

EXECUTIVE SESSION

5:20 p.m. – Executive Session

#17-048

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 5:20 p.m. from this regular meeting of February 14, 2017 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (a) appointment of a public employee or official
- (b) employment of a public employee or official
- (c) dismissal of a public employee or official
- (d) discipline of a public employee or official
- (e) promotion or demotion of a public employee or official
- (f) compensation of a public employee or official
- (g) investigation of charges or complaints against a public employee, official, licensee, or regulated individual
2. (a) the purchase of real, personal, tangible or intangible property
- (b) the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage
3. a conference with the law director or other retained counsel concerning pending or imminent court action
4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
5. matters required to be kept confidential by federal law, federal regulation, or state statute
6. specialized details of security arrangements where disclosure of matters discussed could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
7. In the case of a county hospital operated pursuant to Chapter 339. of the Revised Code, a joint township hospital operated pursuant to Chapter 513. of the Revised Code, or a municipal hospital operated pursuant to Chapter 749. of the Revised Code, to consider trade secrets, as defined in section 1333.61 of the Revised Code;
8. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

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

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. President Scott Haws led the pledge of allegiance.

ATTENDANCE:

2600 Easton St. NE  
Canton, OH 44721

Page 2 of 15  
February 14, 17

John Sabo, Scott Haws, Albert Leno II, Thomas Ferrara, Eric Williams, Chief Shalenberger, Lisa Campbell, Rob Steinberg and Thomas Wolf. Joe Iacino was excused from the meeting due to illness. Media present: Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented and accepted with the following additions: Rob Steinberg added Parks #4. Mr. Haws added Concerns of Trustees – General Updates.

SHERIFF'S REPORT:

- 1. Monthly Report – January 2017  
Lt. Springer stated that 4 deputies have been added since the Police Levy has passed.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

**FISCAL OFFICER'S REPORT:**

1. Pending Warrants  
#17-049 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 \$141,546.00 as attached hereto and made a part of these minutes.  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

2. Regular Payroll  
#17-050 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. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

3. Medical Claims  
#17-051 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>
01/25/17	33657	\$24,132.76
02/03/17	33679	\$9,323.51
02/09/17	33680	\$21,973.62

Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

- 4. Financial Report
- 5. Transfer of Funds

2600 Easton St. NE  
Canton, OH 44721

#17-052 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,  
Stark County, Ohio to authorize the following transfers:

**FROM** **TO** **AMOUNT**

**Admin**

01-B-02 – Improvement of Sites 01-A-26N – Other Exp – Nuisance Prop \$ 1,150.00  
01-B-02 – Improvement of Sites 01-A-28B – Contract Svcs – Stark Soil \$ 3,750.00

**Road**

11-A-04 – Tools & Equipment 11-B-01O – Salaries – Operator/Laborer \$ 11,650.00  
11-A-04 – Tools & Equipment 11-B-01X – Salaries - Overtime \$ 223.11

**Police**

09-A-10 – Contracts – Police Services 09-A-07 – Tools & Equipment \$ 1,400.00

**Zoning**

13-A-03A – Operating Supplies 13-A-05T – Other Exp - Telephone \$ 43.00

**Parks**

01-F-07 – Repairs - Veterans 01-F-08P – Other Exp - Veterans \$ 400.00  
01-F-08E – Other Expenses - Alpine 01-F-08D – Port Toilet Alpine \$ 50.00  
14-A-08 – Other Expenses 14-A-08B – Other Exp - Telephonet \$ 50.00  
14-A-08 – Other Expenses 14-A-08E – Other Exp – Natural Gas \$ 300.00

**Fire/EMS**

28-A-05 – Tools & Equipment 28-A-06A – Supplies – Vehicle Parts \$ 3,500.00

Seconded by Mr. Haws.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

6. Appropriation of Permanent Funds

#17-053 **TOWNSHIP ANNUAL APPROPRIATION RESOLUTION**

The Board of Trustees of Plain Township, Stark County Ohio met in Regular Session on the 14th day of February, 2017 at the office of the Plain Township Trustees with the following members present:

Scott M. Haws  
Albert P. Leno II  
John A. Sabo

Mr. Haws moved the adoption of the following Resolution:

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, 2017, 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:

