

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: Albert Leno, II, Scott Haws, John Sabo, Eric Williams, Chief Snyder, Joe Iacino, Lisa Campbell, Rob Steinberg, Tom Ferrara, **and Anthony Flex. Media present: Betty O’Neil-Roderick**, Akron Beacon Journal, Brian Lisik, Suburbanite.

AGENDA: The agenda was presented and Lisa added Communications #2 - Thank you, Eric added Law #1 - Towing Resolution, Mr. Leno added Concerns of Trustees #1- Thank You, , and Mr. Flex added Fiscal Officer #7 – Renewal of Liquor Licenses. The agenda was accepted with those additions.

SHERIFF'S REPORT:
1. Plain Township Sheriff Cruisers - Update
Lt. Springer provided a list of cruiser years and miles. He said car 7643 and 7640 are still in the daily patrol and are high mileage vehicles. He recommends the Board look at replacing two more vehicles. Lisa said there is a lot being spent out of the general fund right now including a contract payment. Five cruisers were replaced last year.
Lt. Springer also said there were 10 vehicles broke into at the end of October that were unlocked. He reminded residents to lock their vehicles. He also, stated that they took part in **“Operation Cross Country” involving 18 Law enforcement** officers from the surrounding area to combat human trafficking and that there were 6 arrests out of Plain Township for soliciting or sex type crimes as a result.
Mr. Leno asked about whether the SCSO represents the Township or Residents who are victims of the thefts. Detective **Konic said that the prosecutor’s office or Victim of Crimes will** contact the victims to see if they want to go to court. The SCSO always goes for their involvement in the cases.

UNFINISHED BUSINESS:
1. Amend Res. #15-547
ABC Communications
#15-573 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Trustees, Stark County Ohio, to amend Res. #15-547 (ABC Communications) to change the total amount to include 1 man hour and to authorize payment of \$3,106.27 from account #01-A-26E.
Seconded by Mr. Sabo.
Discussion: Lisa indicated that Matt from ABC came out to train Eric on the new phones and only billed for one hour even though he was here longer than that.
Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

NEW BUSINESS:
1. Pro Football Hall of Fame Marathon
Jim Chaney from the Pro Football Hall of Fame Marathon came to notify the Board of the new route changes to the race in April of 2016. He said that due to the construction of the stadium the finish line has been changed and so has some of the course. The portion in Plain Township is even smaller than the previous two years. Joe said that there is very little in the township. Mr. Haws thanked him for the communication. Chief asked about parking and transportation changes. Jim said that the charter busses

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will use Blake and turn-around at the school to exit on Blake. Blake will be closed. Preferred parking will be in the McKinley lot. Traffic will be heavy in the AM and then taper off.

- 2. Ohio Township Winter Conference
January 27 – January 30, 2016

#15-574

Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Trustees, Fiscal Officer, Administrator and Department Heads to attend the 2016 Ohio Township Association Winter Conference in Columbus, Ohio from January 27 - January 30, 2016; and to authorize payment of \$50.00 preregistration fee, lodging and reimbursement for food, mileage and parking for those attending according to our Travel Policy from Fund # 01-A-03.
 Seconded by Mr. Leno.

Discussion: Mr. Haws asked the employees who go to divide **and conquer on the courses taken so there isn't overlapping.**

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

- 3. False Alarms

#15-575

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
McDonalds #8053	6302 Market Ave. N	4 th , 5 th	\$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. Sabo

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

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- 4. Recognition – Boy Scout Troop #42
Mr. Haws mentioned that Troop #42 placed about 300 flags on the hillside at Schneider Park this past Sunday. He and the Board thanked them for their service and recognized them at the meeting
- 5. Recognition – Eagle Scout, Elliot Rose
Rob explained that Elliot completed his project toward his Eagle Scout honor. He designed and completed a flag surrender site for the park.
Mr. Sabo said you are always a Marine and an Eagle Scout. Mr. Leno said he was proud of him and he was very professional.

FISCAL OFFICER’S REPORT:

1. Pending Warrants
#15-576 Motion by Mr. Sabo,
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 \$117,777.59 as attached hereto and made a part of these minutes.
Seconded by Mr. Haws.
Discussion: Mr. Flex indicated that there was a billing error from Time Warner Cable so warrant 30685 would be changed and only be for \$776.99 to Time Warner and that is why the total changed to \$117,777.59. Lisa Thanked the Fiscal Office for working on that today.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

2. Regular Payroll
#15-577 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. Leno, yes; Mr. Sabo, yes.

3. Medical Claims
#15-578 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:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
10/27/15	30584	\$9,308.99
11/04/15	30611	\$7,189.52

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

- 4. Financial Report
The financial was presented and accepted.
- 5. Transfer of Funds

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#15-579

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-A-26J – Other Exp Postage	\$ 500.00
01-B-02 – Improvement of Sites	01-F-08V- Other Exp – Veterans	4,000.00

<u>Parks</u>		
14-A-08P – Other Exp – Police Svcs	14-A-08 – Other Expenses	\$ 1,624.00
14-A-04 – Tools & Equipment	14-A-08B – Other Exp – Telephone	500.00
14-A-05A – Supplies-Janitorial	14-A-08E – Other Exp – Nat Gas	500.00
14-A-05A – Supplies-Janitorial	14-A-08K – Other Exp-Life Ins	500.00

<u>Road</u>		
04-A-05B – Hydraulics/Springs	04-A-05F- Vehicle Truck Parts	\$ 3,000.00
04-A-05G – Small Tools/Equip	04-A-13– Other Expenses	1,500.00
11-B-02– Material	11-B-02C-Asphalt	10,000.00

Seconded by Mr. Sabo.

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

6. Amended Certificate

#15-580

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Plain Township Fiscal Officer to request an Additional Amended Certificate of Estimated Resources from the Stark County Auditor for additional revenue of \$349,679.21as attached.

Seconded by Mr. Leno.

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

7. Liquor License Renewals

Mr. Flex advised the Board that the letter about the time to file an objection to liquor permit renewals arrived and the date is January 4, 2016.

ADMINISTRATOR:

- Amend Res. #15-546
False Alarm – Bead Boutique

#15-581

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend Res. #14-546;

WHEREAS, Bead Boutique was invoiced for false alarms in error on the Stark County Sheriff False Alarm report and should be removed from this resolution.

Seconded by Mr. Sabo.

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

- Warstler Bros.
October Compost Payment

#15-582

Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Warstler Brothers Landscaping for October 2015 composting in an amount not to exceed \$2,287.50 from Fund #01-A-26L.

Seconded by Mr. Haws.

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

FIRE DEPARTMENT:

- Thank You- Fire Levy
Chief thanked the residents for the passage of the levy. He said he is proud of the work his employees do and it helped the passage of the levy. He also thanked the Board for their trust and support.
- Monthly Report
Was given and accepted.

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ROAD DEPARTMENT:

#15-583

1. Monthly Report
Presented and accepted. Mr. Haws if all the trucks were serviced and ready to go. Joe said they were ready.
2. K-Tech Specialty Coatings
Beet Heet Liquid Deicer
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of Beet Heet Liquid Deicer from K-Tech Specialty Coatings at a cost not to exceed \$7,500.00 from fund 02-B-02.
Seconded by Mr. Leno.
Discussion: Mr. Haws asked if this was what is added to the salt to use less. Joe said it is added to allow the salt to work at lower temperatures.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
3. Seasonal Weight Limits
Stark County
Joe provided the list of roads for weight reduction and noted that he added Blake just to be safe.
4. Usage of Old Fire Station #4
Joe advised the Board the county would like to use old station #4 for two trucks again this winter. He advised that Rob and himself went over the plan and feel we can accommodate them again this year. He added that it went well last year and there were less calls about the county rods within the township as it appeared they were done quicker. They also reimbursed salt used timely. Mr. Leno said he was ok as long as the response is quicker otherwise it stops. Mr. Sabo said it sounds good and if **it works in principle than he's for it.**

ZONING DEPARTMENT:

#15-584

1. Monthly Report
The monthly was presented. Lisa said the office now functions because of the addition of an inspector, Tom and the I-Works program.
2. **Nuisance Abatements**

- a. 1619 28th St. NE
Motion by Mr. Haws,
WHEREAS, a public hearing was held on 10/26/15 by the Board of Trustees regarding the property conditions 1619 28th St. NE, Stark County, Ohio (Parcel #52-03809)and

WHEREAS, Rebecca Maley, 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:

- High grass and/or weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. And
- The nuisance shall be abated or removed according to the procedures outlined in ORC Section 505.871, and

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#15-585

- Notice of this decision will be provided to the property owners.
- Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

b. 2957 Harrisburg Rd. NE
Motion by Mr. Haws,
WHEREAS, a public hearing was held on 11/10/15 by the Board of Trustees regarding the property conditions at 2957 Harrisburg Rd. NE, Stark County, Ohio (Parcel #52-11909)and

WHEREAS, Gerald Michael, 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:

- High grass and/or weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. And
- Junk Motor Vehicle A Junk Motor Vehicle(s) constitute a nuisance under Oio Revised Code Section 505.173 and
- The nuisance shall be abated or removed according to the procedures outlined in ORC Section 505.871, and

- Notice of this decision will be provided to the property owners.

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

#15-586

c. 2133 26th St. NE
Motion by Mr. Haws,
WHEREAS, a public hearing was held on 11/10/15 by the Board of Trustees regarding the property conditions at 2133 26th St. NE, Stark County, Ohio (Parcel #52-06691)and

WHEREAS, Rick Funk, 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:

- High grass and/or weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. And

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- The nuisance shall be abated or removed according to the procedures outlined in ORC Section 505.871, and
- Junk Motor Vehicle A Junk Motor Vehicle(s) constitute a nuisance under Oio Revised Code Section 505.173 and
- Notice of this decision will be provided to the property owners.

Seconded by Mr. Sabo.

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

- d. 2926 Harrisburg
Motion by Mr. Haws,
WHEREAS, a public hearing was held on 11/10/15 by the Board of Trustees regarding the property conditions 2926 Harrisburg Rd. NE, Stark County, Ohio (Parcel #52-01220)and

WHEREAS, Sophie Michael, 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:

- High grass and/or weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. And
 - The nuisance shall be abated or removed according to the procedures outlined in ORC Section 505.871, and
 - Junk Motor Vehicle A Junk Motor Vehicle(s) constitute a nuisance under Oio Revised Code Section 505.173 and
 - Notice of this decision will be provided to the property owners.
- Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

3. Discussion (Sign)
The Venue at Belden
Tom informed the Board that the Board of Zoning Appeals had a meeting about the 3rd pole sign that wold be high enough to be viewed from IR-77 which was requestred. The total square footage requested was 600. It was granted by the Board of Zoning Appeals.

4. Forefeiture StarkCOunty Parcel #52-15263
Tom notified the Board of a parcel **that didn't seel at sheriff sale that is being offered to the township now. Th back of the property is against Harmont Park. Tom doesn't see any use for the property.** Mr. Leno inquired if it could be useful for the **Parks. It was determined that it wouldn't** be useful.

PARKS DEPARTMENT:

1. Monthly Report
The monthly report was given and accepted.
2. **Veteran's Day Event**
Rob went over the schedule of events

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- 3. Lacrosse Recap
Rob said this was the best tournament in a while. There were over 80 teams and it ran smooth thanks to the help from Road and Parks employees. There were only about 7 cars across the **road, but they were all legally parked. There weren't any tickets issued and the weather was great.**
Mr. Haws noted there wasn't any trash laying around during the event or after. Mr. Leno said this is two big tournaments in a **row that Rob hasn't been stressed about parking afterwards.**
- 4. Indoor Walking Club – Diamond Complex
Rob said that starting on November 16, 2015, five days a week, there will be walking from 9-11:00a.m. It will be monitored by our staff and all users are to take their shoes off and use indoor shoes only on the turf.

LAW DIRECTOR:

- #15-588 1. Towing Resolution
Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has enacted several resolutions regarding the parking and storage of vehicles, including but not limited to, a snow ban resolution;

WHEREAS, signage has been posted throughout Plain Township regarding the restriction and regulation of the parking and storage of motor vehicles;

WHEREAS, the Ohio Revised Code, including but not limited to, ORC §505.17, §4521.02, and §4511.07 allow for the creation of non-criminal violations that regulate the standing or parking of vehicles;

NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that any vehicles in violation of any parking bans or regulations established by the Plain Township Board of Trustees may be subject to impoundment or immobilization of the vehicles pursuant to Ohio Revised Code §4521.02;

BE IT FURTHER RESOLVED that this Resolution shall not create a criminal violation, but that any person found to violate this Resolution shall be subject to a fine of Five Dollars (\$5.00). Should the Five Dollar (\$5.00) fine not be paid within five (5) days the fine shall be Twenty Dollars (\$20.00). All fines are in addition to the costs incurred in procuring the release of said person's vehicle to its owner;

BE IT FURTHER RESOLVED that any person who is issued a ticket under this Resolution must answer regarding the infraction charge within ten (10) days;

BE IT FURTHER RESOLVED that the Plain Township Sheriff's Deputies on duty shall have the authority to issue parking citations under this Resolution, and further shall have the authority to order vehicles found in violation of this Resolution to be towed and impounded as referenced above.

BE IT FURTHER RESOLVED that the Plain Township Board of Trustees hereby authorizes the Township Fiscal Officer to post this Resolution in five (5) conspicuous public places in the Township for thirty (30) days before becoming effective, and to publish in a newspaper of general circulation in the Township for three (3) consecutive weeks pursuant to Ohio law.

Seconded by Mr. Sabo.

Discussion: Eric said this is a towing resolution that is similar to the snow parking ban. Mr. Haws said we want the residents to be aware and we have done a lot to get the word out. Eric said this will need posted in 5 locations and advertised for 3 weeks before it takes effect.

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

COMMUNICATIONS:

- 1. Thank You
Lisa thanked the SCSO for the extra patrols and for passing out candy during Trick-or-Treat.
- 2. Thank You - Amy Miller
Lisa read the note into the record. Chef said that when people donate stuffed animals and items they put them into the squads for children or residents they may help.

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PUBLIC SPEAKS:

1. Glen Minner – 3315 Scenic View
Thanked the Board for allowing walkers on the new turf at **Diamond. He said that changing their shoes won't solve the** problem because you have to walk on the dirty mats and floor to use the restroom and he and his wife walk the stairs too. Mr. **Leno noted that this isn't a walker gym, but we are trying to** accommodate the walkers. He suggested doing the stairs last in the workout to avoid going back on the turf with dirty shoes. He said the township is looking at upgrading the mats to help with dirt.
It was discussed that this turf isn't as easy to clean and that is why clean shoes are required.

CONCERNS OF TRUSTEES:

1. Thank You
Mr. Leno thanked the voter on his re-election as trustee. He said he is overwhelmed by the results and is happy the residents still believe in him and trust him. He promised to give 100% towards keeping the residents happy.
2. Access Management
Mr. Haws mentioned that because of the feedback from the department heads there will be another meeting to discuss the questions that were raised. He asked that the department heads continue to review the new information that he will get to Lisa so they can be prepared at the next meeting. They want additional questions, comments or suggestions. He said they are wanting to move this through fast so we have to be prepared. Lisa said she will meet with the department heads on Friday and go over the information. A big concern is that if it includes the residential portion and the committee changes then the flood gates could open.

CONCERNS OF FISCAL OFFICER:

1. Mr. Flex noted that he has asked for more communication **regularly and it isn't occurring. He mentioned that it would've** been nice to know that the boy scouts were putting the flags up last Sunday so he could have stopped by when he was done working at township hall to shake their hands and thank them. He just finally today received an agenda of the events for **tomorrow Veteran's** Event. The lack of communication causes his office to work harder than required where today they were preparing payroll and a meeting because of the holiday tomorrow and departments were just going to them for things they put off to the last minute.
Mr. Haws said in all fairness to communications we posted this information. As far as to the Sunday the troop committed late to us and I adjusted schedule to be there for it. Rob said he has been overwhelmed with the task at hand and communication has been missed as he discussed with Mr. Leno this morning. They will do their best to do a better job with the communication.

APPROVAL OF MINUTES:

1. Regular Meeting – October 27, 2015

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- #15-589 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 October 27, 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 October 27, 2015 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

EXECUTIVE SESSION:

- #15-590 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:12 p.m. from this regular meeting of November 10, 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. Leno.

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

- #15-591 Motion was made by Mr. Haws to return to public session at 8:26 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes;

ANNOUNCEMENTS

- #15-592 1. Motion by Mr. Sabo,
Seconded by Mr. Leno

WHEREAS, Courtney Fletcher has been promoted to a Soccer Supervisor as well as being promoted to a Concession's Supervisor; and

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to pay Courtney Fletcher an hourly rate of \$10.00 to be paid from fund #14-A-01B.

- #15-593 2. Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.
Motion by Mr. Sabo,
Seconded by Mr. Haws,

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WHEREAS, Mitsuyo Ichikawa has been given additional duties in the Zoning Department scanning old files into the I-Works program, and

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to pay Mitsuyo Ichikawa an hourly rate of \$10.00 to be paid from fund #13-A-01A.

Discussion: Mr. Haws noted that this is an existing employee and **it is transitioning to another department. It's not being** advertised and is only for a finite period of time for data entry. It eliminates the old system and not pay increase is occurring.

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

- #15-594 3. Motion by Mr. Leno,
Seconded by Mr. Sabo.

WHEREAS, Connor Campbell has reached the 1500 hour requirement and has been promoted to a full time employee; and

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to pay Connor Campbell the full time hourly rate of \$12.00 to be paid from the following funds as directed by the Parks Director:

Soccer Fund #14-A-01B

Seasonal Fund #01-B-01

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, No.

ADJOURNMENT:

- #15-595 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:30 p.m.
Seconded by Mr. Leno.
Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes;

Albert P. Leno, II Trustee	Scott Haws Trustee	John A. Sabo Trustee
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ATTEST: _____
Anthony J. Flex
Fiscal Officer