

WORK SESSION

None

REGULAR MEETING

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

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

AGENDA: The agenda was presented and accepted without changes.

SHERIFF'S REPORT:

1. Lt. Springer presented the numbers from April. He advised that the current concern is some break-ins of vehicles. He advised the public to lock their cars when they are left outside. Mr. Leno said he likes the breakdown the Sheriff has been providing. Mr. Haws inquired if the population increase is **causing the current concern. Lt. Springer advised that it isn’t** an increase in crime, but just more residents and it is also a busy time of the year.

UNFINISHED BUSINESS:

1. Approval of Minutes April 14, 2015
#15-220 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 April 14, 2015 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 April 14, 2015 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, Abstain; Mr. Haws, yes; Mr. Giavasis, Yes.
2. Mailbox Damage Policy
Mr. Leno indicated that he wasn’t here when this policy was put into effect and he wanted to express his concerns about it. He said that residents should be responsible if the mailbox is rotted for the replacement, but that it is a disservice to our residents to say that we will cap the replacement at \$75 if we hit the mailbox. He said we continually go up and down the roads plowing and if a mailbox isn’t rotted we should up the ante of what we pay to replace it because he’s not sure \$75 is enough.
Joe said that \$75 will cover a good Rubbermaid mailbox, but we have some allotments that have specialty mailboxes that cost \$210-\$500.
Mr. Haws said if we were malicious in hitting the mailbox it **would be different. Joe added that it isn’t always our guys who** hit the mailbox, but we get blamed. Private plow companies hit them and leave. He added that it is a case by case analysis. Mr. Giavasis asked if we were paying \$200 before. Joe explained that was a onetime mailbox, but no resolution for capping expense was done. Mr. Giavasis said he would be ok with increasing the amount paid and used his mailbox as an example.
Mr. Haws indicated that the **net effect isn’t even known yet. He suggested revisiting this if we find there is an issue with the amount, but it hasn’t even been quantified yet. He added to change it now without an issue it sends a message that we will increase it and then residents will be in here trying to increase it.**

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Joe indicated that \$45 will cover a basic metal box and post, \$75 covers the Rubbermaid mailboxes. He said they try to replace **with the same type, but they aren't always available anymore.** **Mr. Leno noted that he would've** voted no on this. Mr. Giavasis **said he's ok with it.**

No action was taken on the resolution

#15-227

- 3. Amend Resolution #15-210

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to amend Res #15-210 to read modify the recommendation of the Plain Township Zoning Commission to the attached verbiage.

Seconded by Mr. Leno.

Discussion: Eric explained that in all the confusion with different versions at last meeting a mistake was made as to the recommended section of the resolution. It should have read as above.

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

#15-228

- 4. Rescind Resolution #15-215

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to rescind Res #15-215.

Seconded by Mr. Giavasis.

Discussion: Lisa explained that the wrong property address was on the notices and resolution. She explained that the correct address did clean this nuisance up though so no new resolution is needed.

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

NEW BUSINESS:

#15-229

- 1. OTARMA Renewal

Motion by Mr. Giavasis,
WHEREAS, Plain Township Board of Trustees, Stark County, Ohio has property, casualty and vehicle insurance with Ohio Township Association Risk Management Authority (OTARMA);

AND WHEREAS, OTARMA is offering a CDL credit to Plain Township in the amount of \$350.00 and a MVR credit to Plain Township in the amount of \$399.50;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept OTARMA Insurance **renewal rates for Plain Township's Property, Casualty and Vehicle Insurance** package with a \$3,000,000 Liability Limit for the period of May 5, 2015 through May 5, 2016 in the amount of \$84,889.50 with options of
___ a \$4,000,000 Liability Limit for \$2,135 additional for a total cost of \$87,024.50 or

___ a \$5,000,000 Liability Limit for \$3,607 additional for a total cost of \$88,496.50 or

___ a \$6,000,000 Liability Limit for \$4,767 additional for a total cost of \$89,656.50

AND BE IT FURTHER RESOLVED to authorize payment to OTARMA % OTARMA Service Center – 315 S. Kalamazoo Mall, Kalamazoo, MI 49007 to be distributed as follows:

Administration –	15.0% - Code 01-A-06
Road Department -	31.3% - Code 04-A-10
Fire Department -	37.3% - Code 10-A-14

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Park Department - 7.3% - Code 14-A-08J
Police Department - 9.1% - Code 09-A-12

Seconded by Mr. Haws.

Discussion: Lisa explained that this was for out insurance renewal for property, casualty, and vehicles. Mr. Haws asked if \$3 million was the normal amount we chose and if there was a need to increase it. Lisa explained that it was and that we did make some changes with some new equipment that was purchased and the \$3 million was still the recommended amount.

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

FISCAL OFFICER’S REPORT:

#15-230 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 \$196,295.32 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

#15-231 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. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

#15-232 3. Medical Claims
Motion by Mr. Giavasis,
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>
04/29/15	29405	\$ 5,743.32
05/06/15	29430	12,557.05

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

4. Financial Report
The financial report was presented and accepted.

#15-233 5. Additional Amended Certificate
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Plain Township Fiscal Officer to request an Additional Amended Certificate of Estimated Resources from the Stark County Auditor for additional revenue of \$1,138,193.04 as attached.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

6. Transfer of Funds

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#15-234

Motion by Mr. Giavasis,
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>Admin</u>		
01-B-02 – Improvement of Sites	01-L-02 – Mat. Road Salt	\$36,000.00
<u>Road</u>		
04-A-04 – Tools & Equipment	04-A-10 – Insurance-Property	571.00
<u>Parks</u>		
14-A-07 – Instructors	14-A-08A – Portable Toilets	3,000.00
14-A-07 – Instructors	14-A-06 – Repairs	2,000.00

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

ADMINISTRATOR:

1. Auction
Lisa explained that we are planning another auction this year possibly at the end of June or the third week of July at the Old Fire station #4 on Easton. Each department has some items to contribute and is in the process of putting a list together. This will be advertised. Mr. Haws expressed some concern about the marketing of last years auction and asked about a joint auction with other municipalities. Lisa said they have talked about some more ways to market the auction, but that it was marketed last year and just had a poor turnout. She explained that maybe some large items could be auctioned from other municipalities, but accounting for funds of small items is difficult.
2. Nixle.com
Lisa explained that this is a website she found and had Lt. Springer, Detective Konic, Chief Snyder, Joe Iacino, Rob Steinberg, and Rob Skolmutch look at. It would keep our residents informed of events like accidents, road closures, **emergencies, missing children, etc...** It is free to put messages out to whatever media source the user chooses. Residents would just need to sign up for it and select what source they want to receive notifications. She asked the Board to look at it and if interested she would put it in the newsletter. Mr. Leno asked if it will automatically pop-up on his phone. Lisa explained it will be delivered to whatever source is selected.
3. Healthcare Update
Lisa provided the Board with some numbers for Emergency and Non-Emergency costs. She also provided them with the costs to employees and the Township for ER visits and Urgent **Care visit that aren't emergencies. The employees do pay more for visiting these locations when there isn't an emergency.** Mr. Haws asked who codes these visits. Lisa explained it is the medial facility. Mr. Haws asked that this information get provided to the employees. Lisa said she would pass it out.
4. Purchase of Road Salt

#15-235

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve/authorize the purchase of salt from Cargill Salt for 700 tons at \$50.57 per ton in an amount not to exceed \$35,353.00 from Fund #01-L-02, Material Road Salt.

Seconded by Mr. Leno.
Discussion: Mr. Giavasis asked how much this would save the township by filling the bins now. Joe explained about \$6,000.00.

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#15-236

- 5. Part-Time Zoning Secretary
 Motion by Mr. Leno,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to appoint Joyce Ichikawa as the interim Part-time zoning meeting secretary in place of the Zoning Assistant while she is off on maternity leave; to be paid a flat rate of \$50.00 and a minimum of two (2) hours at one and one half (1 ½) times her regular hourly rate for each Zoning Commission or Zoning Board of Appeals meeting attended from fund #13-A-01a effective May 6, 2015.
 Seconded by Mr. Leno.
 Discussion: Mr. Haws asked how we arrived at Joyce and not Vickie. Lisa explained that Vickie has enough on her plate and that Joyce can handle it. Mr. Giavasis asked if the new Zoning Director will be attending meetings going forward. Lisa said he will. Mr. Haws asked if the Director could be the one doing the minutes going forward then. Lisa said he could. She then explained that it is supposed to be one of the board members **who types the minutes. Mr. Giavasis said that he isn't happy** with either of the Boards and that we already pay them with residents tax dollars and we pay for someone to type their minutes. Mr. Haws indicated that the alternate could do the minutes. Lisa explained that she addressed that with the Boards or that one member each meeting take the minutes and **they pushed back. The Board agreed to add "interim" to the resolution to make it the "interim part-time zoning meeting secretary"**
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

FIRE DEPARTMENT:

- 1. Monthly Report
 Mr. Giavasis commended the Chief for getting the Mutual-Aid calls in order. Chief explained that he did address some calls with dispatch too to help with that.
- 2. Certification 1 mil
 Motion by Mr. Haws,
Fire Levy Resolution – RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTIONS OF RENEWING AND INCREASING THE RATE OF A TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES BUILDINGS OR SITES THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREMEN OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREMEN EMPLOYER’S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVIESED CODE, OR TO PURCHASE AMBULANCE EQUIPMENT, OR TO PROVIDE AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY FOR THE PLAIN TOWNSHIP DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, PURSUANT TO SECTION 5705.191 AND 5705.192 OF THE REVISED CODE.

