

WORK SESSION

The work session was a swearing ceremony for the six firefighter/Paramedics who were promoted to the position of Firefighter/Paramedic Class I. In the short ceremony with their families present, Fire Chief Sabo swore in Brandon Mackall, Eric Haines, Jason Kuhn, Steven Ash, Jeffery Pierpont and Jeremy Guenther.

EXECUTIVE SESSION:

#09-01 Motion by Mrs. Bossart
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:41 p.m. from this regular meeting of January 13, 2009 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
(f) compensation of a public employee or official

Seconded by Mr. Giavasis.

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

#09-02 Motion was made by Mrs. Bossart to return to public session at 7:00 p.m.

Seconded by Mr. Giavasis.

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

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:00 p.m. by President Bossart, who led 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: Cal Peters, WHBC, **Betty O’Neil**-Roderick, Akron Beacon Journal and Natalie Lariccia, the Repository.

AGENDA: Mr. Giavasis removed #2 under New Business and Mrs. Campbell added #15 – Refreshments and #16 – Coffee to the Beginning of Year Resolutions. Mr. Alexander added #4 – Concession Agreements to Parks & Facilities.

ELECTION OF OFFICERS:

#09-03 1. Elect President of the Board of Trustees
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Louis Giavasis President of the Plain Township Board of Trustees.
Seconded by Mrs. Bossart.

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

#09-04 2. Elect Vice President of the Board of Trustees
Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Albert Leno Vice President of the Plain Township Board of Trustees.
Seconded by Mr. Giavasis.

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

BEGINNING OF YEAR RESOLUTIONS:

- 1. Roberts Rules of Order

2600 Easton St. NE
Canton, OH 44721

Page 2 of 12
January 13, 09

#09-05 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law **and to conduct meetings according to Robert’s Rules of Order.**
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#09-06 2. Board of Trustees Meeting
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2009 at 7:00 p.m. in the Township Hall, except as stated below; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second Tuesday of each month at 6:20 p.m. in the Township Hall, except as stated below; and
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the second meeting of January to be held on Monday, January 26, 2009; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the first meeting in May to be held on Monday, May 11, 2009.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#09-07 3. Retain Employees
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2010, except as the Board may act as provided by law.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#09-08 4. Work Rules & Policies
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2008, unless otherwise amended, altered or deleted during the year, during 2009 and up to and including the first Plain Township Board of Trustees meeting of 2010.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#09-09 5. Holiday
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:

Martin Luther King Day	Monday, January 19, 2009
Presidents’ Day	Monday, February 16, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009
Labor Day	Monday, September 7, 2009
Columbus Day	Monday, October 12, 2009
Veterans Day	Wednesday, November 11, 2009
Thanksgiving Day	Thursday, November 26, 2009
Christmas Day	Friday, December 25, 2009
New Year’s Day	Friday, January 1, 2010

2600 Easton St. NE
Canton, OH 44721

Page 3 of 12
January 13, 09

These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature. When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics and Radio Operators will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing **applies to New Year’s Day, Independence Day, Veterans Day and Christmas Day.**

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

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to observe Friday, November 27, 2009, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.

Seconded by Mr. Leno.

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

#09-10

6. Volunteer Fire Department

Motion by Mr. Giavasis,

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

1. Provide to each volunteer member at every station a flat fee of \$25 per quarter not to exceed \$10,000 until April 1, 2009.
2. Provide additional compensation to individual fire fighters based on a points system to reflect participation in the activities and efforts of the Plain Township Fire Department.
3. Continue the accounting system to award points to volunteer fire fighters for participation in the Plain Township Fire Department.
4. Provide \$110,000 to fund the compensation program until April 1, 2009.
5. Compensation to the individual firefighters shall be made following the end of the first quarter of 2009 in accordance with the attached plan.
6. The Fiscal Officer will maintain the records of the end-of-quarter reports.
7. The Fire Department will continue to provide the current schedule of points and an explanation of the compensation plan to all current and new firefighters.

