

**REGULAR MEETING**

**OPENING:** The regular meeting was called to order at 7:00 p.m. by Vice-President Leno who led the pledge of allegiance.

**ATTENDANCE:**

Pamela Bossart, Albert Leno, II, Claude Shriver, John Sabo, Todd Alexander, Joe Iacino, Chuck Kegley and Steve Peroz. Louis Giavasis, Lisa Campbell, Eric Williams were not present. Media present: Betty O’Neil-Roderick, Akron Beacon Journal and Edd Pritchard, Repository.

**AGENDA:** The following was added to the agenda under Concerns of Fiscal Officer was Warner Cable Franchise Fee. The agenda was accepted.

**SHERIFF’S REPORT:**

- 1. Speeding on Firestone Street  
This was discussed. The officer present took note of this.
- 2. Other Concerns  
Susan Harris of 3395 Rolling Ridge NE had a complaint of three cars parked on their street making it hard to get in and out of their driveways and it impairs the view from the Kirby Avenue going north. Chief Sabo said he had been out there and though it is safe for emergency access, he does feel it is a hazard for residents having to back out of their driveways especially as you work your way south on Rolling Ridge as the elevation drops.  
Also present to voice the same complaint was Nadine Yekel of 3375 Rolling Ridge NE  
Mr. Carroll Wehr of 6727 Stonecreek NE was present to voice a complaint about Mr. Giavasis and was asked to hold his **comments until later in the evening as this was the Sheriff’s** portion.

**UNFINISHED BUSINESS:**

- 1. Liquor Permits
  - a) Rite Aid – 3010 Whipple Ave NW – letter will be returned with no objections
  - b) Rite Aid – 3030 Market Ave N – letter will be returned with no objections
- 2. Joint meeting – October 21 – this has been cancelled
- 3. SCOG Resolution Decennial Review of Methods for Apportioning 2010-2019 Funds

#09-576

Trustee Leno moved for the adoption of the following resolution: WHEREAS, the Stark Council of Governments (SCOG) has represented the mutual interests of all Stark County political subdivisions in areas of health, safety and welfare such as the Crime Lab, METRO, fire safety programs and communications issues for over two decades; and WHEREAS, SCOG has been funded pursuant to an alternative formula agreement for the apportionment of undivided local government tax funds under Chapter 5747 of the Ohio Revised Code by a majority vote of SCOG’s membership from 1989 through 1999 and from 2000 through 2009; and WHEREAS, a meeting of the general membership of SCOG was held on June 9, 2009, for the purpose of reviewing a professionally, independently prepared “Decennial Review of Methods for Apportioning 2010 through 2019 Funds” and the Allocation and Executive Committees recommended the continuation of the alternative method with slight modifications; and the general membership unanimously adopted the

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recommendations;

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

Section 1. Pursuant to Section 5747.53 and Chapter 5747 of the Ohio Revised Code, which authorizes the County Budget Commission to apportion the Undivided Local Government Fund under an alternative method or on a formula basis, the Board of Trustees of Plain Township hereby approves the continuation of the Alternative Method for apportioning the Stark County Undivided Local Government Fund, adding 2008 actual allocations to the calculation of the **“floor amount” and increasing** the amount to SCOG to 9% for 2010 and beyond or until adjusted. Approval is further granted for the Stark County Budget Commission to apportion the 2010 through 2019 Stark County Undivided Local Government Fund according to the Alternative Method.

Section 2. The President of the Board of Trustees of Plain Township is authorized to execute the Alternative Method Agreement.

Trustee Bossart seconded the motion and upon roll call the vote resulted as follows:

- Albert P. Leno II – yes
- Pamela S. Bossart – yes
- Louis P. Giavasis – Absent

**NEW BUSINESS:**

1. **Rice’s Nursery**  
**Bryan Rice was present and handed out a brochure. Rice’s Nursery** will be sponsoring a yard waste recycling program at their nursery this year and will be opened during their regular retail hours.
2. Brian Grose – Dover Atwood Corporation  
 Mr. Grose was present to discuss the use of the well located next to the Road Garage. They are willing to put the well back into service and possibly would be able to give us enough gas to heat our Road Department garages long with royalties. The Board decided to hold this until they can discuss this with our law director.

