

WORK SESSION

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Lisa Sabina-Campbell, Joe Iacino, Steve Peroz, John Sabo, Todd A. Alexander, Chuck Kegley.

President Giavasis convened the work session at 6:20 p.m. Director Steve Perry, Marketing Director David Motts, Chief Finance Officer Bill Allen from the Hall of Fame and Dennis Saunier from Greater Canton Chamber of Commerce were present. Mr. Perry went over his handout that was provided to the Board and those present. He talked about a total of \$5.8 million project to enhance and get Fawcett Stadium up to par. He cautioned the Board and others of the community of the possibility of losing the Hall of Fame venue if we do not keep things upscale for the NFL programming and the venue that takes place each year. He talked about replacing concrete on the North side that has been done. The South side needs some immediate attention including new restrooms, concourse expansion, and also a new state of the art press box. They will be asking the Hall of Fame for a larger portion for the press box because it would be up to date and state of the art that would be used by them also. The amount asked from Plain Township, as well as Jackson Township is \$250,000.00. They will be receiving \$1,000,000.00 from local foundations, \$900,000.00 has been requested from the NFL, \$100,000 has been received from the Chamber of Commerce Festival, \$500,000.00 has been asked for from the City of Canton, \$2.5 million has been asked for from the State of Ohio and they have received \$1.65 million, Stark County Commissioners have been asked for \$500,000.00.

REGULAR MEETING

OPENING: The regular meeting was called to order at 7:00 p.m. by President Giavasis, who led the staff and audience in the pledge of allegiance.

ATTENDANCE:

Pamela Bossart, Louis Giavasis, Albert Leno, II, Claude W. Shriver, II, Eric Williams, Lisa Sabina-Campbell, Joe Iacino, Steve Peroz, John Sabo, Todd A. Alexander, Chuck Kegley.
Media present: Cal Peters, WHBC; Natalie Lariccia, the Repository; Betty O’Neill-Roderick, Akron Beacon Journal.

AGENDA: Approved as prepared.

UNFINISHED BUSINESS:

1. Ohio Division of Liquor Control – Lucky Starz – Mrs. Sabina-Campbell said that she contacted the Board of Elections and this is going on the ballot in May and there was nothing required from Plain Township at this time.

NEW BUSINESS:

- 1. Newsletter

#07 - 090 Motion by Mrs. Bossart,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
 Stark County, Ohio, to authorize the printing and distributing of Issue
 1, Spring 2007, of the Plain Township Newsletter by Pinnacle Press at
 a cost not to exceed \$6,500.00, to be paid from Fund #1000-4110-344-
 0000.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

FISCAL OFFICER’S REPORT:

- 1. Pending Warrants –

#07 - 091 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 \$77,149.17 as attached hereto and made a part of these
 minutes.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes Mr. Giavasis, yes.

- 2. Regular Payroll –

#07 - 092 Motion by Mrs. Bossart,
 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 \$150,000.00.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

- 3. Payment of Medical Claims –

#07 - 093 Motion by Mr. Leno,
 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>
2/21/07	10255	\$3,253.08
2/27/07	10324	\$6,913.17

Seconded by Mrs. Bossart.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

- 4. The Investment report was given and accepted by the Board.

- 5. EMS Refunds -

#07 - 094 Motion by Mr. Giavasis,
 BE IT HEREBY RESOLVED by the Plain Township Board of
 Trustees, Stark County, Ohio to authorize a refund as follows for
 overpayments for Emergency Medical Services as requested by Ohio
 Billing, Inc.:

FISCAL OFFICER’S REPORT (continued):

PAYABLE TO	AMOUNT
Mildred Holzborn	\$670.00
Jeffery L. Young	\$40.00
Cynthia Douglas	\$35.00
Gregory D. Wilkinson	\$30.00
Janis E. Weals	\$65.00
Jordan D. Miller	\$200.00

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADMINISTRATOR:

