

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, Denny Fulk, Lisa Campbell, and **Anthony Flex. Media present: Betty O’Neil-Roderick, Akron Beacon Journal, Robert Wang, The Canton Repository.**

AGENDA: The agenda was presented. Mr. Giavasis moved the Public Speaks portion of the meeting to the beginning. The agenda was accepted with that change.

PUBLIC SPEAKS:
None

SHERIFF’S REPORT:
None

DETECTIVE’S REPORT:
1. Sheriff/Detective Report
Detective Konic provided the numbers from January.
2. LeadsOnline Power Plus Service
#15-060 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase and authorize payment to LeadsOnline for the LeadsOnline PowerPlus Service Package in an amount not to exceed \$2,364.00 for Plain Township’s half of Invoice #230878 from Fund 01-G-02.

Seconded by Mr. Giavasis.
Discussion: Detective Konic explained what this program is and how it can be used to benefit the residents who have items stolen from them. He explained it also has a feature where residents can enter their items in a list in case they ever are stolen they will have the information handy. He used two free trials and it was beneficial. Mr. Leno asked if other cities use it. Detective Konic explained that Columbus, Jackson Township, and Carroll County use it. Mr. Haws asked if we were splitting this with the SCSO. He was informed we were.

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

UNFINISHED BUSINESS:
None

NEW BUSINESS:
#15-061 1. Cutter Power Sales
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase and authorize payment to Cutter Power Sales for a Ventrac EA600 AERA-vator DEMO in an amount not to exceed \$6,098.76 from Fund 01-F-05.

Seconded by Mr. Leno.
Discussion: Rob explained that this will attach to the current machine and allows them to till, seed, and fertilize. It will be used in all three parks. Mr. Leno asked if we already slit seeder. Rob explained that the current one is for the turf at Diamond. This one plants deeper for stronger roots.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

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FISCAL OFFICER’S REPORT:

1. Pending Warrants
 #15-062 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 \$177,409.02 as attached hereto and made a part of these minutes.
 Seconded by Mr. Giavasis.
 Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

2. Regular Payroll
 #15-063 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.

3. Medical Claims
 #15-064 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>
01/30/15	28783	\$10,114.61
02/06/15	28802	6,729.64

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

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

5. New Liquor Permit
 Barr Enterprises, LLC, dba Meadowlake Golf & Swim
 Mr. Flex explained there was a request for a new liquor permit at Meadowlake. The Sheriff was contacted and expressed no concerns. The Board agreed not to object to the permit.

6:15PM PUBLIC HEARING

Mr. Giavasis explained the guidelines for the public hearing and started the hearing at 6:15.

Petitioner:

Richard Bancroft from Victory Gate Developers, Inc. 5376 Fulton Rd. NW.

Richard explained his request to the Board to rezone the area from RR and B1 to R6 – Planned Unit Development District for about 123.57 acres. He explained how they met with engineers and developed a plan and then modified it after feedback from residents, reviewing the Mini-Master Plan and minutes from previous rezoning attempts. He explained that there would be 17.11 acres of wetlands and about 165 homes. There would be no multi-family units. He explained that it would be below the density of other surrounding allotments and the current zoning. He addressed the flooding fears, traffic fears, loss of wildlife habitat concerns, and universal access concern. He explained that he entertained talks with Stark Parks, after meeting with Denny, to place a trail system to connect Diamond Estates and the park. Also to let them control the wetlands. He said the **open space doesn’t include storm water retention, it is true** open space. He said the issue was whether 30,000sq/ft lots make sense today and when he Googled it **the term “sprawl”** came up. (6:28pm)

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Opponents:

Attorney John Juergensen spoke on behalf of the residents opposed to it. 2633 Diamond St. NE
He started with the “Myth of Density” and how they want to put 1.49 homes per acre and his group believes one home per acre is better. He said the issue is whether 30,000sq/ft lot makes sense “here”. He explained that it is all RR around it and they want R6 here. He said this could be called spot or no step-down zoning. He said nowhere else in the township is there R6 in the middle of RR zoning. He addressed some areas of the mini-master plan like “Preserving the rural character”. He agreed that the zoning section says to expand the R6, but that is for the current condition not this. He explained how traffic will be an issue as it already is when tournaments, games, and Church let out on Diamond. He said 165 lots will have an affect on the wetlands. This is the third or fourth time trying to rezone this. He said if you want to have no impact on the density, green space, traffic, etc...then leave it as it is. (6:41pm)

Mr. Giavasis asked what the average cost of the homes would be. Richard explained \$180,000 to start and then the \$300,000 plus in later phases. He said there will be 7,000 to 14,000 sq/ft lots, 9,400 feet of roadway, density of 1,979 per square mile which is less than the 3,200 people per square mile in Diamond Estates.

In Favor of Amendment:

1. Brian Ashman – 1884 Summerchase Rd. NE
He said that people get used to seeing nothing in their **backyard, but this isn’t their backyard it is someone else’s** property who deserves to be able to develop it and make some money. He said this is good for the township. He explained they could put a road through the wetlands, but would rather not so they can preserve them. He addressed the storm sewer and retention for drainage. Mr. Giavasis asked if the plan was for 165 homes. He said yes, but all on the east end of the property. Richard said that they could put 179 homes in there now as currently zoned.

Opposed to Amendment:

17 residents spoke against the amendment based on a variety of concerns (names listed below). The concerns were about: traffic congestion and cutting-through, wet yards and more water making them flood, not being able to buy a buffer from the owner, wildlife disturbance, impact on schools, construction noise, home values decreasing, no traffic study done, mini-master plan discouraging development where no sewer exists, errors in the proposal about waterlines and who knows what else, spot zoning, no money set-aside to address the flooding that currently exists let alone the new issues this will bring, policing it, foreclosure homes in the area already, chemicals getting in the wetlands, whether this was the vision for Planned Unit Development when it was created, price disparity of homes, whether this is good for everyone, trespassers, and incorrect soil test.

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Ronald Ware – 1431 Skywave St NE
Angela Peeler 1629 Diamond St. NE
Dr. Larry Bucher 1091 Lanner St.
Laurene Puls 1245 Echo St.
Rhonda Iello 1564 Diamond St. NE
Gordon Puls 1245 Echo St.
Robb Borello 1900 Mt. Pleasant NE
James Phillips 1075 Mt. Pleasant
Rana Mitchell 7644 Beth Park Ave. NE
Emily Marstrell 1245 Echo St. NE
Kristen Beck 7221 Elmhurst NE
Fred Rosetti 2048 Mt. Pleasant NE
Gary Lalone 1496 Mt. Pleasant NE
Paula Temelkoff 2174 Old Elm St. NE
Gale Nagel 1044 Diamond St NE
Bishop John Botean 1325 Skyway
Kevin Keplinger 1610 Mt. Pleasant NE
Mr. Giavasis closed the comments at 7:45 as no one else wished to speak.

Mr. Haws indicated that the area **isn't just RR it does have some B1 but it's only 2.7 acres. He said that he had concerns** about water and asked how the flow rate would be addressed. Mr. Ashman explained the rate of run-off based on the 2-100 **year storms and how they couldn't change that** rate of run-off that currently exists. He then explained the engineering of it. Mr. Giavasis asked if they would still build the same number of homes as it is currently zoned. Mr. Ashman said the SCRPC analysis was correct that 179 lots could be built using an **acreage vs. are of lot analysis, but that doesn't include roads.** They would have to disturb the wetlands to do that. Mr. Giavasis asked if this request was made simply to avoid the costs of disturbing the wetlands by building a road. Mr. Ashman said they were trying to decrease the infrastructure costs and development costs which also decrease the costs to the township for less roadway to maintain. Mr. Haws asked how the wetlands are calculated. Richard explained that it is based on hydrology, soil condition, and plant life. An environmental engineer walks the property when there is seasonal saturation. The Army Corps of Engineers can also verify it or just approve it. He then went into density and his development plans. Mr. Leno **said that he doesn't have any questions. He said the** trustees are land stewards and need to find out what the community needs and wants. He said he could talk about a lot of the concerns raised, but that his word was good and he turned this down two times before and to change that now would be turning his back on the residents. He means no disrespect to the developer, but it would be disrespectful to turn his back on the residents. Richard asked for this to be tabled for 30 days.

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Mr. Giavasis explained that he knows the emotions are running high and that this is not the first time this property was before the board for a zoning change. The Board takes this serious and there is always an impact when change occurs. He looks at everything when making a decision and he has some unanswered questions. He looks at proper step-down and he **doesn't think this is since it is from RR to R6. As Public servants they represent the resident and what's best for the township.** The value of the homes needs to average \$229,000 to just break even on resources the township will expend. He said **he's not against a PUD, but is this proper where it's at.**

Mr. Haws said he talked to a number of residents, walked the property, and that when it comes to the mini-master plan he looks at the split between residential and commercial property. 70/30 residential to commercial is ideal for supporting the tax basis as a whole. The Mini-master plan is to judge if the trustees are doing what they were elected to do. We were at 78/22 at the time of the mini-master plan. He said there is a lot of acreage that is undevelopable. We have potential inventory capacity for residential with the existing developments and those already approved. There is sufficient housing to fill residents needs. There is a right to develop property, but he has flooding concerns and appreciates the feedback of the residents.

Mr. Giavasis added that the mini-master plan says the trustees need to be good stewards of the remaining green-space.

#15-065

Motion by Mr. Giavasis,
WHEREAS, a public hearing was held on February 10, 2015 by the Plain Township Board of Trustees to consider Amendment #558 to the Plain Township Zoning Resolution; and

WHEREAS, such hearing was properly and timely held pursuant to Ohio Revised Code 519.12; and

WHEREAS, the Plain Township Board of Trustees has duly considered the nature of the amendment and the reasons therefore, the recommendation of the Plain Township Zoning Commission, the Stark County Regional Planning Commission, and the information provided by any and all other interested persons,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to:

_____ adopt the recommendation of the Plain Township Zoning Commission for **APPROVAL**

X _____ **deny the recommendation of the Plain Township Zoning Commission.**

_____ modify the recommendation of the Plain Township Zoning Commission.

modification to be:

Seconded by Mr. Leno.

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

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The Hearing was ended at 8:16
A recess was taken and the regular meeting was reconvened at 8:36pm.

ADMINISTRATOR:

1. Stark County Health Dept
District Advisory Council Meeting
Thursday, March 5, 2015
Mr. Giavasis said he will attend on be-half of the Board.
- #15-066 2. SCRPC – 2015 Dues
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to pay the 2015 Stark County Regional Planning Commission dues and to authorize payment in the amount of \$3,000.00 from Fund #01-A-26E.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #15-067 3. Pinnacle Press, Inc. – Spring Newsletter
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to pay Pinnacle Press, Inc. for the printing of the 2015 Plain Township Spring Newsletter in an amount not to exceed \$3,000.00 and to authorize payment from Fund #01-A-26K.
Seconded by Mr. Giavasis.
Discussion: Mr. Giavasis asked Lisa to check on pricing from the Letter Shop as they might do postage to. They are township residents.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.
- #15-068 4. Postage – Spring Newsletter
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to pay the United States Postal Service for postage for the Spring 2015 Plain Township Newsletter and to authorize payment from Fund #01-A-26J in an amount not to exceed \$3,000.00.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.
- #15-069 5. Ossa Technology Solutions, LLC
Annual Support Contract
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with Ossa Technology Solutions for the **annual technical support contract** and to authorize payment not to exceed \$12,771.00 from the following funds:

Department	Fund	Amount
Administration/Fiscal	01-A-26G	7,425.00
Fire	10-A-15E	2,376.00
Road	02-A-08C	2,376.00
Parks	14-A-08F	594.00

 Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #15-070 6. Stark Soil and Water Conservation District Annual Fee - 2015
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Stark SWCD for 2015 annual fees in an amount not to exceed \$5,000 from fund 01-A-26B.

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

FIRE DEPARTMENT:

- 1. Monthly Report
Mr. Giavasis asked if the meeting with Jackson went ok. Chief said it did. They instituted it at the beginning of February and have only had one call this month to the Regency. He explained that they will respond to any fire and all medical along Whipple.
- 2. **Fire Department Instructors' Conference**
April 21-25, 2015
#15-071 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance and payment for up to four people to the Fire Department Instructors' Conference in Indianapolis, Indiana on April 21 – 25, 2015. This is to include registration, meals, mileage, hotel, etc. per the Township Purchase Order and Travel Policy Guidelines to be taken from Fund# 10-A-15A not to exceed \$5,500.00.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
- 3. Fire Officer I Class & Fire Officer II Class
#15-072 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance and payment of up to 9 people for the Fire Officer I Class, February 23–March 6, and up to 10 people for the Fire Officer II Class, March 22–March 27, in an amount not to exceed \$9,500.00 to be taken from Account # 10-A-15A.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
- 4. Job Descriptions
#15-073 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the following revised job descriptions attached to and a part of these minutes.
Seconded by Mr. Leno.
Discussion: Chief explained the changes and new requirements for moving up.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
- 5. Capital Projects Fund
Fire Training Building
#15-074 Motion by Mr. Leno,
WHEREAS, Ohio Revised Code §5705.13 permits political subdivisions to establish via ordinance a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of a subdivision;
WHEREAS, the Plain Township Fire Department wishes to establish a Capital Projects Fund for the above-described purposes;
NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department shall hereby establish a Capital Projects Fund as follows:
 - 1. the source of the monies shall be from the Fire District Fund,
 - 2. the amount of monies to be deposited into the Capital Projects Fund is \$50,000,
 - 3. this Capital Projects Fund shall exist for a time period not

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to exceed ten (10) years,

- 4. the fixed assets to be acquired, constructed or improved with the monies shall be identified as Training Building and Equipment for Fire Department.

BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to certify the establishment of the Fire District Fund to the Stark County Auditor and to the Auditor of the State of Ohio.

BE IT FURTHER RESOLVED that the Plain Township Fire Department shall hereby be authorized to transfer \$50,000 from the Fire District Fund into the Capital Projects Fund as follows:

- A. **the name of the Capital Projects Fund shall be “21E- Fire Training Building Fund”,**
- B. **the funds shall originate from “10-A-10A – Building Repairs”,**
- C. **the account that the funds shall be deposited into is “21-A 02C – Training Building”,**
- D. the transfer of said funds shall be certified to the Stark County Auditor.

Seconded by Mr. Giavasis.

Discussion: Chief explained that we need this because of Dave Kraft’s position.

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

- 6. Capital Projects Fund
Fire Truck & Related Equipment

#15-075

Motion by Mr. Haws,

WHEREAS, Ohio Revised Code §5705.13 permits political subdivisions to establish via ordinance a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets of a subdivision; WHEREAS, the Plain Township Fire Department wishes to establish a Capital Projects Fund for the above-described purposes;

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department shall hereby establish a Capital Projects Fund as follows:

- 1. the source of the monies shall be from the Fire District Fund,
- 2. the amount of monies to be deposited into the Capital Projects Fund is \$100,000,
- 3. this Capital Projects Fund shall exist for a time period not to exceed ten (10) years,
- 4. the fixed assets to be acquired, constructed or improved with the monies shall be identified as Capital Equipment - Fire Truck and Related Equipment for Fire Department.

BE IT FURTHER RESOLVED that the Plain Township Fiscal Officer shall hereby be authorized to certify the establishment of the Fire District Fund to the Stark County Auditor and to the Auditor of the State of Ohio.

