

WORK SESSION**5:20pm Township Hall Renovations.**

Attendance: Al Leno, Scott Haws, Lou Giavasis, Lisa Campbell, Denny Fulk, Rob Steinberg, and Anthony Flex.

Denny explained that the last thing to decide was to place a wall creating a hallway in the old dispatch area to the conference room, not build a wall there to leave it open, and if building a wall do we leave the coat closet there or remove it for more space.

Mr. Leno said he remembers talking about a few different uses for the space with nothing being decided, but he remembers there always being a wall in the plans. He would like to see a wall so the space can be used for whatever purpose is decided going forward.

Lisa explained that she would like to close up the remodeling part so we don't reach the \$50,000 mark which requires voter approval. Mr. Haws said he remembers that discussion and that was why we just did the Fiscal and Zoning offices with paint, carpet, and re-facing the counters being approved for the conference room.

Mr. Giavasis suggested the Board walk over to view it again and the Board went over to view the space.

After viewing the area the Board agreed to remove the coat area and build a wall creating a hallway to the conference area.

The work session was ended at 5:48pm.

REGULAR MEETING

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

ATTENDANCE:

Louis Giavasis, Albert Leno, II, Scott Haws, Eric Williams, Chief Snyder, Joe Iacino, Rob Steinberg, Lisa Campbell, Denny Fulk, Detective Konic, and Anthony Flex. Media present: **Betty O'Neil-Roderick**, Akron Beacon Journal; Robert Wang, The Canton Repository.

AGENDA: The agenda was presented and Lisa added False Alarms to Administrator #2. The Agenda was accepted with that addition.

SHERIFF'S REPORT:

1. Snow Ban Parking Issues

Joe said he has talked with the SCSO about the problems they have with residents not **obeying the "Parking Bans" when it snows.** He said there are some continuous problem areas and he was asking the Board for assistance on what to do. He said **they don't have time when they are plowing to tow every car.**

Detective Konic said if they get a list to him about the problem areas he will forward it to the SCSO and when there is a snow **ban the SCSO can patrol those areas first if they aren't tied up** with calls.

Mr. Giavasis asked if they would ticket or tow. Mr. Haws said he recalled playing nice and just ticketing, but he thought we ended up towing last year. Joe said we towed about 20 vehicles last year. Mr. Haws said we have to communicate it to the public, but they need to assist in obeying the parking ban.

Joe asked if we could do a permanent parking ban when snow exceeds 2 inches. Eric said the statute addresses a snow ban and not a winter ban. We have to announce when it is in effect.

Mr. Leno asked who can enforce it. Joe explained that the Sheriff or he can enforce it. Mr. Giavasis inquired about just sending out the tow trucks when it snows since it is a safety issue. Joe said Spangler and Kaiser are problem areas. Lisa said to get her a list of areas and addresses and she would send out a letter about vehicles being towed if they violate the no parking ban. It will go out with a certificate of mailing. Mr.

Haws said he likes the preemptive letter addressing the issue.

DETECTIVE'S REPORT:

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None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- #14-609 1. Purchase of(4) 2015 Ford Explorer Police Interceptors
Motion By Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of (4) 2015 Ford Explorer Police Interceptors at \$29,276.96 each, not to exceed \$120,000.00 from Fund #09-A-07.
Seconded by Mr. Leno.

Discussion: Derrick Loy from the SCSO informed the Board that they have 5 - 2003 cruisers that are in bad shape. He said 3 have over 152,000 miles and the other two are over 127,000 miles. He explained the mechanics have done a good job taking care of them, but it is getting hard to find parts. Mr. Haws explained that he recalls some of them have been pieced together with parts from other vehicles we have replaced. He said while we **don't need anything fancy**, we need to have reliable safe vehicles. Lisa explained that we have tried to replace at least two vehicles each year and because we have always budgeted conservatively we are in a position to replace a few more this year. She explained we are in the situation because previous administration entered a lease option and purchased 10 vehicles **at once and then didn't purchase any for a few years.**

Derrick explained that the pricing is good through December 31, 2014. Mr. Haws inquired about whether the other vehicles **would be sold. Derrick explained they aren't in a condition to sell** and the old equipment that can be salvaged will be taken off and reused. The vehicles will then be scrapped.

