

2600 Easton St. NE
Canton, OH 44721

February 27,

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-(excused absence), Chief Shalenberger. Lisa Campbell, Eric Williams, JP Neff-(excused absence), Thomas Ferrara, Rob Steinberg and Thomas Wolf. Media: None

AGENDA: Lisa Campbell added New Business #1. The agenda stands as edited.

NEW BUSINESS:

1. Resignation of John Neff
#24-108 Seconded by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to accept the resignation of the Plain Township Highway Road Superintendent John Neff, effective, Thursday, February 22, 2024.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

SHERIFF'S REPORT:

1. Annual Report

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#24-109 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 the amount of \$154,665.27 as attached hereto and made a part of these minutes.
Seconded by Mr. Sabo
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

2. Regular Payroll
#24-110 Motion by Mr. Sabo,
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. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,

3. Medical Claims
#24-111 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>
02/15/24	379-2024	\$ 37,568.23
02/22/24	381-2024	\$ 22,403.31

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

4. Transfer of Funds
#24-112 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>
2111-220-599-0000 Other Expense	2111-220-212-0000 Social Security	\$ 30,000.00
2281-230-599-0000 Other Expense	2281-230-112-0000 Salaries	\$260,000.00
2281-230-599-0000 Other Expense	2281-230-350-0000 Utilities	\$ 201.04

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Seconded by Mr. Haws
MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
5. Amend Resolution #24-081

#24-113 The Board of Trustees of Plain Township, Stark County Ohio met in Regular Session on the 27th 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 24-113.

BE IT HEREBY RESOLVED by the Board of Trustees of Plain Township, Stark County, Ohio, that to provide for the current expenses and other expenditures of said Board of 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	
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	

PLAIN TOWNSHIP BOARD OF TRUSTEES

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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	
-		\$3,283,737.89	\$3,283,737.89
	2011-MOTOR VEHICLE LICENSE TAX FUND		
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	
		\$429,666.20	\$429,666.20
	2021-GASOLINE TAX FUND		
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	
2021-910-910-0000	Transfers Out	\$217,000.00	
		\$1,509,760.34	\$1,509,760.34
	2031-ROAD AND BRIDGE FUND		
2031-330-112-0000	Salaries - Staff	\$1,300,000.00	
2031-330-190-0000	Other Salaries - OT	\$115,000.00	
2031-330-211-0000	OPERS	\$198,100.00	
2031-330-213-0000	Medicare	\$20,517.50	
2031-330-220-0000	Insurance Benefits	\$150,000.00	
2031-330-230-0000	Worker's Compensation	\$38,205.00	
2031-330-240-0000	Unemployment Compensation	\$10,000.00	
2031-330-311-0000	Accounting & Legal Fees	\$10,000.00	
2031-330-314-0000	Tax Collection Fees	\$30,000.00	
2031-330-350-0000	Utilities	\$10,000.00	

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2031-330-360-0000	Contracted Services	\$350,000.00	
2031-330-381-0000	Property Insurance Premiums	\$50,000.00	
2031-330-420-0000	Operating Supplies	\$210,000.00	
2031-330-599-0000	Other Expense	\$214,714.51	
2031-760-740-0000	Machinery, Equipment & Furniture	\$300,000.00	
2031-910-910-0000	Transfers Out	\$240,000.00	
		\$3,246,537.01	\$3,246,537.01
	2041-CEMETERY		
2041-410-599-0000	Other Expenses	\$7,226.03	
		\$7,226.03	\$7,226.03
	2081-POLICE DISTRICT		
2081-210-130-0000	Salaries - IT Support	\$10,000.00	
2081-210-215-0000	OPERS	\$0.00	
2081-210-314-0000	Tax Collection Fees	\$55,000.00	
2081-210-315-0000	Election Fees	\$5,000.00	
2081-210-323-0000	Repairs & Maintenance	\$10,000.00	
2081-210-370-0000	Payment to another Political Subdivision	\$5,411,766.08	
2081-210-381-0000	Property Insurance Premiums	\$35,000.00	
2081-210-400-0000	Supplies & Materials	\$100,000.00	
2081-210-599-0000	Other Expense	\$530,000.00	
2081-760-740-0000	Machinery, Equipment & Furniture	\$275,019.31	
2081-910-910-0000	Transfers Out	\$0.00	
		\$6,431,785.39	\$6,431,785.39
	2111-FIRE DISTRICT		
2111-220-110-0000	Salaries - Office	\$130,000.00	
2111-220-112-0000	Salaries - Staff	\$4,100,000.00	
2111-220-119-0000	Salaries-P/T Staff	\$280,000.00	
2111-220-190-0000	Other-Salaries OT	\$100,000.00	
2111-220-211-0000	Employers Retirement System	\$18,200.00	
2111-220-212-0000	Social Security	\$1,240.00	
2111-220-213-0000	Medicare	\$64,162.50	
2111-220-215-0000	OPFPF	\$1,229,850.00	
2111-220-220-0000	Medical-Insurance Benefits	\$500,000.00	
2111-220-230-0000	Worker's Compensation	\$127,035.00	

