

WORK SESSION

None

REGULAR MEETING

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

ATTENDANCE: Louis Giavasis, Scott Haws, Eric Williams, Deputy Chief Shalenberger, Joe Iacino, Rob Steinberg, Lisa Campbell, and **Anthony Flex. Media present: Betty O’Neil-Roderick**, Akron Beacon Journal, Robert Wang, The Canton Repository. Albert Leno, II was excused due to knee surgery.

AGENDA: The agenda was presented. Rob added Park #7 –Football Tourney update. The agenda was accepted with that change.

SHERIFF'S REPORT:

1. Sheriff George Maier
 Sheriff Maier was present to answer any questions the Board might have based on the numbers presented by LT. Springer at the previous meeting. He mentioned the speed buggy has been popular already and that the SCSO purchased one that they will use on some roads entering the township to help with speeding. He then presented the numbers for March 2015. He introduced Lt. Springer to the residents in attendance and showed the Trustees the newest map of Plain Township that he **hopes to get into the Deputies MDT’s** very soon. He also introduced Chief John Campbell who has over 25 years in law enforcement.
 Mr. Haws thanked him for the reporting and benchmarking which have improved since he took office. He said it is nice to visualize. He said collectively we have done well, but need to address any issues the fleet may have. Sheriff said we are ahead of schedule on replacement now and it is because the township has been cutting edge with getting the deputies equipped. Lisa commented about how nice it is to have the day-to-day contact with LT. Springer and Detective Konic in the building. Sheriff Maier said it is good to have them in the government center of the residents.
 Mr. Giavasis asked about the sub-station on 25th St. and how often it is used. Lt. Springer said it is used occasionally, but residents prefer the Deputies to go to their homes.
 Mr. Giavasis asked if the Sheriff wanted included on our website more with the Deputies pictures and names. Sheriff Maier said they are interested and could possibly put the numbers and blotters of big arrests on there. He said there is no threat of the names of the deputies being posted as that is public record. He mentioned the SCSO has a Facebook page with 10,000 likes and they put road closures and information on it about the township too.
 He mentioned that Deputy Robinson is assigned to the **Engineer’s office and enforces the bridge and weight laws in** the county.

DETECTIVE’S REPORT:

1. Sheriff/Detective Report
 Sheriff Maier presented the numbers for March 2015 under the **Sheriff’s report.**

The Trustees had Rob introduce the Girls Scouts from Troop #60596 that were in attendance and he explained that they are donating a bench and tree to Schneider Park as their group moves on to bigger and better things. He thanked them for their service as did the Board.

UNFINISHED BUSINESS:

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#15-162

1. Amend Res #15-086
Zoning Director
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Res #15-086 to increase from \$5,000.00 to \$6,000.00 for advertisement in various newspapers for the Planning, Zoning & Development Director position from various vendors and to authorize payments from Fund #01-A-26M.

Seconded by: Mr. Giavasis.

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

2. 2928 Mt. Pleasant
Lisa mentioned that she has been in contact with Terry and he is close to finalizing the purchase of this property the Board authorized demolition of. She said he should be given more time since he plans to demolish the house and it will save the township from paying to have it done.

NEW BUSINESS:

1. Canton Country Day School
5K Color Run
A Letter was sent to the board about a 5K color run Canton Country Day wants to hold on 5-31-15. The time was unknown at the meeting. They attached a map to the letter. There are a lot of intersections to block off for the run. Mr. Giavasis said his concern is people getting to church and whether Avondale HOA has been contacted. Mr. Haws said he would contact the President of the HOA. Joe will get the time of the run for the Board. Eric suggested the Board place a policy into effect since we are having more and more runs in the township.

FISCAL OFFICER’S REPORT:

#15-163

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 \$271,281.70 as attached hereto and made a part of these minutes.

Seconded by Mr. Giavasis.

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

#15-164

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. Giavasis.

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

#15-165

3. Medical Claims
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:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
03/31/15	29186	27,461.07
04/08/15	29207	22,283.19

Seconded by Mr. Giavasis.

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

4. Financial Report
The financial report was presented and accepted.
5. Renewal Section 125 Premium Only Plan

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#15-166

Motion by Mr. Haws.
WHEREAS, the Plain Township Board of Trustees resolved that each insured employee shall contribute towards the cost of the medical insurance beginning April 1, 2006 (Resolution #06-155);

WHEREAS, the Plain Township Board of Trustees adopted a Section 125 Premium Only Plan effective April 1, 2006 (Resolution 06-185 dated April 11, 2006);

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the form of Amended Section 125 Premium Only Plan effective June 1, 2015 to May 31, 2016 presented at this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

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

#15-167

6. 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>
<u>Admin</u>		
01-B-02 – Improvement of Sites	01-B-07 – Repairs	\$ 3,000.00
01-B-02 – Improvement of Sites	01-a-26M – Advertising	\$ 5,000.00

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

#15-168

7. Petition – New Lighting District Hollydale Lighting District
Motion by Mr. Haws,
WHEREAS, a petition for a lighting district has been filed with the Plain Township Fiscal Officer on April 13, 2015 for a new lighting district at Hollydale Ave NE,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a public hearing for Tuesday, May 26, 2015 at 6:15 pm for creation of a lighting district as petitioned by the property owners in a part of Holly Hills, and authorize the Plain Township Fiscal Officer to make the necessary notification to the property owners and to publish a legal ad in the Repository of the hearing.

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

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8. Ohio Division of Liquor Control
Dbas The Barrel Room
Mr. Flex indicated this was a new permit and they had just done a transfer of ownership a few months ago. The Sheriff **hasn't had any issues there. The Board agreed that they have** been a good business in the township and they have no objection to the permit.

ADMINISTRATOR:

- #15-169 1. Drug Free Workplace – Updated Policy
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to amend the Drug & Alcohol Policy attached herewith.
Seconded by Mr. Giavasis.
Discussion: Lisa explained that this will establish random testing quarterly to 25% of all employees. All employees will receive training on this. It will include all controlled substances and some prescription medicines to determine the level. This will take us to level one with the BWC which will save on costs.
Vote: Mr. Leno, ; Mr. Haws, yes; Mr. Giavasis, yes.
2. Wellness Program - Update
Lisa said everyone should've received the wellness participation information. It is due by December 31st.
3. Stark County Township Association Meeting
1742 Schneider Road NE – May 21, 2015
Lisa explained that we are hosting this month's meeting and it is sponsored by Pelini, Campbell, and Williams.

FIRE DEPARTMENT:

1. Monthly Report
Mr. Haws asked about the influx in mutual aid with Greentown and if they had any issues with it. Deputy Chief Shalenberger explained it is because of the Whitewood facility and it is a first responder and not a transport **so there haven't been any** concerns. They are building on so the calls will grow there. Mr. Giavasis asked about North Canton being zeros every month. **Deputy Chief Shalenberger said he wasn't sure why that was,** but that they are usually only used for structural fires.
- #15-170 2. Replace Dorm Furnace
Station #2
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and installation from C. R. Kurtz for one York Furnace for Station #2 per the attached quote in an amount not to exceed \$3,000 to be taken from Account 10-A-08.
Seconded by Mr. Giavasis.
Discussion: Mr. Haws asked how old the other one was. Deputy Chief Shalenberger said it was the original one so probably 1983 ish.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, .
3. Hiring of Scott Kelly
Fire Safety Inspector
#15-171 Motion by Mr. Haws,

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**WHEREAS,
Scott Kelly
Has successfully completed the Township’s assessment of the skills and medical physical needed to perform essential job functions:
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that,
Scott Kelly
Be hired as of 12:01 a.m. April 27, 2015 as the Fire Safety Inspector with a twelve (12) month probationary period.**

Seconded by Mr. Giavasis.
Discussion: Mr. Giavasis said welcome to Mr. Kelly. He said he called North Canton and he comes with high marks.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, yes.

