisa Campbell, Eric Williams, John Sabo, Todd Alexander, Joe Iacino, Chuck Kegley and Steve Peroz. Media present: **Betty O’Neil**-Roderick, Akron Beacon Journal and Ed Pritchard, Canton Repository.

AGENDA: Added to the Agenda – Communications #6 – John B. Wirtz. The Agenda was as accepted.

SHERIFF'S REPORT:

- 1. Speeding in Ridgedale Neighborhood – Mrs. Campbell reported that there was a complaint from the Ridgedale Homeowners area about speeding in the neighborhood of Ridgedale. The Sheriff Deputy present took note and will check into it.

UNFINISHED BUSINESS:

- 1. Liquor Permit – **Eadie’s Fish House**
The Trustees are not requesting a hearing.

NEW BUSINESS:

- 1. Executive Director, Kent Oliver, Stark County District Library
Mr. Kent Oliver was present and gave information Issue 53 which is an issue on the November election. It is important this passes to continue the operations of the Stark County Library.
- 2. Noise Ordinance Request
Mrs. Campbell said a gentleman requesting information on the noise ordinance and asked if it was possible to post signs in an area where there is a noise problem. The Board discussed this and Mr. Leno pointed out this would be opening up a problem where people in all neighborhoods may want signs. Then people get aggravated because there are signs in the right-of-way near their home. Mr. Giavasis suggested that we post this information more often in our newsletter and get the word around that there is a noise ordinance. The Board agreed.

FISCAL OFFICER’S REPORT:

- #08-674 1. Pending Warrants
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 \$181,209.00 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Giavasis, yes; Mr. Leno, yes.
- #08-675 2. Regular Payroll
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 \$220,000.00.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Giavasis, yes; Mr. Leno, yes.
- #08-676 3. Medical Claims
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment for the following medical

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claims as provided by AultCare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
09/16/2008	14075	\$15,570.44
09/23/2008	14136	11,652.46

Seconded by Mr. Giavasis.

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

4. Investment Report – was given and accepted by the Board.

5. Appropriations of Funds

#08-677

Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees requested an Additional Amended Certificate of Estimated Resources from the Stark County Auditor in the total amount of \$671,223.48 (Resolution #08-650);

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appropriate the funds certified by the Stark County Auditor as follows:

<u>Code</u>	<u>Amount</u>
1000-4110-221-0000 – Medical/Hospitalization	\$ 83,948.00
1000-4110-315-0000 – Election Expense	7,222.00
1000-4120-341-0000 – Telephone Expense	2,000.00
1000-4210-370-6100 – Contracts – Police Service	34,000.00
1000-4120-730-0000 – Improvement of Sites	68,073.95
2011-4330-323-0000 – Repairs & Maintenance	25,000.00
2011-4330-420-3070 – Supplies – Fuel & Oil	10,000.00
2011-4330-420-4010 – Supplies – Road Salt	8,444.50
2021-4330-420-0000 – Materials	6,107.73
2031-4330-420-3060 – Supplies – Vehicle Parts	2,000.00
2031-4330-420-3040 – Supplies – Tires	3,000.00
2031-4330-420-3030 – Supplies – Sweeper/Vactor	1,000.00
2031-4330-420-3020 – Supplies-Hydraulics/Spring	2,000.00
2031-4330-420-3010 – Supplies – Filters/parts	2,000.00
2031-4330-420-0000 – Operating Supplies	6,901.07
2031-4330-599-0000 – Other Expenses	3,500.00
2031-4330-322-0000 – Garbage/Trash Removal	500.00
2031-4330-341-0000 – Telephone Expense	750.00
2031-4330-351-0000 – Electricity	500.00
2031-4330-352-0000 – Water/Sewer	250.00
2111-4220-190-9060 – Salaries – Overtime	15,000.00
2111-4220-314-0000 – Property Tax Collections	3,000.00
2111-4760-740-0000 – Machinery, Equipment	276,906.10
6001-4990-221-0000 – Contracts – Medical	9,120.13
6001-4990-599-0000 – Other – Medical Claims	100,000.00

Seconded by Mr. Leno.

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

6. Certify Lighting Districts

#08-678

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to certify the lighting districts established in Plain Township and as shown on the attached list for the year 2008 to the Stark County Auditor for a period of one year.

Seconded by Mrs. Bossart.

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

7. Transfer of Funds

#08-679

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:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Administration</u> 1000-4110-599-0000 – Other	1000-4120-420-0000 –Supplies -	\$ 800.00

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Expenses Uniforms

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

ADMINISTRATOR:

- #08-680 1. Phase II Stormwater Inspections & Monitoring
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of \$5,501.50 to the Stark County Health Department for the Phase II Stormwater inspections and monitoring from Fund #1000-4420-370-6205.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mrs. Bossart, yes.