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2111-220-240-0000	Unemployment Compensation	\$3,000.00	
2111-220-314-0000	Tax Collection Fees	\$120,000.00	
2111-220-315-0000	Election Fees	\$20,000.00	
2111-220-323-0000	Repairs & Maintenance	\$125,000.00	
2111-220-350-0000	Utilities	\$100,000.00	
2111-220-370-0000	Payment to another Political Subdivision	\$50,000.00	
2111-220-381-0000	Property Insurance Premiums	\$85,000.00	
2111-220-420-0000	Operating Supplies	\$100,000.00	
2111-220-430-0000	Small Tools & Minor Equipment	\$200,000.00	
2111-220-599-0000	Other Expenses	\$400,000.00	
2111-760-720-0000	Buildings	\$300,000.00	
2111-760-740-0000	Machinery, Equipment & Furniture	\$900,000.00	
2111-910-910-0000	Transfers Out	\$0.00	
		\$8,953,487.50	\$8,953,487.50
	2141-ROAD DISTRICT		
2141-330-220-0000	Insurance Benefits	\$150,000.00	
2141-330-314-0000	Tax Collection Fees	\$35,000.00	
2141-330-315-0000	Election Fees	\$20,000.00	
2141-330-323-0000	Repairs & Maintenance	\$60,000.00	
2141-330-360-0000	Contracted Services	\$1,900,000.00	
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	
		\$3,060,687.62	\$3,060,687.62
	2171-PARK DISTRICT		
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	

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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	
		\$1,162,900.55	\$1,162,900.55
	2181-ZONING FUND		
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	
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	
		\$77,529.50	\$77,529.50
	2281-AMBULANCE & EMERGENCY MEDICAL SERVICES		
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	

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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	
		\$2,553,456.82	\$2,553,456.82
2291-UNDERGROUND STORAGE TANK (UST) FUND			
2291-430-381-0000	Insurance Premium	\$11,000.00	
		\$11,000.00	\$11,000.00
2401-LIGHTING ASSESSMENT FUND			
2401-310-314-0000	Tax Collection Fees	\$2,500.00	
2401-310-360-0000	Contracted Services	\$97,500.00	
		\$100,000.00	\$100,000.00
2901-DIAMOND PARK			
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	
2901-610-430-0000	Small Tools & Minor Equipment	\$10,000.00	
2901-610-510-0000	Dues & Fees	\$20,000.00	
2901-610-599-0000	Other Expenses	\$121,000.00	
2901-760-730-0000	Improvement of Sites	\$3,997.07	
2901-760-740-0000	Machinery, Equipment & Furniture	\$10,000.00	
		\$360,593.07	\$360,593.07
2902-One Ohio			
2902-510-319-0000	Other-Professional & Technical Services	\$10,665.74	
2902-510-360-0000	Contracted Services	\$0.00	
		\$10,665.74	\$10,665.74
4901-CAPITAL EQUIP - Fire Truck			
4901-760-750-0000	Fire Equip - Fire Truck	\$2,646.06	
4901-910-910-0000	Transfers Out	\$0.00	
		\$2,646.06	\$2,646.06

