

2600 Easton St. NE
Canton, OH 44721

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October 14, 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, Albert Leno, II, Claude Shriver, Lisa Campbell, Eric Williams, John Sabo, Todd Alexander, Joe Iacino, Chuck Kegley and Steve Peroz. Louis Giavasis was absent. Media present: **Betty O’Neil-Roderick**, Akron Beacon Journal and Natalie Lariccia, The Repository.

AGENDA: Added to the Agenda – New Business #4 – Vandalism on Barr Avenue. The Agenda was as accepted.

SHERIFF'S REPORT:

- 1. Ruby Bair of Applegrove Road wanted to report that a sign for Sheriff Tim Swanson that was across from her home had been taken and she wanted him aware of it.

UNFINISHED BUSINESS:

- #08-715 1. 3308 Middlebranch Avenue
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize DeSantis Enterprises to demolish the property pursuant to the attached correspondence at 3308 Middlebranch Road NE (Parcel #52-02821) in an amount not to exceed \$2,900.00 to be taken from Fund #1000-4490-599-7010.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, Absent; Mr. Leno, yes; Mrs. Bossart, yes.

NEW BUSINESS:

- 1. Rich Hendrus – assisting with the bi-centennial celebration festivities passed out a brochure that would be used for advertising and sponsorships. Lisa made mention that it seemed like this was heavily tied in with the schools and it was the **Township’s bi-centennial**. Mr. Shriver echoed that comment as in one of the brochures there was a contact person with the Plain Local Schools. Mr. Hendrus said they would be using the schools and their postage permit to mail out the mailings for the bi-centennial and getting this up and going. Lisa also mentioned that we could use our newsletter to promote the bi-centennial celebration and its activities.

- #08-716 2. July & August False Alarms
Motion by Mr. Leno,
WHEREAS, the Plain Township Board of Trustees has authorized charges for false alarms from an automatic security alarm system 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
Occupant	2824 55 th Street NE	4,5	\$150.00
Schumacher Homes	2715 Wise Avenue	4	\$ 50.00
Holy Trinity Lutheran Church	2551 55 th Street NE	4	\$ 50.00

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Stark County Education	2100 38 th Street	8	\$ 150.00
Fisher Foods	4403 Cleveland Ave	5	\$ 100.00
Spee-D-Foods	3002 Market Avenue	7	\$ 150.00
Time Warner Cable	5520 Whipple Avenue	7,8	\$ 300.00
Township News	4445 Cleveland Ave	7	\$ 150.00
Big K Express	3801 Harmont Ave	4	\$ 50.00
Warstler's Landscaping	4125 Salway Ave NW	4	\$ 50.00
Bethany United Methodist	3906 Easton St NE	4	\$ 50.00
Advanced Storage	4050 Whipple Ave	4	\$ 50.00
First Christian Church	6900 Market Ave N	5	\$ 100.00

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 Mrs. Bossart.

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

3. Bentler Road – A trustee from Nimishillen Township contacted Lisa who would like to know if Plain Township would be willing to do something about the flooding on the southern portion of Bentler between Columbus Road and Easton. Mr. Iacino said this had been discussed before and one of the owners of the farm would not permit any activity in that area. The Trustees will look into this.
4. Barr Avenue – There were photographs were apparently the City of Canton painted on our newly paved road **“No Parking Fire Department”**. Chief Sabo will look into this with the City of Canton.

FISCAL OFFICER'S REPORT:

#08-717 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 \$530,803.68 as attached hereto and made a part of these minutes.

Seconded by Mr. Leno.

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

#08-718 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.

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

#08-719 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
claims as provided by AultCare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
09/30/2008	14161	\$ 6,638.67
10/07/2008	14165	6,374.05
10/14/2008	14179	10,591.94

Seconded by Mr. Leno.

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

#08-720 4. Financial Report – was present and accepted by the Board.
5. EMS Refund

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to authorize a refund as follows for
overpayment of Emergency Medical Services as requested by
Ohio Billing, Inc.:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
State Farm Ins (for Matthew Truax)	\$ 730.00

Seconded by Mrs. Bossart.

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

#08-721 6. Certify Tax Levies
Motion by Mrs. Bossart,
WHEREAS, This Board of Trustees in accordance with the
provisions of law has previously adopted a Tax Budget for the
next succeeding fiscal year commencing January 1st, 2009; and
WHEREAS, The Budget Commission of Stark County, Ohio, has
certified its action thereon to this board together with an estimate
by the County Auditor of the rate of each tax necessary to be
levied by this Board, and what part thereof is without, and what
part within the ten mill limitation; there be it
RESOLVED, by the Board of Trustees of Plain Township, Stark
County, Ohio that the amounts and rates, as determined by the
Budget Commission in its certification, be and the same are
hereby accepted; and be it further
RESOLVED, That there be and is hereby levied on the tax
duplicate of said Township the rate of each tax necessary to be
levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

<u>FUND</u>	<u>Amount to be</u> Derived from Levies Outside 10 mill <u>Limitation</u>	<u>Amount Approved</u> by Budget Commission Inside 10 Mill <u>Limitation</u>	<u>County Auditor's</u> Estimate of Tax <u>Rate to be Levied</u>	
			<u>Inside</u>	<u>Outside</u>
General Fund		76,373	0.10	
Road & Bridge Fund		1,412,388	1.90	
Fire Fund	4,523,962			6.70
Police Fund	1,386,920			2.25
Road District	1,112,622			1.50
Total	7,023,504	1,488,761	2.00	10.45

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

<u>FUND</u>	<u>Maximum Rate</u> Authorized <u>To be Levied</u>	<u>County Auditor's</u> Estimate of Yield <u>of Levy</u>
Police Fund: Levy authorized by voters on 11/6/07 For not to exceed 5 years.	2.25	1,386,920
Fire Fund: Levy authorized by voters on 11/2/06 For not to exceed 5 years.	6.70	4,523,962
Road Levy authorized by voters on 5/8/07 For not to exceed 5 years.	1.50	1,112,622

AND BE IT FURTHER RESOLVED, that the Fiscal Office of this

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Board be and undersign is hereby directed to certify a copy of this resolution to the County Auditor of said County.
Seconded by Mr. Leno.

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

- 7. Liquor Permit – Rite Aid, 7800 Cleveland Avenue NW
The Trustees had no objections. This will be returned not requesting a hearing.

- 8. Transfer of Funds
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfer of funds:

#08-722

FROM	TO	AMOUNT
<u>Administration</u>		
1000-4110-599-0000 – Other Expenses	1000-4110-342-0000 – Postage	\$ 3,000.00
1000-4110-599-0000 – Other Expenses	1000-4110-410- Supplies	1,000.00
<u>Parks Department</u>		
1000-4610-599-6400 – Other Portable Toilet	1000-4610-420-0000 – Supplies	200.00
1000-4610-599-6400 – Other Portable Toilet	1000-4610-430-0000 – Sm Tools & Equipment	442.50
2901-4610-319-6002 – Computer Services	2901-4610-319-6003 – Website Maintenance	600.00
2901-4610-420-3210 – Supplies Turf	2901-4610-420-3005 – Supplies Concessions	500.00
2901-4610-420-3220 – Supplies Athletic Paint	2901-4610-420-3005 – Supplies Concessions	1,058.00
2901-4610-420-3210 – Supplies Landscaping	2901-4610-420-3005 – Supplies Concessions	872.00
2901-4610-599-0000 – Other Exp	2901-4610-420-3005 – Supplies Concessions	1,570.00
2901-4610-599-6400 – Portable Toilet Rental	2901-4610-420-3005 – Supplies Concessions	1,000.00
<u>Fire Department</u>		
2111-4760-740-0000 – Machinery & Equipment	2111-4220-213-0000 – Medicare	6,200.00
2111-4760-740-0000 – Machinery & Equipment	2111-4220-314-0000 – Property Tax	1,200.00
2111-4760-740-0000 – Machinery & Equipment	2111-4220-323-5040 – Repairs & Maintenance	2,000.00
2111-4760-740-0000 – Machinery & Equipment	2111-4220-420-3040 – Supplies - Tires	1,500.00
<u>Road Department</u>		
2021-4330-360-0000 - Contracts	2021-4330-323-0000 – Repairs	95.45
2021-4330-360-0000 - Contracts	2021-4330-420-3070 – Fuel/Oil	10,000.00
2031-4330-790-0000 - Contracts	2031-4330-314-0000 – Property Tax	4,100.00
2141-4330-740-0000 – Tools &	2141-4330-314-0000 – Property Tax	1,900.00

Seconded by Mrs. Bossart.
Discussion: Chief Sabo asked what was paid to the Auditor in receiving our money and if they were holding our money and collecting interest, did we receive the interest. The Board felt these were very good questions and asked the Fiscal Office to look into this.

