

WORK SESSION**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.

The work session was an update on the medical insurance. Craig Mottice from Huntington Insurance went over the variations that were previously looked at with Ohio Health Choice and AultCare and he said that around June 2009, the contract with AultCare will come due and we will want to take another look at it. AultCare reviewed **their charges for what would be called a "laser" policy** and agreed not to do any lasers within our agreement. He also explained that we have one person on our medical insurance that has maxed out and should we change before June 1 we could be liable for up to \$25,000 because the deductible would be lost. The Board will review this. Several of the union members from the Fire Department were present who recommended establishing a medical review board so we could all collectively work together to keep our costs down.

EXECUTIVE SESSION:

#09-040 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:53 p.m. from this regular meeting of January 26, 2009 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (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: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#09-041 Motion was made by Mr. Giavasis to return to public session at 7:03 p.m.

Seconded by Mr. Leno.

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

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:00 p.m. by President Giavasis 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: **Betty O'Neil**-Roderick, Akron Beacon Journal and Natalie Lariccia, the Repository.

AGENDA:**SHERIFF'S REPORT:**

No Report

UNFINISHED BUSINESS:

1. 25th Street Storm Sewer Project – Mrs. Campbell advised the Board that she received the signed agreement from the City of Canton.

NEW BUSINESS:

1. Eagle Scout Project – Alex Bentz
Mr. Alex Bentz, was present to present his Eagle Scout project to the Board completing a path from Panther Estates onto the

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Diamond Community Complex. The Board asked him to check to **make sure the property was Plain Township's. He is working along** with Mr. Alexander. Mr. Alexander said if this was something he could not complete, he would find another project for him in the parks.

BICENTENNIAL UPDATE:

Mr. Rick Campbell gave a very fine update on fireworks program that we will be having for the bicentennial celebration. He also went over the aspects of the bicentennial kickoff dinner, sponsorships and account reports.

#09-042 1. Fireworks
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract with Pyrotecnico for the fireworks display for the 2009 Bicentennial Celebration on July 18, 009 in an amount not to exceed \$23,000 from fund 31000-4110-591-0000.

Seconded by Mr. Leno.

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

#09-043 2. Bicentennial Kickoff Dinner
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Skyland Pines in an amount not to exceed \$4,000.00 to cover costs of the Bicentennial Kickoff Dinner on January 27, 2009.

Seconded by Mr. Leno.

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

- 3. Sponsorships
- 4. Account Reports

FISCAL OFFICER'S REPORT:

#09-044 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 \$129,952.40 as attached hereto and made a part of these minutes.

Seconded by Mr. Leno.

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

#09-045 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 Mr. Giavasis.

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

#09-046 3. Medical Claims
Motion by Mr. Leno,
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>
1/20/09	14887	\$12,776.84

Seconded by Mr. Giavasis.

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

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

#09-047 5. Transfer of Funds
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfer

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of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Police Department</u> 2081-4210-314-0000 – Property Tax	2081-4210-323-0000 – Repairs	\$ 1,600.00
<u>Fire Department</u> 2111-4760-740-0000 – Machinery & Equipment	2111-4220-222-0000 – Life Ins.	3,000.00
<u>Parks</u> 2901-4610-599-0000 – Other Exp	2901-4610-360-0000 – Contracts Referees	200.00

Seconded by Mr. Leno.

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

#09-048
6.

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 overpayments for Emergency Medical Services as requested by Ohio Billing, Inc.:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
Lemasters, Terri	\$ 65.00

Seconded by Mr. Giavasis.

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

ADMINISTRATOR:

1. Plain Local Schools Update – Lisa gave a Plain Local Schools update showing basically what they were discussing tonight at their meeting in regards to their levy.

#09-049
2.

Stark County Soil & Water Conservation District

Motion by Mr. Leno,

WHEREAS, the Plain Township Board of Trustees entered into a three-year agreement with Stark County Soil and Water Conservation District (Res #06-582) in 2006;

WHEREAS, the MS4 will offer the District a yearly conservation appropriation in the amount of \$5,000.00/year at a set rate for **three consecutive years to support the District’s Urban Program**; THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to the Stark County Soil and Water Conservation District for 2009 Conservation Appropriation in the amount of \$5,000.00 from Fund #1000-4420-370-6211.

