

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 called to order at 6:20 p.m. Lisa went over the employee handbook document in its draft form in its entirety. She went over all additions, changes and asked that the Board to please look it over before it is in its final draft. She explained it would be in a binder format and mentioned that many of the items in the workbook were already in Ohio Revised Code.

EXECUTIVE SESSION:

#09-261

Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:40 p.m. from this regular meeting of June 9, 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
(b) employment of a public employee or official
(f) compensation of a public employee or official
2. (a) the purchase of real, personal, tangible or intangible property
3. a conference with the law director or other retained counsel concerning pending or imminent court action
4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees

Seconded by Member Leno.

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

#09-262

Motion was made by Chairman Giavasis to return to public session at 7:01 p.m.

Seconded by Member Bossart.

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

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:01 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.

AGENDA: The following was added to the agenda: Central Maintenance #2 – STS Purchase of 2009 GMC; Remove Bicentennial Update #1 – Food Vendors; added Parks #6 – Summer Help; added Sheriff's Report #1 – Peachmont Speeding. The agenda was accepted.

SHERIFF'S REPORT:

1. Peachmont Speeding
Lisa said she has had several conversations with a gentleman in that allotment. Residents are claiming they want speed bumps and stop signs. It has been explained to them we are not permitted by State law to use stop signs to control speed nor are we permitted to put in speed bumps. The Sheriff does have records of speeding in that area and are going to give that extra patrol.

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UNFINISHED BUSINESS:

None

NEW BUSINESS:

#09-263 1. Plain Township Employee Health Fair
 Motion by Member Leno,
 WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio is sponsoring a Health Fair on June 25, 2009, from 6:00 a.m. – 9:30 a.m.
 BE IT HEREBY RESOLVED that any full-time employee who participates in the Health Fair will be eligible to receive the following monthly reduction in their health care premium from July 2009 – July 1010:
 \$10.00 monthly discount – family
 \$ 5.00 monthly discount – single
 Seconded by Chairman Giavasis.
 Discussion: This is free to the Township and put on by Mercy Medical Center. This is being held early in the morning so employees can fast to have their blood work done.
 Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

BICENTENNIAL UPDATE:

No Report

FISCAL OFFICER’S REPORT:

1. Pending Warrants
 #09-264 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 \$88,307.02 as attached hereto and made a part of these minutes.
 Seconded by Member Bossart.
 Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

2. Regular Payroll
 #09-265 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 Member Bossart.
 Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

3. Medical Claims
 #09-266 Motion by Member 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>
06/02/09	15749	\$24,969.38
06/09/09	15761	15,527.48

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. Transfer of Funds

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#09-267

Motion by Member Leno,
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>
Fire Department		
2111-4760-740-0000 Tools & Equipment	2111-4220-323-0000 – Repairs	\$ 5,000.00

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

ADMINISTRATOR:

#09-268

1. Second Amendment to Applegrove Project
Motion by Member Bossart,
WHEREAS, on February 26, 2002 (Res. #02-097) the Plain Township Board of Trustees, Stark County, Ohio entered into an agreement with the Board of Stark County Commissioners for Applegrove Street Widening – Phase 2; and on October 14, 2003 (Res. 03-537) the agreement was amended;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into the second attached Amended Agreement Applegrove Street Widening Phase 2.

Seconded by Member Leno.
Discussion: Lisa was happy to announce that this amendment has removed us from any financial obligation to the project saving the Township between \$300,000.00 and \$400,000.00.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

2. Range Resources
Lisa, Joe and Al attended a meeting with Range Resources who are interested in putting in a well on Alpine Park; however, Alpine Park is not large enough as it is only 17 acres. There is an area of land owned by the Board of Education that Range Resources could use to drill and then laterally go across to Alpine Park. If the Board was interested, she wanted to have our attorney, Eric Williams go into detail as to how we would be paid. They did show interest and Eric said he would look into it further as there would be a royalty fee coming to the Township.

FIRE DEPARTMENT:

#09-269

1. Monthly Report was given
2. Sale of SCBA to Osnaburg Township
Motion by Member Bossart,
WHEREAS, Ohio Revised Code Section 505.101 provides that the Board of Township Trustees may be resolution enter into a contract, without advertising or bidding, for the sale of equipment to any department, agency, or political subdivision of the State, so long as the resolution shall set forth the purchased price for the equipment; and describe the equipment to be sold; and
WHEREAS, Plain Township Fire District Chief John A. Sabo has recommended the sale of the attached Self-Contained Breathing Apparatus (SCBA) Equipment to the Osnaburg Township Trustees, said equipment being no longer suitable for the purpose of the Plain Township Fire District; and
WHEREAS, the Osnaburg Township Trustees are a department, agency or political subdivision of the State as contemplated by O.R.C. 505.101; and
WHEREAS, contingent upon the execution of a valid sales contract and acceptance of said equipment, as above described, by

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the Osnaburg Township Trustees for the sum of One Thousand Five Hundred Dollars (\$1,500.00) and other valuable consideration;

NOW, THEREFORE, BE IT RESOLVED that contingent upon the execution and acceptance of a valid sales contract by the Osnaburg Township Trustees that the Plain Township Board of Trustees does sell, convey, transfer and assign the attached list of SCBA Equipment to the Osnaburg Township Trustees, a department, agency or political subdivision of the State.

Seconded by Member Leno.

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

3. Tuition Reimbursement

a) Alex Hoce

#09-270

Motion by Member Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to grant the request for tuition reimbursement of Alex Hoce attached hereto in an amount not to exceed \$500.00 to be taken from Account #2111-4220-599-0000. Seconded by Chairman Giavasis.

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

b) Willaim E. Reed, Jr.

#09-271

Motion by Member Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to grant the request for tuition reimbursement of William E. Reed, Jr. attached hereto in an amount not to exceed \$500.00 to be taken from Account #2111-4220-599-0000.

Seconded by Chairman Giavasis.

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

4. Contract with Ohio Billing

#09-272

Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the entering into the Ohio Billing, Inc. renewal processing service agreement. The agreement raises the equitable fee per run from \$15.00 to \$20.00 effective July 1, 2009.

Seconded by Member Leno.

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

5. Fire Code Violations

Chief Sabo went into a rather extensive discussion on the way fire codes are enforced thru the Fire Department so the Trustees would have an idea when they get a complaint or with someone going into business in the future so they would know how to handle it. Basically, if the building is not occupied, the Fire Department does not have the right to go in. However, once it is occupied, the Fire Department does have the right to go in and enforce the fire codes.

One of the first things Chief Sabo said is asked for is the permit needed from the Zoning Department. This is normally skipped and the Fire Department will tell them they need to get.

The Board appreciated his dissertation on the process of enforcement of the Fire Code which works together with the Zoning and Building Codes respectfully.

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ROAD DEPARTMENT:

#09-273 1. Monthly Report was given
2. List Bids: Paving & Road Repair
Motion by Member Bossart,
To accept the bids for the 2009 Paving and Road Repair Project that were received from NorthStar, Superior Paving, Shelly Company and Central Allied. These are attached and made a part of these minutes.
Seconded by Chairman Giavasis.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

#09-274 3. Award Bids
Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the 2009 Plain Township Paving and Road Repair Project: Application of 448 Asphalt, Concrete and Pavement Markings for the project to Central Allied as the lowest responsible bidder with the following prices:

<u>ESTIMATED QTY:</u>	<u>MATERIAL:</u>	<u>UNIT BID:</u>
166,360.89	Grinding	\$ 0.65
16,469.73	Tack Coat	\$ 0.01
100	Cover Aggregate	
	301 Asphalt	
13,975.63	448 Asphalt	\$ 51.55
1.43	Centerline Marking (Mile)	\$1,250.00
2.86	Edge Line (Mile)	\$ 34.00
1 RT	Turn Arrows (Each)	\$ 139.00
50	Left Turn Lane (FT)	\$ 9.90
	(Channel Lines) 8"	
100	Cross Walks – 10"	\$ 4.45