**BICENTENNIAL UPDATE:**

No Report

**FISCAL OFFICER’S REPORT:**

- #09-577 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 \$197,182.47 as attached hereto and made a part of these minutes.  
 Seconded by Member Leno.  
 Vote: Chairman Giavasis, Absent; Member Leno, yes; Member Bossart, yes.
- #09-578 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 Member Bossart.  
 Vote: Chairman Giavasis, Absent; Member Leno, yes; Member Bossart, yes.
3. Medical Claims

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#09-579

Motion by Member 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 Medical Mutual:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
09/22/09	16506	\$ 6,248.46
09/29/09	16526	5,155.41
10/01/09	16533	3,852.41
10/06/09	16534	6,700.96

Seconded by Member Bossart.

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

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

5. Certify Tax Rates

09-580

Motion by Member Leno,  
WHEREAS, This Board of Trustees in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2010; and WHEREAS, The Budget Commission of Stark County, Ohio, has certified its action thereon to this board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; there be it RESOLVED, by the Board of Trustees of Plain Township, Stark County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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

<u>FUND</u>	<u>Amount to be</u>	<u>Amount Approved</u>	<u>County Auditor's</u>	
	Derived from Levies Outside 10 mill Limitation	by Budget Commission Inside 10 Mill Limitation	Estimate of Tax Rate to be Levied	Inside Outside
General Fund		76,583	0.10	
Road & Bridge Fund		1,414,514	1.90	
Fire Fund	4,564,498			6.70
Police Fund	1,399,848			2.25
Road District	1,113,473			1.50
Total	7,077,819	1,491,097	2.00	10.45

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

<u>FUND</u>	<u>Maximum Rate</u>	<u>County Auditor's</u>
	Authorized To be Levied	Estimate of Yield of Levy
Police Fund: Levy authorized by voters on 11/6/07 For not to exceed 5 years.	2.25	1,399,848
Fire Fund: Levy authorized by voters on 11/2/06 For not to exceed 5 years.	6.70	4,564,498
Road Levy authorized by voters on 5/8/07 For not to exceed 5 years.	1.50	1,113,473

AND BE IT FURTHER RESOLVED, that the Fiscal Office of this Board be and undersign is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Seconded by Member Bossart.

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

6. Liquor Permit – BillyBadz Co. – held to next meeting  
7. 26<sup>th</sup> & Fairmont Lighting District

#09-581

Motion by Member Bossart,  
WHEREAS, the Plain Township Board of Trustees entered into an

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agreement with American Electric Power (formerly Ohio Power Company) to provide street lighting in an unincorporated area of Plain Township, Stark County known as 26<sup>th</sup> Street & Fairmont (Resolution #94-362) on August 1, 1994 (originally established on August 16, 1974);

AND WHEREAS, the City of Canton has annexed five (5) parcels of this area known as the Diano Annexation Area (Ordinance No. 28/2009);

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to provide a 60 day notice to the City of Canton to contact American Electric Power to transfer the one 7,000 Lumen street light located at the end of Maxine north of Fairmont between Parcel #52-17216 (Lots 114-118) and Parcel #52-17215 (Lots 111, 112, 113) to the billing account of City of Canton;

AND BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to notify American Electric Power to remove the 7,000 Lumen street light located at the end of Maxine north of Fairmont between Parcel #52-17216 (Lots 114-118) and Parcel #52-17215 (Lots 111, 112, 113) from Plain Township's Account #074-779-500-0-5 effective December 31, 2009 unless the City of Canton transferred the billing of the light prior to this date.

Seconded by Member Leno.

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

#09-582

8. Transfer of Funds

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>
<b><u>Administration</u></b>		
1000-4110-599-0000 – Other Expenses	1000-4110-323-0000 – Copier Maintenance	\$ 1,000.00
1000-4110-599-0000 – Other Expenses	1000-4110-591-0000 – Contributions BI-Centennial	\$ 3,453.69
4904-4990-903-0000 – Park Development Cont	4904-4990-730-0000 – Improvement of Sites	\$ 7,000.00

**Parks Department**

1000-4610-740-0000 – Machinery & Equipment	1000-4610-730-0000 – Improvement of Sites	\$ 7,600.00
2901-4610-351-0000 – Electric	2901-4610-420-3005 – Concessions	1,000.00
2901-4610-341-0000 – Telephone	2901-4610-420-3005 – Concessions	1,000.00
2901-4610-420-3070 – Supplies - Fuel	2901-4610-420-3005 – Concessions	3,000.00
2901-4610-323-0000 – Repairs	2901-4610-420-0000 – Supplies	4,000.00
2901-4610-319-6003 – Website	2901-4610-599-0000 – Other Expense	1,500.00
2901-4610-420-3210 – Supplies - Turf	2901-4610-599-0000 – Other Expense	2,000.00
2901-4610-420-3210 – Supplies - Turf	2901-4610-730-0000 – Imp of Sites	2,099.00
2901-4610-353-000 – Natural Gas	2901-4610-730-0000 – Imp of Sites	1,000.00
2901-4610-420-4030 – Supplies	2901-4610-730-0000 – Imp of Sites	3,581.00
2901-4610-420-4030 – Supplies - Landscape	2901-4610-420-3220 – Supplies - Athletic	200.00
2901-4610-420-4030 – Supplies - Landscape	2901-4610-322-0000 – Garbage & Trash	300.00

Seconded by Member Bossart.

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

#09-583

9. Road Contract/OPERS

Motion by Member Leno,

AUTHORIZATION FOR PLAIN TOWNSHIP TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO FOR ALL ROAD DEPARTMENT CONTRACTUAL FULL TIME

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EMPLOYEES OF THE TOWNSHIP PURSUANT TO I.R.C.  
SECTION 414(H)(2)

WHEREAS, Pursuant to federal and Ohio laws, the employees of Plain Township could defer the federal and state income taxes on **a portion of their wages or salaries if Plain Township would “pick up” (assume and pay) the statutorily required** contribution by such Road Department contractual full time employees to the Public Employees Retirement System of Ohio; and  
NOW THEREFORE BE IT HEREBY RESOLVED BY THE PLAIN TOWNSHIP TRUSTEES OF STARK COUNTY, OHIO THAT:

SECTION 1: Effective April 1, 2010 3% of the statutorily required contributions to the Public Employees Retirement System of Ohio shall be picked up and paid as a fringe benefit by the Township for each person within any of the classes established in Section 2 **herein. This “pick up” by Plain Township is, and shall be designated as, public employee contributions and shall be in lieu of contributions to the Public Employees Retirement System of Ohio by each person within any of the classes established in Section 2 herein. No person subject to this “pick up” shall have the option of choosing to receive the statutorily required contribution to the Public Employees Retirement System of Ohio directly instead of having it “picked up” by Plain Township or of being excluded from the “pick up”.**

Plain Township shall, in reporting and making remittance to the Public Employees Retirement System of Ohio report that the public employees contribution for each person subject to this **“pick up” has been made as provided by the statute.**

SECTION 2: **The “pick up” by Plain Township provided by this resolution shall apply to all persons that:**

Are Road Department contractual full time employees of Plain Township who are or become contributing members of the Public Employees Retirement System of Ohio.

SECTION 3: Under the Fringe Benefit Method of Employer pick-up, salary is not modified; however, the employer will pay 3% of all Road Department contractual employees statutorily 10% contribution to PERS.

SECTION 4: The Fiscal Officer is hereby authorized and directed to implement the provisions of this resolution to institute the **“pick up” of statutorily required contribution to the Public Employees Retirement System of Ohio for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments and other benefits.**

Seconded by Member Bossart.

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

- #09-584 9. Part-time Fiscal Assistant  
Motion by Member Leno,  
WHEREAS, ORC 507.021 states: the Township Fiscal Officer may hire and appoint one or more persons as the Fiscal Officer finds necessary to provide assistance to the Township Fiscal or Deputy Fiscal Officer.  
WHEREAS, ORC 507.021 states: the Township Fiscal Officer may set the compensation of those persons subject to the prior approval of the Board of Township Trustees. Those persons shall serve at the pleasure of the Township Fiscal Officer or, in the absence of the Township Fiscal Officer, the Deputy Fiscal Officer.  
WHEREAS, ORC 507.021 states: the Township Fiscal Officer may delegate to an assistant any of the duties the Fiscal Officer is otherwise required to perform. The appointment of assistants does not relieve the Township Fiscal Officer of the responsibility to discharge the duties of the office but shall serve to provide

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assistance to the Fiscal Officer in performing those duties.  
WHEREAS, ORC 507.021(B) states: the compensation of an assistant appointed under this section shall be included in the estimate of contemplated expenditures for the Township Fiscal **Officer’s office that is submitted to the Board of Township** Trustees for approval as provided in 5705.28 of the Revised Code.  
WHEREAS, ORC 507.021 (C) states: before serving, an assistant to the Township Fiscal Officer shall give bond for the faithful discharge of the duties of the office as may be delegated by the Fiscal Officer. The bond shall be payable to the Board of Township Trustees and shall be for the same sum as required under section 507.03 of the Revised Code for the Township Fiscal Officer, with sureties approved by the board, and conditioned for the faithful performance of duties delegated by the Fiscal Officer. The bond shall be recorded by the Township Fiscal Officer, filed with the county Treasurer, and carefully preserved.

WHEREAS, the Plain Township Fiscal Officer has requested the approval of compensation for an assistant to the fiscal officer as outlined in ORC 507.021.

WHEREAS, the Plain Township Board of Trustees has hired Stephanie Noussias as a part-time Concession employee for the Parks and Recreation Department (Resolution #08-735);

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to assign Stephanie Noussias part-time duties as Financial Assistant in the Fiscal Office;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the compensation for Stephanie Noussias as a part-time Financial Assistant to the Township Fiscal Officer as outlined in ORC 507.021(A) (B) (C) at a rate of \$8.00 per hour with no benefits beginning October 14, 2009.

Seconded by Member Bossart.

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

#09-585

11. EMS Refund

Motion by Member Bossart,

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>
Sarah Buckel	\$ 710.00

Seconded by Member Leno.

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

**ADMINISTRATOR:**

No report

**FIRE DEPARTMENT:**

1. Monthly Report was given

**ROAD DEPARTMENT:**

#09-586

2. Massillon-McKinley ‘No Parking’ Signs

Motion by Member Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the posting of **temporary “No Parking” signs on both sides of the following streets:**

17<sup>th</sup> St between Broad and Lakeside;

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Broad Ave NW from Fulton NW to 17<sup>th</sup> Street NW;  
Clarendon Ave NW from City Limits to Fulton Rd NW;  
Clearview Ave NW from the City Limits to Fulton Rd NW;  
Blake Ave NW from the City Limits to Fulton Rd NW;  
Barr Avenue NW from the City Limits to Fulton Rd NW;  
all of Woodward PI NW;  
25<sup>th</sup> Street NW from Clarendon Ave NW to Broad Ave NW;  
21<sup>st</sup> Street NW from Blake Ave NW to Broad Ave NW;  
19<sup>th</sup> Street NW from Broad Ave NW to Stadium;  
17<sup>th</sup> Street NW from Broad Ave NW to the parking lot;  
21<sup>st</sup> Street from Board to Demington.

**The above “No Parking” signs will be posted on October 30, 2009**  
and removed November 2, 2009.

Seconded by Member Leno.

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

**ZONING DEPARTMENT:**

- 1. Monthly Report was given

**PARKS & FACILITIES:**

- 1. Monthly Report was given

#09-587

- 2. Skate Park  
Motion by Member Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to purchase materials from Russo Concrete in an amount not to exceed \$3,600.00 and authorize payment from Fund #1000-4610-730-0000 for the skate park at Alpine Community Park.  
Seconded by Member Bossart.  
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, Absent.

#09-588

- 3. Schneider Shelter  
Motion by Member Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into an agreement with Tim Russo Company **to install a 52’x34’ shelter pad at Schneider Park** in an amount not to exceed \$7,000.00 and to authorize payment from Fund #4904-4990-730-0000.  
Seconded by Member Leno.  
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, Absent.

- 4. Spring Soccer Tournament – Mr. Alexander went into detail on how he would like to get Community Soccer to waiver on their schedule so he could bring these spring soccer tournaments in. It is a higher level type tournament. He was told by the Board since there was no contract certainly it would be a cooperative effort between him and Community Soccer to be able to bring this tournament in.
- 5. Nature Works Grant – Todd reviewed with the Board this grant that he received for the playground at Schneider Park. The process would be that we would use our money to put the playground in and then would be reimbursed from the grant. The amount of the grant is \$59,340 which will be refunded to Plain Township for the cost of the playground.

#09-589

- 6. Tree Removal & Clean-up  
Motion by Member Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of

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Trustees, Stark County, Ohio to authorize tree removal and clean up at Station's 1, 3 and 5 by Orwick's Tree Service, Inc., not to exceed \$3,000.00 from account #2111-4220-599-0000.

Seconded by Member Leno.

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

7. **McDonald's Corporation Advertisement Agreement**

This was tabled to the next meeting.

8. **McBrearty Family & Sports Chiropractor Agreement**

This was tabled to the next meeting.

**LAW DIRECTOR:**

- #09-590
1. Marquardt Purchase Agreements  
Motion by Member Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the attached purchase agreements in regards to Marquardt Avenue.  
Seconded by Member Leno.  
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, Absent.

**CENTRAL MAINTENANCE:**

1. Monthly Report was given
2. Ladder #3 Repairs  
Mr. Kegley presented a quote from Smeal Fire Apparatus Company on emergency repairs needed for Ladder Truck #3 repairs in the amount of \$5,411.25. Both Trustees gave approval to go ahead with the repairs since due to the illness of the Law Director a resolution could not be prepared.

**COMMUNICATIONS:**

1. City of North Canton Real Estate Taxes  
The City of North Canton remitted payment of the real estate taxes due for the tax year 2008 for properties that were annexed.

**CONCERNS OF CITIZENS:**

1. Andrew Perduk of 6320 Firestone NE wanted to know how it **was decided what roads are paved. In particular he didn't feel as** some of them looked as if they needed paved. Mr. Iacino mentioned that those roads in question had not been done for 16 or 18 years and the base was wearing away.
2. Carroll Wehr of 6727 Stonecreek NE had a complaint. He said he had a letter from Mr. John Baker, a former trustee giving **him the necessary information from back in the 80's of what it** would cost to pave their road and the residents could get the money together to pay for the paving. He was telling Mr. Giavasis about this and Mr. Giavasis asked if he could see the letter and he gave him the letter at one of the bi-centennial functions and told him he wanted it back. Mr. Giavasis has not returned the letter to him and after numerous phone calls his wife has made to Mr. Giavasis, he feels they have been lied to as he has not returned the letter to him.  
Mr. Leno said he could not speak for Mr. Giavasis but he would let the Administrator know to contact Mr. Giavasis to get the letter returned to Mr. Wehr.

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3. Sandy Brado of 1055 Applegrove felt the Township needs to revisit their vacant lot mowing process and had a complaint on behalf of some of the citizens in Pembroke. After discussion, it was discovered that one of the lots in question was the lot at the corner of Applegrove and Market where Wenger has all his equipment parked and he has not been taking care of the lot plus we were not able to get onto it to do the proper mowings. Mr. Leno explained the process to Mrs. Brado and in the future he felt she should call but felt that the departments had done a very good job of taking care of the nuisance problems. She said she understood and would call in the future.
4. Jerry Harris of 3395 Rolling Ridge NE also had a paving question regarding his street.

**CONCERNS OF TRUSTEES:**

1. Bi-Centennial Trolley Tour – Mr. Leno said this was very nicely done, well attended and everyone had a good time.

**CONCERNS OF FISCAL OFFICER:**

1. Warner Cable Franchise Fee – Mr. Shriver mentioned that the franchise fee nearly tripled on a recent cable bill. It is up to \$3.58 and wanted to put this on the record as in the past some people called the Township and complained when they should call Time Warner Cable and ask why the increase.

**APPROVAL OF MINUTES:**

- #09-591 1. Regular Meeting September 22, 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 September 22, 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 September 22, 2009 as presented.  
Seconded by Member Leno.  
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, absent.
- #09-592 2. Special Meeting September 30, 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 special meeting held September 30, 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 September 30, 2009 as presented.  
Seconded by Member Leno.  
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, absent.

**EXECUTIVE SESSION:**

Motion by Member Leno,

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#09-593 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:28 p.m. from this regular meeting of October 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
- (f) compensation of a public employee or official

Seconded by Member Bossart.

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

#09-594 Motion was made by Vice-President Leno to return to public session at 9:05 p.m.  
Seconded by Member Bossart.  
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, Absent.

### **ANNOUNCEMENTS:**

#09-595 1. Alycia Kakos  
Motion by Member Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Alycia Kakos as a Concessions Employee at an hourly rate of \$7.30 effective October 15, 2009.  
Seconded by Member Bossart.  
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, Absent.

#09-596 2. Sean Moriarty  
Motion by Member Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Sean Moriarty as Class B employee, Project Inspector at an annual salary of \$45,760.00 plus benefits effective October 19, 2009.  
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 – **“Project Inspector”**.  
Seconded by Member Bossart.  
Discussion: This is a new position created the will include project inspections along with handling stormwater requirements for the Township.  
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, Absent.

#09-597 3. Matthew Hohman  
Motion by Member Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Matthew Hohman in the Road Department effective November 2, 2009 at an hourly rate of \$15.81 for a period of 90 days after a successful probationary period to be moved to an operator/labor IV at \$17.50 an hour.  
Seconded by Member Leno.  
Discussion: Mr. Leno said that Mr. Iacino held many interviews and that he highly recommended this gentleman over all the other applicants and feels he will be a great asset.  
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, Absent.

### **ADJOURNMENT:**

#09-598 Motion by Member Bossart,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:12 p.m.  
Seconded by Member Leno.  
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, Absent.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

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Absent

\_\_\_\_\_  
Pamela S. Bossart  
Trustee

\_\_\_\_\_  
Louis P. Giavasis  
Trustee

\_\_\_\_\_  
Albert P. Leno, II  
Trustee

ATTEST: \_\_\_\_\_  
Claude W. Shriver, II  
Fiscal Officer