

WORK SESSION

ATTENDANCE:

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

President Giavasis convened the work session at 6:00 p.m. Mr. Matt Sutter, from Harris Day Architects, was present. The meeting was turned over to John Sabo, who went over some different sketches that were put up on the wall for the Trustees and those present. This was basically a brainstorming session to see what the Trustees and department heads thought was important for the building that may be built behind the Township Hall.

He also brought up the fact that there is a property available on Middlebranch Rd., beside the bank. He felt that it was important that we pursue the purchase of that property so that we would have ingress and egress from Middlebranch Rd. to the new fire facility.

Some of the items discussed were the trustees' needs within the building, a bigger conference room, a controlled environment for the computer server, a maintenance room, a training room for at least 50, possibly moving records and storage to the first floor, and a larger area for the fiscal office. Mr. Leno pointed out that those who are here every day know what their needs are.

Mr. Sutter explained that many times workspace is utilized in two areas or supplies two needs. For instance, Chief Sabo said that there is one station that he is aware of that has an indoor stairwell that they can rappel and use for practice indoors from three floors up. This was an example of how you would utilize space taking care of two needs. The Board decided they would be taking some time to do some traveling to look at some new fire stations. One is in Delaware, which would be an all day trip, and the Chief has some other areas that he would like them to look at to help them satisfy what they feel the needs are for Plain Township.

EXECUTIVE SESSION:

#07-151 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:40 p.m. from this regular meeting of April 10, 2007 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; compensation of a public employee or official; and
the purchase of real, personal, tangible or intangible property.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-152 Motion by Mr. Giavasis to return to regular session at 6:58 p.m.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

- #07-153 Motion by Mr. Giavasis,
WHEREAS, Charles Kegley, Central Maintenance Director, has successfully completed a probationary period of 90 days as of March 29, 2007;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjust Charles Kegley’s salary to \$48,000.00 plus full benefits, effective March 29, 2007.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

- #07-154 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Mike Henkel, as a summer employee effective March 30, 2007 at a rate of \$8.50 per hour with no benefits.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

- #07-155 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to pay Joe Snyder, part-time seasonal employee, \$120.00 per week for seasonal duties for the Parks Department, beginning April 15, 2007 ; and
BE IT FURTHER RESOLVED that this \$120.00 will be in addition to the amount paid to Joe Snyder for opening and closing the gate of the Yard Waste Recycling site (Res. #06-415, passed July 25, 2006).
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

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; Tony McCune, Observer Reporter.

AGENDA: Approved as prepared.

SHERIFF'S REPORT:

- 1. 2006 Yearly Report – Captain Shankle was present to give the 2006 report. There were over 19,000 calls for service within Plain Township. He indicated that Plain Township was one of the busiest townships. Speeding citations were up 686 or 20 percent, with 2,360 speeding tickets. Automobile crashes were down 6.5 percent. Alarms were down 5.5 percent. Vehicle maintenance came out to 14 cents per mile. He told the Trustees we have seven vehicles with over 100,000 miles on them; however, these are maintained to perfection. Oil is changed regularly and all maintenance is done in-house by the staff at the Stark County Sheriff’s office. Prevention on the vehicles is key,

2600 Easton St. NE
Canton, OH 44721
and they are

SHERIFF'S REPORT: (continued)

doing that. In the detective bureau, Ryan Hostetler had 369 cases assigned to him last year. He closed 228, and made 119 arrests. Out of 19 burglars and 18 robberies, he has made 11 arrests. They are very proud of his accomplishments. There was a report for K9 unit Ollie. He has been involved on 27 tracks. Mrs. Sabina-Campbell also wanted to thank the Sheriff's Department for their activity on the children's Easter Egg Hunt at the Diamond Community Center. There were over 400 children in attendance, and she said the Sheriff's Department did an excellent job with the children, as well as with the traffic control.

UNFINISHED BUSINESS:

1. Holly Hills Sewer Service – a notification from the Stark County Metropolitan Sewer District that this project was turned down, as only 38% of residents responded, and that is not enough to continue the process for sewer installation.
2. Agreement with North Canton -

#07-156 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into the attached agreement with the City of North Canton.
Seconded by Mr. Leno.
Discussion: Mr. Giavasis gave an explanation about the agreement with North Canton. It is something formal for future negotiations to discuss areas of cooperation. It would only have to deal with areas that are exclusively contiguous with North Canton.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

FISCAL OFFICER'S REPORT:

1. Pending Warrants –

#07-157 Motion by Mrs. Bossart,
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 \$205,618.62 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 –

#07-158 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 \$150,000.00.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

FISCAL OFFICER’S REPORT: (continued)

3. Payment of Medical Claims –

#07-159

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>
04/03/07	10582	\$14,151.64
04/10/07	10651	9,017.03

Seconded by Mr. Giavasis.

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

4. The Financial report was given and accepted by the Board.

5. 2007 Road Longevity Pay -

#07-160

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the additional benefits of longevity
pay to members of the Utility Workers Union of America AFL-CIO
Local 561 who meet the requirements of the attached schedule effective
April 1, 2007:

Seconded by Mr. Leno.

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

6. 2006 Longevity Pay – Fernell -

#07-161

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the additional benefits of longevity
pay to Anthony Fernell, a member of the Utility Workers Union of
America AFL-CIO Local 561 for the Year of 2006 in the amount of
\$300.00 for two years of service.

Seconded by Mr. Leno.

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

7. 2006 Longevity Pay – Hinderer -

#07-162

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to authorize the additional benefits of longevity
pay to Dale Hinderer, a member of the Utility Workers Union of
America AFL-CIO Local 561 for the Year of 2006 in the amount of
\$350.00 for three years of service.

Seconded by Mr. Leno.

Discussion (for items 6 and 7): these individuals were due this pay in
2006, and at the time the acting administrator had denied the
payment. We are going ahead and paying it at this time.

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

8. Transfer of Funds -

#07-163

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to authorize the following transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
1000-4910-910-0000 – Operating Transfers Out	1000-4330-360-6010 – Applegrove Widening	\$40,000.00

FISCAL OFFICER'S REPORT: (continued)

1000-4120-190-9170 – Salaries – Bldg/Grounds	1000-4120-190-9060 – Salaries – Overtime	5,000.00
1000-4390-317-0000 – Planning Consultants	1000-4420-370-6205 – Contractual – Health Dept.	15,700.00
2031-4330-740-0000 – Machinery & Equipment Seconded by Mrs. Bossart.	2031-4330-353-0000 – Utilities – Natural Gas	6,300.00
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.		

ADMINISTRATOR:

1. Brookhaven Storm Sewer -

#07-164

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize ME Companies to provide engineering services, as attached, for the Brookhaven Storm Sewer Construction, in the amount of \$9,000.00, to be paid from Fund # 1000-4390-316-0000. Seconded by Mr. Leno.
Discussion: Mr. Leno said that he had received numerous calls over the year with constant problems there. Mr. Iacino said that this would cost between \$120,000 and \$140,000, and that he did have the money within his budget to correct this problem. Mrs. Bossart and Mr. Giavasis wanted to know if this would set anything else back and he indicated that it would not.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

2. NE Ohio Municipal Storm Water Program Manager's Workshop –will be held May 2 from 9:00 a.m. to 12:00 p.m. Mrs. Sabina-Campbell will be attending. There is limited seating so she will be the only one to attend to learn what records will be needed in the event of a storm water audit.
3. Primary Election Ballot – an example of the road levy language on the actual ballot.

FIRE DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Purchase of Class A Foam -

#07-165

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of twenty-five (25) pails of Class A Foam Concentrate from Warren Fire Equipment in an amount not to exceed \$2,000 to be taken from Account 2111-4220-420-0000.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

FIRE DEPARTMENT: (continued)

3. Maintenance Contract – Monitor/Defibrillator -

#07-166

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize approval for the annual maintenance contract with Medtronic Physio-Control for preventive maintenance, batteries and repairs on the Lifepac Monitor/ defibrillator, in the amount of \$5,728.50 from account #2281-4230-370-6330.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ROAD DEPARTMENT:

1. The Monthly Report was given; there were no questions.
2. Purchase of Fuel -

#07-167

Motion by Mr. Giavasis,
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 \$15,000.00 from Fund #2021-4330-420-3070.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

3. Purchase of Signs -

#07-168

Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Osburn Associates, Inc. in an amount not to exceed \$967.48 from Fund 2141-4330-420-4050 for the purchase of signs.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

4. No Parking – 19th St. NW – a letter from an individual on 19th St. St. NW wanting a No Parking sign on a street on which they do not even live. Mr. Iacino suggested that the Board authorize a letter to be sent out in the form of a survey to the street to see how the people feel about it. The Board agreed that that would be a good idea.

ZONING DEPARTMENT:

1. The Monthly Report was given. It was pointed out that Joe Bourquin and Stephanie Metzger had been going out and had collected in excess of \$950 in sign permits, which is excellent.
2. Stormwater Report – regarding riparian corridors and setbacks. Mr. Peroz explained that the Stark County Commissioners should adopt a riparian setbacks ordinance similar to what Summit County adopted in 2002. This would help in preventing the constant flooding problems we have in the township and would also improve overall water quality in the county.

ZONING DEPARTMENT: (continued)

3. Nuisance Abatements -

a. 7525 Ivydale Ave. NW -

#07-169

Motion by Mr. Leno,
 WHEREAS, a public hearing was held on April 10, 2007 by the Board of Trustees regarding the Junk Motor Vehicles at 7525 Ivydale Avenue NW, Stark County, Ohio (Parcel # 52-00532) and
 WHEREAS, Frank Dyar, 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/Vehicles 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. Giavasis.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

b. 2325 43rd St. NW -

#07-170

Motion by Mr. Giavasis,
 WHEREAS, a public hearing was held on April 10, 2007 by the Board of Trustees regarding the property conditions at 2325 43rd Street NW, Stark County, Ohio (Parcel # 52-04120) and
 WHEREAS, James & Patricia Laisure, have 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. Trash and/or debris 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 Mrs. Bossart.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

PARKS & RECREATION:

1. The Monthly Report was given; there were no questions.
2. Easter Egg Hunt – Mr. Alexander gave an update on the Easter Egg Hunt.

PARKS & RECREATION: (continued)

- 3. Outside Coke Machines – Mr. Alexander told the Board that he would like to put two Coke machines at Alpine Park and two at Diamond Park. Mr. Giavasis had a concern about the Coke machines at Alpine Park, stating that they may entice individuals that break into machines to cause other problems and vandalism at the park. The Board decided, as long as the Coke company was going to be in charge and monitor this, to give it a chance. They agreed to go ahead with this for the time being.
- 4. Use of Vehicles & Maintenance Equipment – Mr. Alexander had a safety concern with outside people like Plain Local using their equipment to stripe our fields. Mr. Williams pointed out that the agreements they signed clarified that they have insurance and that they have also indemnified the Township to hold the Township harmless should something happen.
- 5. Indoor Rental Fee for Camp -

#07-171

Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the use of the Diamond Park indoor facility by Maxximum Recruiting for the National High School Combine on May 26, 2007 from 1:00 to 6:00 p.m.
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that fees for use of the indoor field will be \$80.00 per hour, plus 10 percent of each participant’s registration fee, and that Maxximum Recruiting will provide proof of insurance and signed waiver forms.
 Seconded by Mr. Giavasis.
 Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

- 6. Waste Management Quarterly Reimbursement – Mr. Alexander reported that they will be receiving \$300 per quarter from Waste Management for the recycling area. He was commended for asking for this money. It was a job well done.

CENTRAL MAINTENANCE:

- 1. The Monthly Report was given.

COMMUNICATIONS:

- 1. Stark County Council on Aging – announcement of Senior Citizens Day on May 22.
- 2. Stark County Regional Planning – regarding the Subdivision Regulations that went into effect on April 4.
- 3. Stark County Regional Planning - 2006 Enterprise Zone Report.
- 4. Citizens’ Advisory Council – a meeting on April 12 at 1:30 p.m.
- 5. Mary Taylor, Auditor of State - regarding reserve balance accounts.
- 6. Edgewood Open House – Mrs. Bossart reported on the open house at the Edgewood Community Center on April 21. Everyone is invited.

CONCERNS OF CITIZENS:

Judy Pocock, of 4207 Plain Center Rd., would like to have deer signs at her end of the street. There are a lot more deer crossing the road there at this time. Also, she said that the Plain Township sign was taken down when there was some work done on the street, and she would like to see it put back up. Mr. Iacino will look into the availability of a Plain Township sign, and take care of the deer signs.

Roy Barr, of 1211 39th St. NE, was present to discuss once again the flooding problems on the Meadowlake Golf Course. He said that he had met with Canton City Council and Stark County Engineers and that Mr. Todd Bosley had taken this information and is going to try to get these entities together, including Plain Township, to come up with some type of solution. This has been a problem ever since Route 43 was developed from two lanes to four lanes. There is a 48 inch culvert going through the golf course, and it needs to be increased to 60. He also wanted to talk about the City of Plain Committee meeting that will be held on April 17 at 7:00 p.m. at Meadowlake Golf Course. He also reported to the Board that he had registered as a political action committee with the Stark County Board of Elections.

Irene Kutz, of 1316 Schneider NW, was present and concerned about the equivalent of 75 acres of development that is going to send more water to her area. This has been an ongoing problem. The Board promised Mrs. Kutz they would continue to work with her and that Mike from ME Companies would be getting back to them with a plan. Al Leno told her that he asked Mr. Iacino once a week about her situation, and Mr. Iacino confirmed that he does. The Board promised her that they would come up with some type of solution and monitor this all the way through so that she gets some relief from this ongoing problem.

William Kessler, of 1702 Diamond, wanted to know if the Board had acted on his agenda. He is the owner of Chuck Wagon that is located at the Diamond Community Center. He also wanted to bring up the problem of the speeding on Diamond. That was turned over to Mr. Hostetler to turn in to the Sheriff's Department.

APPROVAL OF MINUTES:

#07-172

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 March 27, 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 March 27, 2007 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, abstain; Mr. Giavasis, yes.

EXECUTIVE SESSION:

- #06-173 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn to executive session at 8:44 p.m. from
this regular meeting of April 10, 2007 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; compensation 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.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- #06-174 Motion by Mr. Giavasis to return to regular session at 9:53 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS:

- #07-175 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to accept the resignation of Michael Preusser,
effective as of April 2, 2007.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- #07-176 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, LLC for consulting Information Technology services
pursuant to the attached price plan.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- #07-177 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to hire Marty Neel for the position of Maintenance
I - Parks Department, effective April 18, 2007 at a rate of \$10.00 per
hour with full benefits, subject to a 90-day probationary period,
including a successful background check, after which the hourly rate
will increase to \$10.50 per hour.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.
- #07-178 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to appoint Frank Cutlip as a permanent member of
the Board of Zoning Commissions to fill the expired term created by
the resignation of Board of Zoning Commissions member Janel
Newell. This term will expire December 31, 2011.
Seconded by Mrs. Bossart.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS: (continued)

#07-179 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to appoint Dimitrios Pousoulides as a permanent
member of the Board of Zoning Appeals to fill the expired term created
by the resignation of Fred Rossetti. This term will expire December 31,
2011.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

#07-180 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to appoint Jeff Sutton as an alternate member of
the Board of Zoning Appeals. This term will expire December 31, 2008.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mrs. Bossart, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#07-181 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 10:56 p.m.
Seconded by Mrs. Bossart.
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