

2600 Easton St. NE
Canton, OH 44721

Page 1 of 6
February 23, 10

WORK SESSION

ATTENDANCE:

Louis Giavasis, Scott Haws, Albert Leno, II, Claude Shriver, Lisa Campbell, Eric Williams, John Sabo, Todd Alexander, Joe Iacino, Steve Peroz and Chuck Kegley.

Chief Sabo chaired the comments and discussion with regard to the Countywide 911 proposal and said that his recommendation would be that the Board discuss it and support the concept but not necessarily the particular model that is before them. He said there are many questions to be concerned about but that the equipment and technology was phenomenal. He explained how the system would work in regards to cell phones and actually being able to track people on a map showing where their location is in calling 911 or emergency calls from a cell phone. He said it would enable the emergency personnel to monitor what is happening and the movement of an individual and that the end result should be the perfect technology enacting with the mapping system and also should include the proper number of people in the dispatch center so there is never a backup of calls. General discussion and questions followed with regards to jobs and who would have the ability to put applications in for the jobs at the call center. The Chief explained that everyone would have to go through the proper training. He said that presently fire and emergency dispatch don't really know how to dispatch law enforcement personnel nor do law enforcement personnel know how to dispatch fire and EMS. So that everyone is on a level playing field, they all have to go through the proper training.

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:

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

AGENDA: Added to the Agenda under Unfinished Business #1 – Ohio Commission on Local Government and Administrator #3 – Avondale School. The agenda was accepted as presented.

SHERIFF'S REPORT:

No Report

UNFINISHED BUSINESS:

1. Ohio Commission on Local Government
A meeting was announced by Lisa Campbell on February 26, 2010 from 10:30 am to 4:00 pm and has been changed to the Johnson Hall on Cleveland Avenue NW (the former First Christian Church building).

NEW BUSINESS:

1. False Alarms
#10-076 Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees has authorized charges for false alarms from an automatic security alarm system

2600 Easton St. NE
Canton, OH 44721

Page 2 of 6
February 23, 10

in excess of three (3) false alarms within a calendar year pursuant to its authority under Ohio Revised Code Section 505.511 (Resolution #06-568) in the following amounts: for the fourth false alarm...\$50.00; for the fifth false alarm...\$100.00; for all false alarms in any calendar year occurring after the fifth false alarm...\$150.00; and

WHEREAS, the Plain Township Board of Trustees has been duly notified by the Stark County Sheriff, under contract to Plain Township, that an excess of three (3) responses to such alarms have been made at the following businesses and/or residences:

NAME	ADDRESS	#	AMOUNT
William Bauchler	3021 Fulton Dr NW	4,5	\$ 150.00
Pauli Young	1100 Pittsburg Ave NW	4,5	\$ 150.00
Ronald Cramer	1906 Amarillo St NW	5,6	\$ 250.00
Charles Poulson	2807 Brush St NE	4	\$ 50.00
Dina & Bob Sprague	3302 27 th St NW	4	\$ 50.00
Patrica Buck, Trustee	6000 Market Ave N	4	\$ 50.00
K-Mart	3801 Harmont Ave NE	4,5	\$ 150.00
Spee-D-Foods	3002 Market Ave N	6	\$ 150.00
Advanced Auto Body	1909 Spangler St NE	4	\$ 50.00
Township News & Boys	4445 Cleveland Ave NW	4	\$ 50.00
GSV Design Group Salon	4346 Avondale St NW	4,5	\$ 150.00
Added Dimensions	5130 Whipple Ave NW	4	\$ 50.00
AT&T	4912 Whipple Ave NW	5	\$ 100.00
Autosport Plus LLC	2136 Columbus Rd NE	4	\$ 50.00
Art Bomb Tattoos	3200 Whipple Ave NW	4	\$ 50.00
Advanced Storage	4050 Whipple Ave NW	4	\$ 50.00
Open Door Baptist Church	7688 Market Ave	5	\$ 100.00
Final Finish	4604 Kirby Ave NE	4	\$ 50.00
Active Little Explorers	3110 Whipple Ave NW	4	\$ 50.00
Star in the East Messiah	2638 Easton St NE	4-7	\$450.00
Ozzie's Butts & Brews	2348 Columbus Rd NE	5,6	\$250.00
Davis Candies	3437 Middlebranch NE	4	\$ 50.00

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to direct the Plain Township Fiscal Officer to send a Notice of Bill for Excess False Alarms to the locations identified above; and in the event that any bill noted above is not paid within thirty (30) days of the date of such notice;

BE IT FURTHER RESOLVED to direct the Plain Township Fiscal Officer to send a notice by certified mail to the manager and the owner, if different, of the real estate of which the commercial establishment is a part, or to the occupant, lessee, agent or tenant and to the owner, if different, of the real estate of which the residence is a part, stating that failure to pay the bill within 30 days, or to show just cause why the bill should not be paid, will result in the assessment of a lien upon the real estate in the above-stated amount.

BE IT FURTHER RESOLVED that if payment is not made within 30 days, or just cause shown, then the Fiscal Officer shall cause the above-stated amounts for each false alarm in excess of three (3) per year to be entered upon the tax duplicates of each location as a lien upon said real estate from the date of entry, which shall be collected as other taxes and returned to the Township's General Fund.

