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 Fulk, Lisa Campbell, and Anthony Flex. Media present: Betty O'Neil-Roderick, Akron Beacon Journal.

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

ELECTION OF OFFICERS:

1. Elect President of the Board of Trustees

#15-001 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Lou Giavasis President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

2. Elect Vice President of the Board of Trustees

#15-002 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Scott Haws Vice President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

BEGINNING OF YEAR RESOLUTIONS:

3. Roberts Rules of Order

#15-003 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law and to conduct meetings according to Robert's Rules of Order.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

4. Board of Trustees Meeting

#15-004 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2015 at 6:00 p.m. in the Township Hall.
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second and fourth Tuesday of each month at 5:20 p.m. in the Township Hall.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

5. Retain Employees

#15-005 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2016, except as the Board may act as provided by law.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

6. Work Rules & Policies

#15-006 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2014, unless otherwise amended, altered or deleted during the year, during 2015 and up to and including the first Plain Township Board of Trustees meeting of 2016.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

7. Holidays

#15-007 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:

New Year's Day	Thursday, January 1, 2015
Martin Luther King Day	Monday, January 19, 2015
Presidents' Day	Monday, February 16, 2015
Memorial Day	Monday, May 25, 2015
Independence Day	Friday, July 3, 2015
Labor Day	Monday, September 7, 2015
Columbus Day	Monday, October 12, 2015
Veterans Day	Wednesday, November 11, 2015
Thanksgiving Day	Thursday, November 26, 2015
Christmas Day	Friday, December 25, 2015
New Year's Day	Friday, January 1, 2016

These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature.
When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics and Radio Operators will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year's Day, Independence Day, Veterans Day, and Christmas Day.
By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled workday, employees will receive four hours of paid holiday pay.
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to observe Friday, November 27, 2015, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

8. Mutual Aid

#15-008 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department or EMS Service. The Fire Chief shall authorize orders for the deployment of this aid.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

9. Stark County Joint Fire Investigation Unit

#15-009 Motion by Mr. Haws,
WHEREAS, for the benefit of the residents of Plain Township, this Board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and
WHEREAS, the Board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and
WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire, and crime lab departments within Stark County to assist the Stark County Prosecutor's Office to accumulate and to coordinate all evidence necessary for presentation in criminal proceedings involving the crime of arson; and
WHEREAS, the Stark County Joint Fire Investigation Unit is a county-wide task force created to support any fire department, law enforcement agency or prosecutor in the investigation of any accidental, suspicious or fatal fire; and
NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Joint Fire Investigation Unit. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

10. Ohio Bureau of Workers' Compensation

#15-010 Motion by Mr. Haws,
WHEREAS, Plain Township desires to provide Workers' Compensation coverage to individuals who perform work for Plain Township yet are not employees of Plain Township; and
WHEREAS, the State of Ohio Bureau of Workers' Compensation offers contract coverage for individuals who perform work for a public entity yet do not receive compensation from the public entity; and
WHEREAS, the cost of contract coverage is based on the total number of man-hours worked multiplied by the State Workers' Compensation rate multiplied by the Plain Township discount rate multiplied by the minimum wage established by law;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract coverage agreement with the State of Oho Bureau of Workers' Compensation for the calendar year 2015.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

11. Insurance Benefits

#15-011 Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2015, unless such plans are amended, altered, changed or switched by the Plain Township Board of Trustees or as otherwise provided by law.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

12. Stark County Council of Governments

#15-012 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Lou Giavasis as representative to the Stark Council of Governments and to appoint Scott Haws as alternate representative for 2015.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

13. Stark Hazardous Response

#15-013 Motion by Mr. Giavasis,
WHEREAS, for the benefit of the residents of Plain Township this Board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and
WHEREAS, this Board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and
WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and
WHEREAS, the Stark County Hazardous Materials Response Team is a countywide task force created to support any fire department and/or community with these incidents.
NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders, authorizing training, personnel deployment and procedures for the foregoing purpose.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