BE IT FURTHER RESOLVED that the Plain Township Fire Department shall hereby be authorized to transfer \$100,000 from the Fire District Fund into the Capital Projects Fund as follows:

- A. **the name of the Capital Projects Fund shall be “21F- Capital Equipment – Fire Truck and Related Equipment”,**
- B. **the funds shall originate from “10-A-06–New Building”,**
- C. **the account that the funds shall be deposited into is “21-A-02D – Fire Truck and Related Equipment”,**
- D. the transfer of said funds shall be certified to the Stark

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

ROAD DEPARTMENT:

- 1. Monthly Report
Joe said it snowed a lot. Mr. Giavasis said nice job for the 36 hours shift.
- #15-076 2. Purchase of Copy Machine
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of a brand new color copier from ComDoc, not to exceed the amount of \$6,680.00 from Fund #02-A-04.
Seconded by Mr. Leno.
Discussion: Joe explained that he went over this with Rob and Teresa. It does include a maintenance agreement. This will be their first new copier as they have always received other **department's** old ones.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.
- #15-077 3. Purchase of Fuel
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of gasoline, oil, and diesel fuel at a cost not to exceed \$20,000.00 from Fund 03-A-05A.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.
- 4. Thank You – **Sheriff's Department**
Joe thanked Lt. Springer, his staff, and dispatchers for their help with towing and ticketing vehicles in the roadway.

ZONING DEPARTMENT:

- 1. Monthly Report
The monthly was presented. Denny said that the skills games brought in about \$130,000 and there is a new one opening that will add about \$5,000 more.
- #15-078 2. Stark County Regional Planning Commission
Annual Dinner Meeting
March 18, 2015
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize any Zoning Department Staff, Administrator, Fiscal Officer, Law Director, members of the Board of Trustees, members of the Plain Township Board of Zoning Appeals, and members of the Plain Township Zoning Commission to attend the Stark County Regional Planning Annual Dinner Meeting on Wednesday, March 18, 2015 at Skyland Pines Rustic Lodge and to further authorize payment of \$27.00 per person to the RPC Seminar and Meeting Fund in an amount not to exceed \$540.00 from Fund 01-A-03.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.
- #15-079 3. Side Lot Application
Parcel #52-06542
Motion by Mr. Haws,
WHEREAS, the Stark County Land Reutilization Corporation has initiated a program for the disposition of vacant lots to contiguous property owners; and

WHEREAS, Parcel #52-06542, being a vacant lot located on 34th Street NE, Stark County, Ohio has been identified as

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being eligible for inclusion in the Side Lot Disposition Program; and

WHEREAS, Lori Deitz has been identified as being a qualified contiguous property owner as per the Side Lot Disposition Program; and

WHEREAS, Lori Deitz has made an application for the transfer of ownership of Parcel #52-06542 to her

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the application for the transfer of ownership of Parcel #52-06542 to Lori Deitz be approved and said transfer be carried out by the Stark County Land Reutilization Corporation.

Seconded by Mr. Leno.

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

PARKS DEPARTMENT:

- 1. Monthly Report
The monthly report was given and accepted.

LAW DIRECTOR:

- 1. Lesh-Everett Annexation Area
Eric explained this was an expedited type II annexation. It is one owner who has been on our zoning list for issues. Mr. Giavasis asked if this was part of the MEDA agreement. He said they should have approached us first. It was decided to do a **resolution to object since there isn't time to investigate that** concern before the next meeting.

#15-080

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to object to the Lesh-Everett annexation, filed by the City of Canton, on all allowable grounds under the Ohio Revised Code.

Seconded by Mr. Giavasis.

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

COMMUNICATIONS:

- 1. Thank You – Fire Department
Ronald Manes, Aultman Hospital
The thank you was read. Chief said they happened to be in the area finishing another call which assisted in the rapid response, but the guys did a great job acting quickly and the family was grateful for the care he received.
- 2. Thank You – Community Christmas
Lisa read the thank you letter into the record.

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

- 1. Regular Meeting January 27, 2015

#15-081

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 January 27, 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 January 27, 2015 as presented.

Seconded by Mr. Giavasis.

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

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- #15-082 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 9:00 p.m. from this regular meeting of February 10, 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.

- #15-083 Motion was made by Mr. Haws to return to public session at 10:13 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS

- #15-084 1. Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to terminate the employment of Planning Zoning and Economic Development Director Dennis Fulk, effective immediately.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

ADJOURNMENT:

- #15-085 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 10:14 p.m.
Seconded by Mr. Haws.
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