

2600 Easton St. NE  
Canton, OH 44721

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July 8, 14

### **WORK SESSION**

Mr. Haws called the work session to order at 5:30p.m.

**ATTENDANCE:** Louis Giavasis, Scott Haws, Al Leno, Deputy Fire Chief Chuck Shalenberger, Rob Steinberg, Denny Fulk, Joe Iacino, Lisa Campbell, and Anthony Flex.

Media: Ty Lee, North Neighbor News

Denny provided a handout with two options for moving forward with township hall renovations. He indicated he had one quote from an outside vendor for carpet and flooring, but would get at least one more if option one was chosen. Option one involved just moving Fiscal into the old Fire Offices and doing the work in-house. Option two was to hire Sheetz and do all the renovations now.

There was discussion about having Fiscal moved before the end of the year and when the Auditors are here.

Mr. Leno asked when Joe's workers could do the in-house work. Joe said probably late fall.

Mr. Giavasis had some concerns about piece-mailing the project together.

Mr. Haws confirmed that the changes to the old Fire Offices would be: new paint and carpet, frame a door in the hallway to secure Fiscal, and purchase desks and cabinets. After reviewing the minor changes that will occur to the old Fire Offices in order to move Fiscal into them, it was decided to move forward with option one.

Mr. Giavasis said he was ok with this if we were just deciding on Fiscal right now.

The Work session was ended at 5:45 pm.

### **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, Deputy Fire Chief Chuck Shalenberger, Joe Iacino, Rob Steinberg, Lisa Campbell, Denny Fulk, and Anthony Flex. Media present: Ty Lee, North Neighbor News.

**AGENDA:** The agenda was presented and Joe added Road #5 – 55<sup>th</sup> street Bridge. The agenda was accepted with that addition.

#### **SHERIFF'S REPORT:**

1. Barry Miller – **Knight's Inn 3950 Convenience Circle NW**  
Barry said he met with Detective Konic and another narcotics officer about the new resolution passed by the Board. He said he had some concerns. He asked about section 101 where it requires the motor vehicle license to be recorded. He said it can be hard to do because of night time and that not all customers drive there. He also asked about section 102 and the retention period. He said that **Knight's Inn does always try to comply**, but that these documents belong to the hotel and that a search warrant or order is required to obtain them. If there is a clear and present danger they can be released without the warrant or order. He was also concerned with the penalty and who would pay it. He said the workers make very little money and are worried that if they make a mistake they might be charged criminally and have to pay a \$500 fine.

Detective Konic **expressed that law enforcement hasn't had an issue with the Knight's Inn in the past, but other hotels they have had issues with.** He said the retention is the responsibility of the hotel to make sure the employees are following the law. He said this is a tool for investigations and not to check for compliance with it and fine hotels. In regard to the license plate **issue the hotel could mark "came in cab" or something if they didn't drive there.**

Lisa added that if the hotel is making a good faith effort there **won't be a penalty. It isn't to fine hotels. She added that if a request for two years of documents is made it won't be expected immediately.**

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Reasonable time would be granted. Lisa and Mr. Giavasis said the fine would be for the hotel and the hotel can decide who is paying it.

**6:15 PUBLIC HEARING: ZONING AMENDMENT #556**

#14-327

Mr. Haws opened the public hearing at 6:15pm. No one was present to speak in favor or opposition to the amendment. Motion by Mr. Haws, WHEREAS, a public hearing was held on July 8, 2014 by the Plain Township Board of Trustees to consider Amendment #556 to the Plain Township Zoning Resolution; and

WHEREAS, such hearing was properly and timely held pursuant to Ohio Revised Code 519.12; and

WHEREAS, the Plain Township Board of Trustees has duly considered the nature of the amendment and the reasons therefore, the recommendation of the Plain Township Zoning Commission, the Stark County Regional Planning Commission, and the information provided by any and all other interested persons,

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

  X   adopt the recommendation of the Plain Township Zoning Commission for **APPROVAL**

           deny the recommendation of the Plain Township Zoning Commission.

           modify the recommendation of the Plain Township Zoning Commission.

modification to be:

\_\_\_\_\_  
\_\_\_\_\_

Seconded by Mr. Giavasis.

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

The public hearing was ended at 6:18pm and the regular meeting resumed.

