

2600 Easton St. NE
Canton, OH 44721

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June 7, 17

SPECIAL MEETING

OPENING: The special meeting was called to order by President Scott Haws who led the Pledge of Allegiance.

ATTENDANCE:

John Sabo, Scott Haws, Albert Leno II, Chief Charles Shalenberger, Lisa Campbell, Joe Iacino, and Thomas Wolf. Media present: Betty O'Neil-Roderick, Akron Beacon Journal.

UNFINISHED BUSINESS:

1. Zoning Change Text Amendment
Cell Towers – Set Public Hearing Date
#17-239 Motion by Mr. Haws,
WHEREAS, the Plain Township Zoning Commission conducted a public hearing on Zoning Amendment #569-17 on May 31, 2017; and
WHEREAS, the Plain Township Zoning Commission is recommending Approval of the proposed amendment; and
WHEREAS, the Plain Township Zoning Commission is submitting such recommendation along with application, text, and map pertaining thereto to the Plain Township Board of **Trustees within the required thirty days following it's public hearing**; now
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a public hearing for Zoning Amendment #569-17 on June 27, at 6:15pm. To be published in the Repository on Saturday, June 17, 2017.
Seconded by Mr. Leno
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

EXECUTIVE SESSION:

#17-240 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 4:35 p.m. from this regular meeting of June 7, 2017 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.
7. To consider confidential information related to the marketing plans, specific business strategy, production

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techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Seconded by Mr. Sabo.

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

#17-241 Motion was made by Mr. Haws to return to public session at 5:34 p.m.
Seconded by Mr. Sabo.

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

ANNOUNCEMENT:

#17-242 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio **to reduce Deputy Chief David F. Kraft's** hours to 18 per week, effective August 1, 2017. Deputy Chief David F Kraft will no longer be eligible for healthcare benefits.

Seconded by Mr. Sabo.

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

ADJOURNMENT:

#17-243 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 5:34 p.m.

Seconded by Mr. Sabo.

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

John Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer