

REGULAR MEETING

Mr. Giavasis called the meeting to order at 6:00 p.m. and the Board went out to Executive Session.

EXECUTIVE SESSION:

#10-060 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 6:02 p.m. from
this regular meeting of February 9, 2010 as authorized under Ohio
Revised Code 121.22(G) for the purpose of the consideration of:
1. (d) discipline of a public employee or official
(e) promotion or demotion of a public employee or official
4. preparing for, conducting or reviewing negotiations or
bargaining sessions with public employees

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

#10-061 Motion was made by Mr. Giavasis to return to public session at 7:04
p.m.

Seconded by Mr. Haw.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

OPENING: The regular meeting was called to order at 7:01 p.m. by President
Giavasis who led the pledge of allegiance.

ATTENDANCE:

Scott Haws, Louis Giavasis, Albert Leno, II, Claude Shriver, John
Sabo, Lisa Campbell, Eric Williams, Donald Snyder, Todd Alexander
and Steve Peroz. Absent: Joe Iacino and Chuck Kegley were plowing
snow. Media present: **Betty O'Neil**-Roderick, Akron Beacon Journal
and Edd Pritchard, Repository.

AGENDA: Added under New Business #4 – Township Hall and under Fire
Department #4 – Road Department Recognition. Agenda was
approved.

SHERIFF'S REPORT:

- 1. 1919 Broad Avenue
Mr. Haws said he was contacted by Mr. Neil Spring
complaining about loud exhaust, racing of cars, and noise from
trash haulers. It was noted that the Board has been notified by
this individual before. It was decided the Sheriff will continue
doing what they had been doing to assist this resident with his
complaints.

UNFINISHED BUSINESS:

- 1. Beverly/Stonewall
Joe Iacino and Chuck Kegley were out with the snow storm but Joe
had asked Lisa what the next step would be. Lisa asked Mr. Shriver
and he said he believed the minutes reflected that Mr. Haws
asking for the rest of the residents to be contacted. The Board
agreed and they will not take anymore action until the rest of the
residents are contacted to see if the necessary easements would be
able to be obtained to go any further with this proposed project.

NEW BUSINESS:

- 1. Annual Township Events

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Mrs. Campbell brought up the various annual Township events. She would like the Trustees to get an idea of what they would like to repeat whether it be the car cruise-in, earth day, Christmas lighting and caroling. Mr. Haws said in talking with Mr. Campbell, who directed the bi-centennial celebration, the three things that were the easiest to put together were the Earth Day, the car cruise-in and the Christmas lighting and caroling. Mr. Leno wanted to go on record that he had issues with the Christmas lights due to the expense and the time and labor of putting them up for nearly three weeks. Mr. Alexander pointed out this was the first time they had done it and they had good efforts from all departments in doing this. Mr. Giavasis said he would like to have a work session in the future and involve the schools, Plain Township Rotary and different entities within the Township to get collaboration on the efforts of having some type of annual recognition of Plain Township. The Board agreed.

- 2. Historical Society Schedule/Dinner
A schedule of the monthly events was presented as well as their dinner that will be held on Monday, February 15th.
- 3. Stark County Health Dept. District Advisory Meeting
An announcement of the District Advisory Council Meeting that will be held on Thursday, March 4, 2010 at 7:30 p.m. at the Stark County Health Department. This meeting is required by law and Lou Giavasis will be attending for Plain Township.
- 4. Township Hall
Mrs. Campbell pointed out the various proclamations that are hung in the Township Hall as well as the establishment and the original map that Mr. Campbell obtained and gave to the Township for display. Mrs. Campbell pointed out that we may be the only township in the State of Ohio with these original documents in custody.

FISCAL OFFICER’S REPORT:

#10-062 1. Pending Warrants
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of pending warrants in an amount of \$484,582.75 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

#10-063 2. Regular Payroll
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the regular payroll in an amount not to exceed \$220,000.00.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

#10-064 3. Medical Claims
Motion by Mr. Haws,
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 Benefit Services:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
2/01/10	17353	\$ 7,593.40

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02/08/10 17354 12,894.97

Seconded by Mr. Leno.

Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

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

5. Liquor Permit for Butts & Brews – will be held to next meeting for public comment.

#10-065

6. EMS Refunds
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a refund as follows for overpayments for Emergency Medical Services as requested by Ohio Billing, Inc.:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
Anthem Blue Cross (for Jean Hudas)	\$ 495.00
Healthcare Recoveries (for Judity M. Durbin)	277.14
Judie Hayes	62.04

Seconded by Mr. Haws.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Giavasis, yes.

ADMINISTRATOR:

#10-066

1. Diversity of Community
Motion by Mr. Haws,
WHEREAS, Plain Township Trustees, Stark County, is a diverse community devoted to excellence; and
WHEREAS, Plain Township embraces the achievement of diversity as an invaluable element of our mission, vision and values;

THEREFORE, be it hereby resolved by the Plain Township Trustees, Stark County, that the infusion of diversity into all aspects of Plain Township life is of paramount importance and we hereby recommit itself to that shared value and hereby challenges all members of the Plain Township community to act affirmatively in identifying creating and accomplishing in its many forms and venues.