- 2. Mr. Leno mentioned that he received an e-mail from the resident at 6850 Firestone about speeding issues again. He said this has been an issue his whole career. He asked that anytime the Deputies have time available if they could patrol Firestone it might help. He suggested it gets patrolled like Hills and Dales patrols that portion of roadway outside their village and you **don't speed because you don't know when they will be** patrolling.

Mr. Giavasis suggested instead of taking a regular car off patrol that we could look into an extra car being paid for to patrol a few hours at different times of the day.

Joe said a speed study was done and we could use it to help determine the best times.

Lisa and Detective Konic will look into this more.

**DETECTIVE'S REPORT:**

- 1. Monthly Report

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Detective Konic gave the numbers from June. Calls for Service saw a 29% increase from May which created a decrease in traffic stops. He said next month there will be a comparison to last year's numbers too.

**UNFINISHED BUSINESS:**

#14-328

1. Resolution – Road Levy  
Motion by Mr. Haws,  
WHEREAS, upon due investigation and consideration, the Board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for Plain Township, Stark County, Ohio for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Road District for the purpose of providing for the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio, and that the question of an additional tax should be submitted to the electors in said Plain Township Road District, in accordance with Sections 5705.19(G) of the Revised Code; and  
WHEREAS, pursuant to Section 5705.19(G) of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held on November 4, 2014, the question of an additional tax of one and one-half (1.5) mills outside of the (10) mill limitation, which amounts to fifteen cents (.15) for each one hundred (100) dollars of valuation for a period of five (5) years, tax years 2014, 2015, 2016, 2017, 2018 for the purpose of providing for general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio. The calendar years would be 2015, 2016, 2017, 2018, and 2019.  
NOW THEREFORE BE IT RESOLVED, by the Plain Township Board of Trustees that a copy of this resolution shall be immediately certified to the County Auditor of the County of Stark, and this Board hereby requests that the county Auditor certify (a) the total current tax valuation of the Road District and (b) the dollar amount of revenue that would be generated by the rate of one an one-half (1.5) mills for each dollar of tax valuation.

Seconded by Mr. Giavasis.  
 Discussion: Lisa said that the Auditor has been helpful and the effective dates, tax years, and ORC sections are correct. Mr. Haws explained this was being sought because of the increasing costs which have reduced the repaving miles each year even with the new techniques that have been used. It also is to replace some old equipment which are not safe as front line vehicles. Over the next few years this will pick up the road paving distance and replace equipment on a timely schedule. Joe explained that for years they were on a 10 year replacement **period for roads and its now about 18 years. It isn't getting any better** because of the cost of fuel and materials.  
 Mr. Haws asked that the information of how the Township has looked to reduce costs be put on the website.  
 Mr. Giavasis said we used to pave 14 miles and do some curb and gutter with the same amount of money we spend today only getting us 8 miles and no curb and gutter.  
 Mr. Haws added that if we used the traditional methods we **wouldn't even be at 8 miles.**

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

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**NEW BUSINESS:**

- 1. Liquor Request  
 Dba EBS Pub and Party Center 1211 39<sup>th</sup> Street E, Suite B  
**Lisa said we checked with the Sheriff's Office and there have**  
 been no liquor issues. Only the one resident who complains  
 about noise.  
 The Board agreed to send it back without a hearing.

#14-329

- 2. False Alarms  
 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
Carmella Jeffries #2994	4022 Avondale St. NW Canton, OH 44708	4 <sup>th</sup>	\$50.00
Time Warner Cable #3334	5520 Whipple Ave. NW Canton, OH 44718	4 <sup>th</sup>	\$50.00
Thermo Mfg. Inc. #5092	3709 Columbus Rd. NE Canton, OH 44705	4 <sup>th</sup>	\$50.00
Occupant #10118	6416 Market Ave. N Canton, OH 44720	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 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. Giavasis, yes; Mr. Haws, yes.

- 3. Resolution - Extra Mosquito Spraying Contract Stark County

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#14-330 Health Department  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached **Memorandum of Agreement** by and between the Plain Township Board of Trustees and THE STARK COUNTY HEALTH DEPARTMENT for additional mosquito spraying at a rate of \$26.00/mile.