#15-237

WHEREAS, upon due investigation and consideration, the Plain Township Board of Trustees, Stark County, Ohio has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Fire District, Plain Township, Stark County, Ohio for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Fire District for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen employer's contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio and that the question of renewing and increasing the rate of such tax should be submitted to the electors in said Plain Township Fire District; in accordance with Section 5705.191 and 5705.192 of the Revised Code; and

WHEREAS, pursuant to Section 5705.191 and 5705.192 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held November 3, 2015, the question of renewing a tax of six and seven tenth (6.7) mills and increasing the tax by 1 mills to constitute a tax of 7.7 mills outside the ten mill limitation, which amounts to seventy-seven cents (.77¢) for each one hundred dollars (\$100) of valuation, for a period of five (5) years, tax years 2015, 2016, 2017, 2018, 2019 for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen employer's contribution required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio,

NOW THEREFORE, BE IT RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that a copy of this resolution shall be certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify: (a) the total current tax valuation of the Fire District and (b) the dollar amount of revenue that would be generated by the rate of 7.7 mills for each \$1.00 of tax valuation;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the

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public in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

This resolution shall be in full force and effect from and immediately upon its adoption

Seconded by Mr. Giavasis.

Discussion: Mr. Giavasis noted that we are just seeking answers to some questions with these resolutions right now.

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

#15-238

3. Certification 1.5 mil

Motion by Mr. Haws,

Fire Levy Resolution – RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTIONS OF RENEWING AND INCREASING THE RATE OF A TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS OR SITES THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREMEN OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF **THE FIREMEN EMPLOYER’S CONTRIBUTION REQUIRED** UNDER SECTION 742.34 OF THE REVIESED CODE, OR TO PURCHASE AMBULANCE EQUIPMENT, OR TO PROVIDE AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY FOR THE PLAIN TOWNSHIP DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, PURSUANT TO SECTION 5705.191 AND 5705.192 OF THE REVISED CODE.

WHEREAS, upon due investigation and consideration, the Plain Township Board of Trustees, Stark County, Ohio has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Fire District, Plain Township, Stark County, Ohio for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Fire District for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, **including the payment of the firemen employer’s contribution** required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio and that the question of renewing and increasing the rate of such tax should be submitted to the electors in said Plain Township Fire District; in accordance with Section 5705.191 and 5705.192 of the Revised Code; and

WHEREAS, pursuant to Section 5705.191 and 5705.192 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held November 3, 2015, the question of renewing a tax of six and seven tenth (6.7) mills and increasing the tax by 1.5 mills to constitute a tax of 8.2 mills outside the ten mill limitation, which amounts to eighty-two cents (.82¢) for each

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one hundred dollars (\$100) of valuation, for a period of five (5) years, tax years 2015, 2016, 2017, 2018, 2019 for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen **employer's contribution required under Section 742.34 of the Revised Code**, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio, NOW THEREFORE, BE IT RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that a copy of this resolution shall be certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify: (a) the total current tax valuation of the Fire District and (b) the dollar amount of revenue that would be generated by the rate of 8.2 mills for each \$1.00 of tax valuation;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mr. Leno.

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

4. Certification 2.0 mil

#15-239

Motion by Mr. Haws,
Fire Levy Resolution – RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTIONS OF RENEWING AND INCREASING THE RATE OF A TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS OR SITES THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREMEN OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF **THE FIREMEN EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE REVIESED CODE**, OR TO PURCHASE AMBULANCE EQUIPMENT, OR TO PROVIDE AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY FOR THE PLAIN TOWNSHIP DISTRICT, PLAIN TOWNSHIP, STARK COUNTY, OHIO, PURSUANT TO SECTION 5705.191 AND 5705.192 OF THE REVISED CODE.