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

- 9. Release of Fire Escrow
Motion by Mrs. Bossart,
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 January 15, 2008 at the home of Roger A. Williams – 3194 Diamond Street NE in the amount of \$13,685.00. The check is to be made payable and released to Allen Keith Construction as approved by Mr. Williams and authorized by Inspector Slabaugh, Bureau of Life Safety and Records.

#08-723

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

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ADMINISTRATOR:

- 1. Stormwater Report – **This month’s report was a reminder not to** rake clippings and leaves into storm drains and never apply fertilizers before it is suppose to rain.
- 2. Safety Council – Plain Township participated in the Safety Council Discount Program and received a 2% discount check in the amount of \$2,678.71.

FIRE DEPARTMENT:

- 1. Monthly Report was given.
- 2. Purchase of Fuel
#08-724 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 \$20,000.00 to be taken from Account #2111-4220-420-3070.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, Absent; Mrs. Bossart, yes.
- 3. Physio-Control, Inc.
#08-725 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of a Physion-Control, Inc. Lifepac 1000 ECG Display with AED for the Battalion Vehicle in an amount not to exceed \$3,000.00 to be taken from Account #2281-4230-740-0000.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, Absent; Mrs. Bossart, yes.

ROAD DEPARTMENT:

- 1. Monthly Report was given
- 2. Purchase of Fuel
#08-726 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. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, Absent; Mrs. Bossart, yes.
- 3. Stark County Hydraulics Department – This is a situation where road drainage on Demington Avenue and Sussex Street NW in the Avondale area is causing flooding. It will cost the Township **about \$6,000 for the pipe and the Stark County Engineer’s office** will perform the installation. Mr. Iacino pointed out this is saving us by not having to go out to bid in the neighborhood of \$25,000.00. The Board approved going forward with this project.
- 4. Speed Zone Study on Schneider – The Stark County Engineer completed the study showing the section of roadway on Schneider Street between Market Avenue and Middlebranch Avenue warrants a 40 mph speed limit.
#08-727 Motion by Mrs. Bossart,
WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than the considered reasonable and safe on Schneider Street between Market Avenue and Middlebranch Avenue; and
WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and
WHEREAS, it is the belief of this Board that such investigation

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confirms the allegation that the statutory speed limit of 45 mph is unrealistic;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Plain Township, Stark County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Schneider Street between Market Avenue and Middlebranch Avenue, Plain Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Mr. Leno.

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

ZONING DEPARTMENT:

- 1. Monthly Report was given
- 2. Notice of Public Hearing – The Plain Township Board of Zoning Appeals will hold a public hearing on Wednesday, November 5, 2008 at 7:00 p.m. to hear Appeal #1198-08-A requesting setback variances to property located at 4110 Hills & Dales Road NW, Parcel #52-06411.

PARKS & RECREATION:

- 1. Monthly Report was given
- 2. Referee Seminars – These will be mandatory for certifications and background checks for the referees to do youth games. The Board thought this was an excellent idea in protecting our citizens and a safety factor to enhance our programs at the park.

#08-728

- 3. Indoor Soccer Rules
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the following Indoor Soccer Rules and Regulations policy for the Diamond Sports Complex.
Seconded by Mr. Leno.

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

- 4. Parks Department Office – Mr. Alexander went over a list of items that would be needed for a Parks Department Office which they plan on locating on the 2nd level which gives good location for management to oversee what is going on in the lower level of the complex.

#08-729

- 5. Snider & Associates, Inc.
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the terms of Snider & Associates, Inc. for the delivery and installation of the park shelter as outlined in their letter signed on October 8, 2008 and attached.
Seconded by Mr. Leno.

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

LAW DIRECTOR:

No Report

CENTRAL MAINTENANCE:

- 1. Monthly Report was given
- 2. Tires – Mr. Kegley reviewed the program he has put together with Goodyear Tire. Plain Township has enough credits from

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purchasing new tires over the years that we can start using retreaded tires lowering our cost per tire to approximately \$149 each. They are warranted by the Goodyear Company. They are safe to use.