	<b>01- GENERAL FUND</b>		Sub Totals	Fund Totals
<b>01</b>	<b>ADMINISTRATIVE</b>			
01-A-01	Salaries - Trustees	\$68,050.00		
01-A-02	Salary - Fiscal Officer	31,100.00		
01-A-03	Travel & Other Expenses	8,000.00		
01-A-04	Supplies - Administration	8,000.00		
01-A-04B	Supplies - Fiscal Office	6,000.00		
01-A-05	Equipment - Administration	10,000.00		
01-A-05C	Equipment - Fiscal Office	5,000.00		
01-A-06	- Property Insurance Premiums	18,000.00		
01-A-06A	Insurance - Medical/Hospitalization	177,888.96		
01-A-06B	- Life Insurance	500.00		
01-A-06C	- Medicare	9,363.00		
01-A-10	Legal Counsel	85,000.00		
01-A-10A	Legal Counsel - Union, Litigat, Annex	40,000.00		
01-A-10B	Legal Counsel - Handbook	3,000.00		
01-A-12	Employer's Retirement System	106,695.00		
01-A-15	Workmen's Compensation	22,823.00		

	<b>01- GENERAL FUND</b>		Sub Totals	Fund Totals
01-A-16	General Health District	200,000.00		
01-A-17	- Property Tax Collection Fees	8,000.00		
01-A-18	Advertising Delinquent Lands	500.00		
01-A-19	Auditing Services	20,000.00		
01-A-21	Election Expense	15,000.00		
01-A-26A	Salaries - Administration	85,000.00		
01-A-26B	Salaries - Fiscal Office	120,000.00		
01-A-26C	Accounting Software Fees	1,000.00		
01-A-26D	Other - Copier Maintenance Contracts	2,500.00		
01-A-26E	Other - Misc.	60,000.00		
01-A-26F	- Bank Service Charges	6,000.00		
01-A-26G	- Computer Services	15,000.00		
01-A-26H	- Website Maintenance	4,500.00		
01-A-26J	- Postage	23,000.00		
01-A-26K	- Printing	22,000.00		
01-A-26L	Other - Leaves	25,000.00		
01-A-26M	- Advertising	10,000.00		
01-A-26N	Other - Nuisance Properties	15,000.00		
01-A-26O	Other - Drug Program & Testing	3,000.00		
01-A-26P	Other - Parking Violation Salary	500.00		
01-A-26R	- Recycling Salary	3,100.00		
01-A-26W	Other - Workplace Safety	500.00		
01-A-28B	Contractual Services - Stark Soil & Water	5,000.00		
01-A-28E	Contractual Svcs - Actuarial Consulting	2,500.00		
01-A-80	Unemployment Compensation	10,000.00		
01-A-81	Salary - Administrator	95,000.00		
	Total Miscellaneous Purposes		\$1,351,519.96	
<b>1-B</b>	<b>TOWNHALLS, MEMORIAL BUILDINGS &amp; GROUNDS</b>			
01-B-01	Salaries - Bldgs/Grounds	\$135,000.00		
01-B-01A	- Overtime	8,000.00		
01-B-02	Improvement of Sites	871,240.67		
01-B-04A	- Telephone Expense	15,000.00		
01-B-04B	- Electricity	12,000.00		
01-B-04C	- Water & Sewer	6,000.00		
01-B-04D	- Natural Gas	5,000.00		
01-B-05	Maintenance Supplies/Materials	10,000.00		
01-B-05A	Supplies - Fuel & Oil	12,000.00		
01-B-05B	Supplies - Uniforms	5,000.00		
01-B-05C	- Small Tools & Equipment	2,000.00		
01-B-05D	Bldg Renovations - Twnshp Hall	4,134.00		
01-B-05E	Bldg Renovations - Diamond Park	50,000.00		
01-B-06	- Machinery & Equipment	10,000.00		
01-B-06A	Vehicle & Mowers	10,000.00		
01-B-07	Repairs	5,000.00		
01-B-08	Other Expenses	7,000.00		
01-B-08A	Utilities- Garbage & Trash Removal	3,000.00		
	Total Townhall Purposes		\$1,170,374.67	

