

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

2600 Easton St. NE  
Canton, OH 44721

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February 11, 14

**WORK SESSION**

None

**REGULAR MEETING**

**OPENING:** The regular meeting was called to order at 6:00 p.m. President Scott Haws led the pledge of allegiance.

**ATTENDANCE:**

Louis Giavasis, Albert Leno, II, Scott Haws, Eric Williams, Chief Snyder, Joe Iacino, Rob Steinberg, Denny Faulk and Anthony Flex.

**Media present:** Betty O'Neil-Roderick, Akron Beacon Journal; Ty Lee, North Neighbor News, Robert Wang, The Canton Repository.

**AGENDA:** The agenda was presented and accepted with no changes.

**SHERIFF'S REPORT:**

1. Robert Breneman – 4133 Plain Center NE  
Expressed his concern for the new business where Rafters Bar and Grill was located. He explained he read an article in the newspaper about the new tenant at that location who is having live bands from Wednesday through Saturday. He had called the Sheriff out already because of noise.  
Mr. Haws asked since it was a new business if there had been a liquor permit change received. Mr. Flex indicated they may have filed with the State, but we have not received one yet. Some discussion occurred about whether the Detective should go out and inform them of the issues previously. Detective Konic said he would do that. Mr. Haws asked about the township citations. Eric said they typically receive a citation first and if they ignore it then they could possibly be arrested **by the Sheriff Deputies. This way they don't just pay the \$150 fine.** The trustees were ok with the Detective going out to warn the new owner.

**DETECTIVE'S REPORT:**

1. Monthly Report  
Detective Konic provided the number from January. He indicated crashes with injury were down, but that alarms were up and so were arrests.

**UNFINISHED BUSINESS:**

- #14-062
1. Quote – Interior Remodel/Secure Vestibule Project  
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 James douglas evans architect, inc. to complete Phase I of interior remodel for the Plain Township Offices and to authorize payment not to exceed \$4,800.00 from Fund #01-B-05D.  
Seconded by Mr. Haws  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

#14-063

2. Plain, Jackson, Canton JEDD  
Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED, to enter into the Mutual Economic Development Agreement with Jackson Township and the City of Canton as attached.  
Seconded by Mr. Haws.

Discussion:

Mr. Giavasis said he asked for a new agreement in case North **Canton hadn't voted on the issue. He explained that North Canton Council did pass the 1<sup>st</sup> reading on Monday and it was 6-1 in favor of the four way JEDD.** He indicated that it might be until April before it is complete and wanted the other board members thoughts. Mr. Haws said he talked to three members of North Canton council and it was indicated that it could

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possibly get passed as an emergency resolution on the 24<sup>th</sup> of February with an effective date of March 1st, but it would need another public hearing. He said he wants the deal done. He said he has concern about the need for another public hearing as one was already done. He is willing to give them until the 24<sup>th</sup> of February, but no longer. He explained that it is his understanding that the 6-1 vote would be veto proof. **The mayor either signs it or he doesn't, but it becomes law.** Mr. Giavasis said he talked to Jackson and they don't need a new agreement with the City of Canton because they did one four years ago. He feels it is best if all four communities are in this, but isn't happy with the delay.

Eric explained that if the board chose to go forward with the new three-way agreement tonight they would still need to re-advertise and hold a public hearing. He said the time line would be less severe if North Canton approves it next meeting. He said he can talk to Jackson and the City of Canton to have a new date and agreement in place to speed it up if North Canton doesn't pass it.

Mr. Leno asked if this was holding up the construction of the hotel with water. He also said it is costing us money by not being in a JEDD already for the construction.

Mr. Haws said that he sees the time delay and wants to start the three-way agreement to minimize the delay and have a hearing date ready.

Mr. Giavasis said he feels it is best if all four communities are involved. **He said he isn't happy they want another hearing when most of the comments were from North Canton residents at the last one.**

The board agreed for Eric to talk to Jackson and the City of Canton to be ready with the new agreement and hearing date at next meeting.