COMMUNICATIONS:

1. 2008 Flu Clinic Schedule – List of locations with dates
2. Stark County Regional Planning Commission – ODOT applications for the 2009 Specialized Transportation Program
3. Mrs. Mila Stough of 7329 Ashburton Circle NW – a thank you to the Road Department for work done in the Foxmoor Allotment.

CONCERNS OF CITIZENS:

1. Neil Spring of 1919 Broad Avenue NW – says he lives in a residential area however nearby is a landscaping business being run from a home that has their own stop they put in. Another resident has a large dump truck that he goes in and out during the day with. A man running a nursery in another area and a man running a plumbing business. There are also many litter problems. The Township will look into this problems for Mr. Spring.
2. Ruby Bair of 1525 Applegrove NE – said when you go west on 55th Street and turn onto Middlebranch Road by Warstler Cemetery the road seems very rough. She was informed that both 55th Street NE and Middlebranch were County roads. Mr. Iacino will contact the County to see if they will do something about it. She also indicated that going north on Harmont at Columbus Road it is very difficult to see at night and asked if a light could be placed there. Again, she was told this was a County road and they would be made aware of the problem. She also wanted to about the old Starfire gas station on North Market, what was being done with it as it is an eyesore and is anybody doing anything or know what is happening. Mr. Peroz said the Starfire stations did go out of business and that particular station sits on a residential lot and there is not much room for any commercial activity.
3. Christina Bergamann of 4689 Kirby Avenue NE #27 – has a concern about the speed limit of 45 mph on Kirby Avenue and asked if it could be lowered. The Board will meet when Mr. Giavasis is back to see if they want to do a speed study there.
4. Carolyn Sterns of Plain Center NE – also had a concern about a speed limit and the inconsistency of speed limits on Plain Center. It was explained to her that from 55th Street to 44th Street, it was a Canton City road and from 44th Street to **Martindale it was Plain Township's road and** Plain Township does not have the right to set the speed limit, it is set by the State. The Trustees will look at this also as a possible speed study.
5. Bob Brenneman of 4133 Plain Center NE – was present about the same speed concern and he also had a complaint about a resident on Martindale Road in the use of four-wheelers and a mud pond in their backyard and coming out onto Martindale Road and turning around. There had been several accidents. He was told to call the Sheriff and the Sheriff will try to resolve this issue for them before it festers into anything bigger.

APPROVAL OF MINUTES:

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- #08-730 1. September 23, 2008
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 23, 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 23, 2008 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, Absent.
- #08-731 2. September 30, 2008
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 30, 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 30, 2008 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, Absent.

EXECUTIVE SESSION:

- #08-732 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:30 p.m. from this regular meeting of October 14, 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, Absent.
- #08-733 Motion was made by Mrs. Bossart to return to public session at 8:54 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, Absent.

ANNOUNCEMENTS:

- #08-734 1. Soccer Employee Rates
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following increase in pay rates: Steven Lasick - \$9.00 per hour and Michael Lasick at \$7.70 per hour.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, Absent; Mrs. Bossart, yes.
- #08-735 2. Stephanie Noussia
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Stephanie Noussias as a part-time Concession Employee for the Parks and Recreation Department effective October 18, 2008 at the rate of \$7.00 per hour with no benefits after a pre-employment drug screening.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, Absent; Mrs. Bossart, yes.

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#08-736 3. Andrew Nickel
 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Andrew Nickel as a part-time Concession Employee for the Parks and Recreation Department, effective October 18, 2008 at the rate of \$7.00 per hour with no benefits, after a pre-employment drug screening.
 Seconded by Mr. Leno.
 Vote: Mr. Giavasis, Absent; Mr. Leno, yes; Mrs. Bossart, yes.

#08-737 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 amend Resolution #08-664 as attached.
 Seconded by Mr. Leno.
 Vote: Mr. Giavasis, Absent; Mr. Leno, yes; Mrs. Bossart, yes.

ADJOURNMENT:

#08-738 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:52 p.m.
 Seconded by Mr. Leno.
 Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, Absent.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
 Claude W. Shriver, II
 Fiscal Officer