	<b>01- GENERAL FUND</b>		<b>Sub Totals</b>	<b>Fund Totals</b>
<b>1-D</b>	<b>CEMETERIES</b>			
01-D-07	Cemetery - Repairs	\$10,000.00		
01-D-09	Cemetery - Other Expenses	10,000.00		
	Total Cemetery Purposes		\$20,000.00	
<b>1-E</b>	<b>LIGHTING</b>			
01-E-01	Contracts - Street Lighting	\$15,000.00		
	Total Lighting Purposes		\$15,000.00	
<b>1-F</b>	<b>PARKS AND RECREATION</b>			
01-F-01	Salary - Parks	\$100,000.00		
01-F-02	Improvement of Sites - ALPINE	10,000.00		
01-F-02A	Improvement of Sites - Veterans	81,763.10		
01-F-05	Machinery & Equipment - ALPINE	6,000.00		
01-F-05A	Machinery & Equipment - Veterans	20,000.00		
01-F-06A	Supplies - Alpine	2,000.00		
01-F-06B	Other Supplies - Programs - Alpine	1,000.00		
01-F-06C	Small Tools & Equipment - ALPINE	250.00		
01-F-06S	Supplies -Veterans Park	5,000.00		
01-F-07	Repairs - Veterans	15,000.00		
01-F-07A	Repairs - Alpine	2,000.00		
01-F-08B	Electricity - Alpine	2,000.00		
01-F-08C	Water & Sewer - Alpine	1,000.00		
01-F-08D	Portable Toilet Rental -Alpine	1,700.00		
01-F-08E	Other Expense - Alpine	2,000.00		
01-F-08F	Other Expense - Parks Software	25,065.25		
01-F-08M	Garbage & Trash Removal-Veterans	1,500.00		
01-F-08N	Electricity - Veterans Park	2,000.00		
01-F-08O	Water & Sewer - Veterans	4,000.00		
01-F-08P	Other Expense - Veterans Park	5,500.00		
01-F-08Q	Portable Toilet Rental-Veterans	2,000.00		
01-F-08R	Garbage & Trash Removal - ALPINE	1,100.00		
01-F-08S	Other Expense -Alpine Playground	150,000.00		
01-F-08V	Other Expense -Veteran Salute	3,750.00		
01-F-08W	Other Expense -Veteran Memorial Project	2,000.00		
	Total Parks and Recreation Purposes		\$446,628.35	
<b>01-G</b>	<b>POLICE SERVICES</b>			
01-G-02	Machinery & Equipment	\$200,000.00		
01-G-03	Contract - Police Services	300,000.00		
	Total Police Services		\$500,000.00	
<b>01-K</b>	<b>HIGHWAYS - MISCELLANEOUS</b>			
01-K-09B	- Electric	\$5,000.00		
01-K-09D	- Natural Gas	1,000.00		
	Total Highways - Miscellaneous Purposes		\$6,000.00	
<b>01-M</b>	<b>HIGHWAYS - IMPROVEMENTS</b>			
01-M-03B	Contractual Service - Engineer	\$5,000.00		
01-M-03E	Contracts - Hills & Dale Storm	150,000.00		
	Total Highways - Improvements Purposes		\$155,000.00	
	<b>TOTAL GENERAL FUND:</b>			<b>\$3,664,522.98</b>

	<b>02-MOTOR VEHICLE LICENSE TAX FUND</b>		Sub Totals	Fund Totals
<b>02-A</b>	<b>MISCELLANEOUS</b>			
02-A-04	Machinery & Equipment	\$5,429.59		
02-A-04A	Small Tools & Equipment	1,000.00		
02-A-05	Supplies	1,000.00		
02-A-07	Repairs & Maintenance	4,000.00		
02-A-08A	Other Expenses - Trash Removal	1,500.00		
02-A-08B	Life Insurance	750.00		
02-A-08C	Other Exp - Computer Svcs	3,300.00		
	Total Miscellaneous Purposes		\$16,979.59	
<b>02-B</b>	<b>MAINTENANCE</b>			
02-B-02	Material (Salt)	\$176,327.00		
	Total Maintenance		\$176,327.00	
	<b>Total Motor Vehicle License Tax</b>			<b>\$193,306.59</b>
	<b>03-GASOLINE TAX FUND</b>			
<b>03-A</b>	<b>MISCELLANEOUS</b>			
03-A-04	Tools & Equipment	\$42,742.09		
03-A-05A	Supplies (Fuel & Oil)	70,000.00		
03-A-07	Maintenance of Equipment	4,000.00		
03-A-10	Other Expenses	8,000.00		
03-A-10A	Property Tax Collection	55.00		
03-A-10B	Utilities - Telephone Expense	7,500.00		
03-A-10C	Utilities - Electricity	9,000.00		
03-A-10D	Utilities - Water & Sewer	4,500.00		
03-A-10E	Utilities - Natural Gas	12,000.00		
03-A-10F	Salaries - Termination	10,000.00		
03-A-10G	Website Maintenance	250.00		
03-A-11	Operating Transfers Out	50,197.00		
	Total Miscellaneous Purposes		\$218,244.09	
<b>03-B</b>	<b>MAINTENANCE</b>			
03-B-02	Material	\$80,577.00		
	Total Maintenance		\$80,577.00	
<b>03-C</b>	<b>IMPROVEMENTS</b>			
03-C-03	Contracts	\$71,490.00		
	Total Improvements		\$71,490.00	
	<b>Total Gasoline Tax</b>			<b>\$152,067.00</b>
	<b>04-ROAD AND BRIDGE FUND</b>			
<b>04-A</b>	<b>MISCELLANEOUS</b>			
04-A-02	Employer's Retirement System	\$168,374.75		
04-A-03	Workmen's Compensation	17,158.24		
04-A-04	- Machinery & Equipment	32,826.00		
04-A-05	Supplies	26,400.00		
04-A-05A	Supplies - Filters & Parts	1,500.00		
04-A-05B	Supplies - Hydraulic Parts - Springs	7,000.00		
04-A-05C	Supplies - Sweeper-Vactor-Tractor	9,000.00		
04-A-05D	Supplies - Tires	8,000.00		

