

2600 Easton St. NE
Canton, OH 44721

November 22, 2022

REGULAR MEETING

Work Session None

OPENING: The regular meeting was called to order at 6:00 p.m. with the Pledge of Allegiance

PUBLIC HEARING: None

ATTENDANCE:

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

AGENDA: Tom Wolf added Fiscal Officer #6-Set Records Commission Meeting and Fiscal Officer #7-Liquor License. The agenda stands as edited.

SHERIFF'S REPORT:

UNFINISHED BUSINESS:

#22-628 1. Amend Resolution #22-600
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to amend resolution #22-600, authorize the Trustees, Fiscal Officer, Fiscal Director, Administrator, Law Director and Department Heads to attend the 2023 Ohio Township Association Winter Conference in Columbus, Ohio on January 24, 2023, to January 27, 2023, and to authorize payment for the preregistration fee, lodging and reimbursement for food, mileage and parking for those attending according to our Travel Policy and to pay from Funds
#1000-110-330-0000, #2031-330-599-0000, #2181-130-599-0000.
Seconded by Mrs. Harless

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

#22-629 2. Amend Resolution #22-619
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend the attached resolution #22-619 to change the amount to \$4,333.08.
Seconded by Mrs. Harless

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

NEW BUSINESS:

1. Veterans Memorial Discussion
Mr. Haws discussed Purple Hearts have just been completed. The next piece is a POW/MIA Memorial. Mr. Haws presented a sketch of Proposal Memorial. Estimated cost is \$10,500.

#22-630 2. Visit Canton MOU
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Rob Steinberg, as Parks Director to enter into a Memorandum of Understanding and execute all facets of the Destination Enhancement Grant.
Seconded by Mrs. Harless

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

FISCAL OFFICER'S REPORT:

#22-631 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 \$ 204,036.12 as attached hereto and made a part of these minutes.
Seconded by Mr. Sabo

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

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#22-632 2. Regular Payroll
Motion by Mrs. Harless,
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 Mr. Sabo

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

#22-633 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 and Aultcare:

DATE	WARRANT	AMOUNT
11/10/22	2882-2022	\$ 10,202.59
11/10/22	2883-2022	\$ 761.71
11/17/22	3039-2022	\$ 20,856.84

Seconded by Mr. Sabo

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

#22-634 4. Transfer of Funds
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County,
Ohio to authorize the following transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Zoning 2181-130-190-0000 Tools and Equip	2181-130-213-0000 Medicare	\$ 400.00
Parks 2901-760-740-0000 Equip	2901-610-599-0000 Other	\$9,000.00

Seconded by Mrs. Harless

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

#22-635 5. EMS Refund
Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a refund
as follows for overpayments for Emergency Medical Services as requested by Ohio Billing Inc.:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
United Healthcare Recovery	\$ 274.80
Humana Health Care Plans	210.41
Marilyn M. Ferbrache	15.15
Aetna Medicare MC	363.78
Central Region-CCOA	159.37
Central Region-CCOA	219.56
Allstate Insurance Company	315.51
Total	\$1,558.58

Seconded by Mrs. Harless

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

#22-636 6. Set Records Commission Meeting
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, to set a Records Commission Meeting,
for the next Trustee Meeting, on December 13,2022 at 5:45pm.
Seconded by Mr. Sabo

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

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7. Liquor License Transfer 3893-3981 Everhard LLC (Earthfare)

ADMINISTRATOR:

1. 2023 CLOUT Membership

#22-637

Motion by Mr. Haws,
WHEREAS, membership in the Coalition of Large Ohio Urban Townships (CLOUT) is a benefit to Plain Township;
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize membership in CLOUT for the year 2023 and to authorize payment of \$200, from fund #1000-110-500-0000.
Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

2. Property at 2605 Easton St NE

#22-638

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Plain Township Administrator, Lisa Campbell, to sign all documents regarding the purchase and closing of 2605 Easton Street NE, on behalf of the Plain Township Trustees.
Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

3. List Bids for Amphitheater Audio Equipment Project

#22-639

Motion by Mr. Haws,
List Bids-Plain Township Amphitheater Audio Equipment Project, Bids were received from the following contractor's listed below.

<u>Contractor</u>	<u>Base Bid</u>
Eko Solutions	\$151,922.00

Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN

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

4. Award Bid for Amphitheater Audio Equipment Project

#22-640

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees has advertised for bids for the Plain Township Amphitheater Audio Equipment Project, publication dates, October 12th, 17th, 24th, 2022, Bids were opened read at 1:00 pm, on November 2, 2022,
WHEREAS, SoL Harris/Day reviewed the bids and made a recommendation.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept and award the Plain Township Amphitheater Audio Equipment Project to,

Eko Solutions, and to authorize and pay in the amount not to exceed \$151,922.00, to be paid from fund, #1000-760-730-0000.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

5. Sign Contract-Amphitheater Audio Equipment Bid

#22-641

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees has awarded a bid for the 2022 Plain Township Amphitheater Audio Equipment Project to: Eko Solutions.

WHEREAS, a contract has been prepared according to the terms and conditions of the bid specifications for 2022 Plain Township Amphitheater Audio Equipment Bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract for 2022 Plain Township Amphitheater Audio Equipment Bid, the language of which contract is incorporated by reference as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payment to Eko Solutions. upon satisfactory performance of the terms of this contract and according to the schedule set forth therein the

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contract to be paid from fund #1000-760-730-0000.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

6. Payment to Stark County Regional Planning for Annual Dues

#22-642

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to pay the 2022 Stark County Regional Planning Commission dues and authorize payment in the amount not to exceed, \$3,000.00 from fund #1000-110-500-0000.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

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

FIRE DEPARTMENT:

1. Purchase a Mavic 3 Thermal Drone from Frontier Precision

#22-643

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 one (1) Mavic 3 Thermal Drone & accessories from Frontier Precision in an amount not to exceed \$6,600.00 to be taken from accounts:

#2281-760-740-0000 - \$1,650.00 EMS

#2111-760-740-0000 - \$1,650.00 Fire

#2031-330-599-0000 - \$3,300.00 Road

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

2. Created job description for Part time EMT-B and Part time Paramedic

#22-644

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the newly created job descriptions of:

Part time EMT-B and Part time Paramedic per the attached job description effective November 23, 2022.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN

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

3. Authorize a rate of pay for Part time EMT-B and Part Time Paramedic

#22-645

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to establish a pay rate for Part Time EMT-B and Part Time Paramedic.

BE IT FURTHER RESOLVED that the pay rate for part time EMT-B is \$15.00 and \$16.00 after probation. And the pay rate for part time Paramedic is \$16.68 and \$17.75 after probation. With no benefits.

Seconded by Mrs. Harless

MEMBER VICE-CHAIRMAN CHAIRMAN

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

ROAD DEPARTMENT:

1. Project Updates

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ZONING DEPARTMENT:

1. Nuisance Abatement
 a. 2612 Harrisburg RD. NE

#22-646 Motion by Mr. Sabo,
 WHEREAS, a public hearing was held on 11/22/2022 by the Board of Trustees regarding the property conditions at 2612 HARRISBURG RD. NE 52-10583, 52-10588 and 52-10582, Stark County, Ohio (Parcel # 52-10583) and
 WHEREAS, LISA HUDSON, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
 WHEREAS, the Plain Township Board of Trustees have 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:

- Motor Vehicle-A Junk Motor Vehicle(s) constitute a nuisance under Ohio Revised Code Section 505.173 and
- The nuisance(s) 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 Mrs. Harless
 MEMBER VICE-CHAIRMAN CHAIRMAN
 Vote: Mr. Haws, Yes Mrs. Harless, Yes Mr. Sabo, Yes

2. Abatement Pay
 a. 3819 Harrison Ave. NW

#22-647 Motion by Mrs. Harless,
 WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3819 HARRISON AVE NW, (Parcel #52-07132) to abate the nuisance on this property (Resolution # 15-271) on 10/17/2022; and
 WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$173.31; and
 WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$34.57;
 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$207.88 to be placed on the property owner's tax duplicate.

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

PARKS:

1. Notification of ODNR NatureWorks Grant
 2. Diamond IT Relocation (ARPA)

#22-648 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve payment to Compu Tek for IT Network Relocation at Diamond Park in an amount not to exceed \$3,135.09 to be taken from fund #2901-610-599-0000.

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

3. Diamond IT Updates

#22-649 Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve payment

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to Compu Tek for IT Updates at Diamond Park in an amount not to exceed \$2,249.28 to be taken from fund #2901-610-430-0000.

Seconded by Mr. Haws

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

4. Diamond Cleaning

#22-650

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize work and payment upon completion of the work to Design Restoration & Reconstruction Inc. for cleaning of the Diamond Indoor Sports Complex in an amount not to exceed \$12,463.34.00 from fund # 2171-760-730-0000.

Seconded by Mrs. Harless

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

5. Kaivac Machines Repairs

#22-651

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to approve payment to Nichols Equipment Service for Kaivac Machine Repairs in an amount not to exceed \$2,711.17 to be taken from fund #2901-610-599-0000.

Seconded by Mrs. Harless

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

LAW DIRECTOR: None

COMMUNICATIONS: None

PUBLIC SPEAKS: None

CONCERNS OF TRUSTEES:

Mr. Haws said the township has received a grant of \$141,125.00 from the Muskingum Watershed Conservancy District to help fund the township's purchase of nearly 20 acres of land by Veterans Park. The land is owned by Compassion Church at 1920 Schneider St. NE. Mr. Haws said the township has received a \$410,000.00 state grant to help cover the cost of buying land.

CONCERNS OF FISCAL OFFICER: None

APPROVAL OF MINUTES:

#22-652

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 November 9, 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 November 9, 2022, as presented.

Seconded by Mrs. Harless

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

Approval of Special Meeting Minutes:

#22-653

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 November 10,2022, 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 special meeting held November 10,2022, as presented.

Seconded by Mrs. Harless

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

PLAIN TOWNSHIP BOARD OF TRUSTEES

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EXECUTIVE SESSION: None

ADJOURNMENT:

#22-654

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 6:41 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