Seconded by Mr. Leno.

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

#09-011

7. Mutual Aid

Motion by Mr. Giavasis,

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

Seconded by Mr. Leno.

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

8. Stark Arson Task Force

2600 Easton St. NE
Canton, OH 44721

Page 4 of 12
January 13, 09

#09-012

Motion by Mr. Giavasis,
WHEREAS, for the benefit of the residents of Plain Township, this Board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and
WHEREAS, the Board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and

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

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

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

Seconded by Mr. Leno.

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

9. Workers Comp

#09-013

Motion by Mr. Giavasis,
WHEREAS, **Plain Township desires to provide Workers'** Compensation coverage to individuals who perform work for Plain Township yet are not employees of Plain Township; and

WHEREAS, the State of Ohio Bureau of Workers' Compensation offers contract coverage for individuals who perform work for a public entity yet do not receive compensation from the public entity; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract coverage agreement with the State of Ohio Bureau of **Workers' Compensation for the calendar year 2009.**

Seconded by Mr. Leno.

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

10. Insurance Benefits

#09-014

Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2010, unless such plans are amended in collective bargaining or as otherwise provided by law.

Seconded by Mr. Leno.

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

11. Stark County Council of Governments

2600 Easton St. NE
Canton, OH 44721

- #09-015 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Pamela Bossart as representative to the Stark Council of Governments and to appoint Louis Giavasis as alternate representative for 2009.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- 12. Request Advance Taxes
#09-016 Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected according to O.R.C. Section 321.34; WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2009.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- 13. Stark Hazardous Response
#09-017 Motion by Mr. Giavasis,
WHEREAS, for the benefit of the residents of Plain Township this Board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and
WHEREAS, this Board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and
WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and
WHEREAS, the Stark County Hazardous Materials Response Team is a countywide task force created to support any fire department and/or community with these incidents.
NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders, authorizing training, personnel deployment and procedures for the foregoing purpose.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- 14. Zoning Assistant Overtime

2600 Easton St. NE
Canton, OH 44721

#09-018 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the full-time Zoning Assistant be paid a minimum of two (2) hours at one and one half (1-1/2) times her regular hourly rate for each Zoning Commission or Zoning Board of Appeals meeting attended. Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

15. Refreshments
#09-019 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings that are hosted by Plain Township in the year 2009. Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

16. Coffee
#09-020 Motion Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of coffee for Plain Township officers, employees and other persons present at Township buildings. Seconded by Mr. Leno.
Discussion: The Board felt this was a nice jester for the employees since they have to work in all kinds of weather conditions all times of the day and night.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

SHERIFF'S REPORT:

No Report

UNFINISHED BUSINESS:

- 1. Liquor Permit – The Board is not going to request a hearing for a liquor permit request for 3600 Regent Avenue NE

NEW BUSINESS:

#09-021 1. 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
Robert Kasner	4404 Whipple Ave NW	5	\$ 100.00
Ann & Tom Maier	7725 Hearthstone NW	4	\$ 50.00
Edgewood Community Cntr	6852 Market Ave N	5	\$ 100.00
BP Procure	5020 Whipple Ave	8-10	\$ 450.00
Warstler's Landscaping	4125 Salway Ave NW	5	\$ 100.00
First American Cash Advance	2341 Columbus Rd NE	4-11	\$1,050.00
First Christian Church	6900 Market Ave N	7	\$ 150.00
Key Bank	3010 Whipple Ave	4-7	\$ 450.00
Schumacher Homes	2715 Wise Ave NW	7	\$ 150.00
Central-Allied	2609 Columbus Rd NE	5	\$ 100.00
Gaspar Welding	4106 Mahoning Rd NE	4	\$ 50.00

2600 Easton St. NE
Canton, OH 44721

January 13,

Time Warner Cable	5520 Whipple Ave NW	9	\$ 150.00
United Glass & Panel	7830 Cleveland Ave NW	4	\$ 50.00
Advance Storage	4050 Whipple Ave NW	6	\$ 150.00

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. Giavasis.