Seconded by Mr. Leno,  
Discussion: Mr. Haws asked if this was on an as needed basis and if we would be notified first. Lisa said that it was and we would be. She said we have done this for the past five years and this might be the first year we need to do extra spraying.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

**FISCAL OFFICER’S REPORT:**

#14-331 1. Pending Warrants  
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 \$606,428.61 as attached hereto and made a part of these minutes.  
Seconded by Mr. Giavasis.  
Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

#14-332 2. Regular Payroll  
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. Leno.  
Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

#14-333 3. Medical Claims  
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 + Medical Mutual:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
06/27/14	27397	\$1,515.12
06/27/14	27398	8,601.77
07/03/14	27405	7,693.55

Seconded by Mr. Haws.  
Discussion: Mr. Haws asked why Medical Mutual. Lisa explained **that it was for some claims they denied originally and shouldn't** have.  
Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

#14-334 4. Financial Report  
The financial report was presented and accepted.

5. Transfer of Funds  
Motion by Mr. Haws,  
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>
<b>Fire</b> 28-A-05 – Tools & Equipment	28-A-06A- Vehicle Parts	\$ 10,000.00
<b>Zoning</b> 13-A-04 – Tools & Equipment	13-A-01B – Salaries – Zoning Boards	\$ 3,000.00
<b>Parks</b> 01-F-08Q – Schneider Port Toilets	01-F-07 – Schneider Repairs	\$ 900.00

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

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**ADMINISTRATOR:**

- #14-335 1. Payment – Warstler Brothers  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Warstler Brothers Landscaping for June 2014, composting in an amount not to exceed \$3,150.00 from Fund #01-A-26L.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

**FIRE DEPARTMENT:**

- 1. Monthly Report – was given and accepted.  
Mr. Haws asked about the new Average reaction and response time. Deputy Chief Shalenberger said with the new I-pads and system they can track some more data.
- #14-336 2. Purchase of Fire Hose  
Finley Fire Equipment, Inc.  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of Fire Hose from Finley Fire Equipment, Inc. per the attached quote in an amount not to exceed \$5,000.00 to be taken from Account #10-A-08.  
Seconded by Mr. Leno.  
  
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.
- 3. EMS Grant  
Deputy Chief Shalenberger explained the Township received \$2,500 in grant money from seat-belt fines and such from the State.

**ROAD DEPARTMENT:**

- 1. Monthly Report  
The report was given and accepted.
- #14-337 2. 2014 Pavement Marking Program  
Oglesby Construction  
Motion by Mr. Giavasis,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to contract with OGLESBY CONSTRUCTION for the 2014 Pavement Marking Program to be completed by August 15th, 2014. Not to exceed the amount of \$19,795.38 from Fund #03-C-03.  
Seconded by Mr. Haws.  
Vote: Mr. Haws, Yes; Mr. Giavasis, Yes; Mr. Leno, Yes.
- #14-338 3. Pro Football Hall of Fame – **posting of “temp” No parking signs**  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark county, Ohio, to authorize the posting of temporary "No Parking" signs on both sides on the following streets: 17th St between Broad and Lakeside; Broad Ave. N.W. from Fulton Road NW to 17ft St NW; Clarendon Ave. NW from the City Limits to Fulton Rd NW; Clearview Ave. NW from the City Limits to Fulton Road NW; Blake Ave. NW from the City Limits to Fulton Rd NW; Barr Ave NW from the city Limits to Fulton Rd NW; all of Woodward Pl NW; 25th St NW from Clarendon Ave NW to Broad Ave NW; 21't St NW from Blake Ave. NW to Broad Ave NW; 19tr St NW from Broad Ave NW to the Stadium; and 17th St. NW from Broad Ave. NW to Clarendon, 21<sup>st</sup> St. N.W. from Broad to Demington. The above temporary, No Parking" signs will be posted on August 1st and removed August 4th.  
This will be for all H.O.F. proceedings.  
Seconded by Mr. Leno.

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

- 4. OVI Inspections  
Joe said the SCSO will be conducting OVI Checkpoints on July 18<sup>th</sup> on Whipple Ave. NW near Hills and Dales from 6-8 pm and then on Fulton by St. Michaels Church from 8-10pm. They will also be conducting one on Easton in front of old Station 4 on August 15<sup>th</sup>. This one will be big and is sponsored by MADD. Sgt. Perdue said to call him about a ride-along or to participate.
- 5. 55<sup>th</sup> Street Bridge  
**Joe said that if it doesn't rain on Wednesday Morning then the bridge will be open in the late afternoon once painted.**

**ZONING DEPARTMENT:**

- 1. The Monthly Report was given and accepted. Denny said that Wicker Creek allotment was filling up rapidly. He said the township is running out of land for new developments. He said later this year there will be a rezoning request made for an area off Mt. Pleasant, but that would only create 40 lots.
- 2. Nuisance Abatements  
Lisa noted that it took two full crews in years past and it would take right up until the meeting to complete. This year two workers take care of all of the properties and are done one week before the meeting.

