

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 rather private. The Trustees and staff were working with OSSA Technology and their laptop computers.

EXECUTIVE SESSION:

#09-087

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:43 p.m. from this regular meeting of March 10, 2009 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

- 4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees

Seconded by Ms. Bossart.

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

#09-088

Motion was made by Mr. Giavasis to return to public session at 6:59 p.m.

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Ms. 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 Cal Peters from WHBC.

AGENDA: The **Law Director added “Annexation Matters” to the agenda. The agenda was accepted.**

SHERIFF'S REPORT:

- 1. No report

UNFINISHED BUSINESS:

- 1. Pembroke Sanitary Sewer Update – Mr. Iacino said he talked with the contractor, it is going along well and should be completed by the end of June with the exception of the Lawr-Chester side. Mr. Leno had questions regarding water to this area and wondered if the paving could be delayed so as to not open the road a second time. Mr. Iacino asked Mr. Leno to keep him informed as to the **City’s time table and he would do what he could.**

NEW BUSINESS:

- 1. Roberts Rule of Order - Mr. Giavasis felt it was necessary to emphasis how our meetings are conducted and that we do follow the Roberts Rule of Order though we have been doing so in the past, he felt it was possibly a little lax. He presented copies of the pertinent areas of the rules for the staff and elected officials. It was also decided that the Trustees would be called members and the chairman called chairman. Mrs. Bossart had asked that Mr. Shriver address her as Ms. Bossart due to her martial status.

#09-089

- 2. Plain Township Newsletter
 - a) Pinnacle PressMotion by Member Bossart,

2600 Easton St. NE
Canton, OH 44721

Page 2 of 6
March 10, 09

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Pinnacle Press in the amount of \$,292.50 from Fund #1000-4110-344-0000 for the printing of the Plain Township Spring Newsletter.
Seconded by Member Leno.

Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

#09-090

b) United State Postal Service
Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to the United States Postal Service in the amount of \$2,828.63 from Fund #1000-4110-342-0000 for postage for the Plain Township Spring Newsletter.

Seconded by Member Bossart.

Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

BICENTENNIAL UPDATE:

1. Reports – Mr. Campbell gave an update saying there are over 30 sponsors, the committee has raised \$86,000 with \$46,535 in cash and \$39,750 in-kind services to be provided during the festivities. There are ten units in the parade plus the Glen-Oak High School Band. He will also have room for Township Departments and not over 100 units.
2. Update of Events – Mr. Campbell reviewed the various events from the church bell ringing to Earth Day with 100 white pine saplings given away to the first 100 people that show up.

FISCAL OFFICER’S REPORT:

#09-091 1. Pending Warrants
Motion by Member 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 \$890,827.91 as attached hereto and made a part of these minutes.
Seconded by Member Leno.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

#09-092 2. Regular Payroll
Motion by Member 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 Chairman Giavasis.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

#09-093 3. Medical Claims
Motion by Chairman 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>
3/03/09	15144	\$16,569.10
03/10/09	15145	14,205.60

Seconded by Member Leno.

Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

4. Financial Report – was given and accepted by the Board with no questions.
5. Release of Fire Escrow – Schaar

2600 Easton St. NE
Canton, OH 44721

Page 3 of 6
March 10, 09

#09-094 Motion by Member 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 August 11, 2008 at the home of Tracy Schaar of 3721 Bellwood Drive NW in the amount of \$20,596.76. The check is to be made payable and sent to Allen Keith Construction Company at 2735 Greensburg Road, North Canton, Ohio 44720 as authorized by Thomas McCallin, Bureau of Life Safety and Records.

Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

6. EMS Refund

#09-095 Motion by Member 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>
Summacare (for Bruce Baker)	\$ 515.00

Seconded by Member Giavasis.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

ADMINISTRATOR:

1. Stormwater Report – **Mrs. Campbell went over “Ways to be earth friendly...” this month’s stormwater report. This included** changing types of light bulbs used, saving water, conserving electricity and cancelling junk mail.
2. Bash the Trash – This is a family concert on the environment featuring the Canton Symphony Orchestra and will be held at GlenOak High School Theater on Saturday, March 14, 2009 at 3 p.m.

FIRE DEPARTMENT:

1. Monthly Report was given
2. Healthcare Membership

#09-096 Motion by Member Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to reimburse Brandon Mackall \$350.00 for his Health Care Membership according to Provision 37 of the Collective Bargaining Agreement to be taken from Account #2111-4220-599-0000.

Seconded by Member Bossart.
Vote: Member Leno, yes; Chairman Giavasis, yes; Member Bossart, yes.

ROAD DEPARTMENT:

1. Monthly Report was given
2. **“No Parking” Signs on Paige Avenue NW**

#09-097 Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the posting of **“No Parking Anytime” signs on** Paige Ave NW between 42nd Street NW and 44th Street NW on both sides of the road.

Seconded by Member Leno.
Discussion: Member Bossart questioned if this would cause a hardship for the residents. Chief Sabo said he was there and one would need to go over and evaluate it themselves as he believes it is not necessarily the residents causing the parking problem.
Vote: Member Bossart, yes; Member Leno, yes; Chairman

- Giavasis, yes.
- 3. Speed Limit Signs – Mr. Iacino gave a report on the law regarding speed limit signs. He will be able to place a speed limit sign in the entryway to a subdivision announcing the speed for all the streets within the subdivision. He recommends this to the Trustees as this will save an enormous amount of money in signage and posts. The Trustees agreed.
- 4. Salt Usage – The co-op salt usage with the Stark County Engineer is being bid out and Mr. Iacino projected salt usage for the 2009-2010 year to be 5,000 tons which was used this past year.

ZONING DEPARTMENT:

- 1. Monthly Report was given. Member Bossart noted that permits for seven homes were taken out. Mr. Peroz said that was for Lexington Homes. This is a sign of good health for the Township.

PARKS & FACILITIES:

- 1. Monthly Report was given
- 2. Purchase of Soccer Goals
#09-098 Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to purchase soccer goals from BSN Sports/Collegiate Pacific in the amount of \$6,695.00 from Fund #2901-4610-730-0000.
Seconded by Member Leno.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.
- 3. Third Annual Easter Egg Hunt – Mr. Alexander reviewed the activities planned for the event that will be held on April 1st.
- 4. Concessions Agreement
#09-099 Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into the attached agreement with GlenOak Soccer Boosters.
Discussion: Chairman Giavasis said that as with the soccer goals just approved, this is a way to keep the park system self-sufficient and not to have to ask the taxpayers for a park levy. Members Bossart and Leno agreed.
Seconded by Member Leno.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.
- 5. Pioneer Paint
#09-100 Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of athletic paint for the soccer fields at Diamond Community Park from Pioneer Paint in the amount of \$2,396.80 from Fund #2901-4610-420-3220.
Seconded by Member Bossart.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

LAW DIRECTOR:

- 1. Annexation Matters – Mr. Williams reviewed two recent annexations. The Fosnaught annexation which was turned down by the County Commissioners and the Central-Allied annexation which was approved. This will become part of the existing CEDA agreement and will start the 70 year time table over again.

CENTRAL MAINTENANCE:

Monthly Report was given

COMMUNICATIONS:

1. Stark County EMA and Stark County Amateur Radio Emergency Services – **presenting “Skywarn Training” on March 18th** at 6:30 pm at Stark State College of Technology
2. Ohio Farm Bureau – a list of three education seminar meetings to **be held on “Line Fence Law”** to be held March 11, 18, and 23.
3. SCRPA/SCATS – a meeting on March 10 regarding the CDBG process applications and rankings
4. Stark County Health Department – their annual report
5. Lawr-Chester Civic Association – invitation to their annual meeting on April 6th to be held at the Diamond Community Room.

CONCERNS OF CITIZENS:

1. Dianna Wright – 1636 32nd Street NE – on February 25th they had sewage backup into their basement from a sanitary sewer **and that their homeowner’s insurance and they** were responsible for the damage. However, the County said they would put their camera down and look at it. If it needed cleaned they would clean it out. She was concerned this may happen again and they would be liable for it. Mr. Iacino addressed the problem and said that he is aware of the fact that the Road Department had filled the road in this area several times. He could call Denny Grooms with the County and ask what the status is. Mr. Iacino indicated that he has not had any problems with the County and usually they are on top of things. He will contact Mrs. Wright after talking with Mr. Grooms and give her a report.
2. Judy Pocock with the Plain Township Historical Society announced a meeting that will be held at 7 pm with a speaker on March 16th at the Plain Township Hall and announced the series of workshops that will be starting on March 30th at the Plain Township Hall.

CONCERNS OF TRUSTEES:

1. Stark County Regional Planning Update – Member Bossart added to what Mrs. Campbell said earlier.
2. Health Department District Advisory Council Meeting Update
3. Tax Incentive Review Council Update – Member Bossart indicated there are three businesses put on probation as they had lowered their number of employees due to the economic climate.
4. Stark County of Governments Update Member Bossart announced that Joe Martuccio is now the director and Todd Bosley is the Assistant Director. She also announced that at a recent Township Association meeting there was a speaker that went over various ways to obtain grants and loans for anything from fire departments to fire apparatus to historical societies, etc. She brought a packet back for Mr. Iacino for the Township, itself and one for the Plain Township Historical Society.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

2600 Easton St. NE
Canton, OH 44721

Page 6 of 6
March 10, 09

- #09-101 1. Regular Meeting February 24, 2009
Motion by Chairman 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 February 24, 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 February 24, 2009 as presented.
Seconded by Member Leno.
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, Yes.

ADJOURNMENT:

- #09-101 Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:09 p.m.
Seconded by Chairman Giavasis.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer