

2600 Easton St. NE
Canton, OH 44721

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WORK SESSION

Attendance: Scott Haws, Louis Giavasis, Albert Leno, II, Claude Shriver, Lisa Campbell, Chuck Kegley, Todd Alexander and Nick Campanelli. No media present at this time.

Mr. Haws had asked for this work session that has to do with event planning and a plan of action for the Diamond Park community. It was entitled Big Dog Lacrosse/Cruise-in Car Show which will be held there. The event planning had key points of parking, sanitation, concessions and other highlights. Parking is a large issue. The gentleman from Big Dogs, Jim said that possibly it would be a good idea to use the Oakwood Square shopping center parking lot because there is a McDonalds and Pizza Hut there and it is his goal to have the money spent at area restaurants in Plain Township. Also discussed was the First Christian Church parking lot and Mr. Alexander said he had talked to the people from Essroc north on Middlebranch Road about using their parking lot though it is a field, not paved and is grass so we would have to be careful concerning the weather. It was also discussed using the high school and additional parking was a concern not for this year but for next year. Other concerns were emptying the plastic containers that hold plastic bottles and trash cans. Also, how to expiate the concessions inside the building. Joyce spoke to that and said this year they would have a Pepsi trailer outside and will add a couple of golf carts to facilitate beverage delivery and would have another beverage area at the south end of the field. Overall, it was a good meeting. It was suggested by the Board they continue to meet every so often to make sure everyone is on the same page so the Township can prepare for next year and the increase in attendance at these events.

REGULAR MEETING

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

ATTENDANCE:

Scott Haws, Louis Giavasis, Albert Leno, II, Claude Shriver, Eric Williams, Lisa Campbell, Chuck Kegley, Todd Alexander and Nick Campanelli. Media present: **Betty O’Neil Roderick, Akron Beacon Journal.**

AGENDA: Added by Mr. Haws under Concerns of Trustees #1 - Fisher Food Recycling; #2 – Pathway House and #3 – Cruise-In Update. Added to Parks by Mr. Alexander #4 – Schneider Park Water. The agenda was accepted.

SHERIFF'S REPORT:

- 1. Speeding – Ridgedale Avenue
A letter received from the Ridgedale Property Owners Association asking for patrol in their area and having the speed trailer placed in their neighborhood.

UNFINISHED BUSINESS:

- 1. Sheriff Levy
Mrs. Campbell explained to the Board that August 10th was the deadline to place the Sheriff replacement levy on the ballot. Mr. Giavasis said he thought it was premature that we do not know what to expect from future costs of the contract and would need to inform our citizens. Mr. Haws explained the continued subsidizing of the levy from the General Fund in the past and present and also noted the decrease in Local Government Funds. He also noted that

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we have spent \$50,000 in vehicle replacement and also mentioned the decline in property evaluations in the Township. He feared the continuation of funding the police levy from the General Fund and the replacement of the levy would be at a bare minimum to cover the expenses. Mr. Giavasis suggested that we go to the Sheriff representatives and get costs and move forward with the necessary information so the taxpayers can be informed so we can make the proper decision in what we are going to ask for.

NEW BUSINESS:

1. False Alarms

#11-317

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees has authorized charges for each false alarm from an automatic security alarm system in excess of three (3) false alarms within a calendar year pursuant to its authority under Ohio Revised Code Section 505.511 (Resolution #06-567) in the following amounts: for the fourth **false alarm...\$50.00; for the fifth false alarm...\$150.00; and** WHEREAS, the Plain Township Board of Trustees has been duly notified by the Stark County Sheriff, under contract to Plain Township, that an excess of three (3) responses to such alarms have been made at the following businesses and/or residences:

NAME	ADDRESS	#	AMOUNT
Fisher Foods	4403 Cleveland Ave NW Canton, OH 44709	6 th , 7 th	\$300.00
Schumacher Homes	2715 Wise Ave NW, Canton, OH 44708	5 th	\$100.00
Richard Belden	3874 Croydon Dr NW Canton, OH 44718	4 th	\$ 50.00

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Fiscal Officer to send a Notice of Bill for Excess False Alarms to the locations identified above; and in the event that any bill noted above is not paid within thirty (30) days, or to show just cause why the bill should not be paid, will result in the assessment of a lien upon the real estate in the above-stated amount.

