

2600 Easton St. NE
Canton, OH 44721

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March 27, 12

WORK SESSION

This Work Session was called to order at 5:24 p.m. and was turned over to Pamela Sprawls and Terri Davis from Ohio Billing who gave a brief overview of the company stating they do the billing for 97% of Ohio and have over 30 clients in the state. Sprawls and Davis then went into an explanation as to why there is a need for additional revenue recovery. They proceeded to tell us that in 2011 we transported 3040 patients to the hospital, 637 of which were non-resident and brought in an amount of \$354,000, 20% of that money coming from private pay. They explained that with these numbers we are only recovering 33% of our contractual and 50% of our private revenues. It was discussed that Plain Township would have to define the terms resident and non-resident, it was discussed that right now patients in nursing homes inside the township are considered to be residents. The floor was left open for questions. Mr. Leno asked if the same resident is getting transported once a month, would this affect their insurance and if so how? Sprawls ensured Mr. Leno that if the resident makes a 911 call for an emergency that it would have no affect on their insurance because of that.

Mr. Haws was concerned with how we were planning to communicate this information to the Township residents. Lisa Campbell said that this could be done however the board deemed it appropriate. From the 2010 census it was estimated that Plain Township has 39,000-40,000 residents and that mail would be the most sufficient way.

Mr. Leno asked who would be liable to go after the patient for funds when the insurance company pays them directly and not the Township. Davis informed Mr. Leno that Ohio Billing would then go after the patient for the exact amount that was paid to them.

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. by President Haws who led the pledge of allegiance.

ATTENDANCE: Louis Giavasis, Scott Haws Albert Leno, II, Lisa Campbell, Stephanie Noussias, Eric Williams, Don Snyder, Nick Campanelli, Joe Iacino, Todd Alexander, and Chuck Kegley. Absent: Clause Shriver. Media present: **Betty O'Neil**-Roderick, Akron Beacon Journal and Edd Pritchard, Canton Repository.

AGENDA: The regular agenda was presented. Mr. Haws added to **Sheriff's** Report – #1 – Woodcrest and Bellview and #2 – Rabid raccoons and skunks. Unfinished Business – #1a. – Thacker Aluminum/Matalco Agreement was moved up from Law Director. Road Department – #5 – 39th and Market. Parks Department – #2 was removed. Concerns of Trustees – #1 – Legislative update and #2 – Road Rally/Scavenger hunt were added.

FISCAL OFFICER PRO-TEM:
#12-107 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Stephanie Noussias as Fiscal Officer Pro Tem.
Seconded by My. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

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SHERIFF'S REPORT:

1. Woodcrest and Bellview
Commercial vehicles used for business are always parked at the end of the street. The street is narrow and the snow plows have a hard time getting through in the winter. There have been numerous complaints from residents about the commercial truck and trailer being parked there and making it hard to see and get through. The Sheriff will look into this.

2. Rabid raccoons/skunks and gun discharge
There have been calls and complaints about individuals in residential areas firing guns. It brought up the issue on whether or not it is okay to shoot rabid wild animals. Deputy Hostetler could not make it to the meeting so a Deputy was there in his place and said that they take these cases as they come. They have to look at the safety issues and if there is a backstop or other homes in close range and if they are disrupting anyone.

UNFINISHED BUSINESS:

#12-108 1. Thacker Aluminum/Matalco Agreement
a. Motion by Mr. Giavasis,
NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt, agree to and incorporate the Second Addendum to Tax Abatement Agreement for Matalco, Inc. as attached.
Seconded by My. Haws.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

b. Tax Incentive Review Council Update
Matalco Aluminum said they wanted to take advantage of the tax incentive and that the abatement should continue as normal. Everything came out good according to the tax incentive review.

#12-109 2. Amend Resolution #12-088 Diebold Corporation
Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend the second paragraph of Res. #12-088, Diebold, Inc. to read as follows:
Additionally, an annual support and monitoring fee of \$855.00 for the first year, and \$65.00 per month for the remainder of the contract, is authorized and shall be paid from Fund #1000-4120-599-0000.
Seconded by: Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, abstained.

NEW BUSINESS:

#12-110 1. Digital In Car Video Camera Systems
Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to purchase a Digital In Car Video Camera System from L3 Mobile-Vision, Inc. and authorize payment in the amount of \$4,936.95 from Fund #1000-4210-740-0000.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

Discussion: This would be an update from VHS to an all digital video camera system.

FISCAL OFFICER'S REPORT:

1. Pending Warrants

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#12-111 Motion by Mr. Leno,
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 \$85,045.38 hereto and made a part of these minutes.
Seconded by Mr. Haws.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

#12-112 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. Leno.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

#12-113 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>
03/20/2012	21968	\$28,814.10

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

4. Investment Report – was given. The report was accepted by the Board.

#12-114 5. Transfer of Funds
Motion by Mr. Leno.
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Fire Dept		
2111-4760-740-0000 Tools	2111-4220-190-9130 – Salary	\$17,300.00
Equipment	Termination	

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

#12-115 6. EMS Refund
Motion by Mr. Giavasis
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>
Betty Moffa	\$150.00

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

ADMINISTRATOR:

1. NPDES Permit
The permit was completed in a timely manor and has been signed. It will be sent out in the mail tomorrow to meet the deadline date.

FIRE DEPARTMENT:

#12-116 1. Jack Jackson – Presentation Fire Helmet/Class A Badge
Motion by Mr. Haws,
WHEREAS Firefighter/Paramedic Jack Jackson as a dedicated member of the Plain Township Fire Department has served the

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citizens of Plain Township for 33 years.
WHEREAS his commitment and passion in the performance of his duties have undoubtedly saved lives and property.
AND WHEREAS his unselfish sacrifice of time and personal life style has built and defined the good reputation of the Plain Township Fire Department.
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees to recognize and honor this Firefighter for making Plain Township a safer community by presenting him with his Fire Helmet and Class A Badge according to Provision 25 of the Collective Bargaining Agreement.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, yes; Mr. Haws, yes, Mr. Leno, yes.

Discussion: The trustees showed great appreciation and wanted to further thank Jack Jackson for his 33 years of service to the Township.

#12-117 2. Promotions – Firefighter/Paramedic Class I
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to promote:
James Russell II
Adam Farley
Brandon Ogden
Adam Gladysz
Ronald DiFrancesco
Jonathan Hofstetter
To the position of Firefighter/Paramedic class I, effective at 7:00 a.m. April 1, 2012. Wages and benefits are to be in accordance with the collective bargaining agreement.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

#12-118 3. Purchase of Fuel
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by 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. Haws.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

#12-119 4. Reimbursement –
a. Michael Hill
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to reimburse Michael Hill. \$297.88 for his Health Care Memberships according to provision 37 of the Collective Bargaining Agreement, to be taken from account #211-4220-599-0000.
Seconded by Mr. Leno.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

#12-120 b. Stephen Ash
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to grant the request for tuition reimbursement of Stephen Ash attached hereto and authorize payment in an amount not to exceed \$371.00 to be taken from account #2111-4220-599-0000.

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

ROAD DEPARTMENT:

#12-121 1. 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 \$15,000.00 from Fund #2021-4330-420-3070.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

#12-122 2. Sale of Scrap Metal
Motion by Mr. Giavasis,
WHEREAS, Ohio Revised Code Section 505.10(A) Provided that the Board of Trustees may sell property at private sale, if the Board determines that: 1) The property is no longer needed; and 2) The value of the property is less than \$2,500.00; and WHEREAS, The Township has accumulated scrap metal which it no longer needs and which has a salvage value of less than \$2,500.00;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that said scrap metal be sold.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

#12-123 3. No Parking – 41st St. NE
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to post “No Parking” signs on both sides of 41st Street NE from Regentview to the dead end.
Seconded by Mr. Leno.
Discussion: This was requested by residents on 41st Street and a petition was signed by those residents approving of the “No Parking” signs.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

4. Stark County Engineer – Speed Zone Request
A letter was received by Plain Township as a request to submit one roadway section to be included in the 2012 Speed Zone Study contract for Stark County and to be sent back by April 2, 2012.

5. 39th and Market
The ditch is a growing concern as it is no longer secured and is widening. The residents keep yards are depleting due to this. It is even starting to erode on the Market Ave. side. The best solution would be to pipe the ditch however, 95% of the water is City generated. Joe Iacino is planning to meet with Canton City to see if there is a solution to this problem.

Mr. Giavasis brought up a problem of parking on Middlebranch NE at Diamond Street for events at Diamond Park. Joe will contact the County Engineers about signs on Middlebranch.

ZONING DEPARTMENT:

None

PARKS & FACILITIES:

#12-124 1. Challenger League/ PLBSA
Motion by Mr. Haws,

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BE IT HEREBY RESOLVED, by the Plain Township Trustees, Stark County, Ohio, to authorize the following usage to outdoor fields at Diamond Community Park:

- **The Challenger League** will have the privilege to use Plain Township’s Diamond Community Park’s ball field #1 during the spring season through July 31, 2012, and Plain Township will waive the \$500.00 usage fee. In addition, the Challenger League will supply home plates, pitching rubbers, and infield dirt and lime.
- **Plain Local Baseball** will have the privilege to use Plain Township’s Diamond Community Park’s ball fields 2, 3, 4, and 5 during the spring season through July 31, 2012. The cost per ball field will be \$500.00, for a total cost of \$2,000.00. In addition, Plain Local Baseball will supply home plates, pitching rubbers, and infield dirt and lime.
- Any scheduled practices or games by the either the **Challenger League** or **Plain Local Baseball** after July 31, 2012, will need to be authorized by the Plain Township Parks and Facilities Director.

Seconded by Mr. Leno.

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

- #12-125 2. Sponsorship Space – **McDonald’s**
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the one-year advertisement agreement from **McDonald’s for \$600.00, effective March 1, 2012** through March 1, 2013.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

- #12-126 3. Big Dog LaCrosse Tournament
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached agreement with BIG DOG LACROSSE, LLC. For the lacrosse tournament on May 13, 19, 20, 2012.
Seconded by Mr. Leno.
Discussion: Jim Davis, from Big Dog Lacrosse thanked the board for providing excellent facilities for the tournament each year and for continuing to allow him to hold his tournament at Diamond Community Park. He was greatly appreciative, and told the board he is glad to be bringing in the Township money because of this tournament.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

4. Stark County Community Foundation/Flush Facility Grant
A grant of \$20,000.00 and up to \$45,000.00 by one-to one matching was awarded toward the Schneider Park Flush Restroom Project. The board was very enthusiastic about this and are planning ways to raise an addition \$25,000.00 to be matched by the Foundation.

LAW DIRECTOR:

No Report

CENTRAL MAINTENANCE:

No Report

COMMUNICATIONS:

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1. Canton Marathon Multi-Jurisdictional Safety Meeting
The next meeting for the Canton Marathon will be in early April and will cover all aspects of the race from multijurisdictional coordination, communication, volunteer assistance, law enforcement postings, race updates, command and control and the next steps to be taken.
2. Dr. Sandra Beichler
Joe Iacino received a letter from Sandra Beichler and Rita Schneider who reside at 7666 Bentler Ave NE. They are concerned with the line of sight from their driveway north to Hahn St. and vice versa. Mr. Haws and Mr. Giavasis agreed with the residents that it is a bad intersection and something should be done. Mr. Leno understands the issue but was concerned with cutting down the trees and the costs associated with this. He expressed his concerns that if the Road Department does this for these individuals, it will have a snowball effect and other residents will also want this done for them. Joe Iacino understood his concerns and had the idea of posting mirrors on the light poles so individuals could see over and around the trees and hills at a less costly solution. Mr. Leno was not opposed to this idea. Joe Iacino will further investigate this and brain storm other ideas and decide which is the most effective and economic.

CONCERNS OF CITIZENS:

1. Jim Davis – 7709 Foxrun Ave
Jim Davis from Big Dog Lacrosse thanked the Board for hosting the tournament at one of their facilities. The planning is a 9 month process and they help everything run smoothly.

CONCERNS OF TRUSTEES:

1. Mr. Haws – Legislative Update
As the House Bill on Annexation is written, they have the ability to annex property; however, they will not be allowed to collect the tax revenue off the property that is annexed. It is an anti-annexation bill and is becoming more of a tax bill. The board will still need to keep an eye on this bill as it will have huge ramifications on all annexation laws.
2. Mr. Haws – Road Rally/Scavenger Hunt
A Cruz in Committee volunteer and resident emailed Mr. Haws about an idea he had. He thought it would be a good idea to have a family fun day “road rally.” **What it would be is a scavenger hunt** where the whole family would participate together that is strictly in Plain Township. The families participating would receive hints and drive to find the next one and so on, the event would be timed and prizes would be given. The trustees thought it sounded like a cool idea if we could get enough families to participate.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

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- #12-127 1. March 13, 2012 - Regular Meeting
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 March 13, 2012 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 March 13, 2012 as presented.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

- #12-128 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:50 p.m. from this regular meeting of March 27, 2012 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
 - (c) dismissal of a public employee of official
 - (d) discipline 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.

- #12-129 Motion by Mr. Haws to return to public session at 8:23 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

- #12-130 1. Central Maintenance Director
Motion by Mr. Haws,
NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Central Maintenance Director position be changed to the Central Maintenance Foreman position.
BE IT FURTHER RESOLVED that the Central Maintenance Foreman position be changed from a Class A to a Class B employee.
BE IT FURTHER RESOLVED that the Central Maintenance Foreman position be paid at a rate of \$46,500.00 per year.
BE IT FURTHER RESOLVED that the Central Maintenance Foreman position operate under the job description as attached hereto and incorporated herein by reference.
Seconded by My. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. haws, yes.
- #12-131 2. Interim Administrator
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, that Joe Iacino was appointed Interim Administrator by Resolution #12-048 while Lisa Campbell was out on FMLA.
Administrator, Lisa Campbell, has returned full time to work **effective Monday, March 26, 2012, and Mr. Iacino's duties and services as Interim Administrator are no longer required.**
Seconded by Mr. Leno.
Vote: Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. haws, yes.

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ADJOURNMENT:

#12-132 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 8:27 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

Scott Haws
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Stephanie Nourias
Fiscal Officer Pro Tem