Seconded by Mr. Leno.

Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

2. Efficient Gov Now
Perry, Plain and Jackson Townships met in Perry Township with Mrs. Campbell and Mr. Iacino to discuss different grants that are available through Efficient Gov Now to help with the various EPA mandates on the townships. The one selected and worth looking into they felt would be the road sweeping and storage and try to get some type of regional plan together for the road sweepings and storage of this debris.

3. Vacated Road to Dedicated Road
Mrs. Campbell reported the way a vacated road can be rededicated to the Township would be either through the Stark County Engineer’s office or Regional Planning and it must be resident driven initiative.

FIRE DEPARTMENT:

#10-067

1. Monthly Report was given
2. Purchase of Personal Protective Equipment
Motion by Mr. Giavasis,

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase and shipping for Firefighter Personal Protective Equipment from The Fire House per the attached quote in an amount not to exceed \$50,000.00 to be taken from Account 2111-4220-420-3100.

Seconded by Mr. Haws.

Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

- #10-068
3. Reimbursement – Alex Hoce
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to reimburse Alex Hoce \$280.00 for his Health Care Memberships according to Provision 37 of the Collective Bargaining Agreement to be taken from Account #2111-4220-599-0000.
Seconded by Mr. Haws.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
 4. Road Department Recognition
A thank you to Joe Iacino and the Road Department for their collaboration in getting emergency crews on various streets during the snow storm this past Friday evening.

ROAD DEPARTMENT:

1. Monthly Report was given
 2. Promotion – Matthew Hohman
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio in accordance with the Progression Schedule agreed upon in the Utility Workers of America Local 561 to promote Matthew Hohman to an Operator/Laborer IV after successfully completing a 90-day probation period at a rate of \$17.50/hr retroactive to pay starting February 1, 2010.
Seconded by Mr. Giavasis.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Giavasis, yes.
- #10-069

ZONING DEPARTMENT:

1. Monthly Report was given
 2. Little Flower Church
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the payment of any and all zoning fees (\$100.00 total) necessary to place a temporary portable **sign 4’ x 8’ (32 sq. ft.) on the property located at Little Flower Church 2040 Diamond Street NE, Canton, OH 44721** for the time period of February 15, 2010 until March 26, 2010.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
 3. Stark County Regional Planning Annual Dinner/RPC Seminar
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize any Zoning Department Staff, Administrator, Fiscal Officer, Law Director, members of the Plain Township Board of Zoning Appeals, and members of the Plain Township Zoning Commission to attend the Stark County Regional Planning Annual Dinner Meeting on
- #10-070
- #10-071

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Wednesday, March 24, 2010 at Skyland Pines Rustic Lodge and to further authorize payment of \$27.00 per person to the RPC Seminar and Meeting Fund in an amount not to exceed \$594.00. Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

PARKS & FACILITIES:

- 1. Monthly Report was given

LAW DIRECTOR:

No Report

CENTRAL MAINTENANCE:

Monthly Report was given

COMMUNICATIONS:

- 1. Stark County Engineer
The annual meeting with road superintendents will be on Friday, April 23rd at 9 am and with trustees and clerks on Saturday, April 24th at 9 am with Mr. Leno will be attending for Plain Township.
- 2. Congratulations – Cindy Mandrell
A thank you to the Road Department for a fine job in plowing.
- 3. Stark Development Board/Public Hearing
A public hearing before the Ohio Commission on Local Government Reform and Collaboration on Friday, February 26th from 10:30 am to 4 pm at Malone University in Canton.
- 4. Stark Council of Governments
Asking for support and consolidation of the emergency dispatching operations. This was turned over to Chief Sabo. He said it was very important first that the Trustees read the document in detail and secondly find out who their representatives is on the governmental board and to thoroughly understand the process before making their decision.
- 5. Concession Workers
A letter from the Plain Township Historical Society mentioning again the volunteer opportunity this coming year at the Parks Department concession stand. There was a thank you from the board and those present to Joyce for running such a fine operation at the concessions at the parks.

CONCERNS OF CITIZENS:

None

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

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#10-072 1. Regular Meeting January 26, 2010
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the regular meeting held January 26, 2010 and make them part of the record as if read in their totality; and BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the minutes of the regular meeting held January 26, 2010 as presented.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, Yes.

EXECUTIVE SESSION:

#10-073 Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:58 p.m. from this regular meeting of February 9, 2010 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (d) discipline of a public employee or official
 (e) promotion or demotion of a public employee or official
4. preparing for, conduction or reviewing negotiations or bargaining sessions with public employees

Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

#10-074 Motion was made by Mr. Giavasis to return to public session at 9:00 p.m.
 Seconded by Mr. Haws.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#10-075 Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:01 p.m.
 Seconded by Mr. Haws.
 Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Scott M. Haws
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
 Claude W. Shriver, II
 Fiscal Officer