TOTAL BID AMOUNT: \$903,043.71
Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

#09-275 4 Sign Contract: Paving & Road Repair
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees has awarded a bid for 2009 Plain Township Paving and Road Repair Project: Application of 448 Asphalt, Concrete and Pavement Markings for the project to Central Allied; and
WHEREAS, the contract has been prepared according to the terms and conditions of the bid specifications for the 2009 Plain Township Paving and Road Repair Project; Application of 448 Asphalt, Concrete and Pavement Markings;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract with Central Allied for the 2009 Plain Township Paving and Road Repair Project: Application of 448 Asphalt Concrete and Pavement Markings, the language of which contract is incorporated by references as if fully rewritten herein; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to Central Allied upon satisfactory performance of the terms of this contract.
Total estimated bid amount \$903,043.71.
Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

5. List Bids: Road Materials **"Limestone Only"**

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#09-276 Motion by Member Bossart,
To accept the **bids for Road Materials “Limestone Only”** that were received from the following companies: National Lime & Stone, LaFarge, Kimble Clay & Limestone as shown on the attached list. Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

#09-277 6. **Award Bids: Road Materials “Limestone Only”**
Motion by Chairman Giavasis,
WHEREAS, the Plain Township Board of Trustees Invitation for Bids indicated **that both price and the proximity of bidder’s** premises were to be considered in the evaluation of the bids received; and
WHEREAS, in making its determination as to the best interests of the Township, the Plain Township Board of Trustees has properly considered its costs associated with material loaded in Township **trucks at bidder’s place of business;**
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the **2009-2010 Road Materials “Limestone Only” Contract** as follows:
LOADED IN TOWNSHIP TRUCKS AT BIDDER’S PLACE OF BUSINESS:

Kimble Clay & Limestone

Limestone #1	\$12.90
Limestone #2	\$12.90
Limestone #4	\$12.90
Limestone #57	\$15.00
Limestone #304	\$11.45
Limestone #411	\$11.45

FOF PLAIN TOWNSHIP STOCKPILE:

Kimble Clay & Limestone

Limestone #1	\$15.80
Limestone #2	\$15.80
Limestone #4	\$15.80
Limestone #57	\$17.90
Limestone #304	\$14.35
Limestone #411	\$14.35

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

#09-278 7. **Sign Contract: Road Materials “Limestone Only”**
Motion by Chairman Giavasis,
WHEREAS, the Plain Township Board of Trustees has awarded a bid for **2009-2010 Road Materials “Limestone Only” Bid to:** Kimble Clay & Limestone;
WHEREAS, contracts have been prepared according to the terms and conditions of the bid specifications for 2009-2010 Road **Material Bids “Limestone Only”;**
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract for 2009-2010 Road Material Bid **“Limestone Only”, the language of which contract is incorporated** by reference as if fully rewritten herein; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to Kimble Clay & Limestone upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein.
Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

8. Lexington Farms #2 Allotment

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#09-279

- A letter was received from Stark County Regional Planning Commission saying they are ready to release the streets in Lexington Farms #2 Allotment to Plain Township and release the performance bond. Mr. Iacino said he is comfortable doing this as he has done several inspections and everything is in good shape.
9. Speed Zones in Canterbury Creek and Sherwood Village
Motion by Member Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to journalize and authorize the posting of 25 mph speed limits in the allotments of Robin Hood Acres, Sherwood Village and Canterbury Creek on the following streets:
Saxon Street, Englewood Drive, Berwick Avenue, Crompton Street, York Street, Linder Circle, Penmark Drive, Birmingham, Gloucester Drive and Huntcliff Road.
Seconded by Member Bossart.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

ZONING DEPARTMENT:

#09-280

1. Monthly Report was given
 2. Nuisance Abatements
The Board discussed the form that Stephanie Metzger put together on how the maintenance is being performed and the breakdown on costs. She was commended this evening on doing a great job.
- a. 3077 Chaucer Drive NE
Motion by Member Leno,
WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and
WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 3077 Chaucer Drive NE, Stark County, Ohio (Parcel #52-12204) and
WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent April 29, 2009 and May 26, 2009 **and returned "Unable to Forward"; and**
WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:
 1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
 2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
 3. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.
 Seconded by Member Bossart.
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, yes.

