

2600 Easton St. NE
Canton, OH 44721

February 22, 2022

REGULAR MEETING

Work Session 5:20 p.m. Road Department Vision – by JP Neff

OPENING: The regular meeting was called to order at 6:00 p.m.

PUBLIC HEARING:

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless, Chief Shalenberger, Eric Williams, JP Neff, Thomas Ferrara, Rob Steinberg and Thomas Wolf. Lisa Campbell
Media: None

AGENDA: The agenda stands as presented.

SHERIFF'S REPORT:

UNFINISHED BUSINESS:

1. Amend Resolution #22-066
#22-105 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to amend resolution #22-066, to authorize the Trustees, Fiscal Officer, Fiscal Director, Administrator, Law Director and Department Heads to attend the 2022 Ohio Township Association Winter Conference in Columbus, Ohio on January 26, 2022, to January 28, 2022, and to authorize payment for the preregistration fee, lodging and reimbursement for food, mileage and parking for those attending according to our Travel Policy from Funds #1000-110-330-0000, #2181-130-599-0000 and 2031-330-599-0000.
Seconded by Mrs. Harless
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

NEW BUSINESS:

1. Hall of Fame Marathon-Mr. Chaney, 132 5th St, Canton, Ohio 44702, discussed the route and times for the runners in the Hall of Fame Marathon on April 24th, 2022.
2. Agreement between Sol. Harris/Day Architecture, Inc., and Plain Township Trustees
#22-106 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, and Sol. Harris/Day Architecture, Inc., for the Plain Township Amphitheater, located in the Oakwood Plaza, and to authorize Lisa Campbell, as the designated Coordinator for Plain Township.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#22-107 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 \$ 83,058.57 as attached hereto and made a part of these minutes.
Seconded by Mrs. Harless
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

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#22-108 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
\$250,000.00.

Seconded by Mrs. Harless
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

#22-109 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 Mutual Health
Services:

DATE	WARRANT	AMOUNT
02/11/22	387-2022	\$ 9,283.41
02/14/22	388-2022	\$ 8,292.84
01/14/22	389-2022	\$ 64.22
02/14/22	390-2022	\$ 245.00
02/14/22	391-2022	\$ 42.90
02/17/22	392-2022	\$ 843.20
01/17/22	393-2022	\$ 18,704.23

Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

#22-110 4. Investment Report
5. Amend Res BWC True-Up Pmt.
Motion by, Mr. Sabo,
WHEREAS, Plain Township Board of Trustees, Stark County, Ohio passed resolution #22-
060 of 1/25/22 to authorize a true-up payment to the State of Ohio Bureau of Workers'
Compensation

NOW THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to amend the payment amount of Res#22-060 from \$38,466.00 to
\$6,551.00 for the calendar year 2021.

Seconded by, Mrs. Harless
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

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#22-111 6. Payment to Canton Municipal Court for Operating Costs
 Motion by, Mr. Haws.
 WHEREAS, Plain Township Board of Trustees, Stark County, Ohio PROPORTIONAL SHARE OF THE OPERATING COST FOR THE USE OF THE Canton Municipal Court under ORC Section 1901.026 is to be paid by the township;
AND WHEREAS, the Canton Municipal Court has paid the townships' share of \$7,867.51 for the year 2021 to Plain Township;
 AND WHEREAS, the proportional cost for the use of the Canton Municipal Court was \$7,867.51 for the year 2021;
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment in the amount not to exceed \$7,867.51 to be taken from 1000-110-500-0000 **to reimburse the Canton Municipal Court for Plain Townships' proportional share of the operating cost.**

Seconded by, Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

ADMINISTRATOR:

#22-112 1. Payment to Canton Data for Spring Newsletter
 Motion by, Mr. Sabo,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Canton Data Print for the *printing and postage* of the 2022, Plain Township Spring Newsletter in an amount not to exceed \$15,000.00 and to authorize payment from the following funds:

Printing & Postage

Administration	1000-110-500-0000	\$3,000.00
Road	2031-330-599-0000	\$3,000.00
Park	2901-610-599-0000	\$3,000.00
Zoning	2181-130-599-0000	\$3,000.00
Fire	2111-220-599-0000	\$3,000.00

Seconded by, Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

FIRE DEPARTMENT:

#22-113 1. Payment to Howell Recue for Drager AirPacks & Genesis Equipment Bench Test etc.
 Motion by, Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment for Drager Air Packs, Genesis Equipment Bench Test, Certification, Repairs, Parts, etc. by Howell Rescue Systems Inc. in an amount not to exceed \$7,500.00 from Fund #2111-220-323-0001.

Seconded by, Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

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- #22-114 2. Payment MESD Warren Fire Equipment for a Smoke Ejector Fan
Motion by, Mrs. Harless,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and Payment for a Smoke Ejector Fan to (MESD) Warren Fire Equipment per the attached quote in an amount not to exceed \$4,800.00 from Fund #2111-760-740-0000.
Seconded by, Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes
- #22-115 3. Payment to Turn Outs, LLC. For Advanced Cleaning of Turn Out Gear
Motion by, Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Turnouts, LLC. For the advanced cleaning of Turnout Gear, ref. call #22-617 that has been exposed to hydraulic oil in the amount not to exceed #3,500.00 per the attached quote, to be taken from find #2111-220-599-0000.
Seconded by, Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes
- ROAD DEPARTMENT:
- 22-116 1. Advertise Bids for 2022 Paving and Road Repair Project
Motion by, Mrs. Harless,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Highway Superintendent to place an advertisement for bids for the Plain Township 2022 Paving and Road Repair Project in a newspaper published in Stark County and of general circulation in the township on March 10th and March 17th,2022 in the Repository, with bids to be received on the day of March 24th,2022 by 1:30 p.m.
Seconded by, Mr. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes
- #22-117 2. Advertise Bids for 2022 Road Materials
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Highway Superintendent to place an advertisement for bids for Road Materials, in a newspaper published in Stark County and of general circulation in the township, on March 24th, and March 31st, 2022, in the Repository, with bids to be received on the day of April 14th, 2022, by 12:30 p.m.
Seconded by Mrs. Harless
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes
- #22-118 3. Payment to Northern Mobile for Lift Repair
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Northern Mobile Electric for repair of the Pond Lift Station Water Pump located at Hunting Valley St. N.E., parts and labor included.

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Not to exceed \$8,665.00- to be taken from fund 2031-330-599-0000 Other Expenses.
Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

4. Chain Saw Tree Safety Class

#22-119

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize services and payment to Endor's Arborist & Rope Supply for the custom training class on Tree Felling, Chainsaw and Chipper Safety. Not to exceed \$4,500.00 to be divided between Road and Parks Departments as follows.

Road-\$3,375.00- 2031-330-599-0000 Other Exp.

Parks-\$1,125.00- 2901-610-599-0000 Diamond Other Exp.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

ZONING DEPARTMENT:

1. Set a date-SCI Property Management Hearing

#22-120

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to set a hearing date to consider the Board of Zoning Commission's recommendations for a zoning change for Parcel 52-00573, SCI Property Management LTD from a R-R to a B-2 zoning classification. The hearing will be set for the next Trustee meeting which will take place on March 8, 2022 at 6:15 pm.

Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

PARKS:

LAW DIRECTOR:

Short Term Rentals

COMMUNICATIONS:

1. Thank you to the Trustees and Administrator
2. **Thank you to "Our Men in Blue"**
3. Thank you to the Road Department
4. Thank you to the Fire Department

PUBLIC SPEAKS: None

CONCERNS OF TRUSTEES: Vietnam War Veterans Day Ceremony, March 27, 2022 at 1:00 pm at Washington High School

CONCERNS OF FISCAL OFFICER: None

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#22-121 APPROVAL OF MINUTES:
 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the minutes held January 25, 2022 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 meeting held January 25, 2022 as presented.
 Seconded by Mr. Haws
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

#22-122 APPROVAL OF MINUTES:
 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 held February 8, 2022 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 meeting held February 8, 2022 as presented.
 Seconded by Mr. Sabo
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes

#22-123 EXECUTIVE SESSION:
 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED BY THE Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:27 p.m. from this regular meeting of 2/22/22 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 of official
 (d) discipline of a public employee or official
 (e) Promotion of demotion of a public employee or official
3. a conference with the law director or other retained counsel concerning pending or imminent court action
7. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 - (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 7256, 172, or 1728 or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709*.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

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(b)A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

#22-124

Motion was made by, Mr. Sabo to return to public session at 7:30 p.m.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

#22-125

Cole Bland

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to hire Cole Bland for Parks/Buildings and Grounds at a rate of \$12/hr. and no benefits to be paid out of Fund #2171-610-112-0000 and/or Fund #2901-610-112-0000 with a hire date of April 1st, 2022, pending drug and alcohol testing.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

ADJOURNMENT:

#22-126

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 7:31 p.m.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas Wolf
Fiscal Officer