

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00pm by President Scott Haws who led the Pledge of Allegiance.

ATTENDANCE:

Scott Haws, Albert Leno II, Eric Williams, Chief Shalenberger, Lisa Campbell, Joe Iacino, Thomas Ferrara, Rob Steinberg, John Sabo and Thomas Wolf. Media present: Jessica Holbrook, The Canton Repository.

AGENDA:

The agenda was presented and accepted with the following revisions: Mr. Wolf removed Fiscal Officer #5.

SHERIFF'S REPORT:

Lisa Campbell said although there is no Sheriff's report, she would like to point out that there have been 22 new Deputies hired, just one away from the goal of 23. She said this is thanks to the Trustees who have really worked to get those positions filled quickly. Lisa asked Capt. Springer if he would like to add anything to the discussion. He said that they brought closure to the robbery of PNC bank and the Dairy Queen on Hills and Dales. He said Detective Ross has been working very hard and has brought closure to 3 cases of theft and has been working with county detectives to close 16 car break in cases between the City of Canton and Plain Township.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- 1. HOFV-Blake Ave. N of Fulton

Lisa Campbell received a letter from Todd Shaffer asking for a utility pole to be placed in the middle of Blake Ave and for Blake Ave to be closed earlier than scheduled to reroute electric service for the Hall of Fame Village. After discussion with the Trustees, it was concluded that the request will be denied, asking Mr. Shaffer to consider placing the pole either to the east or west of the street, so that Blake Ave does not have to be closed.

#17-333

- 2. Purchase of Flags and Flag Poles – Veterans Memorial Park—Flags.com

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase and payment of Flags and Flag Poles from Flags.com for the Veterans Memorial Park not to exceed \$6690.35 from fund #01-F-08W
Seconded by Mr. Sabo.

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

Discussion: Mr. Haws said he wanted to thank Chief Shalenberger and Rob Steinberg for their work on the memorial, and pointed out that all the work on the memorial is being done with donations, not taxpayers money.

FISCAL OFFICER'S REPORT:

#17-334

- 1. Pending Warrants

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 \$ 364,505.38 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.

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

#17-335

- 2. Regular Payroll

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the regular payroll in an

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amount not to exceed \$250,000.00.

Seconded by Mr. Sabo.

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

#17-336

3. Medical Claims

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment for the following medical claims as provided by Aultcare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
07/13/17	34862	\$13,300.61
07/19/17	34879	\$5,210.90

Seconded by Mr. Leno.

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

4. Investment Report

The Investment report for June 2017 was presented and accepted.

#17-337

6. 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 transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
01-B-02 – Improvement of Sites 01-A-10A-Legal Counsel-Annexation		\$ 10,000.00
01-B-02 – Improvement of Sites 01-F-02-Improvement of Sites-Alpine		3,000.00
01-F-08X – Fireworks	01-F-08W-Other Exp-Veterans Mem Proj.	1,500.00
01-F-08V – Other Exp-Vet. Salute	01-F-08W-Other Exp.-Veterans Mem. Proj.	2,500.00

Seconded by Mr. Sabo.

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

#17-338

7. Release of Fire Escrow Funds 4033 Hiram Rd. NW

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 April 3, 2017 at 4033 Hiram Rd. NW, in the amount of \$20,000. The check is to be made payable to Charlene Warstler and will be mailed to 4039 Hiram Rd. NW, Canton OH 44718, as authorized by Fire Safety Inspector, Scott Kelly, Division of Inspections and Investigations.

Seconded by Mr. Sabo.

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

ADMINISTRATOR:

17-339

1. Repair Alpine Park restroom floors-J & R Flooring

Motion by Mr. Leno,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to J & R Flooring in the amount not to exceed \$4875.00 from Fund #01-B-02 to repair per attached the restroom floors at Alpine Park

Seconded by Mr. Haws.

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

PUBLIC HEARING: 6:15 PM- 2018 Alternative Tax Budget

Mr. Wolf presented the 2018 Alternative Tax Budget and said it was just for review—will be voted on at the next meeting. He stated it was prepared using conservative estimates in an effort to prevent any negative adjustments at the end of the year. Mr. Haws said the 2018 budget is down 3.1 million from the 2017 budget due to capital expenditures. Lisa Campbell pointed out that capital accounts are set up for future spending, therefore it may look like they are losing funds, when they are just spending money on promises that were made. Mr. **Haws pointed out that under Mr. Wolf's leadership, setting up capital funds have improved greatly.** The public hearing ended at 6:21 and the regular meeting resumed.

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FIRE DEPARTMENT:

#17-340 1. Advertise for Bid –Fire Training Building
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to direct the Plain Township Fire Department to place an advertisement for bids for the construction of the Mobile Fire Training Building for the Plain Township Fire Department in a newspaper published in Stark County and of general circulation in the Township on Aug. 3, 2017 and August 10, 2017 in the Repository, with bids to be received and opened on the day of August 31, 2017 at 12:00pm.
 Seconded by Mr. Sabo.
 Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

ROAD DEPARTMENT:

1. Letter to Stark County Engineers requesting Drainage Survey portion of Columbus Rd. to 55th St. NE
 2. Communication-City of Canton—38th St. NW Road Closure between Harrison and Cleveland Ave.
 Discussion: Mr. Haws pointed out that 38th St. NW between Cleveland Ave. and the railroad tracks is the City of Canton. He also asked Joe Iacino how the paving efforts are going. Joe said they are going slow, with about 35% being done. He is communicating with Central Allied about the situation.

