

2600 Easton St. NE  
Canton, OH 44721

February 13,

2024

**REGULAR MEETING**

**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- (excused absence), Rob Steinberg and Thomas Wolf. Media: None

**AGENDA:** Mr. Haws added concerns of the trustees Opiod Symposium. The agenda stands as edited.

**Moment of Silence for Captain Ron Springer**

**NEW BUSINESS:**

1. County 9-1-1 Program Review Committee  
#24-074 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to select a representative to represent all Board of Townships within Stark County on the new 911 review committee.

**WHEREAS**, effective October 3, 2023, R.C. §128.06 provides that a County 9-1-1 program review committee shall be maintained and consist of six voting members one of which shall be a member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt; and

**WHEREAS**, to assist the Boards of Trustees in the selection process, Trustee John Sabo of Plain Township, OH has been recommended to the Stark County Board of Commissioners to serve on the 9-1-1 program review committee. However, the Board of Township Trustees are free to select any current Township Trustee within Stark County.

**NOW, THEREFORE**, be it resolved by the Board of Plain Township Trustees of Stark County, Ohio, that:

**Section 1.** This Board has reviewed the recommendation of John Sabo of Plain Township Board of Trustees for membership on the County 9-1-1 program review committee pursuant to R.C. 128.06(A)(4).

**Section 2.** This Board hereby selects John Sabo of Plain Township, OH to become a member of the County 9-1-1 program review committee.

**Section 3** The Clerk is hereby directed to provide a certified copy of this Resolution to the Stark County Commissioner’s Office.

**Section 4.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Seconded by Mrs. Harless

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

2. Maxine Ave. NE- Road Vacation  
#24-075 The Board of Trustees of Plain Township, Stark County, Ohio met in regular session on the 13<sup>th</sup> day of February 2024, with the following members present:

Scott Haws  
John Sabo  
Brook Harless

Trustee Mr. Sabo moved the adoption of the following resolution:

WHEREAS, pursuant to O.R.C. 5553.02, the authority to vacate public roads within a township has been vested solely in the board of county commissioners; and a board of township trustees has no authority to vacate a township road; and,

WHEREAS, the method for vacating township roads is set forth in O.R.C 5553.04; and,

WHEREAS, the Board has received a petition from Plain Township residents to vacate a portion of Maxine Avenue (as attached in the included petition) within the unincorporated area of Canton Township, Stark County; and,

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WHEREAS, the decision to vacate a township road lies within the sound discretion of the Board of County Commissioners; and,

BE IT NOW, THEREFORE, RESOLVED, that the Plain Township Board of Trustees, Stark County, Ohio, does hereby forward the request of the aforementioned Plain Township residents along with all supporting

materials, to the Board of Stark County Commissioners to consider its request to vacate a portion of Maxine Avenue within the unincorporated area of Plain Township, Stark County; and,

BE IT FURTHER RESOLVED, that the Plain Township Board of Trustees **APPROVE** of the proposed vacation of a portion of Maxine Avenue within the unincorporated area of Plain Township, Stark County; and,

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Mr. Haws seconded the motion and upon roll call, the vote resulted as follows:

SCOTT HAWS	<u>Y</u>
JOHN SABO	<u>Y</u>
BROOK HARLESS	<u>Abstain</u>

**SHERIFF'S REPORT:**

1. Monthly Report

**FISCAL OFFICER'S REPORT:**

1. Pending Warrants

#24-076

Motion by Mrs. Harless,

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 \$1,132,851.46 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

2. Regular Payroll

#24-077

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 Mr. Sabo

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

3. Medical Claims

#24-078

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>
01/25/24	233-2024	\$ 24,239.56
02/02/24	251-2024	\$ 18,487.04
02/09/24	377-2024	\$ 38,774.17

Seconded by Mrs. Harless

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

4. Investment Report

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#24-079 5. 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 transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>ROAD</u> 2011-910-910-0000 Transfers Out	2011-330-490-0000 Materials (Salt)	\$6,100.00
<u>PARKS</u> 2901-610-381-0000 Prop. Insurance	2901-610-213-0000 Medicare	\$ 500.00

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

#24-080 6. Payment to Canton Municipal Court  
Motion by Mr. Haws,  
WHEREAS, the 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 \$4,466.50 for the year 2023 to Plain Township;  
AND WHEREAS, the proportional cost for the use of the Canton Municipal Court was \$4,466.50 for the year 2023;  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment in an amount not to exceed \$4,466.50 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 Mr. Sabo  
MEMBER VICE-CHAIRMAN CHAIRMAN  
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless, Yes

#24-081 7. 2024 Permanent Budget  
The Board of Trustees of Plain Township, Stark County Ohio met in Regular Session on the 13<sup>th</sup> day of February, 2024 at the office of the Plain Township Trustees with the following members present:

Brook N. Harless  
Scott M. Haws  
John A. Sabo

Mr. Haws moved the adoption of the following Resolution 24-081.  
BE IT HEREBY RESOLVED by the Board of said Trustees, during the fiscal year, ending December 31, 2024, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

	1000 - GENERAL FUND	Permanent Budget	Fund Totals
1000-110-111-0000	Salaries - Trustees	\$85,000.00	
1000-110-120-0000	Salary - Fiscal Officer's Office	\$180,000.00	
1000-110-130-0000	Salary - Administration	\$418,000.00	
1000-110-141-0000	Salaries - Legal Counsel	\$110,000.00	
1000-110-190-0000	Other Salaries - OT	\$10,000.00	
1000-110-211-0000	OPERS	\$112,420.00	
1000-110-213-0000	Medicare	\$11,643.50	
1000-110-220-0000	Insurance Benefits	\$160,000.00	
1000-110-230-0000	Worker's Compensation	\$21,681.00	
1000-110-240-0000	Unemployment Compensation	\$10,000.00	

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1000-110-311-0000	Accounting & Legal Fees	\$45,000.00	
1000-110-314-0000	Tax Collection Fees	\$6,000.00	
1000-110-315-0000	Election Expense	\$10,000.00	
1000-110-318-0000	Training Services	\$3,000.00	
1000-110-330-0000	Travel & Meeting Expenses	\$20,000.00	
1000-110-360-0000	Contracted Services	\$65,000.00	
1000-110-381-0000	Property Insurance Premiums	\$25,000.00	
1000-110-430-0000	Small Tools & Minor Equipment	\$10,000.00	
1000-110-490-0000	Other -Supplies & Materials	\$7,000.00	
1000-110-500-0000	Other Expenses	\$450,000.00	
1000-120-350-0000	Utilities	\$30,000.00	
1000-120-420-0000	Operating Supplies	\$14,765.00	
1000-190-420-0000	Operating Supplies Amphitheater	\$15,000.00	
1000-190-599-0000	Other Expenses Amphitheater	\$101,729.50	
1000-420-370-0000	General Health District	\$228,185.00	
1000-760-730-0000	Improvement of Sites	\$1,089,313.89	
1000-760-740-0000	Machinery, Equipment & Furniture	\$45,000.00	
1000-910-910-0000	Transfers Out	\$0.00	
-		<b>\$3,283,737.89</b>	<b>\$3,283,737.89</b>
	<b>2011-MOTOR VEHICLE LICENSE TAX FUND</b>		
2011-330-420-0000	Operating Supplies	\$10,000.43	
2011-330-430-0000	Small Tools & Minor Equipment	\$35,000.00	
2011-330-490-0000	Other Supplies & Materials	\$257,000.00	
2011-330-599-0000	Other Expenses	\$51,665.77	
2011-910-910-0000	Operating Transfers Out	\$76,000.00	
		<b>\$429,666.20</b>	<b>\$429,666.20</b>
	<b>2021-GASOLINE TAX FUND</b>		
2021-330-314-0000	Tax Collection Fees	\$500.00	
2021-330-350-0000	Utilities	\$50,000.00	
2021-330-360-0000	Contracted Services	\$550,000.00	
2021-330-420-0000	Operating Supplies	\$130,000.00	
2021-330-430-0000	Small Tools & Minor Equipment	\$352,218.07	
2021-330-490-0000	Other Supplies & Materials	\$110,000.00	
2021-330-599-0000	Other Expenses	\$100,042.27	

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<b>2021-910-910-0000</b>	Transfers Out	\$217,000.00	
		<b>\$1,509,760.34</b>	<b>\$1,509,760.34</b>
	<b><u>2031-ROAD AND BRIDGE FUND</u></b>		
<b>2031-330-112-0000</b>	Salaries - Staff	\$1,300,000.00	
<b>2031-330-190-0000</b>	Other Salaries - OT	\$115,000.00	
<b>2031-330-211-0000</b>	OPERS	\$198,100.00	
<b>2031-330-213-0000</b>	Medicare	\$20,517.50	
<b>2031-330-220-0000</b>	Insurance Benefits	\$150,000.00	
<b>2031-330-230-0000</b>	Worker's Compensation	\$38,205.00	
<b>2031-330-240-0000</b>	Unemployment Compensation	\$10,000.00	
<b>2031-330-311-0000</b>	Accounting & Legal Fees	\$10,000.00	
<b>2031-330-314-0000</b>	Tax Collection Fees	\$30,000.00	
<b>2031-330-350-0000</b>	Utilities	\$10,000.00	
<b>2031-330-360-0000</b>	Contracted Services	\$350,000.00	
<b>2031-330-381-0000</b>	Property Insurance Premiums	\$50,000.00	
<b>2031-330-420-0000</b>	Operating Supplies	\$210,000.00	
<b>2031-330-599-0000</b>	Other Expense	\$214,714.51	
<b>2031-760-740-0000</b>	Machinery, Equipment & Furniture	\$300,000.00	
<b>2031-910-910-0000</b>	Transfers Out	\$240,000.00	
		<b>\$3,246,537.01</b>	<b>\$3,246,537.01</b>
	<b><u>2041-CEMETERY</u></b>		
<b>2041-410-599-0000</b>	Other Expenses	\$7,226.03	
		<b>\$7,226.03</b>	<b>\$7,226.03</b>
	<b><u>2081-POLICE DISTRICT</u></b>		
<b>2081-210-130-0000</b>	Salaries - IT Support	\$10,000.00	
<b>2081-210-215-0000</b>	OPERS	\$0.00	
<b>2081-210-314-0000</b>	Tax Collection Fees	\$55,000.00	
<b>2081-210-315-0000</b>	Election Fees	\$5,000.00	
<b>2081-210-323-0000</b>	Repairs & Maintenance	\$10,000.00	
<b>2081-210-370-0000</b>	Payment to another Political Subdivision	\$5,411,766.08	
<b>2081-210-381-0000</b>	Property Insurance Premiums	\$35,000.00	
<b>2081-210-400-0000</b>	Supplies & Materials	\$100,000.00	
<b>2081-210-599-0000</b>	Other Expense	\$530,000.00	

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<b>2081-760-740-0000</b>	Machinery, Equipment & Furniture	\$275,019.31	
<b>2081-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$6,431,785.39</b>	<b>\$6,431,785.39</b>
	<b>2111-FIRE DISTRICT</b>		
<b>2111-220-110-0000</b>	Salaries - Office	\$130,000.00	
<b>2111-220-112-0000</b>	Salaries - Staff	\$4,100,000.00	
<b>2111-220-119-0000</b>	Salaries-P/T Staff	\$280,000.00	
<b>2111-220-190-0000</b>	Other-Salaries OT	\$100,000.00	
<b>2111-220-211-0000</b>	Employers Retirement System	\$18,200.00	
<b>2111-220-212-0000</b>	Social Security	\$1,240.00	
<b>2111-220-213-0000</b>	Medicare	\$64,162.50	
<b>2111-220-215-0000</b>	OPFPF	\$1,229,850.00	
<b>2111-220-220-0000</b>	Medical-Insurance Benefits	\$500,000.00	
<b>2111-220-230-0000</b>	Worker's Compensation	\$127,035.00	
<b>2111-220-240-0000</b>	Unemployment Compensation	\$3,000.00	
<b>2111-220-314-0000</b>	Tax Collection Fees	\$120,000.00	
<b>2111-220-315-0000</b>	Election Fees	\$20,000.00	
<b>2111-220-323-0000</b>	Repairs & Maintenance	\$125,000.00	
<b>2111-220-350-0000</b>	Utilities	\$100,000.00	
<b>2111-220-370-0000</b>	Payment to another Political Subdivision	\$50,000.00	
<b>2111-220-381-0000</b>	Property Insurance Premiums	\$85,000.00	
<b>2111-220-420-0000</b>	Operating Supplies	\$100,000.00	
<b>2111-220-430-0000</b>	Small Tools & Minor Equipment	\$200,000.00	
<b>2111-220-599-0000</b>	Other Expenses	\$400,000.00	
<b>2111-760-720-0000</b>	Buildings	\$300,000.00	
<b>2111-760-740-0000</b>	Machinery, Equipment & Furniture	\$900,000.00	
<b>2111-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$8,953,487.50</b>	<b>\$8,953,487.50</b>
	<b>2141-ROAD DISTRICT</b>		
<b>2141-330-220-0000</b>	Insurance Benefits	\$150,000.00	
<b>2141-330-314-0000</b>	Tax Collection Fees	\$35,000.00	
<b>2141-330-315-0000</b>	Election Fees	\$20,000.00	
<b>2141-330-323-0000</b>	Repairs & Maintenance	\$60,000.00	
<b>2141-330-360-0000</b>	Contracted Services	\$1,900,000.00	

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2141-330-420-0000	Operating Supplies	\$210,000.00	
2141-330-599-0000	Other Expenses	\$121,687.62	
2141-760-720-0000	Buildings	\$150,000.00	
2141-760-740-0000	Machinery, Equipment & Furniture	\$300,000.00	
2141-910-910-0000	Transfers Out	\$114,000.00	
		<b>\$3,060,687.62</b>	<b>\$3,060,687.62</b>
	<b>2171-PARK DISTRICT</b>		
2171-610-112-0000	Salaries	\$436,000.00	
2171-610-190-0000	Other - Salaries OT	\$70,000.00	
2171-610-211-0000	OPERS	\$70,840.00	
2171-610-213-0000	Medicare	\$7,337.00	
2171-610-220-0000	Insurance Benefits	\$85,000.00	
2171-610-230-0000	Worker's Compensation	\$13,662.00	
2171-610-240-0000	Unemployment Compensation	\$20,000.00	
2171-610-314-0000	Tax Collection Fees	\$20,000.00	
2171-610-315-0000	Election Fees	\$0.00	
2171-610-323-0000	Repairs & Maintenance	\$30,000.00	
2171-610-350-0000	Utilities	\$40,000.00	
2171-610-381-0000	Property Insurance Premiums	\$20,000.00	
2171-610-420-0000	Operating Supplies	\$50,000.00	
2171-610-599-0000	Other Expenses	\$150,061.55	
2171-760-730-0000	Improvement of Sites	\$100,000.00	
2171-760-740-0000	Machinery, Equipment & Furniture	\$50,000.00	
2171-910-910-0000	Transfers Out	\$0.00	
		<b>\$1,162,900.55</b>	<b>\$1,162,900.55</b>
	<b>2181-ZONING FUND</b>		
2181-130-130-0000	Salaries - Staff	\$30,819.50	
2181-130-150-0000	Salaries (Zoning Boards)	\$5,000.00	
2181-130-211-0000	OPERS	\$11,200.00	
2181-130-212-0000	Social Security	\$310.00	
2181-130-213-0000	Medicare	\$0.00	
2181-130-220-0000	Insurance Benefits	\$0.00	
2181-130-311-0000	Accounting & Legal Fees	\$0.00	
2181-130-381-0000	Property Insurance Premiums	\$2,200.00	
2181-130-420-0000	Operating Supplies	\$8,000.00	

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2181-130-430-0000	Small Tools & Minor Equipment	\$0.00	
2181-130-490-0000	Other Supplies & Materials	\$0.00	
2181-130-599-0000	Other Expenses	\$20,000.00	
		<b>\$77,529.50</b>	<b>\$77,529.50</b>
	<b><u>2281-AMBULANCE &amp; EMERGENCY MEDICAL SERVICES</u></b>		
2281-230-112-0000	Salaries	\$20,000.00	
2281-230-190-0000	Other-Salaries OT	\$75,000.00	
2281-230-213-0000	Medicare	\$1,377.50	
2281-230-215-0000	OPFPF	\$70,000.00	
2281-230-220-0000	Insurance Benefits	\$350,000.00	
2281-230-311-0000	Accounting & Legal Fees	\$25,000.00	
2281-230-323-0000	Repairs & Maintenance	\$200,000.00	
2281-230-350-0000	Utilities	\$20,000.00	
2281-230-360-0000	Contracted Services	\$225,000.00	
2281-230-370-0000	Payment to another Political Subdivision	\$220,000.00	
2281-230-420-0000	Operating Supplies	\$170,000.00	
2281-230-599-0000	Other Expenses	\$527,079.32	
2281-760-740-0000	Machinery, Equipment, Furniture	\$650,000.00	
		<b>\$2,553,456.82</b>	<b>\$2,553,456.82</b>
	<b><u>2291-UNDERGROUND STORAGE TANK (UST) FUND</u></b>		
2291-430-381-0000	Insurance Premium	\$11,000.00	
		<b>\$11,000.00</b>	<b>\$11,000.00</b>
	<b><u>2401-LIGHTING ASSESSMENT FUND</u></b>		
2401-310-314-0000	Tax Collection Fees	\$2,500.00	
2401-310-360-0000	Contracted Services	\$97,500.00	
		<b>\$100,000.00</b>	<b>\$100,000.00</b>
	<b><u>2901-DIAMOND PARK</u></b>		
2901-610-112-0000	Salaries - Staff	\$88,000.00	
2901-610-211-0000	OPERS	\$12,320.00	
2901-610-213-0000	Medicare	\$1,276.00	
2901-610-323-0000	Repairs & Maintenance	\$8,000.00	
2901-610-350-0000	Utilities	\$40,000.00	
2901-610-360-0000	Contracted Services	\$6,000.00	
2901-610-381-0000	Property Insurance Premiums	\$25,000.00	
2901-610-420-0000	Operating Supplies	\$15,000.00	



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<b>2901-610-430-0000</b>	Small Tools & Minor Equipment	\$10,000.00	
<b>2901-610-510-0000</b>	Dues & Fees	\$20,000.00	
<b>2901-610-599-0000</b>	Other Expenses	\$121,000.00	
<b>2901-760-730-0000</b>	Improvement of Sites	\$3,997.07	
<b>2901-760-740-0000</b>	Machinery, Equipment & Furniture	\$10,000.00	
		<b>\$360,593.07</b>	<b>\$360,593.07</b>
	<b>2902-One Ohio</b>		
<b>2902-510-319-0000</b>	Other-Professional & Technical Services	\$10,665.74	
<b>2902-510-360-0000</b>	Contracted Services	\$0.00	
		<b>\$10,665.74</b>	<b>\$10,665.74</b>
	<b>4901-CAPITAL EQUIP - Fire Truck</b>		
<b>4901-760-750-0000</b>	Fire Equip - Fire Truck	\$736,646.06	
<b>4901-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$736,646.06</b>	<b>\$736,646.06</b>
	<b>4902-CAPITAL EQUIP - RADIOS</b>		
<b>4902-760-740-0000</b>	Machinery, Equipment, Furniture	\$13,374.27	
<b>4902-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$13,374.27</b>	<b>\$13,374.27</b>
	<b>4903-CAPITAL PROJ - FIRE BLDG REPAIRS</b>		
<b>4903-760-720-0000</b>	Buildings	\$156,119.88	
<b>4903-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$156,119.88</b>	<b>\$156,119.88</b>
	<b>4904-CAPITAL EQUIP - SCBA</b>		
<b>4904-760-740-0000</b>	Machinery, Equipment, Furniture	\$45,000.00	
<b>4904-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$45,000.00</b>	<b>\$45,000.00</b>
	<b>4905-CAPITAL POLICE - Motor Vehicles</b>		
<b>4905-760-750-0000</b>	Police Equip - Vehicles	\$657,168.09	
<b>4905-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$657,168.09</b>	<b>\$657,168.09</b>
	<b>4906-CAPITAL EQUIP - Fire Ladder Truck</b>		
<b>4906-760-750-0000</b>	Fire Ladder Truck	\$556,342.37	
<b>4906-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$556,342.37</b>	<b>\$556,342.37</b>
	<b>4907-CAPITAL PROJ - FIRE LAND/BLDG ACQUISIT/CONSTR</b>		

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<b>4907-760-720-0000</b>	Land/Bldg Acquisition/Construction	\$8,224.86	
<b>4907-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$8,224.86</b>	<b>\$8,224.86</b>
	<b>4908-FIRE ACCUM BENEFITS RESERVE ACCT EXP 2026</b>		
<b>4908-760-790-0000</b>	Accum Benefits - Fire	\$175,000.00	
<b>4908-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$175,000.00</b>	<b>\$175,000.00</b>
	<b>4909-FIRE LEVY RESERVE BALANCE EXP 2026</b>		
<b>4909-760-790-0000</b>	Fire Reserve Balance Account	\$275,000.00	
<b>4909-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$275,000.00</b>	<b>\$275,000.00</b>
	<b>4910-CAPITAL POLICE - Body Cams &amp; Equipment</b>		
<b>4910-760-740-0000</b>	Machinery, Equipment, Furniture	\$700,000.00	
<b>4910-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$700,000.00</b>	<b>\$700,000.00</b>
	<b>4911-CAPITAL FIRE &amp; EMS Equipment &amp; Vehicles</b>		
<b>4911-760-740-0000</b>	Machinery, Equipment, Furniture	\$150,000.00	
<b>4911-910-910-0000</b>	Transfers Out	\$0.00	
		<b>\$150,000.00</b>	<b>\$150,000.00</b>
	<b>6001-INTERNAL SERVICE FUND - MEDICAL INSURANCE</b>		
<b>6001-110-360-0000</b>	Contracted Services	\$400,000.00	
<b>6001-180-530-0000</b>	Claims	\$1,200,000.00	
		<b>\$1,600,000.00</b>	<b>\$1,600,000.00</b>
	<b>9001-FIDUCIARY FUND - TRUST DEPOSITS</b>		
<b>9001-781-599-0000</b>	Other - Encumbered Escrow Account	\$0.00	\$0.00
	<b>GRAND TOTAL ALL FUNDS:</b>		<b>\$36,271,909.19</b>

Mrs. Harless seconded the Amending of Resolution 24-081 and the roll call being called upon its adoption the vote resulted as follows:

Mrs. Brook N. Harless Y  
Mr. Scott M. Haws Y  
Mr. John A. Sabo Y

8. Real Estate Taxes

#24-082

Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment of the 2023 Real Estate Tax and Special Assessment Invoices to the Stark County Treasurer for the total amount of \$9,395.60 from the following funds:

1000-110-500-0000 \$ 8,483.34  
2031-330-599-0000 \$ 438.58  
2041-410-599-0000 \$ 2.00  
2111-220-599-0000 \$ 10.80

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2171-610-599-0000 \$ 460.88

Seconded by Mr. Haws,

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

9. Amend Resolution #23-422

#24-083

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #23-442 to authorize to hire Eslich Wrecking Company to Demolish the house located at 4212 34<sup>th</sup> St. NE., Plain Township, Stark County, parcel no. 52-00215.

WHEREAS the Plain Township Board of Trustees is hereby giving notice that the real property located at 4212 34<sup>th</sup> St. NE., Plain Township, Stark County, parcel no. 52-00215 has been purchased and will move forward with renovation, so there will be no need to demolish the structure.

Seconded by Mr. Sabo

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

10. Fire Escrow Payment

#24-084

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the release of insurance proceeds being retained for a loss caused by fire on February 13, 2022, at 3735 Ashwood St NW, Canton OH 44708 in the amount of \$26,000.00. The check is to be made payable to Jerry Marcum and mailed to 3735 Ashwood St. NW, Canton, OH 44708, authorized by Fire Chief Charles Shalenberger.

Seconded by Mrs. Harless

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

11. Amend Resolution #24-056

#24-085

Motion by Mr. Sabo,

WHEREAS, Plain Township Board of Trustees, Stark County, Ohio passed resolution #24-056 on 1/23/24 to authorize a true-up payment to the State of Ohio Bureau of Workers' Compensation.

NOW, THEREFORE, BE IT RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to amend the payment amount of Res #24-056 to \$9,539.00 for the calendar year 2023.

Seconded by Mr. Haws,

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

**ADMINISTRATOR:**

1. Sheriff Laptop

#24-086

Seconded by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to CDW Government, for Panasonic Toughbook 55-14" – Intel 1145G7 – 16 GB (see attached), in the amount not to exceed, \$2,599.66, from fund, #2081-760-740-0000.

Seconded by Mrs. Harless

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

**FIRE DEPARTMENT:**

1. Monthly Report

2. PennCare/One LifeLine Ambulance Remount

#24-087

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment to remount one LifeLine Ambulance from PennCare, to be completed by First Priority Group on the Ford F-550 Chassis supplied by Plain Township Fire Department. All associated items are purchased under SAVVIK #2021-03. To be taken from fund #2281-760-740-0000 in an amount not to exceed \$192,501.00, per the attached quote.

Seconded by Mr. Sabo

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

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3. Part Time Hire/Donald Bruschi

#24-088

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to extend an offer of employment to Donald A. Bruschi as a Part-Time Paramedic. Pending the successful completion of the Township’s Medical Examination, background check, and drug screening. Wages and benefits are established with resolution #23-185.

Seconded by Mrs. Harless

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

4. Howell-Recue Bench Testing

#24-089

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 Bench Testing for Drager Air Packs, Genesis Equipment, Repairs, Parts etc. by Howell Rescue Systems Inc. in an amount not to exceed \$9,000.00 from fund: #2111-220-323-0000.

Seconded by Mrs. Harless

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

5. Summa Paramedic Ride Along Contract

#24-090

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the enclosed contract agreement for the Summa Paramedic Ride Along Program for paramedic student Danielle Wartman.

Seconded by Mrs. Harless

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

**ROAD DEPARTMENT:**

- 1. Monthly Report
- 2. Join (CUE-COG)

#24-091

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Plain Township membership in the Community University Education Purchasing Council of Governments (CUE-COG) which is a Regional Council of Governments established pursuant to Chapter 167 of the Ohio Revised Code.

WHEREAS, membership of Plain Township in the CUE-COG will allow for joint purchasing of road salt, fuel, and vehicles or other goods as determined by the CUE-COG board. Membership fee to be paid annually from fund 2031-330-599-0000 Other Expenses.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Plain Township Board of Trustees has determined that Plain Township shall join CUE-COG as a member and hereby designates JP Neff, Plain Township Highway Superintendent, as the Member Representative to serve on the Governing Board of CUE-COG.

Seconded by Mrs. Harless

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

3. Local 561 Union Contract

#24-092

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the negotiated contract between the Plain Township Board of Trustees and the Utility Workers Union of America, AFL-CIO Local 561, effective dates from April 1, 2024, to March 31, 2027.

See Contract attached.

Seconded by Mr. Haws

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

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#24-093 4. Pelican Sweeper Repair  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment of \$3,000.00 to Jack Doheny Company for a new radiator on Pelican Sweeper (Unit R-26) from fund 2031-330-420-0000 Operating Supplies.

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

#24-094 5. Blanket for Various Vendors  
Motion by Mrs. Harless,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a blanket purchase order (various vendors) in the amount of \$50,000.00 for purchase of operating supplies. Fund 2141-330-420-0000 Operating Supplies.

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

**ZONING DEPARTMENT:**

- 1. Monthly Report
- 2. Nuisance Abatement
- a. 2430 41<sup>ST</sup> St NW

#24-095 Motion by Mr. Haws,  
WHEREAS, a public hearing was held on 02/13/2024 by the Board of Trustees regarding the property conditions at 2430 41<sup>ST</sup>. St. NW, Stark County, Ohio (Parcel # 52-15857) and  
WHEREAS, DON SLOMSKY, 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:

- Junk 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 the ORC Section 505.871, and
- Notice of this decision will be provided to the property owners.

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

#24-096 3. Appoint Douglas Saltz as an alternate to the Board of Zoning Commission  
Motion by Mr. Haws,  
BE IT FURTHER RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to appoint Douglas Saltz as an alternate to the Plain Township Board of Zoning Commission until December 31, 2028.

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

**PARKS:**

- 1. Monthly Report
- 2. Wrist Band for Amphitheater Programming

#24-097 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to adopt the attached wrist band sponsorship package for amphitheater programming.

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

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3. Arbitrpay system for Independent Contractors.  
#24-098 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to enter into an agreement to utilize Arbitrpay for independent contractors to be taken from fund # 2901-610-599-0000, fund # 2171-610-599-0000 or fund # 1000-190-599-0000. Fees are as attached.

Seconded by Mr. Sabo

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

4. Hire Soccer Supervisor  
#24-099 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Kostas Paxos as a soccer supervisor/concessions worker in the Parks Department with no benefits at a rate of \$12/hr. to be paid from fund # 2171-610-112-0000 and/or fund # 2901-610-112-0000, effective February 14, 2024, pending drug and alcohol testing.

Seconded by Mrs. Harless

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

5. Add additional Parking-Township Hall  
A discussion was held about adding additional parking between the restrooms and Easton St. for the Amphitheater.

6. Team Sideline Fees  
#24-100 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to utilize Team Sideline for online registration for indoor/outdoor soccer. Fees are as attached.

Seconded by Mrs. Harless

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

7. ActiveNet Fees  
#24-101 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to utilize ActiveNet for online shelter and community room reservations. Fees are as attached.

Seconded by Mr. Sabo

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

8. Eventbrite  
#24-102 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to utilize Eventbrite for the sale of tickets for amphitheater events. Fees are attached.

Seconded by Mrs. Harless

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

**LAW DIRECTOR:**

**COMMUNICATIONS:**

1. SB 52  
#24-103 The Board of Plain Township Trustees, Stark County, Ohio, met in regular session on the 13<sup>th</sup> day of February 2024 at the meeting room of the Board.