14. Zoning Assistance Overtime

#15-014 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the full-time Zoning Assistant be paid a minimum of two (2) hours at one and one half (1-1/2) times her regular hourly rate for each Zoning Commission or Zoning Board of Appeals meeting attended.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

15. Request Advance Taxes

#15-015 Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected according to O.R.C. Section 321.34;
WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and
WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2015.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

16. Waive Zoning Fees for Governmental Agencies and Political Subdivisions.

#15-016 Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, desires to waive applicable zoning fees for governmental agencies and other political subdivisions;
NOW, THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that when a governmental agency or other political subdivision submits an application to the Zoning Office, all applicable fees shall be waived.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

17. Paying Costs of Refreshments

#15-017 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings that are hosted by Plain Township in the year 2015.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

18. Gov Deals Unwanted Assets

#15-018 A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT TOWNSHIP PERSONAL PROPERTY VIA INTERNET AUCTION IN CALENDAR YEAR 2015 FOR PLAIN TOWNSHIP, STARK COUNTY, OHIO

Motion by Mr. Haws,

WHEREAS, Ohio Revised Code Section 505.10(D) requires the Board of Plain Township Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property through the use of an internet auction;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Plain Township Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by internet-based auction during the calendar year of 2015; and

BE IT FURTHER RESOLVED, that the personal property disposed of through the internet-based auction may include, as specified in ORC 505.10(D), motor vehicles acquired for the use of township officers and departments, road machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and

BE IT FURTHER RESOLVED, that all property is offered for sale "as it, where is" with Plain Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by email from the Plain Township auction and be required to make payment in full via US currency, certified cashier's check, money order or company check (with bank letter guaranteeing funds) within (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Plain Township facility within ten (10) days of receipt of said notification; and

BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays, and holidays; and

BE IT FURTHER RESOLVED, that the Plain Township Trustees shall publish in the Canton Repository, a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, and unfit-for-use township personal property by internet-based auction to be published; and

BE IT FURTHER RESOLVED, that a similar notice shall be posed continuously throughout the calendar year in a conspicuous place in the offices of the Board of Plain Township Trustees and in addition shall be posed continuously on the Township website (www.plaintownship.com); with a link go GovDeals, 5907 Carmichael Place, Montgomery, Alabama 36117, phone 708-714-2600, fax 334-387-0519; and

BE IT FURTHER RESOLVED, that when property is to be sold by internet-based auction, the Board of Plain Township Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and

BE IT FURTHER RESOLVED, that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives;
BE IT FURTHER RESOLVED that the Board of Plain Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2015.
This resolution shall be in full force and effect immediately upon its adoption.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

SHERIFF'S REPORT:

None

DETECTIVE'S REPORT:

1. Sheriff/Detective Report
   Detective Konic provided the number from December.

UNFINISHED BUSINESS:

1. Amend Res. #14-443
   Township Hall Renovations

#15-019 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Res #14-443 to increase from $15,000.00 to $30,000.00 for additional township hall renovations from various vendors and to authorize payments from
Fund #01-B-05D and;

BE IT ALSO RESOLVED, to authorize payment to Dieringer Construction, Inc. for work completed in the township hall in the amount of $716.00 from Fund #01-B-05D.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

NEW BUSINESS:

1. SCTA Meeting Notice
   Thursday, January 15, 2015
   At Perry Township Fire Station #3. Keith Nutter from Aua America will be the speaker
2. L3 Mobile-Vision, Inc. - Purchase of Equipment for New Cruisers

#15-020 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase and to authorize payment to L3 Mobile-Vision, Inc. for (4) in-car cameras at State of Ohio Contract STS845 price in an amount not to exceed $19,750.07 from Fund #01-G-02. This includes (4) free body Vision camera systems at a savings of $499.00 per vehicle.
Seconded by Mr. Leno.
Discussion: Mr. Haws indicated that the additional cameras are what Lt. Springer reached out to him about. They are a pilot program for additional security for the Deputies and residents with no additional cost to the township.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

4. False Alarms

#15-021 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
Stark County Education Permit#2507	2100 38th St NW Canton, OH 44709	6th	$150.00
Fisher Foods Permit 2545	4403 Cleveland Ave NW Canton, OH 44709	7th	$150.00
Subway	2838 Whipple Ave NW Canton, OH 44708	4th	$50.00
Kotnik-Parsons Permit 3916	3218 Woodridge Ave NW Canton, OH 44718	4th	$50.00
Destination XL Permit 3994	5106 Whipple Ave NW Canton, OH 44718	10th	$150.00

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. Haws, yes; Mr. Giavasis, yes.