FIRE DEPARTMENT:

No Report

ROAD DEPARTMENT:

- 1. Forestview Off Road Ditch
Mr. Iacino went over the figures to correct the problem with the Forestview off road ditch. The Board gave authorization to the Road Department to correct this problem.

ZONING DEPARTMENT:

- 1. Board of Zoning Appeals Governmental Law Seminar
Mr. Peroz presented information on this seminar that will be held at Jackson Township Hall on Saturday, October 25, 2008 from 9 am to 11:30 am.
- #08-681 2. Nuisance Payments
 - a) Vacant Lot on Captens Street NE
Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lot of 2.27 acres on Captens Street NE (Parcel #52-19630) to abate the nuisance on this property (Resolution #08-444) on August 26, 2008; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$282.41; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$300.68; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$583.09 **to be placed on the property owner's tax duplicate.**
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mrs. Bossart, **yes.**
 - #08-682 b) Vacant Lot on Captens Street NE
Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lot of 3.42 acres on Captens Street NE (Parcel #52-19644) to abate the nuisance on this property (Resolution #08-443) on August 26, 2008; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township

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Maintenance Department at a cost of \$297.66; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$300.68; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$598.34 to **be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

#08-683

c) Vacant Lots #64 & #65 on Dorothy Avenue NE

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lots #64 & #65 on Dorothy Avenue NE (Parcel #52-17219) to abate the nuisance on this property (Resolution #08-445) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$231.02; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$83.05; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$314.07 to **be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

#08-684

d) 2526 Dorothy Avenue NE

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2526 Dorothy Avenue NE (Parcel #52-10103) to abate the nuisance on this property (Resolution #08-446) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$257.47; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$201.68; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$459.15 to **be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

#08-685

e) Vacant Lot #3 on Edgedale Avenue NE

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lot #3 on Edgedale Avenue NE (Parcel #52-03426) to abate the nuisance on this property (Resolution #08-656) on September 9, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township

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Maintenance Department at a cost of \$155.08; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$210.93; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$366.01 to **be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

#08-686

f)

Vacant Lot on Whipple Avenue NW

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lot of 2.53 acres on Whipple Avenue NW (Parcel #52-02008) to abate the nuisance on this property (Resolution #08-447) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$203.30; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$76.00; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$279.30 to

be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis.

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

#08-687

g)

Vacant Lots #2, #3 & #4 on Whipple Avenue NE

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lots #2, #3 & #4 on Whipple Avenue NE (Parcel #52-15317) to abate the nuisance on this property (Resolution #08-448) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$248.78; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$76.00; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$324.78 to

be placed on the property owner's tax duplicate.

Seconded by Mr. Giavasis.

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

#08-688

h)

2020 26th Street NE

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2020 26th Street NE (Parcel #52-07630) to abate the nuisance on this property (Resolution #08-449) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township

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Maintenance Department at a cost of \$365.91; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$112.10; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$478.01 to **be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

#08-689

i)

2315 26th Street NE
Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2315 26th Street NE (Parcel #52-03509) to abate the nuisance on this property (Resolution #08-450) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$365.91; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$95.60; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$451.51 to **be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

#08-690

j)

Vacant Lot #5 on 50 Street NW
Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lot #5 on 50th Street NW (Parcel #52-02529) to abate the nuisance on this property (Resolution #08-451) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$230.58; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$76.00; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$306.58 **to be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

#08-691

k)

Vacant Lot #6 on 50th Street NW
Motion by Mrs. Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lot #6 on 50th Street NW (Parcel #52-02530) to abate the nuisance on this property (Resolution #08-452) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township

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Maintenance Department at a cost of \$207.60; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$76.00; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$283.60 **to be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

#08-692

I)

Vacant Lot #7 on 50th Street NW

Motion by Mrs. Bossart,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Vacant Lot #7 on 50th Street NW (Parcel #52-02531) to abate the nuisance on this property (Resolution #08-453) on August 26, 2008; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$182.59; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$76.00; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report to County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$258.59 to **be placed on the property owner's tax duplicate.**

Seconded by Mr. Giavasis.

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

PARKS & RECREATION:

- 1. Diamond Park Barn Project

#08-693

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Hudson Painting for preparing, priming and painting the barn at Diamond Community Park in the amount of \$11,500.00 from Fund #1000-4120-730-0000.

Seconded by Mr. Leno.

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

LAW DIRECTOR:

- 1. First Tee Annexation Area

Mr. Williams presented the Board with the First Tee Annexation resolution adopted by the City of Canton.

CENTRAL MAINTENANCE:

- 1. Monthly Report was given
- 2. Purchase of Fuel Pump Reader

#08-694

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase and **installation of a Fuel Pump Reader from Musick's Service Station** Maintenance, Inc. in the amount of \$9,974.59 from Fund #2011-4330-323-0000.

Seconded by Mrs. Bossart.

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

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COMMUNICATIONS:

1. Stark Soil & Water Conservation District – **The “Cover” Letter** stating their annual banquet will be held on October 28th at 6 pm at Skyland Pines. Mrs. Campbell also mentioned that the high schools will be contacted to do the decorations for our rain barrels. There was a picture of a painted rain barrel in the newsletter.
2. Canton Repository – an article appeared from a resident thanking the Plain Township employees during the recent calamity.
3. Safe Kids Walk This Way – A Stark County walk program and safety seminar to be held on Wednesday, October 8 at Warstler Elementary School.
4. Stark County Council of Governments – A Special General Membership Meeting will be held on October 2nd at 4:30 pm at Canton City Council Chambers. On the agenda will be voting on proposed by-law changes for the 911 program.
5. Stark-Tuscarawas-Wayne Joint Solid Waste District – the final 2008 Household Waste Collection will be held on September 25 through September 27, 2008 at The Timken Company.
6. John B. Wirtz – A letter thanking the Trustees for taking the initiative to get the speed limit lowered on 20th Street and also thanking them for getting the Sheriff involved to see that speed limit is obeyed in that area.

CONCERNS OF CITIZENS:

1. Fred Phillips – 1344 Applegrove Street NE had a complaint regarding barking dogs during the power outage at Sugarbush Kennels. He stated the owner came over and left all the dogs out in the outside runs and he wanted to pointed out that since this man has purchased the property, he has added fence. He quoted Ohio Revised Code areas that the fence has enhanced **use of the property and has changed the property in it’s non-conforming use status**. Mr. Williams, our Law Director said he would look into this.
2. Richard Gray – 2336 Fencegate Street NE – said he received a citation for his dog barking at 2 pm in the afternoon which was in a pen in his garage. At this time this happened, roofers were on his roof pounding hammers, etc. Mr. Williams suggested the Board or Administrator check with the officer who issued this citation first before they waive it. The Board did find it odd that a warning was not given first and that the dog was inside the garage in a pen.

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- 3. Judy Pocock – 4207 Plain Center NE – asked the Board how they were going to handle the aggressive nature of the City of Canton and their attempts to annex areas of Plain Township. Mr. Williams said if anybody is currently using city water or sewer that the city will require them to sign an annexation agreement or turn off their services. However, he said in the past that the Stark County Board of Commissioners is very firm with the fact that they did not want people to be annexed against their will. He also stated that if you are on well water and county sewer that they have nothing to gain and no coercion could be used in her neighborhood because they are not using the city services. It was also pointed out in that case 51% of the residents not using city services would need to sign a petition to file for annexation but the Board of Trustees have approximately one month to act and go back to the residents explain the situation and give them annexation requests reversed. Mr. Leno stated that it is wrong for the city to go **against the will of the people and stated several times “shame on the City of Canton – shame on them to go against the will of fellowman.”**
- 4. Sue Garver – 5915 Linder Circle NE – thanked the Board for extending the yard waste program.

APPROVAL OF MINUTES:

- 1. September 9, 2008
#08-695 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 September 9, 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 September 9, 2008 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- 2. September 16, 2008
#08-696 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 special meeting held September 16, 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 special meeting held September 16, 2008 as presented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

- #08-697 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:57 p.m. from this regular meeting of September 23, 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) appointment 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 Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #08-698 Motion was made by Mrs. Bossart to return to public session at 8:46

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Seconded by Mr. Leno.

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

ANNOUNCEMENTS:

- #08-699 1. Jamie Bowser
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio **to adjust Jamie Bowser’s hourly pay** rate to \$11.25 per hour with \$1.00 per hour to be paid by the Parks Department effective September 21, 2008.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #08-700 2. Elizabeth Diana
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio **to adjust Elizabeth Diana’s hourly pay** rate to \$13.50 per hour effective September 21, 2008.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.
- #08-701 3. Pick-Up Resolution for Non-Bargaining Employees
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Board of Trustees and Fiscal Officer to sign the attached pickup resolution.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mrs. Bossart, yes.
- #08-702 4. Pick-Up Resolution for Bargaining Employees
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Board of Trustees and Fiscal Officer to sign the attached pickup resolution.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#08-703 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:48 p.m.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer