

WORK SESSION

5:20 p.m. – Demolish Training Building

The work session was called to order by President Haws at 5:20 p.m. Chief Shalenberger stated that the current training building will be demolished and he presented different options to The Board for replacing the Fire Department Training Building.

The work session was ended at 5:31 p.m.

REGULAR MEETING

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

ATTENDANCE: John Sabo, Albert Leno, II, Scott Haws, Eric Williams, Chief Shalenberger, Lisa Campbell, Rob Steinberg, Thomas Ferrara, and Thomas Wolf. Joe Iacino was excused for an approved vacation, Media present: None.

AGENDA: The agenda was presented and accepted with the following additions: Chief Shalenberger added Fire #4 – Demolition of Training Building and Lisa added Communication #4 – Thank You - Capt. Springer.

SHERIFF'S REPORT:
1. May 2017
Capt. Springer is encouraging residents to make sure their vehicles are locked due to increased break-ins during the summer. He also introduced Det. Ross to The Board.

UNFINISHED BUSINESS:
None

NEW BUSINESS:
None

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#17-244 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 \$886,061.59 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
#17-245 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.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

3. Medical Claims
#17-246 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> |
|-------------|----------------|---------------|
| 5/30/2017 | 34539 | \$ 8,376.10 |
| 6/1/2017 | 34541 | \$13,274.50 |
| 6/7/2017 | 34557 | \$24,607.21 |

Seconded by Mr. Leno.

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

4. Financial Report

The financial report was presented and accepted.

5. Transfer of Funds

#17-247

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-F-08S – Other Exp-Alpine Playgrnd \$ 5,000.00

Seconded by Mr. Leno.

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

#17-248

6. EMS Refunds

Motion by Mr. Haws,

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

PAYABLE TO

AMOUNT

| | |
|---------------------------------|-----------|
| Anthem (Barbara Black) | \$ 442.00 |
| Aultcare (Crystal Goodwin) | 473.80 |
| Mary Hinton | 82.10 |
| Caresource (Christina Hammond) | 177.31 |
| Timothy Larson (Guidance Ulmer) | 50.00 |

Total \$1,225.21

Seconded by Mr. Sabo.

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

7. Amended Certificate

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

2600 Easton St. NE
Canton, OH 44721

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June 13, 2017

#17-249

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Plain Township Fiscal Officer to request an Additional Amended Certificate of Estimated Resources from the Stark County Auditor for \$ 848,531.52:

| | |
|---------------------------------|--------------|
| 01-General Fund | \$ 56,810.27 |
| 02-Motor Vehicle Fund | 73.42 |
| 03-Gasoline Fund | 449.60 |
| 04-Road & Bridge | 1,975.19 |
| 09-Police District | 150.00 |
| 10-Fire District | 9,025.00 |
| 13-Zoning | 120,980.49 |
| 14-Diamond Park | 6,923.98 |
| 17-Deposits Received | 1,796.15 |
| 21E-Cap Proj – Fire Train Bldg | 400,000.00 |
| 21F-Cap Equip – Fire Truck | 75,000.00 |
| 21J- Fire Levy Reserve | 25,000.00 |
| 21K-Cap Proj – Fire Bldg Repair | 75,000.00 |
| 21L-Cap Equip – SCBA | 75,000.00 |
| 28-Ambulance & EMS | 347.42 |

AND BE IT HEREBY FURTHER RESOLVED, by the Plain Township Board of Trustees, upon certification by the Stark County Auditor to appropriate these funds as follows:

| | | |
|--|------------|-----------|
| 01-B-02 – Improvement of Sites | \$ | 47,919.77 |
| 01-F-08E - Other Expenses – Alpine | | 701.50 |
| 01-F-08P - Other Expenses – Veterans | | 3,189.00 |
| 01-F-08V - Other Expenses – Veterans Salute | | 1,500.00 |
| 01-F-08W - Other Expenses – Veterans Memorial Proj | | 1,000.00 |
| 01-F-08X - Other Expenses – Fireworks | | 2,500.00 |
| 02-B-02 – Salt | | 73.42 |
| 03-A-04 – Tools & Equipment | | 449.60 |
| 04-A-05F – Supplies Vehicle/Trucks | | 1,975.19 |
| 09-A-14A - Tax Collections | | 150.00 |
| 10-A-09H – Uniforms | | 6,000.00 |
| 10-A-15C – Tax Collections | | 3,025.00 |
| 13-A-03 – Supplies | | 20,000.00 |
| 13-A-03A – Supplies - Operating | | 20,000.00 |
| 13-A-04 – Tools & Equipment | | 20,000.00 |
| 13-A-05 – Other Expenses | | 20,000.00 |
| 13-A-05D – Other Expenses – Computer | | 20,000.00 |
| 13-A-05L – Other Expenses – Legal Exp | | 20,980.49 |
| 14-A-08 – Other Expenses | | 6,923.98 |
| 17-A-01 – Deposits Returned | | 1,796.15 |
| 21-A-02C – Fire Equip – Fire Training Bldg | 400,000.00 | |
| 21-A-02D – Fire Equip – Fire Truck | 75,000.00 | |
| 21-A-02J – Fire Levy Reserve Balance | 25,000.00 | |
| 21-A-02K – Fire Building Repairs | 75,000.00 | |
| 21-A-02L – Fire Equip – SCBA | 75,000.00 | |
| 28-A-06A – Supplies - Vehicle Parts | 347.42 | |

Seconded by Mr. Haws.

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

ADMINISTRATOR:

1. Payment to Warstler Bros. – Yard Waste May Invoice

#17-250 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve/authorize payment to Warstler Brothers Landscaping for the May, 2017 composting in the amount of \$2,625.00 from Fund #01-A-26L.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

2. Removal of Storage Tanks/Star Fire Gas Station 7813 Market Ave

Lisa stated that the underground storage tanks have been removed from the Starfire Gas Station on Market Ave. Lisa stated that there are business inquiries for that property.

3. Certificate – Safety Council 100% Achievement

Lisa stated that the Township earned 100% achievement from the Stark County Safety Council which affects for preventing accidents in the workplace. Lisa stated that the 100% achievement is the result of training and management ownership of the safety program.

4. 2017 Mosquito Spraying

Stark County Health Department

#17-251 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter the attached agreement between the Plain Township Trustees and the Stark County Health Department and to authorize payment of \$5,137.60 for the 2017 mosquito control program to be paid from fund #01-A-26E.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

FIRE DEPARTMENT:

1. Monthly Report

The monthly report was presented and accepted.

2. Purchase of T-Shirts - Colors, Inc.

#17-252 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 t-shirts, sweatshirts, and embroidery from Colors Inc. in an amount not to exceed \$5500.00 to be taken from Account 10-A-09H.

Seconded by Mr. Sabo.

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

3. 2017 Mission: Lifeline – EMS Gold Level Recognition Award

Chief Shalenberger stated that Plain Township Fire went from a silver level to a gold level from the American Heart Association. This is a national recognition for response times, 12-lead ECGs and other achievement measures.

4. Demolition of Training Building

#17-253 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to American Demolition, INC. to demolish the fire training building located at 2855 Easton Street per the attached quotes in the amount not to exceed \$7,000.00 to be taken from Account 21-A-02C.

Seconded by Mr. Leno.

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

ROAD DEPARTMENT:

1. Monthly Report

The monthly report was presented and accepted.

2. Purchase of Gasoline, Oil, Diesel Fuel
McIntosh Oil Company

#17-254 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. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

3. Repair of Tandem (Unit #20)
Superior Spring & Alignment

#17-255 Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, to authorize the purchase of materials and labor to repair the Tandem (unit 20) from Superior Spring and Alignment not to exceed \$4,060.46 from fund #04-A-05F Vehicle Truck Parts.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

ZONING DEPARTMENT:

1. Monthly Report
The monthly was presented and accepted.

2. Nuisance Abatements
A. 2325 44th St NW

#17-256 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/13/2017 by the Board of Trustees regarding the property conditions at 2325 44th St NW, Stark County, Ohio (Parcel # 52-02838) and

WHEREAS, Dortha Henson, 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:

High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

- **The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and**
- **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
Seconded by Mr. Sabo.
Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.
B. 2642 34th St NE (Vacant Lot)

#17-257 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/13/2017 by the Board of Trustees regarding the property conditions at 2642 34th St NE (Vacant Lot), Stark County, Ohio (Parcel # 52-07991) and

WHEREAS, Steve Filliez, 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:

High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

- **The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and**
- **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo.

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

C. 2811 Fairmount Blvd NE

Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/13/2017 by the Board of Trustees regarding the property conditions at 2811 Fairmount Blvd NE, Stark County, Ohio (Parcel # 52-04900) and

WHEREAS, Frank Bailey SR, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

#17-258 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/13/2017 by the Board of Trustees regarding the property conditions at 2811 Fairmount Blvd NE, Stark County, Ohio (Parcel # 52-04900) and

WHEREAS, Frank Bailey SR, 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:

High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

- **The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and**
- **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo.

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

D. 2924 Shortridge Ave NE

#16-259 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/13/2017 by the Board of Trustees regarding the property conditions at 2924 Shortridge Ave NE, Stark County, Ohio (Parcel # 52-00161) and

WHEREAS, US Bank National Association, 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:

High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

- **The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and**
- **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo.

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

E. 3209 Easton St NE

#17-260 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/13/2017 by the Board of Trustees regarding the property conditions at 3209 Easton St NE, Stark County, Ohio (Parcel # 52-09216) and

WHEREAS, Todd Zeno & Nicole Lee, 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:

High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

- **The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and**
- **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo.

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

F. 1321 30th St NE

#17-261 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 06/13/2017 by the Board of Trustees regarding the property conditions at 1321 30th St NE, Stark County, Ohio (Parcel # 52-02016) and

WHEREAS, Joyce Loucks, 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:

High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

- The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and
- Notice of this decision will be provided to the property owners.

Seconded by Mr. Sabo.

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

PARKS DEPARTMENT:

1. Monthly Report
The monthly report was presented and accepted.

2. Purchase of Memorial Benches at Veterans Park
Summit Memorials

#17-262

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase of two **memorial benches for the Veteran’s Memorial at Veteran’s Park** from Summit Memorials, Inc. and to authorize payment in the amount of \$6,000.00. from fund #01-F-02A.

Seconded by Mr. Sabo.

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

3. Replacement of Heavy Duty Swing Set Equipment For Alpine Park – Playworld Midstates

#17-263

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the purchase of additional playground equipment from Playworld Midstates and to authorize payment in the amount of \$5,000.00 to be paid from fund #01-F-08S.

Seconded by Mr. Sabo.

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

4. Resignation of Jay Jordan
Rob stated that Jay turned in his resignation and Rob thanked Jay for his service.

LAW DIRECTOR:

1. Ordinance No. 126/2017
HOF Village #3 Annexation
Eric stated that no action is needed and the communication is

for informational purposes.

COMMUNICATIONS:

1. Parks Dept. - Kathy Yaros
Lisa read the attached letter
2. Fire Dept. – Thank You
Lisa read the attached letter
3. O.D.O.T. – Open House Public Meeting
Lisa stated that there is an Open-House Public Meeting scheduled for July 6, 2017 from 5pm to 7pm at the Lehman Middle School located at 1400 Broad Ave NW, Canton, Ohio. Urged residents to attend to express any concerns and comments related to the proposed changes and improvements planned for the Interstate Route 77 / US Route 62 / Fulton Road areas. The Plain Township Board and department heads will be at the meeting.
4. Thank You Captain Springer
Lisa read the attached letter

PUBLIC SPEAKS:

None

CONCERNS OF TRUSTEES:

1. Mr. Haws stated that the Plain Township Historical Society is hosting a picnic on July 27, 2017 from 5pm to 8pm at Veterans Park Picnic Shelter.
2. Mr. Haws stated that the S.A.M. Center is hosting a fundraiser on June 24th from 6pm to 10pm at the Foltz Center in East Canton.
3. SCOG - Mr. Haws gave SCOG update from the meeting on 6/7/2016. The county is finalizing contracts with Motorola for the County Wide radio system. The crime lab has no backlog in Chemistry.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting – May 23, 2017
#17-264
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 May 23, 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 May 23, 2017 as presented.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.
2. Special Meeting – June 7, 2017
#17-265
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 special meeting held June 7, 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 June 7, 2017 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

EXECUTIVE SESSION:

Motion by Mr. Haws

#17-266

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:39 p.m. from this regular meeting of June 13, 2017 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

7. 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. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

#17-267

Motion was made by Mr. Haws to return to public session at 7:30 p.m.

Seconded by Mr. Leno.

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

ANNOUNCEMENTS

None

ADJOURNMENT:

#17-268

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:30 p.m.

Seconded by Mr. Sabo.

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

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W Wolf
Fiscal Officer