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

FISCAL OFFICER'S REPORT:

1. Pending Warrants
 #09-022 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 \$333,884.06 as attached hereto and made a part of these minutes.
 Seconded by Mr. Leno.
 Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mrs. Bossart, yes.

2. a) Regular Payroll
 #09-023 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 Mr. Giavasis.
 Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mrs. Bossart, yes.

3. Medical Claims
 #09-024 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>
12/30/08	14790	\$9,698.28
01/07/09	14811	11,035.73
01/13/09	14880	19,467.90

Seconded by Mr. Leno.

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

4. Financial Report – was given and accepted by the Board with no questions.

ADMINISTRATOR:

1. Stormwater Report – This report was given by Mr. Alexander who

2600 Easton St. NE
Canton, OH 44721

Page 8 of 12
January 13, 09

had a rain barrel on display. Several Girl Scouts painted the barrels that will be used at the Township Parks this summer.

#09-025 2. Appointment to the Tax Incentive Review Council
Motion by Mr. Giavasis,
WHEREAS, Plain Township currently is a participant in an enterprise zone with other jurisdictions; and
WHEREAS, the Ohio Revised Code requires a tax incentive review council to organize and review existing tax incentive agreements and recommend changes to the Ohio Department of Development; and
WHEREAS, two members are required to be appointed from each township within the zone;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township, Board of Trustees, Stark County, Ohio that Pamela Bossart and Albert Leno be appointed to represent Plain Township on the Tax Incentive Review Council; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Lisa Campbell as alternate member to the Tax Incentive Review Council.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mrs. Bossart, yes.

FIRE DEPARTMENT:

#09-026 1. Monthly report was given
2. 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 \$17,000.00 to be taken from Account #2111-4220-420-3070.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#09-027 3. Supplement Insurance Policy
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Allen and Hartzell, Inc. for the supplemental insurance policy in the amount of \$4,946.00 to be taken from Account #2111-4220-222-0000.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#09-028 4. **Fire Department Instructors' Conference**
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the attendance for up **to four people to the Fire Department Instructors' Conference in Indianapolis, Indiana on April 20-25, 2009.** This is to include registration, lodging, meals, mileage, etc. per the Township Purchase Order and Travel Policy Guidelines.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

#09-029 5. Nuisance Abatement – 2701 26th Street NE
Motion by Mr. Giavasis,
WHEREAS, ORC505.86 authorizes the Plain Township Board of Trustees, Stark County, Ohio to provide for the removal, repair or securance of buildings or other structures that have been declared insecure, unsafe, or structurally defective or unfit for human habitation; and
WHEREAS, a written report has been prepared and presented to the Board of by the Fire Inspector as a result of a complaint;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain

2600 Easton St. NE
Canton, OH 44721

Page 9 of 12
January 13, 09

Township Board of Trustees, Stark County, Ohio that:

1. The conditions inside the structure at 2701 – 26th Street NE, Plain Township, Stark County, Ohio, Parcel #52-04114, NE Quarter Section 35, constitute an unsafe and hazardous condition pursuant to ORC 505.86.
2. The conditions are such that they constitute an emergency.
3. The conditions shall be remedied by Plain Township pursuant to the procedures outlined in ORC 505.86
4. The Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above state property.
5. Notices of this decision will be provided to the property owners and any holders of liens of record therein.

Seconded by Mr. Leno.

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

#09-030

6. Wellness Reimbursement

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to reimburse Steven Ash, \$350.00 and Michael Hill, \$198.88 for their Health Care Memberships according to Provision 37 of the Collective Bargaining Agreement, to be taken from account #2111-4220-599-0000.

Seconded by Mr. Giavasis.

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

#09-031

7. Disability Resignation of Robert Skolmutch

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the resignation of Robert Skolmutch, Career Captain effective January 24, 200 with regret.