5. Resolution – New Sheriff Substation

#15-022 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase of office furnishings and equipment from various vendors for the new sheriff substation at the Township Hall and to authorize payments not to exceed $15,000.00 from Fund #01-G-02.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

6:15 PUBLIC HEARING – ENDROW LIGHTING DISTRICT

Mr. Flex explained the location of the lighting district.
Joe Ward of 3005 Endrow Ave NE explained that there is currently one light there and this is for additional lights to be installed.
No one was in attendance to speak against the lighting district.

#15-023 Motion by Mr. Giavasis,
WHEREAS, a petition to light artificially the streets and public ways in an unincorporated district in this township was filed with the Plain Township Fiscal Officer on November 25, 2014 and was presented to the Plain Township Trustees on December 9, 2014 (Resolution #14-640); and

WHEREAS, the petition was signed by owners of more than one-half of the front feet of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

WHEREAS, notice of a hearing before the Plain Township Board of Trustees on the petition for January 13, 2015 was duly and timely served on all lot owners and corporation affected by the proposed improvement, and was duly and timely published against nonresidents, pursuant to RC 515.04, and return of due service and publication was made according to law;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the petition for a lighting district for Endrow Ave. NE, between 30th Street NE and 33rd Street NE:

AND BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize the Plain Township Fiscal Officer to certify this cost as a special assessment to the property owners to the Stark County Auditor and to authorize American Electric Power to install necessary lights per agreement and to authorize American Electric Power to change the billing for any existing lights to Plain Township Trustees.
Seconded by Mr. Haws,
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Returned to the regular meeting

3. Vacation of Roadway – Endrow Ave.
Stark County Commissioners
Lisa explained the process was started to vacate a portion of Endrow. She has talked to the department heads and there doesn't seem to be any reason not to permit it. Chief explained that he looked at it and there is access to water based on hydrant locations and it doesn't affect accessibility so he sees no reason not to grant it. 34th Street isn't maintained very well and they don't use it, so this won't create a routing issue. Joe said that the only drainage they have is on 33rd and they don't use 34th street since it is a City of Canton road. There are two private driveways that have access to it that he wants to let know the Township will not maintain this if it is vacated. Denny verified that neither parcel on this portion have any outstanding zoning issues. Lisa said she will send a letter to Rick Flory indicating no objections. Mr. Leno asked if we should send someone to the meeting. Lisa said she would attend. It was noted that the residents came in with an issue and some options were discussed with them and the residents listened and followed through with the options to make this possible and solve the issues. Joe Ward said he applauds the township and the Board for their help given. He said the residents in this area have tried to maintain the neighborhood, but there are problems with crime there. He is grateful for the help to protect the

neighborhood.

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#15-024 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of pending warrants in an amount of $63,083.76 as attached hereto and made a part of these minutes.
Seconded by Mr. Haws.
Vote: Mr. Haws, yes; Mr. Giavasis, yes; Mr. Leno, yes.

2. Regular Payroll

#15-025 Motion by Mr. Leno,
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

#15-026 Motion by Mr. Haws,
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:

DATE	WARRANT	AMOUNT
12/24/14	28629	$5,814.40
01/02/15	29631	9,780.10
01/07/15	28632	16,815.15

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

4. Financial Report

The financial report was presented and accepted.

5. Transfer of Funds

#15-027 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

FROM	**TO**	**AMOUNT**
Admin		
01-B-02 – Improvement of Sites	01-B-05D – Twp Hall Renovations	$ 15,000.00
01-B-02 – Improvement of Sites	01-G-02 – Machinery & Equipment	$140,000.00
01-B-02 – Improvement of Sites	01-A-03 – Travel & Conference Exp	2,000.00

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

6. Sick Pay Bonus – Fire Department

#15-028 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve sick pay bonus as stated in the negotiated contract for the member of the Plain Township Firefighters Association as follows:

Name	Amount
Stephen Ash	$500
Scott Bauer	$150
Matt DeCosta	$500
Ronald Difrancesco	$500
Michael Evans	$250
Adam Farley	
Adam Gladysz	$250
Jeremy Guenther	
Eric Haines	
Ben Hershberger, Jr.	
Howard Hershberger	$500
Michael Hill	
Jonathan Hofstetter	$500
Scott Jackson	
Joseph Kiefer	$150
John F. Klingaman	
Jason Kuhn	$250
Michael Lowmiller	
Brandon Mackall	
Benjamin Magee	$150
Robert Morton	$500
Kyle Nussbaum	$500
Brandon Ogden	$500
Jeff Pierpont	$250
Robert Ramey	$500
Adam Reardon	$500
William Reed Jr.	$500
James Russell II	$500
Christopher Villard	
Paul Weigand	
Eric Wiedlebacher	$250
Douglas Woodyard	$250
Gregg Wright	$500

Total: $ 8,450.00
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

7. Actuarial Agreement #7

#15-029 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached agreement with Findley Davies to complete the actuarial valuation pursuant to ORC 9.833 and to authorize payment from fund #01-A-28E not to exceed the amount of $2,500.00.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Giavasis, yes.

8. Authorize Transfer of Funds

#15-030 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Fiscal Officer to transfer funds as needed between meetings for expenses and include the transfers in a resolution at the following meeting.
Seconded by Mr. Giavasis.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Giavasis, yes

ADMINISTRATOR:

1. Concern: Employee Assistance Program -2015

#15-031 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Concern/Psych Services for the Employee Assistance Program in an amount not to exceed $2,500.00 from Fund # 01-A-26E.
Seconded by Mr. Giavasis.
Discussion: Mr. Haws confirmed this was our 3rd year using the program and asked if there were numbers to verify our employees are using the program. Lisa that there are numbers to show employees use the program and that by law we need to have an EAP in place for the fire department.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, yes.

2. Local Government Innovation Fund-Scholarship Award Notification – Lisa Campbell
Lisa explained that she was awarded a scholarship to attend some classes for Lean Training for the Public Sector in an amount of $2,000.

FIRE DEPARTMENT:

1. Monthly Report
The monthly report was presented. Chief said that December was probably one of the busiest months ever. Mr. Giavasis asked about the mutual aid with Jackson. Chief explained that he has a meeting set up with their Chief as most of these are from the Regency. He said these numbers should go down.
2. Health Club Membership Reimbursement
Steven Ash

#15-032 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the reimbursement to Steven Ash of $400.00 for his Health Care Membership according to Provision 37 of the Collective Bargaining Agreement, to be taken from account #10-A-15.

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

3. Tuition Reimbursement
Ben Magee

#15-033 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to grant the request for tuition reimbursement of Ben Magee attached hereto and authorize payment in an amount not to exceed $307.20 to be taken from account #10-A-15.
Seconded by Mr. Giavasis.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

4. Purchase of Fuel

#15-034 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 gasoline, oil, diesel fuel and misc. at a cost not to exceed $12,500.00 to be taken from Account #28-A-06C.

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

5. Volunteer Firefighters' Dependents Fund Board

#15-035 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Scott Haws as Chairman and Board Member and Albert Leno as Board Member for Plain Township on the Volunteer Firefighters'

Dependents Fund Board.
Seconded by Mr. Giavasis.
Discussion: Chief explained that we need this because of Dave Kraft's position.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

ROAD DEPARTMENT:

1. Monthly Report
   The monthly report was presented. Mr. Haws said to thank the employees for the good job with the inclement weather. He then asked about salt usage so far. Joe said that we have used 1,300 tons less than last year. There is one truck down, but it is a back-up.
2. Purchase of Fuel

#15-036 Motion by Mr. Haws,
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 03-A-05A.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, yes; Mr. Giavasis, yes; Mr. Haws, yes.