Seconded by Mr. Haws.

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

FISCAL OFFICER'S REPORT:

- #10-077
1. Pending Warrants
Motion by Mr. Haws,
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 \$131,281.02 as attached hereto and made a part of these

2600 Easton St. NE
Canton, OH 44721

minutes.

Seconded by Mr. Leno.

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

#10-078 2. Regular Payroll
Motion by Mr. Giavasis,
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. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

#10-079 3. Medical Claims
Motion by Mr. 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 Benefit Services:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
2/16/10	17445	\$10,012.51

Seconded by Mr. Giavasis.

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

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

#10-080 5. EMS Refund
Motion by Mr. Haws,
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>
Anne Moore	\$ 82.60

Seconded by Mr. Leno.

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

ADMINISTRATOR:

1. CAC Recommendation Meeting
Notification from Stark County Regional Planning Commission regarding the CAC Recommendation Meeting will be held Monday, March 1, 2010 from 7:00 pm to 8:30 pm in the SCRPC Conference Room.

#10-081 2. Efficient Gov Now Award Project
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio is in support of the collaborated efforts of multiple
government entities within Stark County to submit an abstract proposal to
the Efficient Gov Now Award project with a match of 15% to be shared
equally by all participating entities.
Seconded by Mr. Haws.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

3. Avondale School
Lisa announced and invited those in attendance including Trustees to Avondale School on February 24th at 2:50 p.m. where there will be a presentation made to a fourth grader for

2600 Easton St. NE
Canton, OH 44721

Page 4 of 6
February 23, 10

winning the name of the stormwater mascot in Plain Township.

FIRE DEPARTMENT:

- 1. Reimbursement – Michael Hill
#10-082 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to reimburse Michael Hill \$238.66 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 Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

ROAD DEPARTMENT:

- 1. Purchase of Fuel
#10-083 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of gasoline, oil, and diesel fuel at a cost not to exceed \$15,000.00 form Fund 2021-4330-420-3070.
Seconded by Mr. Giavasis.
Discussion: Mr. Iacino told the Board of a potential snow storm that is suppose to be coming our way from the east coast starting on Thursday and the snow is not to stop until Sunday. He will get with his crew to see how they best want to handle this and he stated that he may have to split the shift so they can get their rest.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

ZONING DEPARTMENT:

No Report

PARKS & FACILITIES:

- 1. Advertisement Proposal
#10-084 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the one-year advertisement agreement from Auntie Anne’s Pretzels for \$648.00.
Seconded by Mr. Haws.
Discussion: Mr. Leno told the Board and Mr. Alexander to be very careful in allowing vendors to come in with their trailers or vehicles as other vendors in the past have wanted to do this and now that we are self-sufficient in selling our own vending items we need to be careful of this.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
- 2. Census Bureau
#10-085 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize Lisa Sabina-Campbell to execute the attached 2010 Conditions for Donation of Services and Space Agreement.
Seconded by Mr. Haws.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
- 3. Bothwell/Internationals
Mr. Alexander stated the Bothwell Cup will be returning to the complex for the 2010 season and also there will be an

2600 Easton St. NE
Canton, OH 44721

Page 5 of 6
February 23, 10

International meet to come prior to that. The Board congratulated him and Mr. Leno said this is a very big thing for the Bothwell Cup to return to Plain Township.

LAW DIRECTOR:

No Report

CENTRAL MAINTENANCE:

No Report

COMMUNICATIONS:

1. Solid Waste Management District
A 30-day comment period has been established on the draft solid waste management plan which will expire on March 16, 2010.
2. Thank You – Lon Krautwurst
A thank you to Todd in regards to the walking field inside the Diamond Sports Complex.
3. Thank You – 3v3 Tournament
A thank you to Todd of hosting the 3v3 tournaments.
4. Thank You – Marie Eddleman
Thank you to the Fire Department personnel from a resident who was transported to the hospital.
5. St. Pet’s Day
Chief Sabo presented information on the Sixth Annual St. Pet’s Day pet food donation drive to benefit area humane/animal rescue groups. Donations dry dog/cat food and cat litter will be accepted at the Plain Township Hall March 8-12 and 15-17 from 8:00 am to 4:00 pm.

CONCERNS OF CITIZENS:

None

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting February 9, 2010
#10-086 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 February 9, 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 February 9, 2010 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

- #10-087 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:31 p.m. from this regular meeting of February 23, 2010 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

2600 Easton St. NE
Canton, OH 44721

Page 6 of 6
February 23, 10

- 1. (b) employment of a public employee or official
(d) discipline of a public employee or official
(f) compensation of a public employee or official
- 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 Mr. Leno.

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

#10-088 Motion by Mr. Giavasis to return to public session at 9:15 p.m.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#10-089 Employment – Callie Zurz
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Callie Zurz as a concessions worker at an hourly wage of \$7.30 per hour effective February 28, 2010.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

ADJOURNMENT:

#10-090 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 9:16 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

Scott Haws
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer