

2600 Easton St. NE  
Canton, OH 44721

January 23, 2024

**REGULAR MEETING**

**WORK SESSION:** 5:20 p.m. Employee Recognition and Swearing in Part Time EMT's

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

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

**AGENDA:** Chief Shalenberger added Fire #5. Mr. Haws added Concerns of the Trustees Electric Aggregation. The agenda stands as edited.

**SHERIFF'S REPORT:**

**UNFINISHED BUSINESS:**

#24-052 1. Amend Resolution #24-016  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #24-016, enter into an agreement with Compu Tek to provide server monitor maintenance/120 hrs. Tier II Support at a monthly rate of \$1,500.00 and to authorize payment not to exceed \$18,000.00 from the following funds:

Department	Fund	Amount
Administration/Fiscal	1000-110-500-0000	\$7,200.00
Fire	2111-220-599-0000	\$3,600.00
Road	2031-330-599-0000	\$3,600.00
Parks	2901-610-599-0000	\$3,600.00

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

**NEW BUSINESS:**

**FISCAL OFFICER'S REPORT:**

#24-053 1. Pending Warrants  
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 \$155,654.27 as attached hereto and made a part of these minutes.  
Seconded by Mr. Haws

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

#24-054 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. Sabo, Yes Mr. Haws, Yes Mrs. Harless, Yes

#24-055 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>
01/12/24	120-2024	\$ 49,406.59
01/18/24	122-2024	\$ 21,035.82

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

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#24-056

4. BWC True-Up

Motion by Mr. Haws,

WHEREAS, Plain Township Board of Trustees, Stark County, Ohio entered into a contract for coverage with the State of Ohio Bureau of Workers' Compensation for the calendar year 2023 (Res #22-659).

WHEREAS, the state of Ohio Bureau of Workers' Compensation prospective billing for the year 2023 was based on an estimated annual payroll.

WHEREAS, Plain Township has reconciled the 2023 payroll.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a true-up payment to the State of Ohio Bureau of Workers' Compensation of \$6,515.00.

Seconded by Mr. Sabo

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

#24-057

5. Sick Leave Bonus

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve sick leave bonus as stated in the negotiated contract for the members of the Plain Township Firefighters Association as follows:

Name	Amount
Kyle Albert	\$150.00
Stephen Ash	0.00
Andrew Byler	0.00
Ryan Caron	0.00
Ryan Clevenger	250.00
Wayne Conroy, Jr	500.00
Alexander Derlich	0.00
Nathaniel Devis	250.00
Ronald DiFrancesco	250.00
Michael Evans	0.00
Adam Farley	150.00
John Forberg	250.00
Stephen Fuchs, Jr	0.00
Joel Gladysz	250.00
Jeremy Guenther	0.00
Logan Henkel	150.00
Ben Hershberger, Jr	250.00
Howard Hershberger	500.00
Michael Hill	0.00
Amy Hohenberger	0.00
Alexander Hylton	0.00
Kyle Johnson	500.00

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Steven Joki	250.00
Ryan Jones	0.00
Aaron Kauth	500.00
Eric Keagy	0.00
Joseph Kiefer	250.00
Brandon Mackall	250.00
Benjamin Magee	0.00
Cameron Martin	0.00
Patrick Martinez	250.00
Kyle Nussbaum	500.00
Brandon Ogden	0.00
Jeff Pierpont	0.00
Robert Ramey	0.00
Adam Reardon	150.00
James Russell II	0.00
Joshua Short	0.00
Andrew Skolmutch	250.00
Joseph Theil	0.00
Daniel Ventura	0.00
Paul Weigand	150.00
Eric Wiedlebacher	150.00
Douglas Woodyard	0.00
Ross Wymer	250.00
Scott Yana	150.00
Total	<u>\$7,050.00</u>

Seconded by Mr. Sabo

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

6. EMS Refund

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a refund as follows for overpayments for Emergency Services as requested by Ohio Billing Inc.:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
Central Region-CCOA Lockbox	\$295.28

Total      \$295.28

Seconded by Mr. Haws

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

#24-058

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**ADMINISTRATOR:**

- 1. Canton Data Print- Spring Newsletter 2024

#24-059

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and pay, Canton Data Print for the *printing and postage* of the 2024, 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	\$6,000.00
Road	2031-330-599-0000	\$3,000.00
Park	2901-610-599-0000	\$3,000.00
Fire	2111-220-599-0000	\$3,000.00

Seconded by Mrs. Harless

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

**FIRE DEPARTMENT:**

- 1. 2023 Annual Report
- 2. Brook Tallman-EMT to EMT/Firefighter

#24-060

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the status of Brook Tallman from Part-Time EMT-B to Part-Time Firefighter/EMT with an increase to \$17.75 an hour without benefits. As wages were set per resolution #23-185. The pay rate will go into effect on January 21, 2024, at 0700 hours.

Seconded by Mrs. Harless

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

- 3. Upgrades from Compu-Tek

#24-061

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment for Computer System Surveillance Upgrades from Compu-Tek at Station #1 in the amount not to exceed \$2,602.00, to be taken from account: #2111-760-720-0000

Seconded by Mr. Haws

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

- 4. Purchase Equipment from Bound Tree

#24-062

Motion by Mrs. Harless,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of 1 McGrath Laryngoscope and misc. equipment from Bound Tree, per the attached quote in an amount not to exceed \$2,500.00 to be taken from Account # 2281-760-740-0000.

Seconded by Mr. Haws

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

- 5. Danielle Wartman

#24-063

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to change the status of Danielle Wartman from Part-Time EMT-B to Part-Time Firefighter/EMT with an increase to \$17.75 an hour without benefits. As wages were set per resolution #23-185. The pay rate will go into effect on January 07, 2024, at 0700 hours.

Seconded by Mr. Haws

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

**ROAD DEPARTMENT:**

- 1. 2023 Annual Report

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#24-064 2. Township Road Mileage  
Motion by Mrs. Harless,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to certify to Ohio Department of Transportation that the total Annual Township Mileage for 2023 is 175.205 miles of public road.  
Seconded by Mr. Sabo

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

#24-065 3. Payment to K-Tech Specialty Coatings  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a blanket purchase order to K-TECH Specialty Coatings in the amount of \$20,000.00 for the purchase of Beet Heet Liquid Deicer. Fund 2021-330-490-0000 Materials.

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

#24-066 4. Boot Allowance  
Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize increase of non-contractual employee's yearly boot allowance to \$300.00.

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

**ZONING DEPARTMENT:**

1. 2023 Annual Report

**PARKS:**

1. 2023 Annual Report  
2. Updates for Outdoor Soccer

#24-067 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to adopt the attached fees, scheduling, and procedure updates for Plain Township outdoor soccer.  
Seconded by Mrs. Harless

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

#24-068 3. Change order #2 for the Barn Roof Project  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the attached change order for new lighting protection system and new barn door hardware and repairs for the Diamond Barn Roof Project, and to authorize payment to Master Renovations in the amount not to exceed \$13,400.00 to be paid from fund #1000-760-730-0000.

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

**LAW DIRECTOR:**

**COMMUNICATIONS:**

**PUBLIC SPEAKS:**

**CONCERNS OF TRUSTEES:**

Mr. Haws discussed how the Electric Aggregation program began and that it is to give you the best rate. Mr. Haws also stated that you do have the option to opt out. Lisa Campbell noted that opt out letters are sent out every 3 years as required by the PUC.

**Concerns of Fiscal Officer:**

**APPROVAL OF MINUTES:**

#24-069 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 January 9, 2024, 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

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minutes of the meeting held January 9, 2024, as presented.

Seconded by Mr. Sabo

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

**EXECUTIVE SESSION:**

#24-070

Motion by, Mrs. Harless: BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:19 p.m. from this regular meeting of 1/23/2024, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

- (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Seconded by Mr. Sabo

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

#24-071

Motion was made by, Mr. Haws to return to public session at 6:56 p.m.

Seconded by Mrs. Harless

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

**ADJOURNMENT:**

#24-072

Motion by Mrs. Harless,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:56 p.m.

Seconded by Mr. Haws

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

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John A. Sabo  
Trustee

\_\_\_\_\_  
Brook Harless  
Trustee

\_\_\_\_\_  
Scott Haws  
Trustee

ATTEST:

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Thomas Wolf  
Fiscal Officer