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	4902-CAPITAL EQUIP - RADIOS		
4902-760-740-0000	Machinery, Equipment, Furniture	\$13,374.27	
4902-910-910-0000	Transfers Out	\$0.00	
		\$13,374.27	\$13,374.27
	4903-CAPITAL PROJ - FIRE BLDG REPAIRS		
4903-760-720-0000	Buildings	\$156,119.88	
4903-910-910-0000	Transfers Out	\$0.00	
		\$156,119.88	\$156,119.88
	4904-CAPITAL EQUIP - SCBA		
4904-760-740-0000	Machinery, Equipment, Furniture	\$45,000.00	
4904-910-910-0000	Transfers Out	\$0.00	
		\$45,000.00	\$45,000.00
	4905-CAPITAL POLICE - Motor Vehicles		
4905-760-750-0000	Police Equip - Vehicles	\$598,233.09	
4905-910-910-0000	Transfers Out	\$0.00	
		\$598,233.09	\$598,233.09
	4906-CAPITAL EQUIP - Fire Ladder Truck		
4906-760-750-0000	Fire Ladder Truck	\$556,342.37	
4906-910-910-0000	Transfers Out	\$0.00	
		\$556,342.37	\$556,342.37
	4907-CAPITAL PROJ - FIRE LAND/BLDG ACQUISIT/CONSTR		
4907-760-720-0000	Land/Bldg. Acquisition/Construction	\$8,224.86	
4907-910-910-0000	Transfers Out	\$0.00	
		\$8,224.86	\$8,224.86
	4908-FIRE ACCUM BENEFITS RESERVE ACCT EXP 2026		
4908-760-790-0000	Accum Benefits - Fire	\$175,000.00	
4908-910-910-0000	Transfers Out	\$0.00	
		\$175,000.00	\$175,000.00
	4909-FIRE LEVY RESERVE BALANCE EXP 2026		
4909-760-790-0000	Fire Reserve Balance Account	\$275,000.00	
4909-910-910-0000	Transfers Out	\$0.00	
		\$275,000.00	\$275,000.00
	4910-CAPITAL POLICE - Body Cams & Equipment		
4910-760-740-0000	Machinery, Equipment, Furniture	\$700,000.00	
4910-910-910-0000	Transfers Out	\$0.00	

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		\$700,000.00	\$700,000.00
	4911-CAPITAL FIRE & EMS Equipment & Vehicles		
4911-760-740-0000	Machinery, Equipment, Furniture	\$2,858.00	
4911-910-910-0000	Transfers Out	\$0.00	
		\$2,858.00	\$2,858.00
	6001-INTERNAL SERVICE FUND - MEDICAL INSURANCE		
6001-110-360-0000	Contracted Services	\$400,000.00	
6001-180-530-0000	Claims	\$1,200,000.00	
		\$1,600,000.00	\$1,600,000.00
	9001-FIDUCIARY FUND - TRUST DEPOSITS		
9001-781-599-0000	Other - Encumbered Escrow Account	\$0.00	\$0.00
	GRAND TOTAL ALL FUNDS:		\$35,331,832.19

Mr. Sabo 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
Mr. Scott M. Haws Y
Mr. John A. Sabo Y

6. Promote Joyce Ichikawa to Finance Director

#24-114

Motion by Mr. Sabo,

WHEREAS, ORC 507.021 states: the Township Fiscal Officer may hire and appoint one or more persons as the Fiscal Officer finds necessary to provide assistance to the Township Fiscal Officer.

WHEREAS, ORC 507.021 states: the Township Fiscal Officer may set the compensation of those persons subject to the prior approval of the Board of Township Trustees. Those persons shall serve at the pleasure of the Township Fiscal Officer.

WHEREAS, ORC 507.021 states: the Township Fiscal Officer may delegate to an assistant any of the duties the Fiscal Officer is otherwise required to perform. The appointment of assistants does not relieve the Township Fiscal Officer of the responsibility to discharge the duties of the office but shall serve to provide assistance to the Fiscal Officer in performing those duties.

WHEREAS, ORC 507.021(B) states: the compensation of an assistant appointed under this section shall be included in the estimate of contemplated expenditures for the Township Fiscal Officer's office that is submitted to the Board of Township Trustees for approval in 5705.28 of the Revised Code.

WHEREAS, ORC 507.021(C) states: before serving, an assistant to the Township Fiscal Officer shall give bond for the faithful discharge of the duties of the office as may be delegated by the Fiscal Officer. The bond shall be payable to the Board of Township Trustees and shall be for the same sum as required under section 507.03 of the Revised Code for the Township Fiscal Officer, with sureties approved by the board, and conditioned for the faithful performance of duties delegated by the Fiscal Officer. The bond shall be recorded by the Township Fiscal Officer, filed with the county Treasurer, and carefully preserved.

WHEREAS, the Plain Township Fiscal Officer has requested the approval of compensation for an assistant to the Fiscal Officer as outlined in ORC 507.021.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to promote Joyce Ichikawa to the position of Finance Director;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the compensation for Joyce Ichikawa as the Finance Director, an assistant to the Township Fiscal Officer as outlined in ORC 507.021 (A) (B) (C) at the rate of \$84,000.00 per year with benefits starting February 26, 2024.

Seconded by Mr. Haws,

MEMBER VICE-CHAIRMAN CHAIRMAN

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

7. To Hire Lauren Beskitt as Finance Assistant

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#24-115

Motion by Mr. Haws,
 WHEREAS, ORC 507.021 states: the Township Fiscal Officer may hire and appoint one or more persons as the Fiscal Officer finds necessary to provide assistance to the Township Fiscal or Deputy Fiscal Officer.
 WHEREAS, ORC 507.021 states: the Township Fiscal Officer may set the compensation of those persons subject to the prior approval of the Board of Township Trustees. Those persons shall serve at the pleasure of the Township Fiscal Officer or, in the absence of the Township Fiscal Officer, the Deputy Fiscal Officer.
 WHEREAS, ORC 507.021 states: the Township Fiscal Officer may delegate to an assistant any of the duties the Fiscal Officer is otherwise required to perform. The appointment of assistants does not relieve the Township Fiscal Officer of the responsibility to discharge the duties of the office but shall serve to provide assistance to the Fiscal Officer in performing those duties.
 WHEREAS, ORC 507.021(B) states: the compensation of an assistant appointed under this section shall be included in the estimate of contemplated expenditures for the Township Fiscal Officer's office that is submitted to the Board of Township Trustees for approval as provided in 5705.28 of the Revised Code.
 WHEREAS, ORC 507.021(C) states: before serving, an assistant to the Township Fiscal Officer shall give bond for the faithful discharge of the duties of the office as may be delegated by the Fiscal Officer. The bond shall be payable to the Board of Township Trustees and shall be for the same sum as required under section 507.03 of the Revised Code for the Township Fiscal Officer, with sureties approved by the board, and conditioned for the faithful performance of duties delegated by the Fiscal Officer. The bond shall be recorded by the Township Fiscal Officer, filed with the county Treasurer, and carefully preserved.
 WHEREAS, the Plain Township Fiscal Officer has requested the approval of compensation for an assistant to the fiscal officer as outlined in ORC 507.021.
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to promote Lauren Beskitt to the position of Finance Assistant;
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the compensation for Lauren Beskitt as a Finance Assistant to the Township Fiscal Officer as outlined in ORC 507.021 (A) (B) (C) at the rate of \$58,000.00 per year with benefits beginning February 28, 2024.
 Seconded by Mr. Sabo

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

ADMINISTRATOR:

1. Vigilant Solutions Annual Subscription Renewal Fee

#24-116

Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to be pay, Vigilant Solutions, for the annual subscription renewal fee, for the Sheriff cameras, in the amount not to exceed, \$2,184.00, to be paid from fund #2081-760-740-0000.
 Seconded by Mr. Sabo

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

2. Appoint Lisa Campbell the 2024 Paving Project Prevailing Wage Coordinator

#24-117

Motion by Mr. Sabo,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to appoint the Lisa Campbell, Administrator, as the employee with the title, powers, and functions, as the prevailing wage coordinator described in Ohio Revised Code Section 4115.071(A), for the 2024 Road Paving Project; and
 WHEREAS, Plain Township is a contracting public authority in the State of Ohio; and
 WHEREAS, the Plain Township Board of Trustees on behalf of Plain Township, enters into agreements which are subject to the prevailing wage requirements of Ohio law;
 Seconded by Mr. Haws

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

FIRE DEPARTMENT:

1. Blanket for McIntosh

#24-118

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 gasoline, oil, diesel fuel and misc. from McIntosh Oil Company Inc. at a cost not to exceed \$15,000.00, to be taken from fund: #2281-230-599-0000

2600 Easton St. NE
Canton, OH 44721

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Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
2. Step II New Hire Donald Bruschi

#24-119

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that:

Donald A. Bruschi Paramedic

has completed the Fire Medical Examination, background check and drug testing, to be hired as of 0700 hours on February 28, 2024, as a part-time *paramedic* with a twelve (12) month probationary period. Wages and benefits are established with resolution #23-185.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
3. Levinsons Blanket (Uniform)

#24-120

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 Uniform allowance items from Levinson's Uniforms at a cost not to exceed \$12,500.00, to be taken from account: #2281-230-599-0000.

Seconded by Mr. Sabo

MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
4. Blanket for Various Vendors- For Repairs & Maintenance

#24-121

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a blanket for repairs and maintenance in the amount not to exceed \$7,500.00 for the purchase and payment from Various Vendors to be taken from account: #2281-230-323-0000.

Seconded by Mr. Haws

MEMBER VICE-CHAIRMAN CHAIRMAN
Vote: Mr. Sabo, Yes Mr. Haws, Yes Mrs. Harless,
5. Volunteer Firefighters' Board Members

#24-122

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment and to appoint Brook Harless as Chairman, Scott Haws as Secretary, Chief Charles Shalenberger and Deputy Chief William Reed as Fire Department members and John Sabo as other member for The Plain Township Volunteer Firefighters Dependents fund board for the calendar year 2024.

Seconded by Mr. Haws

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

ROAD DEPARTMENT:

1. Advertise Paving Project Bids

#24-123

Motion by Mr. Haws,

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 2024 Paving and Road Repair Project in a newspaper published in Stark County and of general circulation in the township on February 29th and March 7th in the Repository, with bids to be received on the day of March 13, 2024 by 12:30 pm. To be publicly opened and read at 1:30pm on March 13, 2024.

Seconded by Mr. Sabo

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

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#24-124 2. Tolin Designs-purchase of cabinetry & countertops, Administrative Assistants Office
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment of \$5,000.00 to Tolin Designs for new cabinetry and countertops in the Administrative Assistants' Office from fund 2141-760-720-0000 Buildings.

Seconded by Mr. Haws

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

#24-125 3. Blanket for Various Vendors to Purchase Parts and Tires
Motion by Mr. Haws,
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 \$30,000.00 for the purchase of parts and tires. Fund 2031-330-420-0000 Operating Supplies.

Seconded by Mr. Sabo

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

ZONING DEPARTMENT:

PARKS:

#24-126 1. Levco Striping
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 work to Levco Striping Services, Inc. for striping the west parking lot at Diamond Community Park in an amount not to exceed \$3,580.00 to be taken from fund# 2901-610-599-0000
Seconded by Mr. Sabo

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

#24-127 2. Hire Amy Shaw for Parks Administrative Assistant
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Amy Shaw as the Parks Department Administrative Assistant with benefits at a rate of \$23.71/hr. to be paid from fund # 2171-610-112-0000 and/or fund # 2901-610-112-0000, effective February 27th 2024, pending drug and alcohol testing.

Seconded by Mr. Sabo

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

#24-128 3. Michael Cavanaugh Deposit
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to, Rockhouse Productions, LLC., for the Michael Cavanaugh – Trio Show, (see attached) for the 50% deposit for the amphitheater entertainment, in the amount not to exceed, \$8,250.00, and to be paid from fund, #1000-190-599-0000.

Seconded by Mr. Sabo

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

#24-129 4. Updated Youth Soccer Rules and Procedures
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to adopt the attached updated Indoor/Outdoor Youth Soccer Rules and Procedures, effective 2/28/24.

Seconded by Mr. Haws

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

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LAW DIRECTOR:

COMMUNICATIONS:

Paul Bankovich wrote a letter to thank the Fire Department paramedics for their great and quick response to an incident on February 5th. He noted they got him stabilized and to the Mercy Hospital ER.

PUBLIC SPEAKS:

CONCERNS OF TRUSTEES:

Concerns of Fiscal Officer:

Approval of Special Meeting Minutes:

#24-130 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the special meeting minutes held February 13, 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 special meeting held February 13, 2024, as presented.

Seconded by Mr. Sabo

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

APPROVAL OF MINUTES:

#24-131 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to waive the reading of the meeting minutes held February 13, 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 February 13, 2024, as presented.

Seconded by Mr. Sabo

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

EXECUTIVE SESSION:

#24-132 Motion by Mr. Haws: BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn to executive session at 6:17 p.m. from this regular meeting of 2/27/2024, as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

(1)(b) the employment of a public employee or official

(f) the compensation of a public employee or official

Seconded by Mr. Sabo

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

#24-133 A motion was made by Mr. Haws to return to public session at 7:20 p.m.

Seconded by Mr. Sabo

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

#24-134 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to give all non-contract full time, part time, and seasonal employees an increase as attached, effective March 3rd, 2024.

Seconded by Mr. Sabo

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

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ADJOURNMENT:

#24-135

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:21 p.m.

Seconded by Mr. Sabo

MEMBER

VICE-CHAIRMAN

CHAIRMAN

Vote: Mr. Sabo, Yes

Mr. Haws, Yes

Mrs. Harless,

John A. Sabo
Trustee

Brook Harless
Trustee

Scott Haws
Trustee

ATTEST:

Thomas Wolf
Fiscal Officer