#### No Vote...Motion Tabled

#### **NEW BUSINESS:**

1. District Advisory Council Meeting, March 6, 2014  
Stark County Health Department  
This was for the annual meeting with the Health Department.  
Mr. Giavasis said he will attend on March 6<sup>th</sup>, at 7:00pm
2. False Alarms

#14-064

Motion by Mr. Haws  
**WHEREAS**, the Plain Township Board of Trustees has authorized charges for each false alarm from an automatic security alarm system in excess of three (3) false alarms within a calendar year pursuant to its authority under Ohio Revised Code Section 505.511 (Resolution #06-567) in the following amounts: **for the fourth false alarm... \$50.00; for the fifth false alarm...\$100.00; for all false alarms in any calendar year occurring after the fifth false alarm....\$150.00;** and **WHEREAS**, the Plain Township Board of Trustees has been duly notified by the Stark County Sheriff, under contract to Plain Township, that an excess of three (3) responses to such alarms have been made at the following businesses and/or residences:

NAME	ADDRESS	#	AMOUNT
Casual Male #3994	5106 Whipple Ave. NW Canton, OH 44718	4 <sup>th</sup>	\$50.00

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Fiscal Officer to send a Notice of Bill for Excess

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False Alarms to the locations identified above; and in the event that any bill noted above is not paid within thirty (30) days of the date of such notice;

BE IT FURTHER RESOLVED to direct the Plain Township Fiscal Officer to send a notice by certified mail to the manager and the owner, if different, of the real estate of which the commercial establishment is a part, or to the occupant, lessee, agent or tenant and to the owner, if different, of the real estate of which the residence is a part, stating that failure to pay the bill within 30 days, or to show just cause why the bill should not be paid, will result in the assessment of a lien upon the real estate in the above-stated amount.

BE IT FURTHER RESOLVED that if payment is not made within 30 days, or just cause shown, then the Fiscal Officer shall cause the above-stated amounts for each false alarm in excess of three (3) per year to be entered upon the tax duplicates of each location as a lien upon said real estate from the date of entry, which shall be collected as other taxes and returned to the Township general fund.

Seconded by Mr. Leno.

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

3. Update - Lighting at Diamond West Parking Lot  
Joe explained that two poles were in place at Diamond in the west lot and one more was coming. The board agreed that it will be nice to see the recycling at night and be safer.
4. Purchase of (2) 2014 Dodge Chargers Greve Chrystler

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of (2) 2014 Dodge Chargers at \$\_\_\_\_\_ each, not to exceed \$\_\_\_\_\_ for both cruisers from Greve Chrysler at the STS contract price; and to authorize the purchase of additional equipment for these cruisers from various vendors from Fund #01-G-02 not to exceed \$20,000.00.

Seconded by Mr. Leno.

Discussion: Joe said he talked to Bob a mechanic at the SCSO and our mechanics and they agree the V6 is plenty of power for around here. Captain George said that the decision is completely up to the board, but the V6 does have plenty of power for this area. They have all V6 vehicles in the SCSO fleet. Mr. Haws said that we always look to uniformity, but is there any reason we should look at the SUV's or other packages.

Captain George said that he likes the SUV's because they are roomier and hold up longer. They get more mileage out of them and they have a higher ground clearance. He said the safety is better too and more agencies are going that route as the cost difference is minimal. Maybe \$3-4 thousand and about 3-4 years more longevity. He explained that they went with the Ford model for head room. The Chevy and dodge didn't have as much and you would need to duck to get in and out. He explained that they are fine on pursuits as they do have pursuit packages available. He said because of the SCSO policies they are sufficient and they went with the SUV's because of some rural areas.

Mr. Haws asked about our fleet status. Captain George said that we have several over 120,000 miles and that two are deadlined because of electric or frame issues and not safe to drive. He said that five are kept in reserve of the frontline vehicles.

Mr. Haws said that he would like to look at SUV pricing first.

#14-065

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Mr. Giavasis said he would like to look at a replacement plan too. He also asked about turning some of the old vehicles into decoys.

No vote...motion Tabled

**FISCAL OFFICER'S REPORT:**

1. Pending Warrants

#14-066 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 \$446,431.81 as attached hereto and made a part of these minutes.

Seconded by Mr. Leno.

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

2. Regular Payroll

#14-067 Motion by Mr. Haws,

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. Giavasis.

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

3. Medical Claims

#14-068 Motion by Mr. Giavasis,

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 and Express Scripts:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
01/29/14	26415	\$5,367.31
02/04/14	26417	1,784.94
02/06/14	26431	14,799.52

Seconded by Mr. Haws.

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

4. Financial Report

The financial report was presented

5. Transfer of Funds

#14-069 Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Road</u>		
04-C-03 – Contracts	04-A-05E – Supplies - Snow Equip	\$ 7,000.00

Police

01-B-02 – Improvement of Sites	01-G-02 – Equip Purch & Replace	57,000.00
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Seconded by Mr. Haws.

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

**ADMINISTRATOR:**

1. Stark County Soil & Water Conservation District

#14-070 Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached agreement for Technical Assistance between the Stark County Soil & Water Conservation District and Plain Township to be paid from Fund 01-A28B in the amount of \$5,000.00.

Seconded by Mr. Leno.

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

2. 2014 Annual Report – Stormwater Management Program

#14-071 Motion by Mr. Haws

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached

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agreement between M.E. Companies and Plain Township for the **“2014 Stormwater Management Program Annual Report”** in an amount not to exceed \$3,500.00 to be paid from Fund #01-A-26E.

Seconded by Mr. Leno.

Discussion: Mr. Haws asked if this was the unfunded mandate. Joe said that it was and it has been the same price for the last three years

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

3. 2014 BWC Conference

#14-072

Motion by Mr. Giavasis

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize Chief Don Snyder to attend the 2014 BWC Ohio Safety Congress & Expo Conference in Columbus, Ohio on March 26-28, 2014; and to authorize payment for lodging and reimbursement for food, mileage and parking according to our Travel Policy from Fund # 01-A-03.

Seconded by Mr. Haws.

Discussion: Joe said Rob normally goes, but is unavailable so Chief has volunteered to go. Mr. Haws asked if this got us a discount on BWC. It does.

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

4. Stark County Regional Planning – 2014 Dues

#14-073

Motion by Mr. Haws

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to pay the 2014 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. Giavasis, yes; Mr. Haws, yes.**

5. Drug Free Workplace Program Employee Training

It moved from the fall into April because of BWC requirements.

6. Ossa Technology Solutions – Technical Support Contract + Server Upgrades

#14-074

Motion by Mr. Haws

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 as well as server upgrades, and to authorize payment not to exceed \$13,600.93 from the following funds:

Department	Fund
Administration/Fiscal	01-A-26G
Fire 10-A-15E	2,541.99
Road	02-A-08C
Parks	14-A-08F

Seconded by Mr. Giavasis.

Discussion: Mr. Haws asked what the tech support was. Rob said that this has been the same the last three years, but includes server updates this year. It is server monitoring and IT that we farm out. He said we were up in 4 hours when last year's failure occurred because of this. He also explained that the hourly rate would be more than the yearly contract price.

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

**FIRE DEPARTMENT:**

1. Monthly Report

The monthly report was presented. Chief said they just had a fire on Mt. Pleasant with about \$200,000 damage.

2. Fire Department Instructors' Conference

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- #14-075      April 8-12, 2014  
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 Instructor's Conference in Indianapolis, Indiana on April 8-12, 2014. This is to include registration, meals, mileage, etc. per the Township Purchase Order and Travel Policy Guidelines to be taken from fund# 10-A-15A not to exceed \$4,700.00.

Seconded by Mr. Leno.

Discussion: Mr. Haws asked if this was attended every year.

Chief said it was.

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

**PUBLIC SERVICE DEPARTMENT:**

- #14-076      1. Monthly Report- Road  
The monthly report was presented. Mr. Haws thanked the crews for their work with all the snow. He also said thanks for the communication as to when the crews were out or resting.  
2. Monthly Report - Parks  
The monthly report was presented.  
3. Speed Zone Study – Boettler Street  
Motion by Mr. Leno,  
WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Boettler between Werner Church Road and 0.4 Mi. East of Werner Church Road; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 45 mph is unrealistic;

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit on Boettler between Werner Church Road and 0.4 Mi. East of Werner Church Road, Plain Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standards signs, properly posted and giving notice thereof will be erected.

Seconded by Mr. Giavasis.

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

- #14-077      4. Speed Zone Study – Schneider Street  
Motion by Mr. Haws,  
WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21,

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Revised Code of Ohio is greater than that considered reasonable and safe on Schneider Street between SR-43 (Market Avenue) and Middlebranch Avenue; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 45 mph is unrealistic;

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit Schneider Street between SR-43 (Market Avenue) and Middlebranch Avenue, Plain Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standards signs, properly posted and giving notice thereof will be erected.

Seconded by Mr. Leno.

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

5. Salt Survey

**Joe said he talked to the engineer's office and they are putting out a survey before they decide whether to go with ODOT pricing or do the county aggregation again. The board agreed to prefer a county aggregation over ODOT and told Joe to respond accordingly.**

**ZONING DEPARTMENT:**

1. Monthly Report

The monthly was presented. Mr. Haws asked if the Skill Games were new for 2014 or carryover. Denny explained that they are the total for 2014 and it is down one from last year. He said some changed ownership which created additional revenue.