#09-281

- b. 6544 Chesham Drive NE
Motion by Chairman Giavasis,
WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or

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removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and
WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 6544 Chesham Drive NE, Stark County, Ohio (Parcel #52-05089) and
WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent June 2, **2009 and returned "Unable to Forward"; and**
WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
3. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Member Bossart.

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

#09-282??

c. 6575 Chesham Drive NE
Motion by Member Leno,
WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and
WHEREAS, a complaint was filed and processed regarding a nuisance property condition at 6575 Chesham Drive NE, Stark County, Ohio (Parcel #52-03029) and
WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent June 2, **2009 and returned "Unable to Forward"; and**
WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
3. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Member Bossart.

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

#09-283

d. Vacant Lot #64 & #65 on Dorothy Avneue NE
Motion by Member Leno,
WHEREAS, Ohio Revised Code Section 505.87 authorizes the Board of Trustees to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from

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land in the Township if the Board determines that the property owners maintenance of such vegetation, garbage, refuse and other debris constitutes a nuisance; and

WHEREAS, a complaint was filed and processed regarding a nuisance property condition at Vacant Lot #64 & #65 on Dorothy Avenue NE, Stark County, Ohio (Parcel #52-17219) and WHEREAS, a certified notice providing the property owner with seven (7) days to address the matter with the Zoning Director was sent June 2, 2009 and returned **“Unable to Forward”**; and WHEREAS, the Zoning Director has provided evidence of a nuisance condition on the property;

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

1. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87, and
2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
3. Instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of this decision by publication in a newspaper of general circulation within Plain Township.

Seconded by Member Bossart.

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

3. Nuisance Payments

#09-284

- a) 3758 Highspire Street NE
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3758 Highspire Street NE (Parcel #52-11382) to abate the nuisance on this property (Resolution #09-219) on May 26, 2009; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$503.37; and WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$261.05; 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 \$764.72 to **be placed on the property owner’s tax duplicate.**

Seconded by Member Leno.

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

#09-285

- b) 3404 Market Avenue N
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3404 Market Avenue NE (Parcel #52-01022) to abate the nuisance on this property (Resolution #09-220) on May 26, 2009; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$269.45; 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

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Abatement of a Nuisance certifying the total cost of \$269.45 to **be placed on the property owner's tax duplicate.**

Seconded by Member Leno.

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

#09-286

- c) 3926 Werner Church Road NE
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3926 Werner Church Road NE (Parcel #52-16470) to abate the nuisance on this property (Resolution #09-221) on May 26, 2009; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$1,094.51; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$229.05;
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 \$1,323.56 **to be placed on the property owner's tax duplicate.**

Seconded by Member Leno.

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

#09-287

- d) 1600 30th Street NE
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 1600 30th Street NE (Parcel #52-19055) to abate the nuisance on this property (Resolution #09-224) on May 26, 2009; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$268.64; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$230.65;
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 \$499.29 to **be placed on the property owner's tax duplicate.**

Seconded by Member Leno.

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

#09-288

- e) 1620 30th Street NE
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 1620 30th Street NE (Parcel #52-17658) to abate the nuisance on this property (Resolution #09-225) on May 26, 2009; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$399.91; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$213.23;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct

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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 \$613.14 to **be placed on the property owner's tax duplicate.**

Seconded by Member Leno.

