

REGULAR MEETING

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

ATTENDANCE:

Louis Giavasis, Albert Leno, II, Pamela Bossart, Eric Williams, John Sabo, Todd Alexander, Joe Iacino, Steve Peroz, Chuck Kegley and Jo Ellen Reikowski. Claude Shriver and Lisa Campbell were not present. Media present: **Betty O’Neil**-Roderick, Akron Beacon Journal and Edd Prichard, Repository.

AGENDA: Mr. Kegley apologized for not having his monthly report for Central Maintenance ready for the meeting. He said he would finish preparing it and would make it available within the next day or so. The agenda was accepted as presented.

FISCAL OFFICER PRO TEM:

#09-665 Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Jo Ellen Reikowski as Fiscal Officer Pro Tem.
Seconded by Member Bossart.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

SHERIFF'S REPORT:

No report but Mr. Iacino reported vandalism at the Road Garage that is on is part of the Agenda under Road Department #2.

UNFINISHED BUSINESS:

- #09-666 1. Program Fee Schedule
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to establish the Program Fee Schedule for the Fourth Quarter 2009 for Parks and Recreation as attached.
Seconded by Member Leno.
Discussion: Mr. Alexander said he will present the Parks fee schedule on a quarterly basis for approval.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.
- 2. Orchardale Storm Sewer Contract
Stark County Commissioners sent the construction contract with Werab Excavating for the Orchardale Storm Sewer project that needed to be signed. Mr. Iacino said this was approved previously.

NEW BUSINESS:

- 1. Edgewood Community Center
Mr. Ron Rodak of 3141 Gloucester Dr was present representing Denise Alan, Director of the Edgewood Community Center who could not be in attendance. He is a new member to the Board of Directors. The primary reason they asked to speak to the Trustees was they wanted to make everyone aware the Community Center is a separate entity that serves the citizens of Plain Township and is not associated with First Christian Church other than to lease part

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of their property. The Community Center counts on the Plain Township community for their support. They offer grants and scholarships to the youth in the area and train their youth **volunteers to “give back” to the** community. The second reason for coming was the Fire Department informed them they needed a defibrillator for their building and was inquiring about obtaining a grant or donation. Chief Sabo said the cost is around \$1,000 and they would want it to be compatible to their equipment. Mr. Rodak also mentioned that their rooms can be rented out for different functions such as parties, showers, weddings.

- #09-667 2. Schneider – Sanitary/Storm Sewer Easements
Motion by Member Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into an agreement with M.E. Companies for two easements for a sanitary line and storm sewer line for Schneider Park and authorize payment in an amount not to exceed \$7,300.00 from Fund #4904-4990-730-0000.
Seconded by Member Bossart.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

BICENTENNIAL UPDATE:
No Report

FISCAL OFFICER’S REPORT:

- #09-668 1. Pending Warrants
Motion by Member 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 \$163,574.91 as attached hereto and made a part of these minutes.
Seconded by Chairman Giavasis.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

- #09-669 2. Regular Payroll
Motion by Chairman 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 Member Bossart.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

- #09-670 3. Medical Claims
Motion by Member 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 Medical Mutual:
- | <u>DATE</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|-------------|----------------|---------------|
| 12/04/09 | 16952 | \$11,409.21 |
| 12/08/09 | 17019 | 14,197.66 |
- Seconded by Member Bossart.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

- 4. Financial Report – was given and accepted by the Board with no questions.
- #09-671 5. Fund Transfers
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfer

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of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Administration 1000-4110-599-0000 – Other Exp	1000-4110-319-6003 – Website	\$ 1,000.00
Road & Bridge Fund 2031-4330-599-0000 – Other Exp	2031-4330-341-0000 – Telephone	400.00
Capital – Park Development Fund 4904-4990-930-0000 – Park Dev	4904-4990-730-0000 – Improvement	14,500.00
Zoning Department 2181-4130-420-0000 – Supplies	2181-4130-599-0000 – Other Expense	250.00
Parks Department 2901-4610-740-0000 – Machinery	2901-4610-211-0000 – Emp OPERS	2,000.00
2901-4610-740-0000 – Machinery	2901-4610-420-0000 – Supplies	1,500.00

Seconded by Chairman Giavasis.

Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

#09-672 6. Zoning Board Payments
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to members of the Plain Township Boards of Zoning Appeals and Zoning Commission for the period of July 1, 2009 through December 31, 2009 at the rate of \$50 per meeting for a total of \$300.00.
Seconded by Member Leno.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

#09-673 7. Public Records
Motion by Chairman Giavasis,
WHEREAS, the Plain Township Records Commission met on December 8, 2009 at 6:50 p.m. in accordance with Ohio Revised Code Sections 149.42 and 149.43 and Form RC-3 Certificate of Records Disposal; and
WHEREAS, the Plain Township Records Commission approved this form;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the attached Certificate of Records Disposal (Form RC-3); and
BE IT HEREBY FURTHER RESOLVED by the Plain Township Board of Trustees to authorize the Plain Township Fiscal Officer to submit this form to the Ohio Historical Society and Auditor of State, Bureau of Inspection and Supervision for approval.
Seconded by Member Leno.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

ADMINISTRATOR:

No Report

FIRE DEPARTMENT:

1. Monthly Report was given
2. Reimbursement – Craig Hamilton

#09-674 Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to reimburse Craig Hamilton \$265.00 for his Health Care Membership according to Provision 37 of the Collective Bargaining Agreement to be taken from Account #2111-4220-599-0000.
Seconded by Chairman Giavasis.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

ROAD DEPARTMENT:

1. Monthly Report was given
2. Road Vandalism
Mr. Iacino informed the Board that sometime during Thanksgiving weekend the salt building was painted with graffiti and several signs were removed. This was reported **to the Sheriff's** Department plus he took pictures so there is a report on file. He suggested that the Board might look into installing a camera in this area and that of the fuel tanks. The Sheriff deputy present said sometimes it is hard to distinguish features on cameras when the pictures are blown up unless they are of very high quality.

#09-675

3. Scrap Material
Motion by Member Leno,
WHEREAS, Ohio Revised Code Section 505.10(A) provides that the Board of Trustees may sell property at private sale if the Board determines that: 1) the property is no longer needed; and 2) the value of the property is less than \$2,500.00; and
WHEREAS, the township has accumulated scrap metal which it no longer needs and which has a salvage value of less than \$2,500.00;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that said scrap metal be sold.
Seconded by Member Bossart.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

ZONING DEPARTMENT:

1. Monthly Report was given
2. Resignation – Larry Pulka
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the resignation of Plain Township Zoning Board of Commissions member Larry Pulka effective immediately.
Seconded by Chairman Giavasis.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

#09-676

PARKS & FACILITIES:

1. Monthly Report was given
2. Naming of the Park
Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio for the 42 acre park located on Schneider Street to be known as Schneider Community Park.
Seconded by Member Leno.
Discussion: Trustee Bossart felt that we should be consistent in keeping with the names of our other parks that are named for the streets they are located on. Trustee Leno agreed saying this way it would not be confusing to the residents. Chairman Giavasis **would like to be more creative such as “Plain Community Park”** as the park is across from Plain Schools and will be used by them.
Vote: Chairman Giavasis, yes; Member Leno, yes; Member Bossart, yes.

#09-677

LAW DIRECTOR:

1. No Report

CENTRAL MAINTENANCE:

- 1. Monthly Report was given

COMMUNICATIONS:

None

CONCERNS OF CITIZENS:

None

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

- #09-678 1. Regular Meeting November 24, 2009
Motion by Member 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 November 24, 2009 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 November 24, 2009 as presented.
Seconded by Chairman Giavasis.
Vote: Member Leno, yes; Member Bossart, Absent; Chairman Giavasis, yes.

EXECUTIVE SESSION:

- #09-679 Motion by Chairman Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:35 p.m. from this regular meeting of December 8, 2009 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
(f) compensation of a public employee or official
4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
Seconded by Member Bossart.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

- #09-680 Motion was made by Chairman Giavasis to return to public session at 8:02 p.m. with no announcements.
Seconded by Member Bossart.
Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

ADJOURNMENT:

- #09-681 Motion by Member Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:03 p.m.

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Seconded by Member Leno.

Vote: Member Bossart, yes; Member Leno, yes; Chairman Giavasis, yes.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Jo Ellen Reikowski
Fiscal Officer Pro Tem