2600 Easton St. NE  
Canton, OH 44721

	<b>04-ROAD AND BRIDGE FUND</b>		<b>Sub Totals</b>	<b>Fund Totals</b>
04-A-05E	Supplies - Snow Equipment Parts	10,000.00		
04-A-05F	Supplies - Vehicle & Truck Parts	22,000.00		
04-A-10	Insurance - Property Ins Premiums	27,000.00		
04-A-10A	- Medical/Hospitalization	50,000.00		
04-A-10C	- Medicare	13,973.29		
04-A-13	Other Expense	35,715.00		
04-A-13A	Other Expense - Auditor & Treasurers Fees	21,000.00		
04-A-13L	Other Expense - Legal Counsel	4,000.00		
	Total Miscellaneous Purposes		\$453,947.28	
<b>04-B</b>	<b>MAINTENANCE</b>			
04-B-01	Salaries - Staff	\$210,494.00		
04-B-01L	Salaries - Longevity	15,000.00		
04-B-01M	Salaries - Mechanics	54,000.00		
04-B-01O	Salaries - Operator/Labor	578,081.00		
04-B-01S	Salaries - Secretarial	36,100.00		
04-B-01T	Salaries - Termination	5,000.00		
04-B-01X	Salaries - Overtime	65,000.00		
04-B-02	Materials	24,724.25		
	Total Maintenance		\$988,399.25	
	<b>Total Road &amp; Bridge</b>			<b>\$1,442,346.53</b>
	<b>05-CEMETERY</b>			
05-A-12	Other Expenses	\$2,996.66		
	<b>Total Cemetery Fund</b>		\$2,996.66	<b>\$2,996.66</b>
	<b>07-LIGHTING ASSESSMENT FUND</b>			
07-A-01	Contracts	\$133,144.83		
07-A-02	Other - Auditor & Treasurer's Fees	2,500.00		
	<b>Total Lighting Assessment Fund</b>		\$135,644.83	<b>\$135,644.83</b>
	<b>09-POLICE DISTRICT</b>			
09-A-07	Tools and Equipment	\$20,000.00		
09-A-09	Repairs	25,000.00		
09-A-10	Contracts - Police Service	2,886,631.27		
09-A-10B	Contracts - School Resource Officer	50,000.00		
09-A-12	Insurance	9,000.00		
09-A-14	Election Expense	15,000.00		
09-A-14A	Other Expense - Auditor & Treasurer's Fees	30,000.00		
	<b>Total Police District Fund</b>		\$3,035,631.27	<b>\$3,035,631.27</b>
	<b>10-FIRE DISTRICT</b>			
10-A-01A	Salaries - Staff	\$285,000.00		
10-A-01B	Salaries - Fire Safety	55,000.00		
10-A-01C	Salaries - Secretarial	55,000.00		
10-A-01E	Salaries - Paramedics	2,851,400.00		
10-A-01F	Salaries - Overtime	200,000.00		
10-A-01H	Salaries - Holiday	160,000.00		
10-A-01L	Salaries - Longevity	55,000.00		

	<b>10-FIRE DISTRICT</b>		<b>Sub Totals</b>	<b>Fund Totals</b>
10-A-01M	Salaries - Mechanics	60,000.00		
10-A-01N	Salaries - Building Maintenance	5,000.00		
10-A-01S	Salaries -Paramedics Sick Pay Bonus	25,000.00		
10-A-01T	Salaries - Termination Pay	100,000.00		
10-A-02	Employer's Retirement System	20,400.00		
10-A-03	Workmen's Compensation	115,542.00		
10-A-04	Assessments & Contributions	881,736.00		
10-A-06	New Buildings & Equipment	25,000.00		
10-A-07A	- Telephone Expense	25,000.00		
10-A-07B	- Electricity	40,000.00		
10-A-07C	- Water & Sewer	20,000.00		
10-A-07D	- Natural Gas	25,000.00		
10-A-08	Machinery, Equipment & Furniture	919,908.27		
10-A-09A	Supplies - Office	7,000.00		
10-A-09B	Supplies	25,000.00		
10-A-09C	Supplies - Tires	20,000.00		
10-A-09D	Supplies - Vehicle Parts	45,000.00		
10-A-09E	Supplies - Fuel & Oil	35,000.00		
10-A-09F	Supplies - Janitorial/Maintenance	8,000.00		
10-A-09G	Supplies - Protective Clothing	50,000.00		
10-A-09H	Supplies - Uniform Allowance	85,000.00		
10-A-09I	Small tools & Equipment	30,000.00		
10-A-10	Repairs & Maintenance	25,000.00		
10-A-10A	Other Expenses - Building Repairs	250,000.00		
10-A-10B	Repairs & Maintenance - Vehicles	55,000.00		
10-A-11A	Contracts - Sheriff Radios	25,000.00		
10-A-11B	Time Warner - Fiber Optic Contract	17,000.00		
10-A-11C	Contracts - Sheriff Dispatch	30,000.00		
10-A-14	- Property Insurance Premiums	45,000.00		
10-A-14A	- Medical/Hospitalization	347,184.44		
10-A-14B	- Life Insurance	5,000.00		
10-A-14D	- Medicare	55,845.30		
10-A-15	Other Expenses	58,202.70		
10-A-15A	Other Expenses - Conferences	35,000.00		
10-A-15C	Other Exp -Auditor & Treasurers Fees	90,000.00		
10-A-15D	Election Expenses	10,000.00		
10-A-15E	- Computer Services	7,500.00		
10-A-15F	- Website Maintenance	4,000.00		
10-A-15G	- Email Services	1,500.00		
10-A-15H	Utilities -Garbage & Trash Removal	5,000.00		
10-A-15L	Other Exp - Legal Counsel	50,000.00		
10-A-80	Unemployment Compensation	2,000.00		
10-A-17	Operating Transfers Out	650,000.00		
	<b>Total Fire District Fund</b>		<b>\$7,997,218.71</b>	<b>\$7,997,218.71</b>



2600 Easton St. NE  
Canton, OH 44721

	<b>11-ROAD DISTRICT</b>		<b>Sub Totals</b>	<b>Fund Totals</b>
<b>11-A</b>	<b>MISCELLANEOUS</b>			
11-A-04	Machinery, Equipment & Furniture	\$280,996.85		
11-A-06	Repairs & Maintenance	2,500.00		
11-A-08	Buildings & Additions	2,500.00		
11-A-09	Medica/Hospitalization	181,982.44		
11-A-12A	Other Exp - Auditors & Treasurers Fees	25,000.00		
	Total Miscellaneous Purposes		\$492,979.29	
<b>11-B</b>	<b>MAINTENANCE</b>			
11-B-02A	Materials - Construction	\$25,000.00		
11-B-02B	Materials - Landscaping	1,000.00		
11-B-02C	Materials - Asphalt	70,000.00		
11-B-02D	Materials - Signs	8,000.00		
11-B-02E	Materials - Gravel	4,000.00		
11-B-03	Contracts	1,641,910.87		
	Total Maintenance		\$1,749,910.87	
	<b>Total Road District</b>			<b>\$2,242,890.16</b>
	<b>13-ZONING FUND</b>			
13-A-01	Salaries - Staff	\$100,000.00		
13-A-01A	Salaries - Secretary	40,000.00		
13-A-01B	Salaries (Zoning Boards)	7,000.00		
13-A-02	Employer Share OPERS	23,800.00		
13-A-03	Office Supplies	14,614.00		
13-A-03A	Operating Supplies	19,157.03		
13-A-04	Tools & Equipment	38,042.00		
13-A-05	Other Expenses	14,700.00		
13-A-05A	Employer Share Medicare	2,131.50		
13-A-05B	Other Expenses - Social Security	434.00		
13-A-05C	Other Expenses - Fuel & Oil	5,000.00		
13-A-05D	Other Expenses -Computer Svcs	5,000.00		
13-A-05L	Other Expenses -Legal Counsel	10,000.00		
13-A-05T	Other Expenses - Telephone	1,500.00		
13-A-80	Unemployment Compensation	300.00		
	<b>Total Zoning Fund</b>		\$281,678.53	<b>\$281,678.53</b>
	<b>14-MISC - DIAMOND PARK</b>			
14-A-01A	Salaries - Staff	\$80,000.00		
14-A-01B	Salaries - Rec Supervisors	35,000.00		
14-A-01C	Salaries - IT Support	6,000.00		
14-A-02	Employer's Retirement Contribution	18,500.00		
14-A-04	Machinery & Equipment	4,000.00		
14-A-05	Supplies	5,000.00		
14-A-05A	Supplies - Janitorial & Maintenance	1,000.00		
14-A-05B	Supplies - Turf	5,500.00		
14-A-05C	Supplies - Athletic Paint	7,000.00		
14-A-05E	Supplies - Concessions	14,962.00		
14-A-05F	Small Tools & Minor Equipment	2,000.00		
14-A-06	Repairs	7,375.00		

	<b>14-MISC - DIAMOND PARK</b>		<b>Sub Totals</b>	<b>Fund Totals</b>
14-A-06A	Equipment Maintenance	4,748.29		
14-A-06B	Baseball Maintenance	1,000.00		
14-A-07	Contracts - Instructors	5,000.00		
14-A-07A	Contracts - Soccer Referees	3,000.00		
14-A-08	Other Expenses	17,002.55		
14-A-08A	- Portable Toilet Rental	6,000.00		
14-A-08B	- Telephone Expense	3,500.00		
14-A-08C	- Electricity	15,867.00		
14-A-08D	- Water & Sewer	1,500.00		
14-A-08E	- Natural Gas	6,000.00		
14-A-08F	- Computer Services	1,500.00		
14-A-08G	- Website Maintenance	1,733.00		
14-A-08I	- Garbage & Trash Removal	2,200.00		
14-A-08J	- Property Insurance	7,300.00		
14-A-08K	- Life Insurance	100.00		
14-A-08L	- Medical/Hospitalization	16,403.40		
14-A-08M	Insurance - Medicare	1,667.50		
14-A-08N	- Legal Counsel	3,000.00		
14-A-08P	Other Exp -Police Svcs Contracts	4,000.00		
	<b>Total Misc - Diamond Park</b>		<b>\$287,858.74</b>	<b>\$287,858.74</b>
	<b>17-(EXPENDABLE) TRUST - DEPOSITS</b>			
17-A-01	Payouts - Deposits Returned	\$56,083.15		
	<b>Total -(EXPENDABLE) TRUST - DEPOSITS</b>		<b>\$56,083.15</b>	<b>\$56,083.15</b>
	<b>21E-CAPITAL PROJ - Fire Training Bldg</b>			
21-A-02C	Fire Equip - Fire Train Bldg	\$50,000.00		
	<b>Total CAPITAL PROJ - Fire Training Bldg</b>		<b>\$50,000.00</b>	<b>\$50,000.00</b>
	<b>21F-CAPITAL EQUIP - Fire Truck</b>			
21-A-02D	Fire Equip - Fire Truck	\$100,000.00		
	<b>Total CAPITAL EQUIP - Fire Truck</b>		<b>\$100,000.00</b>	<b>\$100,000.00</b>
	<b>21G-CAPITAL PROJ -Road Bldg</b>			
21-A-03	Road Building-Capital Project	\$50,000.00		
	<b>Total CAPITAL PROJ - Road Bldg</b>		<b>\$50,000.00</b>	<b>\$50,000.00</b>
	<b>21H-FIRE ACCUM BENEFITS RESERVE ACCT EXP 2021</b>			
21-A-02H	Accum Benefits - Fire	\$100,000.00		
	<b>Total FIRE ACCUM BENEFITS RESERVE ACCT EXP 2021</b>		<b>\$100,000.00</b>	<b>\$100,000.00</b>
	<b>21I-CAPITAL EQUIP - Radio Comm &amp; Related Equip</b>			
21-A-02I	Radio Comm & Related Equip	\$100,000.00		
	<b>Total CAPITAL EQUIP - Radio Comm &amp; Related Equip</b>		<b>\$100,000.00</b>	<b>\$100,000.00</b>

	<b>21J-FIRE LEVY RESERVE BALANCE EXP 2021</b>		Sub Totals	Fund Totals
21-A-02J	Fire Reserve Balance Account	\$100,000.00		
	<b>Total FIRE LEVY RESERVE BALANCE EXP 2021</b>		\$100,000.00	<b>\$100,000.00</b>
	<b>21K-CAPITAL PROJ - FIRE BLDG REPAIRS</b>			
21-A-02K	Fire Building Repairs	\$200,000.00		
	<b>Total CAPITAL PROJ - FIRE BLDG REPAIRS</b>		\$200,000.00	<b>\$200,000.00</b>
	<b>21L-CAPITAL EQUIP - SCBA</b>			
21-A-02L	Fire Equipment - SCBA	\$100,000.00		
	<b>Total CAPITAL EQUIP - SCBA</b>		\$100,000.00	<b>\$100,000.00</b>
	<b>27-FIDUCIARY FUND - MEDICAL INSURANCE</b>			
27-A-08	CONTRACTS	\$288,000.00		
27-A-09	OTHER EXPENSES - Medical Claims	1,227,787.76		
	<b>Total Fiduciary Funds</b>		\$1,515,787.76	<b>\$1,515,787.76</b>
	<b>28-AMBULANCE &amp; EMERGENCY MEDICAL SERVICES</b>			
28-A-01	Salaries - CE Overtime	\$43,000.00		
28-A-02	Employer Police & Fire	12,000.00		
28-A-05	Tools & Equipment	549,885.00		
28-A-05A	Furnishings	20,000.00		
28-A-06	Supplies	60,000.00		
28-A-06A	Supplies - Vehicle Parts	45,720.35		
28-A-06B	Supplies - Tires	12,000.00		
28-A-06C	Supplies - Fuel & Oil	60,000.00		
28-A-07	Repairs of Equipment.	8,000.00		
28-A-07B	Vehicle Repairs - (outside)	7,000.00		
28-A-07C	Building Repairs	67,500.00		
28-A-08	CONTRACTS - EMS BILLING	90,000.00		
28-A-08A	Contracts - EMS Collections	25,000.00		
28-A-08B	Contracts - Physio Control	25,000.00		
28-A-08C	Contracts - Fire House Solutions	2,500.00		
28-A-08E	Contracts - Sheriff Dispatch	200,000.00		
28-A-09	Other Expenses	30,000.00		
28-A-09A	Employer Medicare	623.50		
28-A-09B	Medical/Hospitalization	277,558.00		
28-A-09C	Utilities - Verizon	25,000.00		
28-A-09L	Legal	10,000.00		
	<b>Total Ambulance &amp; Emergency Medical Services</b>		\$1,570,786.85	<b>\$1,570,786.85</b>
	<b>34-UNDERGROUND STORAGE TANK (UST) FUND</b>			
34-A-02	Deposit	\$11,000.00		
	<b>Total Underground Storage Tank Fund</b>		\$11,000.00	<b>\$11,000.00</b>
	<b>GRAND TOTAL ALL FUNDS:</b>	<b>\$23,608,063.85</b>	<b>\$23,608,063.85</b>	<b>\$23,608,063.85</b>

2600 Easton St. NE  
Canton, OH 44721

Page 12 of 15  
February 14, 2017

Mr. Sabo seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Scott M. Haws,	Yes
Mr. Albert P. Leno II,	Yes
Mr. John A. Sabo,	Yes

Adopted February 14, 2017

---

Thomas Wolf, CPA  
Plain Township Fiscal Officer

**THE STATE OF OHIO, STARK COUNTY, ss:**

I, Thomas Wolf, CPA, Fiscal Officer of the Board of Trustees of Plain Township, Stark County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

**WITNESS my signature, this 14th day of February, 2017**

---

Thomas Wolf, CPA  
Plain Township Fiscal Officer

- 7. Ohio Division of Liquor Control  
Kabab & Curry

Mr. Wolf explained this was a new application for a business located at **5114 Whipple Ave NW Canton, OH 44718**. The Sheriff's office had no objections since it was a new business. The Board agreed no hearing was necessary.

ADMINISTRATOR:

- 1. District Advisory Council Meeting  
March 2, 2017

Lisa advised The Board that there is a District Advisory Council Meeting on Thursday, March 2, 2017 at the Stark County Health Department. Mr. Haws will be attending the meeting.

- 2. Issue #8 – Plain Township Road District Renewal

Lisa read the ballot language for Issue #8 – Plain Township Road District renewal. Mr. Haws clarified that it is not a new tax and is a renewal of the current levy.

FIRE DEPARTMENT:

- #17-054 1. Monthly Report
- 2. Sale of Reserve Engine

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to reject all bids received from the online auction forum Gov Deals for the dates: January 9, 2017 through January 23, 2017 as they did not meet the minimum bid in regards to the sale of the 1993 Pierce Fire Engine. Be it further resolved by the Plain Township Board of Trustees to accept the bid received on Feb 6, 2017 from Stark State College in the amount of \$9000.00 for the 1993 Pierce Fire Engine to be sold with **the terms "as is condition."** All monies received from the sale of the vehicle shall be deposited into fund #10-A-08.

Seconded by Mr. Leno.

Vote: Mr. Sabo, abstained; Mr. Haws, yes; Mr. Leno, yes.

- #17-055 3. Weston Hurd LLP  
Legal Collection Services

Motion by Mr. Leno,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department is authorized to renew the attached contract with Weston Hurd LLP for legal collection

2600 Easton St. NE  
Canton, OH 44721

services for the period of (1) year from its execution.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

ROAD DEPARTMENT:

- #17-056 1. Monthly Report
- 2. Purchase of Fuel

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of gasoline, oil, and diesel fuel at a cost not to exceed \$20,000.00 from Fund 03-A-05A.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

ZONING DEPARTMENT:

- #17-057 1. Monthly Report
- 2. Riparian Set-Backs

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to initiate the riparian corridor text amendment as attached and forward to the Plain Township zoning commission for their review.

Seconded by Mr. Leno.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

- #17-058 3. RPC Dinner / Meeting  
March 15, 2017

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize any Zoning Department Staff, Administrator, Fiscal Officer, Law Director, members of the Board of Trustees, members of the Plain Township Board of Zoning Appeals, and members of the Plain Township Zoning Commission to attend The Stark County Regional Planning Annual Dinner Meeting on Wednesday March 15, 2017 at Skyland Pines Rustic Lodge and to further authorize payment of \$27.00 per person to the RPC Seminar and Meeting Fund in an amount not to exceed \$540.00 from Fund 01-A-03.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

- #17-059 4. Text Amendment 566-17  
Zone Change

Motion by Mr. Haws,

WHEREAS, The Plain Township Board of Zoning Commission conducted a public hearing for Zoning Text Amendment #566-17 on February 8, 2017; and

WHEREAS, the Plain Township Zoning Commission is recommending Approval of Zoning Text Amendment #566-17; and

WHEREAS, the Plain Township Zoning Commission is submitting such recommendations along with the applications, texts, and maps pertaining thereto to the Plain Township Board of Trustees within the required thirty **days following it's public hearing; now**

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a public hearing for Zoning Amendment #566-17 on March 14, 2017 at 6:15pm at the Plain Township Hall and to further prepare and publish notice of the public hearing in the Repository on Saturday, March 4, 2017.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

- #17-060 5. Text Amendment 567-17  
Zone Change

Motion by Mr. Haws,

2600 Easton St. NE  
Canton, OH 44721

Page 14 of 15  
February 14, 17

WHEREAS, The Plain Township Board of Zoning Commission conducted a public hearing for Zoning Text Amendment #567-17 on February 8, 2017; and

WHEREAS, the Plain Township Zoning Commission is recommending Approval of Zoning Text Amendment #567-17; and

WHEREAS, the Plain Township Zoning Commission is submitting such recommendations along with the applications, texts, and maps pertaining thereto to the Plain Township Board of Trustees within the required thirty days **following it's public hearing; now**

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a public hearing for Zoning Amendment #567-17 on March 14, 2017 at 6:15pm at the Plain Township Hall and to further prepare and publish notice of the public hearing in the Repository on Saturday, March 4, 2017.

Seconded by Mr. Leno.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

PARKS DEPARTMENT:

- 1. Monthly Report
- 2. Hilscher-Clarke

#17-061

Motion by Mr. Leno,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the quote to approve & authorize payment from Hilscher-Clarke in the amount of \$2,500.00 from fund #14-A-06, for labor, material and equipment to replace lights at Diamond soccer field.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

- 3. Roof Sealant for Diamond-Friel Family Construction

#17-062

Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the quote to approve & authorize payment from Friel Family Construction LLC in the amount of \$2,995.00 from fund #14-A-06, for labor and material to repair leaking areas on NE corner of building at Diamond.

Seconded by Mr. Haws.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

- 4. Zachary Marzilli Pay Increase

#17-063

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, **Stark County, Ohio to increase Zachary Marzilli's hourly** rate from \$11.00 to \$12.00 per hour including the \$2.00 per assignment for referee fee from Fund #14-A-01B effective February 12, 2017.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

- 5. Alpine Park Update

The playground at Alpine Park is a go and will be installed the week of April 17th depending on the weather. Rob also stated that the vandals that damaged the restrooms at Veterans Park were sentenced to community service working for the Parks Department.

LAW DIRECTOR:

- 1. The HOF Village #3 Annexation

Eric stated that this annexation is a single owner property, single lot, that falls within the boundaries of the HOF Village that has already been annexed. The Board has no objections.

COMMUNICATIONS:

- 1. Thank You – Mary Beddell, Plain Local Schools  
Parks Department

2600 Easton St. NE  
Canton, OH 44721

Page 15 of 15  
February 14, 17

Lisa read the attached letter.

PUBLIC SPEAKS:

None

CONCERNS OF TRUSTEES:

1. Crime Prevention Breakfast  
Mr. Haws and Lisa Campbell attended the Crime Prevention Breakfast.
2. Louis Giavasis Resignation  
Mr. Haws received notification that he will be submitting his resignation due to moving out of the Township
3. OTA Conference Update  
Mr. Haws stated that the entire Board attended the conference and attending conferences updating the JEDD law. Mr. Sabo said that The Board was able to network with other Boards from Stark County. Mr. Leno stated that Plain Township should be proud of how advanced Plain Township is and that Plain Township works well as team.
5. Route 62 Project Update  
Mr. Haws, Mr. Sabo, Joe Iacino and Chief Shalenberger attended a meeting and ODOT is taking seriously the feedback provided by The Board and Plain Township residents and business owners.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting – January 24, 2017  
#17-064 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 of the regular meeting held January 24, 2017 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 regular meeting held January 24, 2017 as presented.  
Seconded by Mr. Sabo.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

ADJOURNMENT:

- #17-065 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:49 p.m.  
Seconded by Mr. Leno.  
Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

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

\_\_\_\_\_  
Albert P. Leno, II  
Trustee

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

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