- 4. Hiring of 3 new Firefighter/Paramedics
 - a. Ryan Caron
 - b. Eric Keagy
 - c. Ryan Frank

#15-172

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the approval of the attached (3) three year contract with Physio-Control for preventive maintenance, batteries and repairs on the Lifepac Monitor/defibrillator and Lucas products in the amount of \$39,557.94. This should be payable in annual installments to reflect the coverage of the equipment that warranties expire during the terms of the contract; and BE IT FURTHER RESOVLED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the approval of the 2015 installment of the (3) three year maintenance contract in the amount of \$13,185.98 from account #28-A-08B.

Seconded by Mr. Giavasis.
Discussion: Mr. Haws confirmed that this was because of the approval for replacements because of retirement and insurance ratings. These are the top scores of those who tested.
Vote: Mr. Giavasis, yes; Mr. Haws, yes; Mr. Leno, .

- 5. Quotes – New Medic Truck

#15-173

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of one (1) 2015 Lifeline Highliner Ambulance Conversions from Pfund Superior Sales under Ohio State Term Schedule #800217 – Index #STS 233, in the amount of \$237,683.00 to be taken from Account #28-A-05.

Seconded by Mr. Giavasis.
Discussion: Mr. Haws asked if this will match the prior unit. Deputy Chief Shalenberger explained that it would, but the engine is slightly different because the manufacturer changed it a little.
Vote: Mr. Giavasis, yes; Mr. Haws yes; Mr. Leno, .

ROAD DEPARTMENT:

- 1. Monthly Report
Mr. Haws asked about patching progress. Joe said we are caught up and hot mix starts this week. Mr. Giavasis asked about who had the roadway from Harrisburg near the post office to 62...**Joe said it was the County’s** road. He then asked about Spangler to 30th St. **Joe said that was the City of Canton’s** from the railroad tracks to 30th. We do west of Maple based on an agreement with the City of Canton. Joe said he has a meeting with the New Road Superintendant for the City.

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- #15-174
 - 2. Mail Boxes – New Policy
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and put into place the mailbox damage complaint/ replacement procedure policy for the road department. Attached to and made part of these minutes.
Seconded by Mr. Giavasis.
Discussion: Joe said he looked to surrounding communities and pieced this together. He said we spent about \$8,500 on mailboxes this winter with labor and parts. 80% of them were because of snow and 70% of those were rotted posts. Lisa talked about how it is capped at \$75 regardless of if the plow or snow hits it. Joe said he will put it on the website and get it in the newsletter.
Vote: Mr. Haws, yes; Mr. Leno, ; Mr. Giavasis, yes.
- #15-175
 - 3. **Purchase of a steel dump insert 8’ bed Terry’s Truck & Trailer**
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and installation of a TruckCraft TC-101 Steel Dump Insert 8' Bed, from Terry's Truck & Trailer not to exceed \$3,899.00 from Fund #04-A-04.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, ; Mr. Giavasis, yes; Mr. Haws, yes.
- #15-176
 - 4. 2015 Crack Sealing Program
TUSCOAT, LLC
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to contract with TUSCOAT LLC for the 2015 Crack Sealing Program, not to exceed the amount of \$16,940.00 from fund #03-C-03.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, ; Mr. Giavasis, yes; Mr. Haws, yes.
- #15-177
 - 5. Marlboro Supply
Purchase of Pipe, Catch Basins, Frames
Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of Culvert Pipe, Catch Basin, Frames, etc. from Marlboro Supply not to exceed the amount of \$4,733'00 from fund #IT-B-024.
Seconded by Mr. Haws.
Vote: Mr. Leno, ; Mr. Giavasis, yes; Mr. Haws, yes.
- 6. OVI Checkpoint
Friday 4-17-15 from 6-8 on Hills and Dales and then from 8-11 on Whipple just south of Hills and Dales.