2. SCRBC – Annual Dinner Meeting, March 19, 2014

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 19, 2014 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. Giavasis, yes; Mr. Haws, yes.

3. NRAC Grant Request

**Dan Moeglin from the City of Canton Engineer's Office**

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presented a plan the City has for obtaining a grant to purchase the old Rock 107 property on Martindale Rd. He said they need a resolution from the Township in support of the purchase for the grant since the property is located in the township. The plan would help the City obtain green space and reduce the footprint by allowing for storm water runoff. The grant is to purchase property in flood plains and this is in a flood plain. The property would remain green space. It would help them with the trails by allowing access on the east of the RR tracks to keep people from crossing the RR tracks. It **possibly could be for a water trail. He doesn't know for sure** yet what will happen with the building and tower. They will either be demolished or part might be salvaged if it becomes a water trail for kayaks.

Mr. Giavasis asked if it was going to be left in the township or annexed. Dan said he doesn't know and doesn't care. He hadn't even talked to anyone about the idea f annexation. Mr. Haws asked Denny of there were any concerns from the other **business about annexation. Denny said there weren't any** concerns. Currently there is some storage units, a dentist office, insurance office, and other businesses. Purchasers have walked away from this property before and we currently mow it.

Mr. Leno suggested the board sits down with Canton to work something out. Mr. Haws said his thoughts are always preserve, protect, and grow. He would like to keep the limited business we have in the township. Eric said they could look into **an "If and When" type agreement. If the business want annexed then this is how the revenues will be split.**

The Board agreed they want to talk this over with Jason Reese and Sam Sliman at the city first.

**PARKS PROGRAMMING:**

1. Monthly Report  
The monthly report was given. Gross revenues from session one were \$12,450.00.
2. Easter Egg Hunt  
April 12, 2014  
The event goes from 1-3:30 pm with the Easter egg hunt starting promptly at 1:30pm.

**LAW DIRECTOR:**

No Report

**COMMUNICATIONS:**

1. Thank You – Community Christmas 2013 Coat Drive  
Sent a thank you for our support in 2013. They collected 4,100 coats to provide to fellow Stark County Neighbors.
2. Great Job – Road Department  
Rick Richardson sent a thank you to the road department for the great job they have done this winter.
3. **"Guns & Hoses Night" (Canton Charge)**  
Recognizing Local Heroes  
Saturday March 8<sup>th</sup>, 2014, at 1:00pm is the game. Proceeds from tickets purchased through the order form for this event will be donated to **the Akron Children's Burn Center**.

**PUBLIC SPEAKS:**

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1. James Zwick – 5928 Mapledell St. 44718

**Wanted to give the board an update on the new Lion's Club**  
progress. He said the weather caused the first meeting to be  
cancelled. There were a few interested parties at the second  
meeting on February 3<sup>rd</sup>. He will have a meeting on February  
19, 2014, at 7 pm. He asked the board to help spread the word  
**and to come see what the Lion's Club has to offer. They need 20**  
members to create a new club.

**CONCERNS OF TRUSTEES:**

**CONCERNS OF FISCAL OFFICER:**

None

**APPROVAL OF MINUTES:**

- #14-079      1. Work Session -January 20, 2014

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 work session held January 20, 2014 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 work  
session held January 20, 2014 as presented.

Seconded by Mr. Giavasis.

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

- #14-080      2. Regular Meeting – January 28, 2014

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 28, 2014 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 28, 2014 as presented.

Seconded by Mr. Leno.

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

**EXECUTIVE SESSION:**

- #14-081      Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of  
Trustees, Stark County, Ohio to adjourn to executive session at 7:28  
p.m. from this regular meeting of February 11, 2014 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

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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. Giavasis.

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

#14-082

Motion was made by Mr. Haws to return to public session at 8:52 p.m.

Seconded by Mr. Leno.

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

**ANNOUNCEMENTS**

#14-083

1. Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to adopt the changes in the amended Management Package as attached hereto.

Seconded by Mr. Leno.

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

**ADJOURNMENT:**

#14-084

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:54 p.m.

Seconded by Mr. Leno.

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

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Louis P. Giavasis  
Trustee

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Albert P. Leno, II  
Trustee

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Scott Haws  
Trustee

ATTEST: \_\_\_\_\_

Anthony J. Flex  
Fiscal Officer