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

- #09-289 f) 2426 30th Street NE
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2426 30th Street NE (Parcel #52-00464) to abate the nuisance on this property (Resolution #09-226) on May 26, 2009; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$420.13; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$202.03;
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 \$622.16 to **be placed on the property owner's tax duplicate.**
Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.
- #09-290 g) 2707 30th Street NE
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2707 30th Street NE (Parcel #52-12906) to abate the nuisance on this property (Resolution #09-227) on May 26, 2009; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$522.30; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$213.23;
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 \$735.53 to **be placed on the property owner's tax duplicate.**
Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.
- #09-291 h) 1600 32nd Street NE
Motion by Member Bossart,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 1600 32nd Street NE (Parcel #52-07463) to abate the nuisance on this property (Resolution #09-241) on June 2, 2009; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$87.80;
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

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Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$87.80 to **be placed on the property owner's tax duplicate.**

Seconded by Member Leno.

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

PARKS & FACILITIES:

1. Monthly Report was given
2. Summer Programs
Todd put together information on several programs the Parks Department will be having featuring summer-fall activities in 2009.

#09-292

3. Lacrosse Tournament 2010
Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Big Dog Middle School Lacrosse League to use Diamond Community Park on May 22, 2010. Game fees will be set at a later date.
BE IT HEREBY FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize 80 percent of the net profit from the concessions stand to the Plain Township Board of Trustees and 20 percent to the Big Dog Middle School Lacrosse League.

Seconded by Chairman Giavasis.

Discussion: Mr. Jim Davis of 7709 Fox Run Avenue NW was present. He is the Lacrosse coach and feels very fortunate to be able to use our fields when not in use and feels that both the Township and his Lacrosse program will benefit.

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

#09-293

4. Accept Resignation of Parks Maintenance Employee – Mary Price
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the resignation of Mary Price effective June 4, 2009.

Seconded by Member Leno.

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

#09-294

5. Indoor Soccer Fee Waiver
Motion by Member Leno,
WHEREAS, the Police/Fire Olympics have agreed to pay for referees for games played at the Diamond Community Indoor Soccer Field on June 17, 2009; and
WHEREAS, the Plain Township Parks Department will operate the Concessions Stand inside the Diamond Sports Complex on June 17, 2009; and

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive game fees for the Police/Fire Olympics Indoor Soccer Games on June 17, 2009 at Diamond Community Park.

Seconded by Member Bossart.

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

#09-295

6. Summer Help – Eli Papadopoulos
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Eli J. Papadopoulos as a Seasonal Maintenance Worker effective June 10, 2009 at a rate of \$7.30 per hour with no benefits.

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

LAW DIRECTOR:

No Report

CENTRAL MAINTENANCE:

- #09-296 1. Monthly Report was given
- 2. STS Discussion – Purchase of 2009 GMC
Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to authorize the purchase of a 2009
GMC Sierra 1500 Ext Cab 4WD Pickup Truck from Bob Ross
Buick-GMC Truck Inc. not to exceed \$21,247.50 from #2031-4330-
740-0000.
Seconded by Member Leno.
Discussion: Mr. Kegley went over figures on various used trucks of
this type. He had one that was a 2007 and 65,000 miles that they
wanted \$17,688; a 2008 with 13,000 they wanted \$24,000. Thru
State bid we could purchase the vehicle brand new for \$21,247. The
existing vehicle this will replace has over 130,000 miles on it and
will probably need over \$8,000 in repairs to keep it in full service.
Vote: Member Leno, yes; Member Bossart, no; Chairman Giavasis, yes.

COMMUNICATIONS:

- 1. Plain Local Schools – a thank you for a successful school year in
working with the Township.
- 2. The City of Massillon – a letter to Chief Sabo from the Mayor and
City of Massillon thanking them for their effortless duties in
fighting the downtown fire on Easter Sunday in Massillon.

CONCERNS OF CITIZENS:

None

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

- #09-297 1. Regular Meeting May 26, 2009
Motion by Member 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 May 26, 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 May 26, 2009 as presented.
Seconded by Chairman Giavasis.
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, yes.
- 2. June 2, 2009 Special Meeting

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#09-298

Motion by Member 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 June 2, 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 special meeting held June 2, 2009 as presented.
Seconded by Member Leno.
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, Abstained.

ADJOURNMENT:

#09-299

Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:17 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