3. 2014Annual Road Report
   Joe presented the annual report that is submitted to the Stark County Engineer.

ZONING DEPARTMENT:

1. Monthly Report
   The monthly was presented.

PARKS DEPARTMENT:

1. 2014 Year End Report
   The yearly report for 2014 was given. Mr. Haws said kudos for a job well done streamlining effective programs. Rob said he expects another really good year. He said the guys are working really hard and he thanked the department heads for all their help. He indicated there was a $22,000 increase in receipts this year. Mr. Giavasis noted that the parks aren't operated with a levy and are run using user fees and concessions.

LAW DIRECTOR:

No Report

COMMUNICATIONS:

1. Thank You – Road Department Susan White
   A thank you from Susan for doing an excellent job.

PUBLIC SPEAKS:

1. Bob Brenneman 4133 Plain Center NE
   Asked who the zoning inspector in 2004 was. Mr. Giavasis said it was Steven Peroz. He then asked when he was hired and left. The Board thought it might have been Spring of 2002 when he was hired and then November of 2009 when he left. They told Bob they could get the exact dates by looking at his file.
   Bob then asked if the $15,000 was fuel for the whole year. Joe explained that it is a blanket purchase order and would last about two months depending on snow. It is for about 2,000 gallons of diesel and 1,000 gas which they have tanks for.
   Bob asked if the salt prices went up. MR. Haws said that ours stayed flat as we went through the county purchasing and not the State purchasing. He explained that last year the price looked lower, but because of the distribution of salt some places couldn't get salt when they needed it. They pay $120/ton and we pay $55/ton. It is our 4th year with electronic salt controls and our 2nd year with liquid deicer which helps save costs. The liquid deicer prolongs melting when its lower temperatures.

2. Tom Pieper 2810 River Run Circle.
Tom said that 10 years ago 16 people gathered to create the Plain Township Historical Society. He said it is still going strong and they thank the Board and administration for their help. He announced that on March 9th at Skyland Pines they will have a 10th year anniversary dinner.
Mr. Giavasis said that the historical society's representation is first class and the township is lucky to have an organization of its caliber.
3. Dennis Rood 3041 33rd St. NE
Just asked where we stood on the lighting district as he was late to the meeting. The Board informed him that it was passed and so was the vacation of Endrow from 33rd to 34th.

CONCERNS OF TRUSTEES:

1. Mr. Haws said that the Chief works hard to ensure the safety of our residents. He said that there is an independent agency that rates fire departments and that we were a high 5 to 8 previously. He was pleased to announce that with the dispatching, equipment purchases, and central fire station we have dropped to a 3. Chief explained that Former Chief Szabo laid the ground work for this to happen. The relocation and addition of firemen and equipment helped make it happen. He is pleased with this rating and it should help the residents with their insurance rates starting in April. He said to call their agents as the insurance company probably won't come knocking to lower rates. He assured the Board and residents that he will continue to try to improve this rating.
Mr. Giavasis thanked the residents for passing the levy to make improvements.
2. Mr. Giavasis said that Mr. Haws has begun his 6th year on the Board and announced that Mr. Haws has also recently married. He congratulated him and wished him well.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting December 23, 2014

#15-037 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 December 23, 2014and 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 December 23, 2014as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Giavasis, Yes.

EXECUTIVE SESSION:

#15-038 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:53 p.m. from this regular meeting of January 13, 2015 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. Haws.

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

#15-039 Motion was made by Mr. Haws to return to public session at 8:23 p.m.

Seconded by Mr. Leno.

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

ANNOUNCEMENTS

#15-040 1. Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to appoint Travis Carpenter to the open alternate seat on the Plain Township Board of Zoning Appeals, effective immediately.

Seconded by Mr. Giavasis.

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

ADJOURNMENT:

#15-041 Motion by Mr. Giavasis,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:24 p.m.

Seconded by Mr. Leno.

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

Louis P. Giavasis	Albert P. Leno, II	Scott Haws
Trustee	Trustee	Trustee

ATTEST: _____
Anthony J. Flex
Fiscal Officer