

WORK SESSION

Louis Giavasis, Albert Leno, II, Scott Haws, Lisa Campbell, Eric Williams, Donald Snyder, Joe Iacino, Todd Alexander, Chuck Kegley and Claude Shriver. Media present: Ty Lee, North Neighbor News.

The purpose of the work session was the Fire Station Architectural Review. Present were officials from Harris/Day Architect. Chief Snyder took charge of the meeting and said they were satisfied with the present drawings, have meet four or five times to date and were ready for the presentation to the Board. After discussion it was decided to look in areas where there are larger homes to decide on brick colors. This will be done within the next couple of weeks and another work session will be called to order.

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. The audience was led in pledge of allegiance.

ATTENDANCE:
Louis Giavasis, Albert Leno, II, Scott Haws, Lisa Campbell, Eric Williams, Donald Snyder, Joe Iacino, Todd Alexander, Chuck Kegley and Claude Shriver. Excused from the meeting was Nick Campanelli.
Media present: Betty O’Neil-Roderick, Akron Beacon Journal; Ty Lee, North Neighbor News and Edd Pritchard, the Repository.

AGENDA: The agenda was accepted as presented.

ELECTION OF OFFICERS:

#12-001 1. Elect President of the Board of Trustees
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Scott Haws President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, no; Mr. Giavasis, yes.

#12-002 2. Elect Vice President of the Board of Trustees
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Louis Giavasis Vice President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

BEGINNING OF YEAR RESOLUTIONS:

#12-003 3. Roberts Rules of Order
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law **and to conduct meetings according to Robert’s Rules of Order.**
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

#12-004 4. Board of Trustees Meeting
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board

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of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2012 at 6:00 p.m. in the Township Hall, except as stated below; and

Tuesday, December 4, 2012

Tuesday, December 18, 2012

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second and fourth Tuesday of each month at 5:20 p.m. in the Township Hall, except as stated below; and

Tuesday, December 4, 2012

Tuesday, December 18, 2012

Seconded by Mr. Haws.

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

- #12-005 5. Retain Employees
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2013, except as the Board may act as provided by law.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

- #12-006 6. Work Rules & Policies
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2011 with the addition of those attached, unless otherwise amended, altered or deleted during the year, during 2012 and up to and including the first Plain Township Board of Trustees meeting of 2013.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

- #12-07 7. Holiday
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:
- | | |
|------------------------|----------------------------------|
| Martin Luther King Day | Monday, January 16, 2012 |
| Presidents' Day | Monday, February 20, 2012 |
| Memorial Day | Monday, May 28, 2012 |
| Independence Day | Wednesday, July 4, 2012 |
| Labor Day | Monday, September 3, 2012 |
| Columbus Day | Monday, October 8, 2012 |
| Veterans Day | Monday, November 12, 2012 |
| Thanksgiving Day | Thursday, November 22, 2012 |
| Christmas Day | Tuesday, December 25, 2012 |
| New Year's Day | Tuesday, January 1, 2013 |
- These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature. When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics and Radio Operators will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing **applies to New Year's Day, Independence Day, Veterans Day and Christmas Day.**

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By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled workday, employees will receive four hours of paid holiday pay.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to observe Friday, November 23, 2012, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.

Seconded by Mr. Haws.

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

- #12-008 8. **Mutual Aid**
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department or EMS Service. The Fire Chief shall authorize orders for the deployment of this aid.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #12-008 9. **Stark Arson Joint Fire Investigation Unit**
Motion by Mr. Haws,
WHEREAS, for the benefit of the residents of Plain Township, this Board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and
WHEREAS, the Board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and
WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire, and crime lab departments within Stark County to assist the Stark **County Prosecutor's Office to accumulate and to coordinate all** evidence necessary for presentation in criminal proceedings involving the crime of arson; and
WHEREAS, the Stark County Joint Fire Investigation Unit is a county-wide task force created to support any fire department, law enforcement agency or prosecutor in the investigation of any accidental, suspicious or fatal fire; and
NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Joint Fire Investigation Unit. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #12-010 10. **Ohio Bureau of Workers' Compensation**
Motion by Mr. Giavasis,
WHEREAS, Plain Township desires to provide Workers' Compensation coverage to individuals who perform work for Plain Township yet are not employees of Plain Township; and
WHEREAS, the State of Ohio Bureau of Workers' Compensation offers contract coverage for individuals who perform work for a public entity yet do not receive

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compensation from the public entity; and
WHEREAS, the cost of contract coverage is based on the total number of man-**hours worked multiplied by the State Workers'** Compensation rate multiplied by the Plain Township discount rate multiplied by the minimum wage established by law;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract coverage agreement with the State of Ohio Bureau of **Workers' Compensation for the calendar year 2012.**
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

- #12-011 11. Insurance Benefits
Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2013, unless such plans are amended, altered, changed or switched by the Plain Township Board of Trustees or as otherwise provided by law.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #12-012 12. Stark County Council of Governments
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Lou Giavasis as representative to the Stark Council of Governments and to appoint Scott Haws as alternate representative for 2012.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #12-013 13. Request Advance Taxes
Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected according to O.R.C. Section 321.34; WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2012.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #12-014 14. Stark Hazardous Response
Motion by Mr. Haws,
WHEREAS, for the benefit of the residents of Plain Township this Board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and
WHEREAS, this Board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in

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helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and
WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and

WHEREAS, the Stark County Hazardous Materials Response Team is a countywide task force created to support any fire department and/or community with these incidents.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders, authorizing training, personnel deployment and procedures for the foregoing purpose.

Seconded by Mr. Leno.

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

- #12-015 15. Zoning Assistant Overtime
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the full-time Zoning Assistant be paid a minimum of two (2) hours at one and one half (1-1/2) times her regular hourly rate for each Zoning Commission or Zoning Board of Appeals meeting attended.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #12-016 16. Refreshments
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings that are hosted by Plain Township in the year 2012.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #12-017 17. Annual OPERS Conversion Plan
Motion Mr. Haws,
WHEREAS, Plain Township has a conversion plan for full-time employees to convert up to two weeks of their allotted vacation days for payment that was adopted as part of the Employee Handbook on April 11, 2000 (Resolution #00-198); and
WHEREAS, the Ohio Public Employees Retirement System must receive and approve all employer conversion plans by March 31st each year;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the conversion plan as stated in the Plain Township Employee Handbook that “Employees must take their paid vacation allowance between their anniversary dates. A person can carry over vacation up to

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two weeks maximum into the following year, with prior approval of his/her department head. A person can cash in up to two weeks unused vacation, but must take at least two **weeks of his allotted vacation to do so.**”

Seconded by Mr. Leno.

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

#12-018

18. Gov Deals Unwanted Assets

A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT TOWNSHIP PERSONAL PROPERTY VIA INTERNET AUCTION IN CALENDAR YEAR 2012 FOR PLAIN TOWNSHIP, STARK COUNTY, OHIO

Motion by Mr. Giavasis,

WHEREAS, Ohio Revised Code Section 505.10(D) requires the Board of Plain Township Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property through the use of an internet auction;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Plain Township Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by internet-based auction during the calendar year of 2012; and BE IT FURTHER RESOLVED, that the personal property disposed of through the internet-based auction may include, as specified in ORC 505.10(D), motor vehicles acquired for the use of township officers and departments, road machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and

BE IT FURTHER RESOLVED, that all property is offered for **sale “as it, where is” with Plain Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by email from the Plain Township auction and be required to make payment in full via US currency, certified cashier’s check, money order or company check (with bank letter guaranteeing funds) within (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Plain Township facility within ten (10) days of receipt of said notification; and BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays, and holidays; and**

BE IT FURTHER RESOLVED, that the Plain Township Trustees shall publish in the Canton Repository, a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, and unfit-for-use township personal property by internet-based auction to be published; and BE IT FURTHER RESOLVED, that a similar notice shall be posed continuously throughout the calendar year in a conspicuous place in the offices of the Board of Plain Township Trustees and in addition shall be posed continuously on the Township website (www.plaintownship.com); with a link go GovDeals, 5907 Carmichael Place, Montgomery, Alabama 36117, phone 708-714-2600, fax 334-387-0519; and

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BE IT FURTHER RESOLVED, that when property is to be sold by internet-based auction, the Board of Plain Township Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and

BE IT FURTHER RESOLVED, that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives;

BE IT FURTHER RESOLVED that the Board of Plain Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2012. This resolution shall be in full force and effect immediately upon its adoption.

Seconded by Mr. Haws.

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

SHERIFF'S REPORT:

It is noted that the residence on Skyway is being looked into and will be discussed.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Joint Meeting – Board of Trustees & Plain Local Schools
There will be a joint meeting of the Board of Trustees and the School Board in the near future. Mr. May called Mrs. Campbell to ask about putting together the meeting for sometime in February.

FISCAL OFFICER'S REPORT:

#12-019 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 \$253,650.45 as attached hereto and made a part of these minutes.
Seconded by Mr. Haws.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

#12-020 2. Regular Payroll
Motion by Mr. 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 Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

#12-021 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>
01/03/2012	21552	\$13,613.11

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Seconded by Mr. Leno.

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

4. Financial Report was given and there were no questions.

ADMINISTRATOR:

1. Septic Regulation Updates

Stark County Health Department is sending out, and there will be a requirement for people with aerobic septic systems, to have a contract with a service provider and the contract must be maintained for the life of the system. Mrs. Campbell said she would be putting this information on the website.

2. Road Levy Ballot Language – March 6, 2012
Mrs. Campbell went over the ballot language that will appear on the levy as Issue #6 for the Road Department.

FIRE DEPARTMENT:

1. Monthly report was given.

#12-022

2. 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 \$18,750.00 to be taken from Account #2111-4220-420-3070.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

#12-023

3. EMS Collection Contract
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department is authorized to renew the attached contract with Pelini Campbell Williams & Traub LLC for legal collection services.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

#12-024

4. Reimbursement – Steven Ash
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize reimbursement payment to Steven Ash in the amount of \$350.00 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 Leno.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

ROAD DEPARTMENT:

1. Monthly Report was given.
2. 2011 Annual Road Report
2011 Annual Report that will be sent to the Stark County Engineer.
3. 2011 Mileage Report
A report from the Stark County Engineer’s office and ODOT with regard to our road mileage which didn’t change. It currently

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stands at 173.115 miles.

ZONING DEPARTMENT:

- 1. Monthly Report was submitted. Mr. Campanelli was excused from the meeting. Mrs. Campbell said there were a number of new businesses added in 2011.

PARKS & RECREATION:

- 1. Monthly Report was given. Mr. Alexander gave an update on the two new employees who are doing very well.
- 2. Thank You / Quonset Hut
Mr. Alexander wanted to formally thank the Quonset Hut for a recent donation of \$5,000.00 that will be used to go towards the flush facility at Schneider Park. Other discussion included the fact that we may want to prepare some type of certificate and invite these individuals to a meeting and send them a thank you letter on behave of the Township.

#12-025

- 3. RTP Grant
 - a) Execute and File Grant Application
Motion by Mr. Haws,
WHEREAS, the State of Ohio, through the Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP); and
WHEREAS, the Plain Township Parks, Grounds & Facilities Department desires financial assistance under the Recreational Trails Program.
NOW, THEREFORE, be it resolved by the Plain Township Board of Trustees, Stark County, Ohio as follows:
 - 1. That the Plain Township Board of Trustees approves filing and application to the State of Ohio Recreational Trails Program for financial assistance.
 - 2. That the Parks, Grounds and Facilities Director, Todd Alexander, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
 Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

#12-026

- b) Certification of Funds
Motion by Mr. Leno,
WHEREAS, Plain Township has applied for a Recreational Trail Program grant; and
WHEREAS, in order to complete the grant request process, Plain Township must demonstrate sufficient funds in the Improvement of Sites General Fund;
THEREFORE, NOW, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to pass this resolution and certify that Plain Township has sufficient funds of \$188,439 in the Improvement of Sites General Fund #1000-4120-730-0000 in order to complete the Recreational Trail Project.
Seconded by Mr. Haws.
Discussion: The money in the General Fund was to show the State that we have the money for the Grant. It will not be spent if our application is accepted. If accepted, we will be reimbursed 80% of the amount.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

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#12-027

4. Minimum Wage
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Board of Trustees of Plain Township, Stark County, Ohio to authorize the hourly pay rate of concessions employees, Shizuyo Ichikawa and Lauren Vaughn, be increased to the federal minimum wage of \$7.70, effective January 1, 2012.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
5. May LaCrosse Tournament
This will be held May 22-23. Mr. Alexander said he talked to Mr. Davis and he wants to work with the Township. Also he will have an all-girls tournament on May 13th.

LAW DIRECTOR:

No Report

CENTRAL MAINTENANCE:

1. Monthly Report was given.
2. GovDeals Release Squad 5
This was successfully sold on GovDeals.
3. GovDeals Ladder 3
This was successfully sold on GovDeals.
4. GovDeals Jeep Cherokee
This was successfully sold on GovDeals.

COMMUNICATIONS:

1. Thank You – **H. Littlefield's Daughter**
This was a thank you to the Medics from the Littlefield family for their **consistent and continued support during their father's** illness.

CONCERNS OF CITIZENS:

1. Thomas Pieper – 2810 River Run Circle
Thanked the Township again for the meeting place for the Plain Township Historical Society and place for their storage. Their next meeting will be Monday, January 16, 2012 at 7 p.m. It will be the installation of their officers which will be done by President Scott Haws.

CONCERNS OF TRUSTEES:

1. Mr. Giavasis said as far as goals for 2012, he had been talking with Nick Campanelli in Zoning and that should come up with possibilities for the property at Oakwood Square. After discussion it was decided to keep an open mind with regards to possibly rezoning it if there should be a developer interested in residential type properties. He felt that we should come up with some alternate ways to market the area. He indicated that just recently there was another four year lease signed on the shopping center area where the grocery store was with Giant Eagle which will run for four more years.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

	1.	Regular Meeting December 27, 2011
#11-028		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 December 27, 2011 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 27, 2011 as presented. Seconded by Mr. Leno. Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, Yes.

EXECUTIVE SESSION:

#12-029 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:38 p.m. from this regular meeting of January 10, 2012 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
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

#12-030 Motion was made by Mr. Haws to return to public session at 8:44 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

No announcements were made.

ADJOURNMENT:

#12-031 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:45 p.m.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Claude W. Shriver
Fiscal Officer