BE IT FURTHER RESOVLED, that if payment is not made within thirty (30) days, or just cause shown, then the Fiscal Officer shall cause the above-stated amounts for each false alarm in excess of three (3) per year to be entered upon the tax duplicates of each location as a lien upon said real estate from the date of entry, which shall be collected as other taxes and returned to the Township general fund.

Seconded by Mr. Leno.

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

2. State Route 43

This is a concern of Mr. Haws. A citizen had notified him about speeding between Easton and Applegrove on State Route 43 or Market Avenue. He explained to the resident that this was a State controlled road and maintained by the County. After discussion, it was suggested by Mr. Haws that we write a letter to ME Consultants and ask them to consider doing a speed study within the scope of the other work they are doing for the County and State with the widening of the project.

FISCAL OFFICER’S REPORT:

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- #11-318
 - 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 \$606,967.96 as attached hereto and made a part of these minutes.
Seconded by Mr. Haws.
Vote: Mr. Giavasis, yes; Mr. Leno, yes; Mr. Haws, yes.

- #11-319
 - 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.

- #11-320
 - 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>
6/21/2011	20388	\$ 41,930.93

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

- #11-321
 - 4. Investment Report and there were no concerns.
 - 5. Liquor License Request – Fisher Foods
This was cleared by the Sheriff's Department and can be returned not requesting a hearing.
 - 6. Credit Card – Policy
Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees has a written credit card policy (Resolution #05-631) adopted December 27, 2005;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees to enter into an agreement with JPMorgan Chase Bank as attached to obtain the use of business cards for purchases by Plain Township employees as authorized by Plain Township.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

- #11-322
 - 7. Workers Compensation Renewal – Frank Gates
Motion by Mr. Leno,
WHEREAS, Plain Township has been a member of the Workers' Compensation Rating Program administered through the Frank Gates Service Company; and
WHEREAS, the Frank Gates Service Company is sponsored by the Ohio Township Association; and
WHEREAS, the projections of the Frank Gates Service Company will provide a net savings of \$24, 576.00;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract with the Frank Gates Service Company to provide the services as detailed in the service contract which is attached hereto and made a part of these minutes and to approve payment of the administrative fee at a cost not to exceed \$12,721.00, to be paid as follows: Fund #1000-4110-230-000 - \$1,908.15; 2031-4330-230-0000 -

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\$2,798.62 and 2111-4220-230-0000 - \$8,014.23.

Seconded by Mr. Giavasis.

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

#11-323

8. Transfer of Funds

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Administration</u>		
1000-4120-730-0000 Imp of Sites	1000-4130-317-0000 Planning Consultant	\$14,800.00
<u>Road</u>		
2031-4330-420-4020 – Materials	2031-4330-381-0000 – Prop Ins.	78.00

Seconded by Mr. Leno.

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

ADMINISTRATOR:

1. Special & Joint Meeting of the Board of Trustees & Plain Local School Board – July 19, 2011
Mrs. Campbell announced this meeting will be held at the High School.

#11=324

- 2 a. Electric Aggregation Ballot Issue

Motion by Mr. Haws,

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OHIO REVISED CODE, DIRECTING THE STARK COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS; AND DECLARING AN EMERGENCY.

WHEREAS, The Ohio Legislature has enacted electric deregulation legislation (“Am. Sub. S.B. No 3”) which authorizes the legislative authorities of municipal corporations, township and counties to aggregate the retail electrical loads located within the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity (“Governmental Aggregation”); and

WHEREAS, Such legislative authorities may exercise such authority jointly with any other legislative authorities; and

WHEREAS, Governmental Aggregation provides an opportunity for residential and small business consumers to participate collectively in the potential benefits of electricity deregulation through lower electricity rates which would not otherwise be available to those electricity customers individually; and

WHEREAS, this Board seeks to establish a Governmental Aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code (the “Aggregation Program”) for the residents, businesses and other electric consumers in the Township.

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

Section 1: This Board of Trustees finds and determines that it is in the best interest of the Township, its residents, businesses and other electric consumers located within the corporate limits of the Township to establish this Aggregation Program in the Township. Provided that the Aggregation Program is approved by the electors of the Township pursuant to Section 2 of this Resolution, the Township is hereby

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authorized to automatically aggregate, in accordance with Section 4928.20, Ohio Revised Code, the retail electric loads located within the Township, and, for that purpose, to enter into service agreements to facilitate for those loads the purchase and sale of electricity. The Township may exercise such authority jointly with other municipal corporation, township or county or other political subdivision of the State of Ohio to the full extent permitted by law. The aggregation will occur automatically for each person owning, occupying, controlling or using an electric load center proposed to be aggregated and will provide for the opt-out rights described in Section 3 of this Resolution.

Section 2: The Board of Elections of Stark County is hereby directed to submit the following question to the electors of the Township at the general election on November 8, 2011:

Shall the Plain Township Trustees have the authority to aggregate the retail electric load located in Plain Township, and for that purpose, enter into services agreements to facilitate for those loads the sale and purchase of electricity, such aggregation to occur automatically except where any person elects to opt out?

The Fiscal Officer of Plain Township is instructed to immediately file a certified copy of this Resolution and the proposed form of the ballot question with the Stark County Board of Elections not less than ninety days prior to the general election. The Aggregation Program shall not take effect unless approved by a majority of the electors voting upon this Resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4928.20, Ohio Revised Code.

Section 3: Upon approval of a majority of the electors voting at the general election provided for in Section 2 of this Resolution, this Board of Trustees of Plain Township shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the Township. The notice shall summarize the plan and state the date, time and place of each hearing. No plan adopted by this Board of Trustees shall aggregate the electric load of any electric load center within the Township unless it, in advance, clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions, of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt- out of the program at least every three years, without paying a switching fee. Any such person that opts out of the Aggregation Program pursuant to the state procedure shall default to the standard service offer provided under division (a) of Section 4928.35, Ohio Revised Code until the person chooses an alternative supplier.

Section 4: It is hereby found and determined that all formal actions of this Board of Trustees of Plain Township concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board of Trustees of Plain Township and that the deliberations of this Board of Trustees and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal

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requirements including section 121.22 of the Ohio Revised Code.

Section 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Township and the inhabitants thereof, and for further reasons that this resolution is required to be immediately effective in order to file a certified copy of this resolution and the proposed form of the ballot question with the Stark County Board of Elections not later than ninety (90) days prior to the November 8, 2011 election, as provided herein; wherefore, provided it receives the affirmative vote of the Board of Trustees, it shall take effect and be in force immediately upon its passage, otherwise it shall take effect and be in force as the earliest period allowed by law.

Seconded by Mr. Giavasis.

Discussion: Emily from First Energy was again present to tell the Board there are grants available for this program and that there would be a minimum of three percent savings to each residential customer which amounts to an average of \$30 a year. They would be guaranteed they would never pay more and if anything, that savings would increase. The guarantee to the Township for the grant dollars was for the period of the contract and would be renewed after the three year period.

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

- #11-325 b. Electric Aggregation Agreement
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into the attached agreement between FirstEnergy Solutions and Plain Township, Stark County, Ohio to provide services to an aggregated group.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

FIRE DEPARTMENT:

No Report

ROAD DEPARTMENT:

No Report

ZONING DEPARTMENT:

- #11-326 1. Zoning Nuisances
 a) 2601 Harrisburg Road NE – 52-07769
 Motion by Mr. Haws,
 WHEREAS, a public hearing was held on June 28, 2011 by the Board of Trustees regarding the property conditions at 2601 Harrisburg Road NE, Stark County, Ohio (Parcel #52-07769); and
 WHEREAS, Thomas & Charlene Moore, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
 WHEREAS, the Plain Township Board of Trustees has 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. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87 and
 2. Trash and/or debris constitutes a nuisance under Ohio

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Revised Code Section 505.87 and

3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
4. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.

Seconded by Mr. Giavasis.

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

- #11-327 b) 2519 Maxine Avenue NE – 52-15941
Motion by Mr. Haws,
WHEREAS, a public hearing was held on June 28, 2011 by the Board of Trustees regarding the property conditions at 2519 Maxine Avenue NE, Stark County, Ohio (Parcel #52-15941); and WHEREAS, Earl & Patricia Coney, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees has 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. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87 and
 2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
 3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
 4. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.
- Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #11-328 c) 4900 Whipple Avenue NW – 52-18642
Motion by Mr. Haws,
WHEREAS, a public hearing was held on June 28, 2011 by the Board of Trustees regarding the property conditions at 4900 Whipple Avenue NW, Stark County, Ohio (Parcel #52-18642); and
WHEREAS, Kamran & Qamar Mirza, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees has 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. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87 and
 2. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
 3. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.
- Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #11-329 d) 2039 28th Street NE – 52-05261
Motion by Mr. Haws,
WHEREAS, a public hearing was held on June 28, 2011 by the

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Board of Trustees regarding the property conditions at 2039 28th Street NE, Stark County, Ohio (Parcel #52-05261); and WHEREAS, Shelly Mazeall, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees has 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. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87 and
2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
4. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.

Seconded by Mr. Giavasis.

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

#11-330

e) 919 29th Street NE – 52-05482

Motion by Mr. Haws,

WHEREAS, a public hearing was held on June 28, 2011 by the Board of Trustees regarding the property conditions at 919 29th Street NE, Stark County, Ohio (Parcel #52-05482); and WHEREAS, Timothy Green, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees has 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. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87 and
2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
4. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.

Seconded by Mr. Giavasis.

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

#11-331

f) 2618 34th Street NE – 52-05359

Motion by Mr. Haws,

WHEREAS, a public hearing was held on June 28, 2011 by the Board of Trustees regarding the property conditions at 2618 34th Street NE, Stark County, Ohio (Parcel #52-05359); and WHEREAS, Phyllis Aguredakes, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees has 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. High grass and/or weeds constitutes a nuisance under Ohio

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- Revised Code Section 505.87 and
 - 2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
 - 3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
 - 4. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.
- Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

#11-332 g) 2624 34th Street NE – 52-10450
Motion by Mr. Haws,
WHEREAS, a public hearing was held on June 28, 2011 by the Board of Trustees regarding the property conditions at 2624 34th Street NE, Stark County, Ohio (Parcel #52-10450); and
WHEREAS, Beatrice Schisler, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees has 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. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87 and
- 2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
- 3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
- 4. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.

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

#11-333 h) 2549 58th Street NE – 52-17431
Motion by Mr. Haws,
WHEREAS, a public hearing was held on June 28, 2011 by the Board of Trustees regarding the property conditions at 2549 58th Street NE, Stark County, Ohio (Parcel #52-174321); and
WHEREAS, Gwendolyn Wilcox, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees has 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. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87 and
- 2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
- 3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and
- 4. Notice of this decision will be provided to the property owners and any holders of liens of record thereon.

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

PARKS & FACILITIES:

1. Rotary Project – Small Shelter
Mr. Alexander reported that Rotary is beginning to gear up for their projects. They have \$4,000.00 available. He also noted that he understood the high school is in the running for that money. He did say they have a three year program at \$4,000 per year and suggested that they get involved in the flush restrooms. After discussion it was decided that the Rotary be allowed to select the project they would like to work on. The Board agreed.
2. Crossing Signals
This is an update from Mr. Alexander. The crossing signals are thru a grant thru Stark Parks. They are designed that when a walker or jogger approaches the area they begin to flash. He had concerns as to who would maintain them, etc. and will keep the Board informed.
3. New Hire – Part-Time Concessions – Lauren Vaughn
Motion by Mr. Giavasis,
#11-334 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Lauren Vaughn as a part-time concession employee for the Parks and Recreation Department effective June 29, 2011 at the rate of \$7.40 per hours with no benefits after a pre-employment drug screening. Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
4. Schneider Park Water
Mr. Alexander reported that the Schneider Park Water is ready, has been tested, and will be put into use and connected to the faucets and other apparatus on Wednesday, June 29th.

LAW DIRECTOR:

No Report.