Be It Resolved by the Township Trustees of Plain Township, Stark County, Ohio:

**WHEREAS**, on this date, 13<sup>th</sup>, February, 2024, Trustee Mr. Haws moved the adoption of the following Resolution:

**WHEREAS**, the Ohio Revised Code §303.58(A)(1), (2), and (3) authorizes the board of county commissioners to adopt a resolution designating all or part of the unincorporated area of the county as a restricted area, prohibiting the construction of any or all of the following: an economically significant wind farm, large wind farm or large solar facility and;

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**WHEREAS**, the Ohio Revised Code §303.57(A) and 4906.13(A) define an economically significant wind farm for purposes of Ohio Revised Code §303.58 as follows: "wind turbines and associated facilities with a single interconnection to the electrical grid and designed for, or capable of, operation at an aggregate capacity of five or more megawatts but less than fifty megawatts". The term excludes one or more turbines/solar panels as associated facilities that are primarily dedicated to providing electricity to a single customer at a single location and that are designed for, or capable of, operation at an aggregate capacity of less than twenty megawatts, as measured at the customers point of interconnection to the electrical grid and;

**WHEREAS**, the Ohio Revised Code §303.57(B) and 4906.01(H) define a large wind farm for purposes of Ohio Revised Code §303.58 as follows: "an electric generating plant that consists of wind turbines and associated facilities with a single interconnection to the electrical grid that is a major utility facility" and;

**WHEREAS**, the Ohio Revised Code §303.57(B) and 4906.01(G) define a large solar facility for purposes of Ohio Revised Code §303.58 as follows: "an electric generating plant that consists of solar panels and associated facilities with single interconnection to the electrical grid that is a major utility facility" and;

**WHEREAS**, the Ohio Revised Code §4906.01(B)(1)(a) defines a major utility facility as used in Chapter 4906 in relevant part as an: "electric generating plant and associated facilities designed for, or capable of, operation at a capacity of fifty megawatts or more" and;

**WHEREAS**, The Board of county Commissioners of Stark County has requested a written resolution documenting the position of the trustees of each township in Stark County; and

**WHEREAS**, Plain Township (the "**Township**"), wishes to document its position via resolution in order to aid and provide guidance to the Board of County Commissioners in making decisions under the authority granted to them in SB 52.

**THEREFORE, BE IT RESOLVED THAT**, after deliberation, the Board of Trustees of Plain Township, Stark County, Ohio, does hereby find that it is in the best interest of Plain Township to request that the Stark County Board of Commissioners:

**Prohibit the construction of any Economically Significant Wind Farm within the boundaries of the Township; OR**

**Prohibit the construction of any Large Wind Farm within the boundaries of the Township; OR**

**Prohibit the construction of any Large Solar Facility within the boundaries of the Township; OR**

**BE IT FURTHER RESOLVED**, that the fiscal officer shall send a copy of this resolution to the Board of County Commissioners of Stark County.

Trustee Mr. Sabo seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution and was recorded and reflected by the signatures hereto:

BOARD OF TOWNSHIP TRUSTEES,  
PLAIN TOWNSHIP, STARK COUNTY,  
Mr. Haws, Y  
Mr. Sabo, Y  
Mrs. Harless, Y

**PUBLIC SPEAKS:**

Andrew Gatts 6100 Wiclif St stated that his family farm is in Washington Township. He discussed he is here to petition against solar panels. He is asking the Board for signatures on the petition due to Plain Township being the largest Township in Stark County. He also discussed the potential hazard of having these panels.

**CONCERNS OF TRUSTEES:**

Mr. Haws gave an update on the Opioid symposium. He stated the Honorable Frank Forchione sent out a letter on the Opioid symposium. The letter noted Talk to your family before Opiates do. The symposium is Thursday February 22, 2024 6-8 pm at The Malone University Johnson Center. Mr. Haws stated that it is a free event put on by The Stop Heroin from killing committee.

**Concerns of Fiscal Officer:**

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**APPROVAL OF MINUTES:**

#24-104 Motion by Mrs. Harless,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the minutes held January 23, 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 minutes of the meeting held January 23, 2024, as presented.

Seconded by Mr. Sabo

MEMBER                      VICE-CHAIRMAN              CHAIRMAN

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

**EXECUTIVE SESSION:**

#24-105 Motion by, Mrs. Harless: BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:41 p.m. from this regular meeting of 2/13/2024, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

(1)(f) the compensation of a public employee or official

Seconded by Mr. Haws

MEMBER                      VICE-CHAIRMAN              CHAIRMAN

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

#24-106 Motion was made by, Mrs. Harless to return to public session at 7:07 p.m.

Seconded by Mr. Haws

MEMBER                      VICE-CHAIRMAN              CHAIRMAN

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

**ADJOURNMENT:**

#24-107 Motion by Mrs. Harless,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:07 p.m.

Seconded by Mr. Sabo

MEMBER                      VICE-CHAIRMAN              CHAIRMAN

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

\_\_\_\_\_  
John A. Sabo  
Trustee

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

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

ATTEST: \_\_\_\_\_  
Thomas Wolf  
Fiscal Officer