Seconded by Mr. Leno.

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

#09-032

8. Obsolete Helmets

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to declare the following fire helmets no longer are needed for public use, are obsolete or unfit for the use for which they were acquired and that the property has no value:

Cairns 1010	Inventory #'s 70185
	70186
	70174
	70233

Cairns 662	Inventory #'s 70159
	70160

Seconded by Mr. Giavasis.

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

#09-033

9. Emergency Purchase of Co Ray Vac Heating System for Station #5

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize emergency purchase of Co Ray Vac Heating System for Station #5 from McGranahan & Associates in an amount not to exceed \$12,000.00 from Account #2111-4760-740-0000.

Seconded by Mr. Leno.

Discussion: Chief Sabo reported the heating system at Station #5 fell from the ceiling onto one of the fire trucks. There was no damage to the fire truck and our insurance will cover the cost except for our \$1,000 insurance deductible.

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

2600 Easton St. NE
Canton, OH 44721

ROAD DEPARTMENT:

- 1. Monthly Report was given.
- 2. 2008 Yearly Report was given and will be filed with the County Engineer.
- 3. Snow Storm – Mr. Iacino thanked the Board of Trustees for their support during the recent snow storm.

ZONING DEPARTMENT:

- 1. Monthly Report was given.

PARKS & RECREATION:

- 1. Monthly Report was given
- 2. AARP Luncheons are held at Chateau Michele on Thursdays with Mr. Alexander obtaining the speakers. He asked Mr. Campbell to talk about the bicentennial at the next meeting on January 22.
- 3. Ohio EPA License was received to operate our public water at both parks.
- 4. Concession Agreements – it will be time again to talk about agreements for the concessions. He will meet with the Law Director to put together a more finalized agreement for the Board.

LAW DIRECTOR:

No Report

CENTRAL MAINTENANCE:

- 1. Monthly Report was given

COMMUNICATIONS:

- 1. Waste Management – regarding a rate increase
- 2. Stark County Regional Planning Commission Notice of public meetings for comments on Stark County Year 2030 Transportation Plan

CONCERNS OF CITIZENS:

- 1. Scott Haus – 6926 Northview Avenue NE wanted to thank the Board for their help during the recent snow storm and also wanted to know if there had been further talks with adjoining communities regarding annexation. Mr. Giavasis answered his question and gave a complete and total definition of the **‘expedited to annexation’ which is relatively new and explained** all the present annexation agreements that are in effect. Mr. Haus’ second question was **does the Township have an** inventory of commercial properties available for development if someone wants to build or go into business in Plain Township. The answer was yes that we keep a very close inventory of what commercial property is available for development.

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

2600 Easton St. NE
Canton, OH 44721

Page 11 of 12
January 13, 09

- #09-034 1. Regular Meeting December 23, 2008
Motion by Mr. Giavasis,
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 December 23, 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 December 23, 2008 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, Yes.
- #09-035 2. Special Meeting December 30, 2008
Motion by Mr. Giavasis,
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 December 30, 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 special meeting held December 30, 2008 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, Abstain; Mr. Giavasis, yes.

EXECUTIVE SESSION:

- #09-036 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:00 p.m. from this regular meeting of December 13, 2009 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
1. (b) employment of a public employee or official
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- #09-037 Motion was made by Mr. Giavasis to return to public session at 8:13 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

- #09-038 1. Robert Skolmutch
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Robert P. Skolmutch as the Safety and Special Projects Coordinator per the attached job description effective January 26, 2009 at a pay rate of \$19.25 per hour.
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that Resolution #95-126 Section 2 be amended to include this job description.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mrs. Bossart, yes.

ADJOURNMENT:

- #09-039 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:15 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

2600 Easton St. NE
Canton, OH 44721

Page 12 of 12
January 13, 09

Pamela S. Bossart

Louis P. Giavasis

Albert P. Leno II

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: Claude W. Shriver II

Claude W. Shriver, II
Fiscal Officer