1. Memorandum of Understanding – Soil & Water Conservation

#07 - 095

Motion by Mr. Giavasis,
 WHEREAS, on November 14, 2006 (Resolution #06-582), the Plain Township Board of Trustees, Stark County, Ohio, authorized Lisa Sabina, Administrator, to enter into the attached Mutual Agreement for Technical Assistance with the Stark County Soil & Water Conservation District;
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to the Stark Soil & Water Conservation District for NPDES Phase 2 in the amount of \$5,000.00, to be paid from Fund # 1000-4110-599-0000.
 Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

2. Conserving Natural Resources – Mrs. Sabina-Campbell went over a webcast that she and Mr. Iacino will be monitoring regarding the Conservation of Natural Resources.
3. Cooper and Associates – Update regarding the 30th Street Storm Sewer. More will be discussed under the Road Department.
4. Cell Phones – Verizon Wireless – A spreadsheet that showed the new phones and equipment that we will be using from Verizon Wireless. Our phones were outdated and due for a complete update and we are saving money. Mrs. Sabina-Campbell also pointed out the safety factor and that these would have the bluetooth feature so that employees could have hands free driving while in a vehicle.

FIRE DEPARTMENT:

1. Special Duty Pay – Inclement Weather

#07 - 096

Motion by Mr. Giavasis,
 WHEREAS, Resolution #99-434 authorizes the Plain Township Fire Chief to institute a \$6.00 per hour volunteer firefighter special duty pay for any special duties he deems necessary; and
 WHEREAS, due to inclement weather, standby was needed at the fire stations;
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment for inclement weather special duty standby to the following people:

FIRE DEPARTMENT: (continued)

	Total Hours	Amount
Ken Clapsaddle	13.25	\$79.50
Dan Rhodes	12	\$72.00
Seconded by Mrs. Bossart.		
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.		

ROAD DEPARTMENT:

1. Update on 30th Street Project – Mr. Iacino attended a meeting for CDBG funding recommendations for 2007. Lynn Carlone, the Community Development Administrator went through the rankings and Mr. Iacino reported that our 30th Street Storm Sewer Project ranked number three out of the 13 projects for a total of \$77,431.00. The Commissioners will act on March 20, 2007, to hold public hearings to approve these grants and after 30 days final approval will be granted.
2. No Parking Signs

#07 - 097

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of a permanent “No Parking” signs on the south side of 43rd Street NW between the addresses of 2518 and 2536.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ZONING DEPARTMENT:

1. New Fees Posted on Website – Mr. Peroz mentioned that the new fees were posted on the website.

PARKS & RECREATION:

1. Fees for Ball Fields -

#07 - 098

Motion by Mrs. Bossart.
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the following exclusive rights to outdoor fields at Diamond Community Park:

- Holly Hills Baseball will have exclusive rights to fields 1, 2, and 3 during the spring season and will pay \$500.00 per field for a total of \$1,500.00 and, in addition, Holly Hills Baseball will supply the home plates, pitching rubbers, and infield dirt and lime.
- Plain Local Baseball will have exclusive rights to fields 4 and 5 during the spring season and will pay \$500.00 per field for a total of \$1,000.00 and, in addition, Plain Local Baseball will supply the home plates, pitching rubbers, and infield dirt and lime.

Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

PARKS & RECREATION: (continued)

2. Cancellation Policy for Indoor Fields -

#07 - 099

Motion by Mr. Leno.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adopt the following policy for the indoor fields at Diamond Community Park:

Teams/groups must give a minimum 24-hour notice to cancel their scheduled field rental. If this notification is not made and/or the originally scheduled team/group cannot find a replacement team/group to utilize the field at the scheduled time, the person(s) who made the field reservation will be responsible for the rental fee of either \$60.00 (10 or more rentals per session) or \$80.00.

Seconded by Mr. Giavasis.

Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

CENTRAL MAINTENANCE:

1. Purchase of Vehicle – Building Grounds Maintenance -

#07 - 100

Motion by Mr. Leno.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to purchase a 2008 Ford F-350 purchased from Valley Ford Truck, Inc., 5715 Canal Rd., Cleveland, OH 44125, per attached quote, through the State of Ohio Department of Administrative Services, General Services Division Office of State Purchasing, NIGP Code #070-47-39-075-7, in the amount of \$18,816.00.

Seconded by Mr. Giavasis.

Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

2. Purchase of Vehicles – Fire Department

a. Chevy Silverado’s

#07 - 101

Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase from state bid of 2 (two) 2007 Chevrolet Silverado’s Model #CK10753 from Bob McDorman Chevrolet, Inc., Index #GDC093E, NIGP Code #070-48-55-122-5 in the amount of \$43,857.92 including the listed options, to be taken from Account #2111-4760-740-000.

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

b. Ford Expedition

#07 - 102

Motion by Mrs. Bossart,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase from state bid of 1 (one) 2007 Ford Expedition Model K16 4WDdrXLT from Valley Ford, Index #GDC093E, NIGP Code #070-48-81-150-4 in an amount of \$31,919.00, including the listed options, to be taken from Account #2111-4760-740-000.

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

CENTRAL MAINTENANCE (continued):

c. Chevy Trail Blazers

#07 - 103 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase from state bid of 2 (two) 2007 Chevrolet Trail Blazers Model #CT15506 from Bob McDorman Chevrolet, Inc., Index #GDC093E, NIGP Code #070-48-82-140-4 in the amount of \$51,216.02, including the listed options, to be taken from Account #2111-4760-740-000.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

COMMUNICATIONS:

1. Gina M. Chiocchio – A thank you letter with regards to Dale Hinderer and the Road Department for helping out Gina M. Chiocchio who was stuck in the snow.
2. Pembroke Homeowners Association – A thank you letter with regards to Randy Tarbet’s snow plow route at the Pembroke Homeowners Association.
3. Ralph Warth – A thank you letter pertaining to Chuck Burns’ snow plow route. All of these people wanted to thank these individuals and the Road Department for a very fine job that they did during the recent snow storm.
4. Lawr-Chester Civic Association – A meeting notice.
5. Waste Management – A notice telling us about a price increase.
6. Ohio EPA Citizen Advisory – A proposal to deny the operating permit to the Stark County Landfill.

CONCERNS OF CITIZENS:

1. Dawn Pegg from the Plain Township Historical Society was present to thank those present for attending their Annual Dinner Program and also for hosting the Open House last week at the Township Hall.
2. Mr. Withers, a young man that is in the boy scouts, troop number 127, introduced himself to the Board.

APPROVAL OF MINUTES:

#07 - 104 Motion by Mrs. Bossart,
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 February 15, 2007 and make them a 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 February 15, 2007 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

EXECUTIVE SESSION:

#07 - 105 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 7:38 p.m. from
this regular meeting of February 27, 2006 as authorized under Ohio
Revised Code 121.22(G) for the purpose of the consideration of:
appointment of a public employee or official; employment of a public
employee or official; the purchase of real, personal, tangible or
intangible property; a conference with the law director or other
retained counsel concerning pending or imminent court action;
preparing for, conducting or reviewing negotiations or bargaining
sessions with public employees.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07 - 106 Motion by Mr. Giavasis to return to regular session at 9:41 p.m.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

#07 - 107 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to hire Mary Siembida as a full-time employee at
her current hourly rate with full benefits.
Seconded by Mrs. Bossart.
Discussion: Mr. Giavasis said that the Board was informed she was
recommended by all department heads. She has excelled in her
position in helping in various departments from Parks, Fire, Road,
Administration, and Zoning. We are all very proud to have her on
board as an employee.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07 - 108 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to advertise in various newspapers of general
circulation for the position of an employee of the Parks Department.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#07 - 109 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 9:43 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Claude W. Shriver, II
Fiscal Officer