#14-339

- a. 530 Bainbridge Street NW  
Motion by Mr. Haws,  
WHEREAS, a public hearing was held on July 8, 2014 by the Board of Trustees regarding the property conditions at 530 Bainbridge Street NW, Stark County, Ohio (Parcel #52-03259) and

WHEREAS, Joan Patterson, has 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. High grass and/or weeds 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 Mr. Leno.

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

#14-340

- b. 6305 Chesham Avenue NE  
Motion by Mr. Haws,  
WHEREAS, a public hearing was held on July 8, 2014 by the Board of Trustees regarding the property conditions at 6305 Chesham Avenue NE, Stark County, Ohio (Parcel #52-11081 & 52-12663) and

WHEREAS, JP Morgan Chase Bank, has failed to demonstrate

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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. High grass and/or weeds 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 Mr. Leno.

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

c. 2225 Demington Avenue NW

#14-341

Motion by Mr. Haws,

WHEREAS, a public hearing was held on July 8, 2014 by the Board of Trustees regarding the property conditions at 2225 Demington Avenue NW, Stark County, Ohio (Parcel #52-01532) and

WHEREAS, Judith Jackson, has 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. High grass and/or weeds 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 Mr. Leno.

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

d. 7284 Rolling Ridge Road NE

#14-342

Motion by Mr. Haws,

WHEREAS, a public hearing was held on July 8, 2014 by the Board of Trustees regarding the property conditions at 7284 Rolling Ridge Road NE, Stark County, Ohio (Parcel #52-11022) and

WHEREAS, Bank of America, has failed to demonstrate

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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. High grass and/or weeds 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 Mr. Leno.

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

#14-343

e. 3037 Taft Avenue NE

Motion by Mr. Haws,

WHEREAS, a public hearing was held on July 8, 2014 by the Board of Trustees regarding the property conditions at 3037 Taft Avenue NE, Stark County, Ohio (Parcel #52-10067) and

WHEREAS, Eric & Mary Delong, 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. High grass and/or weeds constitutes a nuisance under Ohio Revised Code Section 505.87 and
- 2. Trash and/or debris constitutes a nuisance under Ohio Revised Code Section 505.87 and
- 3. The nuisance shall be abated, controlled, or removed according to the procedures outlined in ORC Section 505.87, and

Notice of this decision will be provided to the property owners and any holders of liens of record thereon.

Seconded by Mr. Leno.

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

#14-344

f. Vacant Lot on 31st Street NE

Motion by Mr. Haws,

WHEREAS, a public hearing was held on July 8, 2014 by the Board of Trustees regarding the property conditions at Vacant Lot on 31st Street NE, Stark County, Ohio (Parcel #52-17221) and

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WHEREAS, Burton Pierce, has 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. High grass and/or weeds 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 Mr. Leno.

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

**PARKS DEPARTMENT:**

1. Monthly Report  
Rob presented the Monthly report and it was accepted.
2. Quickstart Tennis Program  
Rob explained the program starts next week on the 15<sup>th</sup> and registration is still open.
3. Senior Programming  
Rob explained the program was underway and that there are different speakers coming in over the next 3 weeks to discuss various topics.

**LAW DIRECTOR:**

None

**COMMUNICATIONS:**

1. Dan Cook- Compliment on performance of Stephanie Metzger, Zoning Department  
Denny read the attached letter into the record.
2. Sylvia Papadopoulos – Thank you Fire Department  
Lisa read the attached letter into the record.

**PUBLIC SPEAKS:**

None

**CONCERNS OF TRUSTEES:**

None

**CONCERNS OF FISCAL OFFICER:**

None

**APPROVAL OF MINUTES:**

1. Regular Meeting – June 24, 2014  
#14-345 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 June 24, 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 Jun 24, 2014 as presented.

Seconded by Mr. Giavasis.

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

**EXECUTIVE SESSION:**

- #14-346 Motion by Mr. Haws

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:00 p.m. from this regular meeting of July 8, 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

- 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.

#14-347

Motion was made by Mr. Haws to return to public session at 7:37 p.m.

Seconded by Mr. Giavasis.

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

**ANNOUNCEMENTS**

None

**ADJOURNMENT:**

#14-348

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:38 p.m.

Seconded by Mr. Giavasis.

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