ZONING DEPARTMENT:

- 1. Monthly Report
Lisa said receipts are up about \$1,500 for the month from last year and about \$33,000 for the year.
- #15-178
 - 2. Set Public Hearing Zoning Amendment 559 & 560
Motion by Mr. Haws,
WHEREAS, the Plain Township Zoning Commission conducted a public hearing for Zoning Amendment #559 and Zoning Amendment #560 on April 8, 2015; and

WHEREAS, the Plain Township Zoning Commission is recommending **APPROVAL** of Zoning Amendment #559; and

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WHEREAS, the Plain Township Zoning Commission is recommending **APPROVAL WITH MODIFICATIONS** of Zoning Amendment #560; and

WHEREAS, the Plain Township Zoning Commission is submitting such recommendations along with the applications, texts, and maps pertaining thereto to the Plain Township Board of Trustees within the required thirty days following it's public hearing; now

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a public hearing for Zoning Amendment #559 and #560 on April 28, 2015 at 6:15pm at the Plain Township Hall and to further instruct and authorize the Plain Township Fiscal Officer to prepare and publish notice of the public hearing in the Repository on Saturday, April 18, 2015.

Seconded by Mr. Giavasis.

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

PARKS DEPARTMENT:

- 1. Monthly Report
The monthly report was given and accepted.
- 2. Easter Egg Hunt Recap
Rob said it was Sunny, Frigid, and Windy but there was a nice turnout. He thanked the SCSO, GlenOak High School, and **McDonald's on Market for their participation and donations.** He also thanked Melody Briand for her help with taking photographs.

- #15-179 3. Diamond Fence Line
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to Southway Fence Co. in the amount of \$3,395.00 from Fund# 1-B-05E for the Diamond Park split rail fence repairs.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, ; Mr. Giavasis, yes; Mr. Haws, yes.

- #15-180 4. Century Equipment
Purchase of Workman MDX
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Century Equipment for a Workman MDX utility vehicle not to exceed \$9,925.50 from Fund #01-B—06A.
Seconded by Mr. Giavasis.
Discussion: Rob explained that this will replace two vehicles.
Vote: Mr. Leno, ; Mr. Haws, yes; Mr. Giavasis, yes.

5. **Seasonal Workers**

- #15-181 a. Connor Campbell
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to increase seasonal maintenance employee for the Parks & Facilities Department, Connor **Campbell's pay to \$10.25 per hour with no benefits from fund 01-B-01** effective date as of April 12, 2015.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, ; Mr. Haws, yes; Mr. Giavasis, yes.

- #15-182 b. Stacie Shalenberger
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire **Stacie Shalenberger** as a

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concession worker for the Parks Department, effective date as of April 15, 2015, at a rate of \$8.10 per hour with no benefits paid from Fund #14-A-01B.

Seconded by Mr. Giavasis.

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

c. Kelli Morton

#15-183

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Kelli Morton as a concession worker for the Parks Department, effective date as of April 15, 2015, at a rate of \$8.10 per hour with no benefits paid from Fund #14-A-01B.

Seconded by Mr. Giavasis.

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

6. Resignation Terrence A. Nickles

Rob explained that Terry obtained employment closer to his home and family. He thanked him for his service as did the Board.

7. Football Tourney Update

Rob said he has received the check and contract for the tournament on November 11th through the 15th. **There won't be** any revenue sharing.

LAW DIRECTOR:

None

COMMUNICATIONS:

1. Thank You – Pembroke Homeowners Assoc.

Road Dept.

Lisa read the letter from Pembroke to Paul Birk thanking him for his help and keeping the street cleared this winter.

PUBLIC SPEAKS:

1. Jeff Simmons – 716 Grove St. NE

Complained about the traffic from McDonalds, the litter he picks up in his yard, and the noise from the loud speaker. He said he will file a complaint with the BZA as well. He wanted to know if speed bumps or something could be put on Grove to slow the traffic. Eric explained that the speed bump create liability for the township. Joe said he would put the speed buggy out. Lisa asked Lt. Springer if litter control could go out there. He said he would check, but the ODOT grant might not cover that. Jeff said he is trying to be cautious about township services being used. A question was posed about an island limiting the ability to turn left from McDonalds onto Grove. Eric said that is private property and Joe **explained he's never priced them** before. Jeff asked about markers in the roadway like over by **Sam's Club in Jackson Township**. Lisa asked **how the trucks** would get in for deliveries. Mr. Giavasis said he watched a semi turn left and go through the neighborhood. He said he would look into a solution and suggested working with Tom Locke the owner. Jeff said he is contacting the County to see about vacating the roadway. Mr. Giavasis explained the issues with that process. Joe said that McDonalds would have to agree to maintain the surface since it touches the road if a request for vacating is filed.

The Board said the speed buggy will go out. Joe will contact the county engineer to look at possible solutions. And there will be a traffic count on Beverly done.

2. Cindy Mohler – 708 Grove St. NE

Complained that the speed buggy was out on a weekend in the **summer last time**. Joe **explained that wasn't our speed buggy**. Cindy complained about 5 vehicles going left onto Grove and 3 vehicles that came down Grove to turn into McDonalds in 15

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minutes the one day. She even saw a Sheriff Deputy do it. She complained of headlights in her back yard and littering. She said there are three entrances for safety vehicles to the allotment if they vacate the roadway.

- 3. Melvin Gibson – 2900 Fairmont St. NE
Complained about property owners not keeping their property values up in his neighborhood. He said it is off 25th near Maxine. He complained of renters and there being a couch in **the yard that he was told by our Zoning office we couldn't do** anything about since a new tenant already moved in. Mr. Haws said that trash, grass, couches, unlicensed vehicles we can address. The structure themselves we are limited by our property maintenance code and it is difficult to enforce in the courts. Melvin said 2905 is one property that is a problem. Lisa asked him to call her personally about the issues. She assured him no one will go to his house. We will just go to the properties complained about. Mr. Giavasis asked Lisa to drive through the area. Deputy Chief Shalenberger told Melvin to call if there is trash being burned and the fire department will go out and cite the people responsible. Mr. Haws said we demolished some properties with the land bank, but new parameters have changed what can be done.
- 4. Dean Mohler – 708 Grove St. NE
Complained that the trucks drive into the ditch when they are making their turn into McDonalds. Complained that the street is destroyed because of all the weight of the cement trucks and vehicles. He asked what would be done about it. Joe said they are looking at all the roads now and will rate them. He will look at Grove now that the construction is done. He said cars will go faster on a smooth road, but Grove is passable right now. Mr. **Giavasis said he doesn't believe Mr. Locke was involved with** the construction and now that it is complete he may be willing to assist with the issues we are having.
- 5. Scott Winter 4410 Lesh St. Louisville, OH
He said he received a phone call about a tent on his property from Lisa. He explained the situation at 440 and 4410. That there is a property dispute and he has had issues with flooding and his dogs being released by the property owner at 4400 Lesh. Lisa explained that the issue was the tent being left up **when he wasn't using it and the property needed cleaned up** from the flooding. The useable materials needed to be stacked **neatly. You can only live in the dwelling so the tent can't remain up when he isn't camping.**

CONCERNS OF TRUSTEES:

- 1. Mr. Haws said he will be absent from the next meeting as he will be on his honeymoon.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

- 1. Regular Meeting March 24, 2015
#15-184 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 March 24, 2015 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 March 24, 2015 as presented.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, ; Mr. Haws, yes; Mr. Giavasis, Yes.

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- #15-185 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:47 p.m. from this regular meeting of April 14, 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, ; Mr. Haws, yes; Mr. Giavasis, yes.

- #15-186 Motion was made by Mr. Haws to return to public session at 8:45 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, ; Mr. Haws, yes; Mr. Giavasis, yes.

ANNOUNCEMENTS

- #15-187 1. Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to increase full time maintenance employee for the Park & Facilities Department, **Shaun Card's pay** to \$16.00 per hour with benefits from fund 01-B-01 effective date as of April 12, 2015. His new job title shall be Parks Buildings & Grounds Foreman.

Seconded by Mr. Giavasis.

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

- #15-188 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to increase full time maintenance **employee for the Park & Facilities Department, Brad Ritchie's** pay to \$11.00 per hour with benefits from fund 01-B-01 effective date as of April 12, 2015.

Seconded by Mr. Giavasis.

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

ADJOURNMENT:

- #15-189 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:46 p.m.
Seconded by Mr. Giavasis.
Vote: Mr. Leno, ; Mr. Haws, yes; Mr. Giavasis, yes.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

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Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Anthony J. Flex
Fiscal Officer