

2600 Easton St. NE
Canton, OH 44721

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March 9, 10

WORK SESSION

Attendance: Scott Haws, Louis Giavasis, Albert Leno, II, Claude Shriver, John Sabo, Joe Iacino, Chuck Kegley, Todd Alexander and Steve Peroz. There was no media present. Tom Pieper from the Plain Township Historical Society and Denise Evans from Cutler Real Estate, who was active with the different festivities this past year were also present.

The work session on March 9, 2010 began at 6:20 pm and was entitled Event Planning. There was general discussion in regard to the different projects for Plain Township this year. Mr. Haws said he met with Rick Campbell and noted three areas that were the easiest to facilitate. One was Earth Day, the Car Cruise-in and the Christmas Lighting event. The parade presented itself with many logistic problems with closing of roads, timing, etc. Tom Pieper said he spoke with Rick Campbell and he agreed with what Scott had said. He also said he would like to see some high school choral groups involved. He felt that the cruise-in was a great success. Mr. Leno said as far as the Christmas Lighting program, he felt that it was an enormous amount of money spent on the lights and as far as he was concerned they should be put on EBay and sold. He felt a large Christmas tree lighting was enough of a celebration with different fires around the complex, hot chocolate and choral groups but this was a 200-year celebration this year, so it had to be big. Going into the future, it does not need to be that big. He also mentioned that it took crews three weeks to put the lights up when they should have been probably cleaning up leaves. Mr. Alexander said the job was not easy. Denise Evans also spoke and said she brought constructive criticisms especially from sponsors who felt that the \$250 sponsorship was neglected, that they were not mentioned as much and they had very, very small advertisements on the posters and throughout the celebration. She also felt that the future celebrations should be smaller and not as spread out and also felt that a parade could be done for instance, from Oakwood Middle School up the street on Schneider to the High School. There was a little more discussion and it was agreed the three areas of concern were the Earth Day, the car cruise-in and the Christmas lighting event.

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:

Scott Haws, Louis Giavasis, Albert Leno, II, Claude Shriver, Eric Williams, John Sabo, Joe Iacino, Chuck Kegley, Todd Alexander and Steve Peroz. Absent: Lisa Campbell was not present because of a medical emergency. Media present: Betty O'Neil-Roderick, Akron Beacon Journal.

AGENDA: Added under Central Maintenance #2 – Auction Discussion and Parks #4 – April Soccer Tournament. Agenda was approved.

SHERIFF'S REPORT:

No Report

UNFINISHED BUSINESS:

1. Countywide 911 Dispatch/Joe Concatto & Randy Gonzalez
Mr. Concatto and Mr. Gonzalez were present from the Stark Council of Governments to talk about this program and the documents they wanted to present showing that Plain Township showed support for the program. All they are asking for was support and there would be no financial commitment. This would entitle the 9-1-1 service to actually react to wireless and land line

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calls. However, they would not take non-emergency calls. An example being what time does a parade start. Those would be processed to the right designated person. The Township would decide who those types of calls would go to. There was detailed discussion. Mr. Concatto said the system would cost about \$5.2 million annually. It would entail 61 dispatchers, 15 supervisors and be an 18 position center. There are funds in place in the amount of \$2.7 million right now. He said it was very important for each entity out of the 37 entities to evaluate the technology of the analog equipment as compared to going to the state of the art equipment. Trustee Haws asked about the technical details and they will be coming forth soon. Mr. Gonzalez said that some dispatchers would be migrating as this whole center is being set up. The 9-1-1- center is moving from the basement of the Sheriff's office and he went over other areas that the Governance Board would be looking at in moving some of the emergency dispatch people now. There will be a course offered at Stark State College to train for the position of dispatcher. Mr. Leno was concerned for the job loss and he was told that everyone would have an equal chance and they would be taking this training while they are working presently. Further discussion ensued and the Board did agree to act on the documents.

#10-091

Motion by Mr. Giavasis,

MEMORANDUM OF UNDERSTANDING

The memorandum of Understanding is between the Stark Council of Governments and Plain Township.

WHEREAS, the Stark Council of Governments (SCOG), whose membership includes 37 Townships, Villages and Municipalities in Stark County, has created a subcommittee of its organization called the Countywide 9-1-1 Dispatch Center Governance Board; and

WHEREAS, the Governance Board is comprised of nineteen members from Stark County including representatives from the public, Police Chief's Association, Fire Chief's Association, Fire Chief's Association, large and small townships and villages, Red Center (LOGIC), Alliance Dispatch, CenComm Dispatch, Canton Communication Center, Sheriff's Dispatch Center, Stark 9-1-1 Call Center, Criminal Justice Information System (CJIS), City of Canton, Stark County Government, Stark Regional Transit Authority, the Stark County Sheriff and the Administrator of SCOG; and

WHEREAS, this Governance Board has been appointed to oversee and recommend to SCOG the appropriate operational functions of the Countywide 9-1-1 Dispatch Center; and

WHEREAS, SCOG, in an attempt to consolidate all emergency dispatch operations in Stark County into one Public Safety Answering Point (PSAP), hired GeoComm Corporation to conduct a study on the feasibility of this one PSAP, and;

WHEREAS, SCOG, through the recommendation of the Governance Board, hired a full-time Project Manager for this project; and

WHEREAS, the main objective of creating a Countywide 9-1-1 Dispatch Center is to substantially reduce or eliminate 9-1-1 calls that are received and then transferred by phone to 10 different dispatch centers, and to achieve further cost and operational effectiveness; and

WHEREAS, the transfer of approximately 130,000 of these calls have caused occasional delays in response and exacerbated injury to our citizens; and

WHEREAS, SCOG, through recommendations of the Governance Board and review of the GeoComm Study, did approve the

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following Countywide 9-1-1 Dispatch Center Plan:

Establish one Public Safety Answering Point (PSAP) in Stark County which would be located at 626 30th Street NW, Canton, Ohio. All subdivisions in Stark County can be serviced by this one PSAP.

Establish two locations for which all 9-1-1 calls, both land line and wireless, will be received and dispatched. One location would be the Canton Communications Center because it is the hub for the county radio system and the other location would be the Stark County Sheriff's Dispatch Center because it has an existing connection to the Canton Communication Center. The purpose of the two sites is to be provide an appropriate means of redundancy. If one site would go down for any reason the other site would still be operational.

Secure leases from both the City of Canton and the Stark County Commissioners for both locations. Each lease would be for 99 years at \$1.00 a year.

Progress to "Next Generation 9-1-1 Technology" (VoIP-Voice over Internet Platform) for both the call taking and dispatching functions. This would include bridging our present 4.1 ratio platform to a new, Project 25, 7X platform. This platform will be the future for state interoperability.

Purchase new MCC 7500 IP Consoles which would incorporate the new 7X technology.

Purchase new software for both Computer Aided Dispatching (CAD) and Records Management (RMS). This software will allow dispatchers to view all emergency responders in all of Stark County and the software will create an appropriate response running order. It will also maintain records of all emergency responses in the county and will interface with each agency so they can obtain those records.

Establish training procedures and policy for all dispatchers working at the Dispatch Center. The Police and Fire Training Sub-Committee of the Governance Board was established to define these procedures and policies.

This plan will continue to be a work in progress but it is a starting point for us to move forward, and;

WHEREAS, the overall annual costs to operate the ten dispatch centers and one call center in the county is over six million dollars in local tax money; and

WHEREAS, the new Countywide 9-1-1 Dispatch Center will initially reduce these annual costs by approximately 2.2 million dollars while significantly improving the service level and virtually eliminating all 9-1-1 call transfers; and

WHEREAS, it is the goal of the Countywide 9-1-1 Dispatch Center to collaborate with the 38 government entities in Stark County to create one dispatch center for the entire County; and

WHEREAS, the attached User Fee Schedule is an example of how users who are part o this Countywide 9-1-1 Dispatch Center would be charged for the purpose of paying the annual operating costs of this Center; and

NOW, THEREFORE, BE IT RESOLVED that Plain Township being apprised of the Countywide 9-1-1 Dispatch Center Plan does hereby declare its intention to move forward in the analysis and evaluation of said Plan, in principle. This evaluation of the Plan does not operate as a financial commitment, it being understood that such a commitment is dependent on approval of a final funding model and agency-specific fee proposals which must be separately approved.

Seconded by Mr. Haws.

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

NEW BUSINESS:

- 1. Online Features
Mr. Iacino discussed online features for our website. Mr. Haws also said he has seen some things that would make it a little easier for the website to be a little more user friendly for our residents. The Board is looking forward to seeing what input each department has. Examples were having a Zoning map that is user friendly on the website for people to use, etc. and possible locations of different things in our Parks system.

- #10-092 2. Storm Water Annual Report
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize M.E. Companies to prepare the 2009 Plain Township Stormwater Management Program annual report and to authorize payment not to exceed \$4,000.00 from Fund #1000-4390-316-0000.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

- #10-093 3. Pinnacle Press – Spring Newsletter
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Pinnacle Press in the amount of \$2,300.00 from Fund #1000-4110-344-0000 for the printing of the 2010 Plain Township Spring Newsletter.
Seconded by Mr. Haws.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

FISCAL OFFICER’S REPORT:

- #10-094 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 \$289,670.28 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

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- #10-095 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.

- #10-096 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> |
|-------------|----------------|---------------|
| 2/24/10 | 17502 | \$ 18,768.82 |
- Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

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- 4. Financial Report – was given and approved by the Board with no questions.
- 5. 2009 Financial Report – GASB
Mr. Shriver announced that the 2009 Financial report is now available.

#10-097

- 6. Transfer of Funds
Motion by Mr. Giavasis,
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> |
|---------------------------|-----------------------------------|---------------|
| 2901-4610-740-0000- Equip | 2901-4610-730-0000 – Imp of Sites | \$ 10,000.00 |

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

ADMINISTRATOR:

#10-098

- 1. Mutual Agreement for Technical Assistance/ SWCD
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to enter into the Mutual Agreement for Technical Assistance between Plain Township and Stark County Soil & Water Conservation District and to authorize payment to Stark Soil & Water for conservation appropriations in an amount not to exceed \$5,000.00 from Fund #1000-4420-370-6211.

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

- 2. Ohio Township Association Conference
Mr. Iacino reported that those attending attended various meetings and different meetings. He presented the Board with a CD to review with the different things they learned while at the conference in Columbus.
- 3. Strategic Planning Day – April 14, 2010
This is a day of planning that will be held by the Plain Local Schools at the First Christian Church building and they would like to have a Trustee attend.

FIRE DEPARTMENT:

#10-099

- 1. Monthly Report was given
- 2. ORC 505.86 Nuisance Abatement
 - a) 2426 30th Street NE
Motion by Mr. Giavasis,
WHEREAS, ORC 505.86 authorizes the Plain Township Board of Trustees, Stark County, Ohio to provide for the removal, repair, or securance of buildings or other structures that have been declared insecure, unsafe, or structurally defective or unfit for human habitation; and
WHEREAS, a written report has been prepared and presented to the Board by the Fire Inspector as a result of a complaint;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:
 - 1. The conditions inside the structure at 2426 30th Street, NE,

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Plain Township, Stark County, Ohio, Parcel #52-00464, constitute an unsafe and hazardous condition pursuant to ORC 505.86.

- 2. The conditions are such that they constitute an emergency.
- 3. The conditions shall be remedied by Plain Township pursuant to the procedures outlined in ORC 505.86.
- 4. The Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.
- 5. Notices of this decision will be provided to the property owners and any holders of liens of record therein.

Seconded by Mr. Leno.

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

#10-100

b) 3033 Taft St NE

Motion by Mr. Giavasis,

WHEREAS, ORC 505.86 authorizes the Plain Township Board of Trustees, Stark County, Ohio to provide for the removal, repair, or securance of buildings or other structures that have been declared insecure, unsafe, or structurally defective or unfit for human habitation; and

WHEREAS, a written report has been prepared and presented to the Board by the Fire Inspector as a result of a complaint;

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

- 1. The conditions inside the structure at 3033 Taft NE, Plain Township, Stark County, Ohio, Parcel #52-08628, constitute an unsafe and hazardous condition pursuant to ORC 505.86.
- 2. The conditions are such that they constitute an emergency.
- 3. The conditions shall be remedied by Plain Township pursuant to the procedures outlined in ORC 505.86.
- 4. The Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.
- 5. Notices of this decision will be provided to the property owners and any holders of liens of record therein.

Seconded by Mr. Haws.

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

#09-101

c) 2904 N. Market Street

Motion by Mr. Leno,

WHEREAS, ORC 505.86 authorizes the Plain Township Board of Trustees, Stark County, Ohio to provide for the removal, repair, or securance of buildings or other structures that have been declared insecure, unsafe, or structurally defective or unfit for human habitation; and

WHEREAS, a written report has been prepared and presented to the Board by the Fire Inspector as a result of a complaint;

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

- 1. The conditions inside the structure at 2904 N. Market Street, Plain Township, Stark County, Ohio, Parcel #52-11465, constitute an unsafe and hazardous condition pursuant to ORC 505.86.
- 2. The conditions are such that they constitute an emergency.
- 3. The conditions shall be remedied by Plain Township pursuant to the procedures outlined in ORC 505.86.
- 4. The Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.

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5. Notices of this decision will be provided to the property owners and any holders of liens of record therein.

Seconded by Mr. Leno.

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

#10-102

d) 3641 Boettler Road NE
Motion by Mr. Giavasis,
WHEREAS, ORC 505.86 authorizes the Plain Township Board of Trustees, Stark County, Ohio to provide for the removal, repair, or securance of buildings or other structures that have been declared insecure, unsafe, or structurally defective or unfit for human habitation; and
WHEREAS, a written report has been prepared and presented to the Board by the Fire Inspector as a result of a complaint;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

1. The conditions inside the structure at 3641 Boettler Road NE, Plain Township, Stark County, Ohio, Parcel #52-14907, constitute an unsafe and hazardous condition pursuant to ORC 505.86.
2. The conditions are such that they constitute an emergency.
3. The conditions shall be remedied by Plain Township pursuant to the procedures outlined in ORC 505.86.
4. The Township Fiscal Officer shall certify the total cost of such remedies to the County Auditor and have them applied to the tax duplicate of the above stated property.
5. Notices of this decision will be provided to the property owners and any holders of liens of record therein.

Seconded by Mr. Leno.

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

#10-103

3. Purchase of Fuel
Motion by Mr. Giavasis,
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 \$20,000.00 to be taken from Account #2111-4220-420-3070.

Seconded by Mr. Leno.

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

ROAD DEPARTMENT:

1. Monthly Report was given
2. Stop Sign Request – Mohler Drive & Cottington Street
The reply back from the Stark County Engineer’s office from a request that was submitted by Mr. Iacino, said a 4-way stop was not warranted. However, there was a sight obstruction problem and Joe asked the Board if he could go ahead and move forward by trying to take of this by removing the sight obstruction with the resident’s permission and also move the stop bars so that they could be forward as possible to give the driver the best view of approaching traffic. The Board said that was the best way to start with that particular problem.

#10-104

3. Advertise Bids – Road Materials
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to direct the Plain Township Fiscal Officer to place an Advertisement for Bids for Road Materials in a newspaper published in Stark County and of general circulation

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in the Township on March 18th and March 25, 2010 in the Repository with bids to be received on the day of April 15th, 2010 by 12:30 p.m.

Seconded by Mr. Giavasis.

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

- #10-105
4. Advertise for Bids – Culvert Pipe, Catch Basins, Grates & Frames
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to direct the Plain Township Fiscal Officer to place an Advertisement for Bids for Culvert Pipe, Catch Basins, Grates and Frames in a newspaper published in Stark County and of general circulation in the Township on March 18 and March 25, 2010 in the Repository with bids to be received on the day of April 15, 2010 by 2:00 p.m.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Gaviasis, yes.

ZONING DEPARTMENT:

1. Monthly Report was given
2. Nuisance Abatement
Motion by Mr. Haws,
#10-106 WHEREAS, a public hearing was held on March 9, 2010 by the Board of Trustees regarding the Junk Motor Vehicle(s) at 5533 Fairwood Avenue NW, Stark County, Ohio (Parcel #52-09058) and
WHEREAS, Stravros Ganios & Helen Poa have failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property with notice and opportunity to be heard on this matter;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:
 1. A Junk Motor Vehicle(s) constitutes a nuisance under Ohio Revised Code Section 505.173 and
 2. The nuisance shall be abated or removed according to the procedures outlined in ORC Section 505.173, and
 3. Notice of this decision will be provided to the property owners.
 4. 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 Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

PARKS & FACILITIES:

1. Monthly Report was given
2. Severe Weather Policy
Motion by Mr. Haws,
#10-107 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the attached Severe Weather Procedures for the Plain Township Park System.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
3. Indoor Soccer Rule Change

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- #10-108 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the attached rule change for the Indoor Soccer Rules and Regulations for the Diamond Indoor Sports Complex.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
4. April Soccer Tournament
Soccer Excellence has cancelled their tournament for April due to low enrollment; however, they will still be coming here in August.

LAW DIRECTOR:

- #10-109 1. Towing During Snow Parking Ban
Motion by Mr. Leno
WHEREAS, on January 28, 2003, in Resolution No. 03-063, the Plain Township Board of Trustees instituted a snow parking ban as authorized by the Ohio Revised Code;
NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Plain Township, County of Stark, State of Ohio, that pursuant the specific authority of Chapter 505.17 of the Ohio Revised Code, the Plain Township Highway Superintendent or his designee may order towed and placed into storage any vehicle parked in violation of the Snow Emergency Resolution, and that the owner or any lien holder of the vehicle ordered into storage may claim the vehicle upon presentation of proof of ownership and payment of all expenses, charges, fines and costs incurred as a result of the parking violation and removal and storage of the vehicle; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to the specific authority of the Ohio Revised Code 505.17(E) that whoever violates this resolution is guilty of a minor misdemeanor and that fines levied and collected under this section shall be paid into the Township's General Revenue Fund.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

CENTRAL MAINTENANCE:

1. Monthly Report was given
2. Auction Discussion
Mr. Kegley said they are anticipating having another Plain Township auction for equipment, etc.

COMMUNICATIONS:

1. Thank You – Kelly & Bob Nupp
This was for the proclamation and award given to their son, Gavin who named the Township's storm water mascot, Clawd.
2. Thank You – Tom Karcher
A thank you to the snowplow crew.
3. Thank You – Todd Davidson
Another thank you to the snowplow crew.
4. Skywarn Training
This will be held on March 17 at Stark State College. The training will discuss what severe weather is and identifying potentially serious weather patterns.

5. Stark County Township Association
The next regular meeting will be held at the Stark County Health Department on March 18th

CONCERNS OF CITIZENS:

None

CONCERNS OF TRUSTEES:

1. Sonshine Medical

Mr. Haws said he was contacted by the owner of Sonshine Medical asked if he and the other two Trustees would like to be present to scoop ice cream and talk to various citizens at this place of business and he would return 10% of the proceeds to the Township as a donation to the Parks or wherever the Board felt it would be necessary. Mr. Leno said he probably would not take part in it. It was a nice idea but if any residents would like to talk to him, they can call and he would go and meet them. Mr. Haws and Mr. Giavasis may take part.

2. Tax Incentive Review

Mr. Haws gave a report on the Tax Incentive Review meeting that he attended. Thacker Aluminum is taking corrective action and is on probation. Patent Health is showing great strides and has done very, very well. Meander Hospitality is also on the right course of success.

3. Report by Mr. Giavasis

Mr. Giavasis said that he went to a hearing at Malone University that had to do with consolidating government. This was put in put into effect under the Governor Taft administration and is now under the Strickland administration. They are looking at the elimination of various areas of government. For instance, township government they would like to see merged with cities. He recommended that a letter be put together for signature by the Trustees to the Ohio Township Association showing their discern for this change.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting February 23, 2010

#10-110

Motion by Mr. Giavasis,
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 23, 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 23, 2010 as presented.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, Yes.

EXECUTIVE SESSION:

#10-111

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 8:33

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p.m. from this regular meeting of March 9, 2010 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
3. a conference with the law director or other retained counsel concerning pending or imminent court action
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.

#10-112 Motion was made by Mr. Giavasis to return to public session at 9:38 p.m.

Seconded by Mr. Haws.

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

ADJOURNMENT:

#10-113 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 9:39 p.m.

Seconded by Mr. Leno.

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

| | | |
|--------------------------|------------------------------|-------------------------------|
| <hr/> | <hr/> | <hr/> |
| Scott M. Haws Trustee | Louis P. Giavasis Trustee | Albert P. Leno, II Trustee |

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer