

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:04 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, Steve Peroz and Trustee-Elect Scott Haws. Media present: **Betty O’Neil**-Roderick, Akron Beacon Journal and Edd Prichard, Repository.

AGENDA: Added under Communications - #3 – Clean Ohio Conservation Project. The agenda was accepted as presented.

SHERIFF'S REPORT:

- 1. Road Call Outs

Mr. Iacino asked that the Sheriff’s department remember to give him a call when the roads get slick during the night so that he can dispatch the snow plow crew.

UNFINISHED BUSINESS:

NEW BUSINESS:

#09-681 1. Kustom Signals/Speed Display Trailer
Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of a Smart 800 Speed Limit Trailer from Kustom Signals, Inc. and to authorize payment in an amount not to exceed \$6,648.25 from Fund #1000-4210-740-0000. Seconded by Member Leno.

Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes. The Board discussed the use of this trailer. It was decided that since the Sheriff Dept. trailer had be broken down for three years that this would be of a benefit to the residents of the township. It will record the time and the speed and the Sheriff Dept. can review and send patrols to the area as needed.

2. BWC
Mrs. Campbell informed the board that we received an addition discount in the amount of \$2,805 **from the Bureau of Worker’s Comp.** due to the fact that we had less claims.

3. Bonds
Mr. Louis Giavasis and Mr. Scott Haws submitted their bonds and Oaths of Office to the Fiscal Officer. Prior to the meeting Nancy Reinbold, Clerk of Stark County Courts installed Louis Giavasis.

4. City of Plain
There was detailed discussion as to the proper answers to be given **to resident’s questions** regarding the City of Plain. It was decided that our law director Eric William put together a list of bullet point facts for the department heads. Mrs. Bossart stated that the petitioners for the City of Plain have mis-informed the residents. Mr. Giavasis and Mr. Leno agreed and all three stated that it would be very costly to the residents should this develop.

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#09-682 5. Pinnacle Press
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to amend Resolution #09-643 to read as follows:
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize payment to Pinnacle Press in an
amount not to exceed \$2,300.00 from Fund #1000-4110-344-0000 for
the printing of the Plain Township Winter Newsletter.
BE IT FURTHER RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to authorize payment to the United States
Postal Service in an amount not to exceed \$2,931.14 from Fund #1000-
4110-342-0000 for postage for the Plain Township Newsletter.
Seconded by Chairman Giavasis.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

BICENTENNIAL UPDATE:

1. Presentation
Mr. Campbell presented the Trustees and Fiscal Officer their
shovel that was used in the tree planting dedications plus a set of
the posters that were used to advertise the different events.

FISCAL OFFICER’S REPORT:

1. Pending Warrants
#09-683 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 \$270,039.96 as attached hereto and made a part of these
minutes.
Seconded by Member Leno.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

2. Regular Payroll
#09-684 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
#09-685 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 Medical Mutual:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
12/16/09	17036	\$9,938.07
12/22/09	17149	18,813.95

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

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

#09-686 5. Amended Certificate & Appropriation of Funds
Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,

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Stark County, Ohio to authorize the Plain Township Fiscal Officer to request an Additional Amended Certificate of Estimated Resources from the Stark County Auditor for \$411,928.00:

1000 – General Fund	\$ 529,860.64
2011 – Motor Vehicle Tax Fund	84 ,025.32
2021 – Gasoline Tax Fund	(61,626.20)
2031 – Road & Bridge Fund	5,928.06
2081 – Police District	14,145.28
2111 – Fire District	7,620.76
2181 – Zoning funds	(8,352.89)
2281 – Ambulance & EMS Fund	36,513.52
2401 – Sp Assess – Street Lighting	6,123.65
2901 – Misc – Diamond Park	(32,936.01)
2902 – Trust Deposits	(19,560.00)
6001 – Internal Service – Medical Insurance	(149,814.13)

AND BE IT HEREBY FURTHER RESOLVED, by the Plain Township Board of Trustees, upon certification by the Stark County Auditor to appropriate these funds as follows:

1000-4110-311-0000 – Legal Counsel	20,000.00
1000-4110-211-0000 – Public Employees Retirement	6,000.00
1000-4110-599-7020 – Other Expenses- Leaves	1,500.00
1000-4120-190-9060 – Salaries – Overtime	500.00
1000-4120-211-0000 – Employer OPERS	2,000.00
1000-4120-352-0000 – Water & Sewer	500.00
1000-4120-730-0000 – Improvement of Sites	284,260.64
1000-4210-370-6100 – Contract – Police Services	21,000.00
1000-4210-740-0000 – Machinery & Equipment	50,000.00
1000-4130-190-9010 – Salaries	5,000.00
1000-4130-190-9030 – Salary – Secretarial	2,000.00
1000-4130-213-0000 – Employer Medicare	100.00
1000-4330-360-6046 - Contracts- RPC Mapping	100,000.00
1000-4330-360-6006 - Contracts - Orcharddale	2,000.00
1000-4610-599-3006 - Park Events	10,000.00
1000-4610-730-0000 – Improvement of Sites	25,000.00
2011-4330-190-9130 – Salaries – Termination	25,000.00
2011-4330-420-0000 – Materials	59,025.32
2021-4330-360-0000 – Contracts	(20,000.00)
2021-4330-420-0000 – Materials	(41,626.20)
2031-4330-190-9010 – Salaries Staff	3,928.06
2031-4330-190-9150 – Salaries – Operator	1,650.00
2031-4330-352-0000 – Water & Sewer	50.00
2031-4330-341-0000 – Telephone Expense	300.00
2081-4210-370-6100 – Contract – Police Service	13,944.28
2081-4210-370-6110 – Contract – School Officer	201.00
2111-4220-190-9030 – Salaries - Secretarial	1,500.00
2111-4220-190-9060 – Salaries – Overtime	3,620.76
2111-4220-190-9100 – Salaries – Mechanics	2,300.00
2111-4220-352-0000 – Water & Sewer	200.00
2181-4130-132-9010 – Salaries	(8,352.89)
2281-4230-740-0000 – Tools & Equipment	36,513.52
2401-4310-351-0000 – Street Lighting Contracts	6,123.65
2901-4610-190-9010 – Salaries – Staff	(3,000.00)
2901-4610-319-6002 – Computer Services	(1,136.01)
2901-4610-323-0000 – Repairs	(8,500.00)
2901-4610-420-0000 – Supplies	(2,500.00)
2901-4610-381-0000 – Property Insurance	(500.00)
2901-4610-420-3005 – Supplies – Concessions	(4,000.00)
2901-4610-420-3070 – Supplies – Fuel & Oil	(1,400.00)
2901-4610-430-0000 – Small Tools	(3,000.00)
2901-4610-599-6400 – Portable Toilet Rental	(1,000.00)
2901-4610-730-0000 – Improvement of Sites	(3,900.00)
2901-4610-740-0000 – Machinery & Equipment	(4,000.00)
2902-4990-599-0000 – Payouts – Deposits Ret	(19,560.00)
6001-4990-599-0000 – Other Medical Claims	(149,814.13)

Seconded by Member Bossart.

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

#09-687 6. 2010 Temporary Appropriations
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize Temporary Appropriations for the year
2010 as attached hereto and made a part of these minutes.
Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

#09-688 7. Sick Pay Bonus
Motion by Member Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to approve sick pay bonus as stated in the
negotiated contract for the members of the Plain Township Firefighters
Association as follows:

<u>Name</u>	<u>Amount</u>
Stephen Ash	\$ 150.00
Scott Bauer	500.00
Matt DeCosta	0.00
Michael Evans	150.00
Jeremy Guenther	0.00
Eric Haines	250.00
Craig Hamilton	500.00
Ben Hershberger, Jr.	0.00
Howard Hershberger	500.00
Michael Hill	150.00
Alex Hoce	500.00
Jack Jackson	0.00
Scott Jackson	0.00
Joseph Kieffer	150.00
John F. Klingaman	0.00
Jason Kuhn	0.00
Michael Lowmiller	0.00
Brandon Mackall	150.00
Zak Magee	250.00
Bill Meers	0.00
Richard Morabito	150.00
Robert Morton	500.00
Kyle Nussbaum	500.00
Jeff Pierpont	250.00
Robert Ramey	150.00
Adam Reardon	250.00
William Reed Jr.	150.00
Charles Shalenberger	500.00
Troy Slabaugh	500.00
Kevin Vandegrift	0.00
Christopher Villard	150.00
Paul Weigand	0.00
Eric Wiedlebacher	500.00
Douglas Woodyard	500.00
Gregg Wright	<u>150.00</u>
Total:	\$ 7,500.00

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

#09-689 8. 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.:

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Beverly is only 16 feet wide and there is no area for a turn around and that there are many wild cherry trees that should be removed and the street could be widened. Mr. Iacino said that this project could be handled in house and he would prefer to use asphalt rather than gravel should the trustees want to move forward.

2. Yard Waste Recycling/Earth N Wood
Stark-Wayne-Tuscarawas Waste Management District announcing that the Yard Recycling will be handled by Earth N Wood for 2010.
3. Clean Ohio Conservation Project
Notice that they are accepting application for conservation projects within the township. No development will be permitted within the projects.

CONCERNS OF CITIZENS:

1. Mr. John Sabo of 1229 Spangler Road N.E. wanted to thank Mrs. Bossart for her tenure as Trustee. He told her that she never came with any personal agenda and he felt she served the Township well.

CONCERNS OF TRUSTEES:

1. Mr. Giavasis and Mr. Leno both thanked Mrs. Bossart for her years of service and dedication to the Township.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting December 8, 2009

#09-691 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 December 8, 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 December 8, 2009 as presented.
Seconded by Member Leno.
Vote: Member Leno, yes; Member Bossart, yes; Chairman Giavasis, Yes.

EXECUTIVE SESSION:

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#09-692 Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:08 p.m. from this regular meeting of December 22, 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 Bossart.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

#09-693 Motion was made by Chairman Giavasis to return to public session at 8:42 p.m.
Seconded by Member Bossart.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

ANNOUNCEMENTS:

#09-694 Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to close the Township Administrative Offices on Thursday, December 24, 2009 at 12:00 p.m.
Seconded by Member Bossart.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

#09-695 Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into the attached contract for police services with the Stark County Sheriff effective January 1, 2010 through December 31, 2011.
Seconded by Member Leno.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

ADJOURNMENT:

#09-696 Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:44 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