Seconded by Mr. Giavasis.

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

FIRE DEPARTMENT:

No Report

ROAD DEPARTMENT:

#08-050
1.

Purchase of Fuel

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of gasoline, oil, and diesel fuel at a cost not to exceed \$15,000.00 from Fund 2021-4330-420-3070.

Seconded by Mr. Leno.

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

2. Ohio Utilities Protection Service

Mr. Iacino reviewed the agreement that he will put together to ascertain information about underground utilities.

ZONING DEPARTMENT:

#09-051
1.

Set Hearing for Zoning Amendment #545

Motion by Mr. Leno,

WHEREAS, the Plain Township Zoning Commission conducted

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a public hearing on Zoning Amendment #545 on January 14, 2009; and

WHEREAS, the Plain Township Zoning Commission is recommending **APPROVAL WITH MODIFICATION** of the proposed amendment; and

WHEREAS, the Plain Township Zoning Commission is submitting such recommendation along with application, text, and map pertaining thereto to the Plain Township Board of Trustees within the required thirty days following **it's public hearing**; now

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a public hearing for Zoning Amendment #545 on February 10, 2009 at 7:15 PM at the Plain Township Hall and to further instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of the public hearing in the Repository on Saturday, January 31, 2009. Seconded by Mr. Giavasis.

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

2. Notice of Subdivision Review

Mr. Peroz made the Board aware of the meeting that will be set for a site plan review for the Dairy Queen on Hills & Dales Road.

PARKS & FACILITIES:

1. Joint Solid Waste Management District Grants

Mr. Alexander said he was successful in getting another \$2,400 grant for the site on Salway. One of the grants will go to Parks and the other to the General Fund.

LAW DIRECTOR:

No Report

CENTRAL MAINTENANCE:

No Report

COMMUNICATIONS:

1. A Community Christmas – a thank you letter for helping with their program
2. Gannett Fleming Engineers & Architects – discussing the plans for the Sandyville Rail Corridor from Akron to Canton.
3. Dominion – a letter regarding a 25 year project program for major pipeline replacement.
4. Ohio Department of Transportation – regarding a preconstruction meeting on February 19, 2009 at 1 pm for Project 607 (2008) on Rt 62.

CONCERNS OF CITIZENS:

1. United Glass & Panel Systems Inc. – a letter complaining about a letter they received regarding the overage of false alarms. Mrs. Campbell said that she made an attempt to contact them and they did not return her phone call. She will explain the logistics **of the Sheriff's Department pulling two deputies off the road** to respond to the alarms and how it affects the safety areas of the Township.
2. Mr. Robert Robertson of the Pembroke Allotment was present to talk about the water program in Pembroke. He said he was disturbed that Tom Bernabei was terminated by the Mayor of Canton and asked what to do now. After detailed discussion, Mr. Giavasis he would go to Bill Schmuckler and the Council and let them know what has been done and see they will honor the program that had been put together with Mr. Robertson and Mr. Bernabei on behalf of the people in Pembroke who want to tap into the water.

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- 3. Tom Pieper of Riverrun Circle – thanked Mr. Giavasis for being present at the Historical Society meeting and their installation of trustees. He also wanted to thank the Board for their continued help and all their work **along with Mr. Campbell’s** for the Bicentennial dinner and community celebration.

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

- #09-052 1. Regular Meeting January 13, 2009
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the regular meeting held January 13, 2009 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 January 13, 2009 as presented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, Yes.

ANNOUNCEMENTS:

- #09-053 1. Wage Increase
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio **to increase the following employees’** pay rates to \$7.30/hour effective January 1, 2009 in accordance with State law:
Kristen Holt
Shizuyo Ichikawa
Andrew Nickel
Stephanie Noussias
Taylor Simeon
Seconded by Mr. Leno.
Discussion: Mr. Giavasis explained that by law, we need to make this increase to comply the Ohio minimum wage law.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mrs. Bossart, yes.

ADJOURNMENT:

- #09-054 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:23 p.m.
Seconded by Mr. Giavasis.
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