Mr. Giavasis mention the editorial by Mike Hanke in the Repository about police contracts and how Plain Township provides services for about \$46 per resident with 28.45 square miles to cover. North Canton is at \$183 per resident with 6.4 square miles, Jackson Township is at \$225 per resident with 37 square miles and Green was the closest to us at \$74 per resident. Even with the vehicle replacements we have been frugal. Mr. Haws asked if the cruisers would have the same kits as the last vehicles purchased. Lisa explained that they would.

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

- 2. Waterworks Station Post Office
Marla Larsen-Williams from the USPS spoke about the potential relocation of the Waterworks Post Office. She **explained that it wasn't being closed, but because of financial constraints it is being streamlined.** It is similar to the North Canton Post Office. They are looking to sell the building and put it back into tax generating business by it now being a private entity. **She explained that they won't leave it vacant. They potentially will rent a portion from the new owner to have a retail post office in it. They are fixing up the parking lot and some other repairs to help sell it. They will then relocate it if they don't end up renting it. She went with Denny around the area to look for potential locations to move to.**
Mr. Giavasis asked if this will affect the 44720 44721 zip codes. **She explained that it won't as they are two separate buildings. They just don't want to place them too close to each other.** Chief asked about minimum staffing levels. She said they are looking for a minimum 950 square feet and 12 parking spaces. Mr.

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Haws asked if this will affect the Middlebranch Post Office and **she said that it won't.**

- #14-610 3. Storm Water MS4 Annual Discharge Fee
Motion By Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to The Treasurer, State of Ohio, for the storm water MS4 annual discharge fee in the amount of \$2,100.00 from fund #01-A-26E. Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

FISCAL OFFICER'S REPORT:

- #14-611 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 \$495,243.95 as attached hereto and made a part of these minutes.
Seconded by Mr. Giavasis.
Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

- #14-612 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. Leno.
Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

- #14-613 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 Aultcare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
11/13/14	28300	\$7,392.18
11/20/14	28302	3,951.16

- Seconded by Mr. Giavasis.
Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.
- 4. Investment Report
The investment report was presented and accepted.
- 5. The ACA Transitional Reinsurance Fee

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#14-614

Motion by Mr. Leno,
WHEREAS, The Affordable Care Act established a Transitional Reinsurance Program requiring an annual enrollment contribution for self-funded health insurance plans based on the average number of lives ; and

WHEREAS, this fee is \$63 per life covered and Plain Township has an average of 173 lives covered for 2014;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, authorize the Fiscal Officer to pay this fee of \$10,899.00 from account 01-A-26.
Seconded by Mr. Haws.

Discussion: Mr. Haws asked what this was for. He was informed it was mandated by the Affordable Health Care Act. Mr. Giavasis asked what transitional Reinsurance was. Lisa read the information from the website that says it is to **“stabilize the premiums in the individual market inside and outside of Marketplaces”...“it collects contributions to fund reinsurance payments to issuers of non-grandfathered reinsurance eligible individual market plans, the administrative costs of operating the reinsurance program, and the General Fund of the US Treasury for the 2014, 2015, and 2016 benefit years.”**

Vote: Mr. Leno, yes; Mr. Giavasis, No; Mr. Haws, .
* The motion was Tabled until more information could be determined.

- 6. Division of Liquor Control
Mr. Flex informed the Board of the notice from the Department of Commerce Division of Liquor Control about the annual renewal of liquor permits and the date to object to any permits being renewed.

7. **Appropriation of Funds:**

- a. Closing of Capital Project Park Development Fund

#14-615

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees requested Additional Amended Certificates of Estimated Resources from the Stark County Auditor in the total amount of \$15,470.39 (Resolution #14-571);

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appropriate the funds certified by the Stark County Auditor as follows:

<u>Code</u>	<u>Amount</u>
01-B-02 – Improvement of Sites	\$ 15,470.39

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

- b. Additional Funds

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#14-616

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees requested
Additional Amended Certificates of Estimated Resources from
the Stark County Auditor in the total amount of \$214,887.90
(Resolution #14-598);

BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to appropriate the funds certified
by the Stark County Auditor as follows:

<u>Code</u>	<u>Amount</u>
01-B-02 – Improvement of Sites	\$ 111,059.51
03-A-5A – Supplies – Fuel & Oil	24.17
04-A-05A – Supplies – Filters	500.00
04-A-05B – Supplies – Hydraulics	3,000.00
04-A-05F – Supplies – Vehicle/Trucks	2,000.00
04-B-01T – Salaries – Termination	1,025.00
04-B-02 – Materials	5,606.58
04-B-01L – Salaries – Longevity	1,089.00
07-A-01 – Contracts – Street Lighting	6,794.86
09-A-10 – Contracts – Police Services	4,478.26
10-A-01E – Salaries – Paramedics	7,000.00
10-A-01H – Salaries – Holiday	7,882.37
11-B-02 – Materials	3,482.41
13-A-04 – Tools & Equipment	13,538.34
27-A-09 – Medical Claims	7,226.13
28-A-05 – Tools & Equipment	25,181.27
28-A-07C – Building Repairs	15,000.00

Seconded by Mr. Leno.

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

8. EMS Refunds

#14-617

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

<u>PAYABLE TO</u>	<u>AMOUNT</u>
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Treasurer State of Ohio (Elizabeth Sweigheimer) \$ 93.22

Seconded by Mr. Haws.

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

9. Transfer of Funds

#14-618

Motion by Mr. Haws,
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>
<u>Police</u>		
09-A-10 – Contracts – Police Svcs	09-A-07 – Tools and Equip.	\$120,000.00
<u>Parks</u>		
01-F-08P – Other Exp Schneider	01-F-08Q – Portable Restroom Sch.	\$ 600.00
01-F-05 – Mach & Equip. Alpine	01-F-08D – Portable Restroom Alp.	400.00
14-A-05C – Athletic Supplies	14-A-08A – Portable Restrooms	400.00
14-A-01A – Park Salaries	14-A-01B – Salaries Rec Supervisors	10,000.00

Seconded by Mr. Leno.

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

ADMINISTRATOR:

1. EMS Billing

#14-619

Motion by Mr. Giavasis,

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BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to waive the costs for full-time Plain Township employees which are being billed for EMS transport.

Seconded by Mr. Haws.

Discussion: Mr. Haws asked why we do this. Lisa explained that if a full time employee is transported and we bill the insurance essentially we are billing the township since they are under our self-insurance coverage. Mr. Giavasis asked about **part-time employees. Lisa said they aren't covered under out** insurance and likely have insurance through another source.

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

2. False Alarms

#14-620

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive Bob Soles false alarms as they were legitimate alarms.

Seconded by Mr. Giavasis.

Discussion: Lisa explained that Bob has been having trouble with break-ins and vandalism at his new home he is building. She has copies of the reports he has made. Sometimes he gets there before the Sheriff and calls them off from coming, but he **hasn't had any false** alarms.

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

FIRE DEPARTMENT:

None

ROAD DEPARTMENT:

None

ZONING DEPARTMENT:

1. **Nuisance Abatements**

Denny said all are junk vehicles. The one on Arboretum Circle has been there a while. It appears a tenant left it there as it was there when the flooding occurred in June.

a. 2914 Arboretum Circle NW – Junk Motor Vehicle

#14-621

Motion by Mr. Haws,

WHEREAS, a public hearing was held on November 25, 2014 by the Board of Trustees regarding the Junk Motor Vehicle(s) at 2914 Arboretum Circle NW, Stark County, Ohio (Parcel # 52-09941) and

WHEREAS, Dimitreos Armatas, has 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.

Seconded by Mr. Leno.

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#14-622

b. Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.
2433 Columbus Road NE – Junk Motor Vehicle
Motion by Mr. Haws,
WHEREAS, a public hearing was held on November 25, 2014 by the Board of Trustees regarding the Junk Motor Vehicle(s) at 2433 Columbus Road NE, Stark County, Ohio (Parcel # 52-17335) and

WHEREAS, Frankie L. Broadway, has 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.

Seconded by Mr. Leno.

#14-623

c. Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.
Vacant Lot on Regent Avenue NE – Junk Motor Vehicle
Motion by Mr. Haws,
WHEREAS, a public hearing was held on November 25, 2014 by the Board of Trustees regarding the Junk Motor Vehicle(s) at a Vacant Lot on Regent Avenue NE, Stark County, Ohio (Parcel # 52-03204) and

WHEREAS, Gary A. Johns, has 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.

Seconded by Mr. Leno.

#14-624

2. Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.
505.86 Structure Demolition
Motion by Mr. Haws,

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WHEREAS, the Board of Trustees of Plain Township has identified the real property located at 2928 Mt. Pleasant Street NE, Parcel #52-00769 as insecure, unsafe or structurally defective; and

WHEREAS, the Plain Township Property Maintenance Code Official and the Plain Township Fire Department have conducted an on-site inspections on July 14, 2014 and October 30, 2014 of the property located at 2928 Mt. Pleasant Street NE, Parcel #52-00769 and has determined that the buildings located on said property are insecure, unsafe, structurally defective or unfit for human habitation.

NOW THEREFORE, BE IT RESOLVED, that this Board of Township Trustees for Plain Township finds that the buildings on the real property located at 2928 Mt. Pleasant Street NE, Parcel #52-00769 are insecure, unsafe and structurally defective and as a result are unfit for human habitation.

BE IT FURTHER RESOLVED that this Board authorizes the above referenced building(s) to Ohio Revised Code 505.86 and the Plain Township Property Maintenance Code.

ADDITIONALLY, BE IT RESOLVED, that at least thirty (30) days prior to the removal of the identified building(s), certified mail notice will be given to all holders of legal or equitable liens of record upon the real property and to all owners of record of the property. If the addresses of the owners and/or lien holders are unknown and cannot be ascertained, this thirty (30) day notice requirement will be published one time in a newspaper of general circulation within the township.

Seconded by Mr. Leno.

Discussion: Denny said this property is beyond repair and needs to be demolished. Mr. Giavasis asked about boarding up the windows and doors. Denny said **they wouldn't be done as it's a demolition. Mr. Giavasis asked when it will be done and** Denny said it needs to be advertised for 30 days and then the process can begin. That is the reason for securing the ability to do it now so they are ready to go in 30 days.

Mr. Haws inquired if Fire could use it. Chief said it was in too bad of condition for that. Mr. Giavasis asked about kids being there and Denny said the neighbors keep a pretty good eye on it and it sits way back off the road. Detective Konic said he **wasn't aware of any incidents at that location. Mr. Giavasis said he was ok leaving it as is as long as this doesn't take longer than 45 days then.**

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

3. Fee Schedule Revision

#14-625

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the attached zoning fees to be enforced by the Plain Township Zoning Department effective January 1, 2015.

Seconded by Mr. Leno.

Discussion: Denny said these **are minor changes that haven't** been done since 2007. Mainly a square footage increase and then Zoning Appeals and Zoning Amendment fees increased. Mr. Haws asked how they compare to other localities. Denny said they are in line with Jackson Township, slightly lower than Perry Township, but Perry is looking at changing theirs, **and a little lower than Lake Township's. Mr. Haws asked if**

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this will help make zoning more self-sustaining. Denny said **yes. Denny explained that with the increase we still won't be making money off the Board of appeals and Zoning Amendments.**

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

#14-626

- 4. Printer/Plotter Purchase
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of a plotter/copier/scanner machine from AA Blueprint in the amount of \$ not to exceed \$8,200.00 to come from Fund #13-A-04.

Seconded by Mr. Leno.

Discussion: Denny provided some examples of what we can currently print and how they were difficult to interpret. Mr. Giavasis inquired as to the number of times each year we would use this machine. Denny said that would be hard to answer as it could be used in spurts depending on what is occurring in the Township. Mr. Giavasis asked who else has one and how much copies costs. Denny said that Jackson Township and Regional Planning have one. It costs about \$5 per black and white copy. Chief explained that he has talked to the Chief at Jackson Township and they use theirs extensively for mapping. Mr. Giavasis asked if all departments would use it. Denny said yes and all the department heads said they would be able to utilize it. Mr. Leno said that since all departments can use it that it sounds ok to him.

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

PARKS DEPARTMENT:

#14-627

- 1. Parks, Grounds & Facilities Job Description
Motion by Mr. Haws,
Amend Resolution #13-375
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the following job description for Parks, Grounds and Facilities Maintenance;
BE IT HEREBY FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that Resolution #13-375 be amended to include this job description effective November 25, 2014.

Seconded by Mr. Giavasis.

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

#14-628

- 2. Seasonal Maintenance Job Description
Motion by Mr. Giavasis,
Amend Resolution #13-374
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the following job description for Seasonal Maintenance;
BE IT HEREBY FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that Resolution #13-374 be amended to include this job description effective November 25, 2014.

Seconded by Mr. Haws.

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

#14-629

- 3. Amend Resolution #07-155 – Joe Snyder
Motion by Mr. Haws,
Amend Resolution #07-155 – Joe Snyder
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #07-155, to pay Joe Snyder, Parks, Grounds and Facilities part time maintenance employee, for one hour every time he opens or closes the gate of the Yard Waste Recycling site from Fund 01-

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A-26R; and

BE IT FURTHER RESOVED that Joe Snyder will be paid an hourly rate of \$10.58 for maintenance duties performed for the Township Parks Department from Fund 14-A-01A (Diamond), Fund 01-F-01 (Alpine/Schneider), Fire Department from Fund 10-A-01N and Road Department from Fund 04-B-01 in addition to his Yard Waste duties. These changes are in effect as of November 23, 2014.

Seconded by Mr. Giavasis.

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

LAW DIRECTOR:

1. George Halas Drive Annexation
Eric said the City of Canton filed for a Type II Expedited **annexation of George Halas Drive again. He doesn't see anything different than the last one.** It is still for less than one acre.
Mr. Giavasis and the Board asked Eric to see what was up with Canton and why they withdrew and then filed the same thing.
2. The ACA Transitional Reinsurance Fee
Eric explained what he read from the website about this fee. He **explained that it doesn't have to be paid until January 15, 2015.** The motion from Fiscal #5 was brought back for roll call.

#14-614

Motion by Mr. Leno,
WHEREAS, The Affordable Care Act established a Transitional Reinsurance Program requiring an annual enrollment contribution for self-funded health insurance plans based on the average number of lives ; and

WHEREAS, this fee is \$63 per life covered and Plain Township has an average of 173 lives covered for 2014;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, authorize the Fiscal Officer to pay this fee of \$10,899.00 from account 01-A-26.

Seconded by Mr. Haws.

Discussion: Mr. Haws asked what this was for. He was informed it was mandated by the Affordable Health Care Act. Mr. Giavasis asked what transitional Reinsurance was. Lisa read the **information from the website that says it is to “stabilize the premiums in the individual market inside and outside of Marketplaces”...“it collects contributions to fund reinsurance payments to issuers of non-grandfathered reinsurance eligible individual market plans, the administrative costs of operating the reinsurance program, and the General Fund of the US Treasury for the 2014, 2015, and 2016 benefit years.”**

Vote: Mr. Leno, yes; Mr. Giavasis, No; Mr. Haws, No.

#14-630

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, to submit Plain Townships reporting requirements for Transitional Reinsurance fees under the Affordable Care Act.

Seconded by Mr. Haws.

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

COMMUNICATIONS:

None

PUBLIC SPEAKS:

1. Roy Barr – 1211 39th St. NE

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Roy said he received a response from the county, but not from the City of Canton or Plain Township about his water issues he raised. He was looking for an update. Mr. Giavasis said they did send a letter out and he should receive it tomorrow. He said that Joe met with the County, Canton, and Engineers. Joe **explained that he proposed Mr. Barr’s idea to the group. They believe that it is private property and there aren’t any easements.** They said that looking at the mapping they feel that when the pipe was installed in 1962 it created the issue and is essentially a retention pond which is causing the back-up. They **don’t** feel it is their or our responsibility to replace or repair the issue.

Roy asked about the open bridge. Joe said that they think that **will help, but it won’t guarantee no flooding.**

Roy said he will review the Trustee’s letter and then go from there.

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

Reminded the department heads that only emergency spending should be taking place in December and that all blanket purchase orders need to be closed out. They should be ensuring that they have sufficient carryover to pay the bills at the beginning of the year.

APPROVAL OF MINUTES:

- 1. Regular Meeting – November 10, 2014
- #14-631 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 November 10, 2014 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 November 10, 2014 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, Yes.

EXECUTIVE SESSION:

- #14-632 Motion by Mr. Haws
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:24 p.m. from this regular meeting of November 25, 2014 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
 - (c) dismissal of a public employee or official
 - (d) discipline of a public employee or official
 - (e) promotion or demotion of a public employee or official
 - (f) compensation of a public employee or official
 - (g) investigation of charges or complaints against a public employee, official, licensee, or regulated individual
 2. (a) the purchase of real, personal, tangible or intangible property
 - (b) the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage
 3. **a conference with the law director or other retained counsel concerning pending or imminent**

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court action

4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees

5. matters required to be kept confidential by federal law, federal regulation, or state statute

6. specialized details of security arrangements where disclosure of matters discussed could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Seconded by Mr. Leno.

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

#14-633

Motion was made by Mr. Haws to return to public session at 8:00 p.m.

Seconded by Mr. Giavasis.

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

ANNOUNCEMENTS

None

ADJOURNMENT:

#14-634

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:00 p.m.

Seconded by Mr. Leno.

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

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Anthony J. Flex
Fiscal Officer