WHEREAS, upon due investigation and consideration, the Plain Township Board of Trustees, Stark County, Ohio has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Plain Township Fire District, Plain Township, Stark County, Ohio for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain

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Township Fire District for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen **employer's contribution** required under Section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio and that the question of renewing and increasing the rate of such tax should be submitted to the electors in said Plain Township Fire District; in accordance with Section 5705.191 and 5705.192 of the Revised Code; and

WHEREAS, pursuant to Section 5705.191 and 5705.192 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held November 3, 2015, the question of renewing a tax of six and seven tenth (6.7) mills and increasing the tax by 2 mills to constitute a tax of 8.7 mills outside the ten mill limitation, which amounts to eighty-seven cents (.87¢) for each one hundred dollars (\$100) of valuation, for a period of five (5) years, tax years 2015, 2016, 2017, 2018, 2019 for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefore, sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen **employer's contribution required under Section 742.34 of the Revised Code**, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company for the Plain Township Fire District, Plain Township, Stark County, Ohio,

NOW THEREFORE, BE IT RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that a copy of this resolution shall be certified to the County Auditor of the County of Stark, and this Board hereby requests that the County Auditor certify: (a) the total current tax valuation of the Fire District and (b) the dollar amount of revenue that would be generated by the rate of 8.7 mills for each \$1.00 of tax valuation;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

This resolution shall be in full force and effect from and immediately upon its adoption.

Seconded by Mr. Giavasis.

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

- 5. Hiring of Career Firefighter/Paramedics

Motion by Mr. Haws,

WHEREAS,

Ryan Caron

Eric Keagy

Has successfully completed the Township's assessment of the

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skills and medical physical needed to perform essential job functions:

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

Ryan Caron

Eric Keagy

Be hired as of 12:01 a.m. June 1, 2015 as Career **Firefighter/Paramedic's with a twelve (12) month probationary** period.

Seconded by Mr. Giavasis.

Discussion: Mr. Giavasis asked how far along we were with the third person. Chief explained that they started and then took another job. Mr. Giavasis confirmed this was the second time that happened. Chief said it was. Mr. Giavasis asked if two will **mess up the scheduling. Chief explained that it wouldn't.**

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

ROAD DEPARTMENT:

- 1. Monthly Report

Joe said that the street sweeping was going well and they have about 10 more days to go. Mr. Leno asked if both trucks were out. Joe said they were. He said they have completed patching and the road repair will be starting. Mr. Haws asked about the Applegrove / Werner Church bridge project. Joe said he talked to Dave Torrence from the County and they believe that mid June will be the start date for the bridge and off road work. Beaver Excavating is doing that work. Mr. Haws asked if that will be a cul-de-sac at the end of the current bridge. Joe said that it will.

- 2. Cooperative Purchasing Rock Salt 2015-2016 Season Stark County Engineer.

#15-241

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into the agreement with the Stark County Engineer for the cooperative salt purchasing agreement through Cargill Inc. Deicing Technologies per the attached terms.

Seconded by Mr. Haws.

Discussion: Joe was asked if he heard anything on State **pricing. He explained that he doesn't think they open bids until** next week or so. He explained that the County had bids at \$55/ton, \$75/ton, and \$95/ton with Cargill being the lowest.

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

- 3. No Parking Lacrosse Tournaments

#15-242

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of "No Parking" signs on the NORTH side of Diamond Street from Middlebranch Ave. to Diamond Park St. and Middlebranch from Diamond to Prospect on WEST side of road, to deter parking on either side of the street as parking in the right of ways poses danger to pedestrians. To be posted on May 15, 16, 17 and to be taken down on May 18, 2015. To be Posted May 29, 30, 31 and to be taken down on June 1, 2015.

Seconded by Mr. Giavasis.

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

ZONING DEPARTMENT:

- 1. Monthly Report

The monthly was presented. Lisa mentioned that if a transient vendor is approved that their picture and the license will be on the website. Mr. Giavasis asked who takes the picture. Lisa said that we will or we can use their license picture. Mr.

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#15-243

- Giavasis said he would rather a new picture be taken.
- 2. **Nuisance Abatements**
- a. Vacant Lot on 21st, St. NW - JMV
Motion by Mr. Haws,
WHEREAS, a public hearing was held on May 12, 2015 by the Board of Trustees regarding the Junk Motor Vehicle(s) at the vacant Lot on 21st. NW., Stark County, Ohio (Parcel # 52-13703) and

WHEREAS, Thomas Copeland, 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.

Discussion: Mr. Giavasis asked about the new bill that will allow the Township to contract with a private agency with certification from the Fiscal Officer to then sell the motor vehicle. He said he thought it was just passed or might get passed soon.

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

#15-244

- 3. Purchase and Payment of Postage US Postmaster
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 postage from the US Postmaster in the amount of \$4,050.00 from fund #01-A-26N.

Seconded by Mr. Giavasis.

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

PARKS DEPARTMENT:

#15-245

- 1. Monthly Report
The monthly report was given and accepted. Mr. Haws and Giavasis said the Parks Department did exceptional work for n understaffed crew.

- 2. Hiring of Jay Jordan
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Jay Jordan as a full time maintenance employee for the Parks, Building & Grounds Department, effective as of May 13, 2015, at a rate of \$12.00 per hour to be paid with benefits from Fund 14-A-01-A; pending pre-employment screening results.
Seconded by Mr. Leno.

Discussion: Rob explained that Jay has Wildlife conservation experiance and licenses for pesticides.

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

- 3. Hiring of Ryan Shaw

2600 Easton St. NE
Canton, OH 44721

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May 12, 15

#15-246

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Ryan Shaw as a full time maintenance employee for the Parks, Building & Grounds Department, effective as of May 22, 2015, at a rate of \$12.00 per hour to be paid with benefits from Fund 14-A-01-A; pending pre-employment screening results.

Seconded by Mr. Leno.

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

4. Events Recap

Safe Kids Day was a good event with much better weather this year. The Food Truck Round-up went fairly well. It was slow at the start but picked up at the end. Monday May 18 from 5-7:30pm is the next one.

LAW DIRECTOR:

None

COMMUNICATIONS:

None

PUBLIC SPEAKS:

1. Regina Perrine – 3214 33rd St. NE

Had questions about the vacating of Endrow Ave. She said traffic has increased on her street and that no one came around to tell them this was happening.

Mr. Giavasis explained that it started about a year ago and the residents formed a lighting district and then petitioned the Commissioners to vacate the roadway. There were a number of hearings that were advertised. It was supported by the Township and the Commissioners approved it.

Regina asked if it was just the two people who asked for it that attended. She was informed that it was not. There were about 50 people there. The Board asked Joe to put the buggy out there for a traffic count and speed. Regina asked about the stop sign **there and Joe said it just hasn't been taken down, but it will** probably be a three-way stop.

2. Judy Pocock – 4207 Plain Center St. NE

Explained that the Historical Society of Plain Township in its tenth year has come up with a self guided tour of historical places in the NE quarter of the township. They are \$10 and can be purchased by contacting a HS member.

3. Frank Gerstenslager – 2409 19th St. NW

Questioned about the HOF buying property around it and whether it automatically gets rezoned. The Board explained that **it doesn't happen that way. That they must apply for the zoning** to be changed. They explained that if the City annexes it then it becomes whatever zoning they have in place there.

He then had some concerns about the busses for the HOF Marathon being parked on Blake and backing up traffic. He said they could park at the school and not block the roadway. Mr. Haws explained that logistically they used the busses to keep the participants from parking on the roads near the HOF and blocking traffic. This scenario was done as a collaboration of safety forces.

Mr. Giavasis explained that when there is a big event not everyone is going to be pleased, but there have been no complaints this year. He said this is something that can be looked at for the next year.

Frank asked who pays for the safety forces. The Board explained the event holder pays for it and not tax dollars are spent.

CONCERNS OF TRUSTEES:

1. Mr. Haws reminded the Board of the SCTA meeting on 5-21-15 at Central Station.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

#15-247 1. Regular Meeting April 28, 2015
 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 April 28, 2015 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 April 28, 2015 as presented.
 Seconded by Mr. Haws.

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

#15-248 2. Special Meeting May 5th, 2015
 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 special meeting held May 5th, 2015 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 special meeting held May 5th, 2015 as presented.
 Seconded by Mr. Haws

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

EXECUTIVE SESSION:

#15-249 Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:25 p.m. from this regular meeting of May 12, 2015 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 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. Haws.

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

#15-250 Motion was made by Mr. Haws to return to public session at 8:14 p.m.

Seconded by Mr. Giavasis.

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

ANNOUNCEMENTS

#15-251 1. Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire **Thomas Ferrara** as the part-time Zoning Inspector at an hourly rate of \$15.00 an hour with no benefits, effective May 13th, 2015, pending a satisfactory background check and drug & alcohol testing.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

#15-252 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire **Gregory J. DeLong** as the Planning, Zoning, & Development Director per the attached job description effective June 8th, 2015 at a salary of \$60,000.00 pending satisfactory background check and drug & alcohol testing.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#15-253 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:16 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Anthony J. Flex
Fiscal Officer