CENTRAL MAINTENANCE:

No Report

COMMUNICATIONS:

1. Thank You – Barbara Allen
A thank you for the rapid response to the request for placing the speed trailer in her neighborhood.
2. Stark County Library
A notification as to their Strategic Plan for 2011-2013.
3. Hall of Fame – Enshrinement Procedures
A notification from the Sheriff's Department as to the Enshrinement procedures and road closing for the Hall of Fame Festival.

CONCERNS OF CITIZENS:

1. David Riley – 2219 Old Elm Street NE

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He had a question to the Board regarding Mr. Haws comment that we could be sued should we go against the fracking. Ohio Revised Code, as a Board as explained to him by Mr. Haws and our Law Director, Mr. Williams that the State of Ohio controls the rights to drilling and we could be sued by the oil and gas utilities if we decided to go against the existing Ohio Revised Code.

2. Sue Garver – 5915 Linder Circle NE
She had more information that she shared regarding fracking and said that you could find it at www.celdf.org.
3. Gale Nagel – 1503 Easthill Street NE
She wanted to know what type of time line we had until these permits would be issued. She was told we had asked the Ohio Department of Natural Resources that we be notified when a permit is issued. At the present time, no permits have been issued in Plain Township.
4. Dan DeSantis – 3060 Columbus Road NE
He had a complaint that he was not notified regarding the addition to the towing agreement within the Township and felt **he was thrown “under the bus”**. **Mr. Giavasis told him that the gentleman from Conley’s called him and since he lived in the Township, though his towing company was not located in the Township, he felt he should be included in the towing agreement which the Board said would be okay.** Mr. DeSantis said the City of Canton and Jackson Township all hold steadfast to the fact that your business must be located within the township. He felt it was unfair #1 that he was not notified and #2 that we are allowing somebody just because they live in the Township and their business is not in the Township that they be permitted to be within this contract. After detailed discussion, the Board said they would revisit this. Mr. Williams said this **was his concern all along that “when is the next guy going to pop up”**. **So this will be rediscussed. Also Mr. DeSantis asked** the Township if they would be interested into turning their yard waste into mulch and they could give it to their residents or it could be sold. After some discussion, Mr. DeSantis will get with Lisa and look at the possibility of this.

CONCERNS OF TRUSTEES:

1. Fisher Food Recycle
Mr. Haws reported that we presently do cell phone recycling. He has talked with officials at Fisher Foods and we will be able to partner with them and do this at the North Point Fishers and also at the 44th Street Fishers.
2. Pathway Caring for Kids
This is located in Plain Township. Mr. Haws said he attended a meeting with officials from North Canton and also the County. The building has sustained major, major damage due to flooding which is basically an aftermath of overflowing of the Zimber Ditch. This has needed improvement for years. He said we will be invited to a joint meeting in the future with Lake Township, Jackson Township, North Canton, Stark County and other entities and come to the table with a solution. He

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estimated right now it would take approximately \$7 million to correct this problem. Mr. Giavasis added the County has washed their hands of maintaining any ditches although they are required to do it.

3. Cruise-In Update
Mr. Haws said he meet on Friday, did a walk-thru and everything looks good. They will meet again on July 5th. The only thing that could hinder the program would be Mother Nature.
4. Video
Mr. Giavasis added this and wanted to know how the video taping of the meetings was going. Lisa said she had talked to our internet people and to Rob Skolmutch and at the present time they have run into a wall with this. It is not clear and they are pursuing other avenues.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting June 14, 2011
#11-335 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 June 14, 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 June 14, 2011 as presented.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, Yes.

EXECUTIVE SESSION:

- #11-336 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED be the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:26 p.m. from this regular meeting of June 28, 2011 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
 3. a conference with the law director or other retained counsel concerning pending or imminent court action
 Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #11-337 Motion was made by Mr. Haws to return to public session at 8:47 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

ANNOUNCEMENT:

Grievance Request

2600 Easton St. NE
Canton, OH 44721

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#11-338 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio to deny the grievance request of the
union on behalf of Jeffrey Evans dated May 31, 2011.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, no; Mr. Haws, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#11-339 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 8:49 p.m.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Scott M. Haws
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver II
Fiscal Officer