ZONING DEPARTMENT:

#17-341 1. Nuisance Abatements
 A. 4203 30th St. NE
 Motion by Mr. Haws,
 WHEREAS, a public hearing was held on 07/25/2017 by the Board of Trustees regarding the property conditions at 4203 30th St. NE, Stark County, Ohio (Parcel #5200384) and
 WHEREAS, Kenneth and Anna Parson, 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. Leno, yes; Mr. Sabo, yes.

#17-342 B. 3826 Royal Ave. NE

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Motion by Mr. Haws,
WHEREAS, a public hearing was held on 07/25/2017 by the Board of Trustees regarding the property conditions at 3826 Royal Ave NE, Stark County, Ohio (Parcel #5205324) and
WHEREAS, Richard and Laura Fridley, 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. Leno, yes; Mr. Sabo, yes.

#17-343

C. 3023 Bollinger Ave. NE

Motion by Mr. Haws,
WHEREAS, a public hearing was held on 07/25/2017 by the Board of Trustees regarding the property conditions at 3023 Bollinger Ave. NE, Stark County, Ohio (Parcel #5208660) and
WHEREAS, Blair Zimmerman, 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:

Trash and/or Debris Ohio Revised Code 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. Leno, yes; Mr. Sabo, yes

#17-344

D. 1503 35th St NE

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Motion by Mr. Haws,
WHEREAS, a public hearing was held on 07/25/2017 by the Board of Trustees regarding the property conditions at 1503 35th St. NE, Stark County, Ohio (Parcel #52-09296) and
WHEREAS, Stonegate Mortgage Corporation, 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
Trash and/or Debris Ohio Revised Code 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.**

#17-345

Seconded by Mr. Sabo
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
E. 1501 36th St. NE

Motion by Mr. Haws,
WHEREAS, a public hearing was held on 07/25/2017 by the Board of Trustees regarding the property conditions at 1501 36th St. NE, Stark County, Ohio (Parcel #524992) and
WHEREAS, Richard and Michelle Hammers, 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.**

#17-346

Seconded by Mr. Sabo
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
F. 3939 37th St. NW

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Motion by Mr. Haws,
 WHEREAS, a public hearing was held on 07/25/2017 by the Board of Trustees regarding the property conditions at 3939 37th St. NW, Stark County, Ohio (Parcel #5209827) and
 WHEREAS, George V. Zugrave Jr., 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. Leno, yes; Mr. Sabo, yes.

- 2. Abatement Pays
- A. 2811 Fairmount Blvd. NE

Motion by Mr. Haws,
 WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2811 Fairmount Blvd. NE, (Parcel #5204900) to abate the nuisance on this property (Resolution #15-271) on 07/25/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$219.34; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$39.70;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$259.04 to be placed on the property owner's tax duplicate.

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

- B. 2600 Harrisburg Rd. NE

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Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2600 Harrisburg Rd. NE, (Parcel #52-00250) to abate the nuisance on this property (Resolution #15-271) on 07/25/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$198.01; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.35;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$ 230.36 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

#17-349

3. Purchase of Office Equipment—National Business Furniture
Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of office equipment from National Business Furniture, in an amount not to exceed \$6,000.00 to be taken from fund # 01-A-26E.

Seconded by Mr. Leno

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

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#17-350

4. Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark
County, Ohio, pursuant to Ohio Revised Code Section 505.87,
may provide for the abatement, control or removal of
vegetation, garbage, refuse or other debris constitutes a
nuisance; and

WHEREAS, the Plain Township Board of Trustees, Stark
County, Ohio previously established by adoption of a
Resolution that grass or vegetation should not exceed eight (8)
inches in height; and

WHEREAS, pursuant to the authority of Revised Code Section
505.87, and the Resolution previously passed by the Plain
Township Board of Trustees, any time grass or vegetation
exceeds eight (8) inches in height it shall be deemed a nuisance;

NOW THEREFORE BE IT HEREBY RESOLVED that the Plain
Township Zoning Inspector and/or Plain Township Zoning
Director shall be empowered pursuant to Revised Code Section
505.87 to give notice as provided in 505.87 (c) (1) that a
property constitutes a nuisance if within twelve (12) consecutive
months after a prior nuisance determination the same owner's
maintenance of vegetation, garbage, refuse or other debris on
the same land of the Township constitutes a nuisance once
again. Pursuant to 505.87 the property owner who has a
nuisance on their land within twelve (12) consecutive months of
a prior nuisance determination shall be given four (4) days
notice before providing for the abatement pursuant to Ohio
Revised Code Section 505.87. This notice may be given by
posting the notice on the principal structure of the land and to
photograph that posted notice with a camera capable of
recording the date of the photograph on it pursuant to the Ohio
Revised Code.

Seconded by Mr. Sabo

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

Discussion: Mr. Leno said great job to Tom Ferrara for getting
the Abatements changed to a 4 day notice.

PARKS DEPARTMENT:

#17-351

1a. Rescind Res. #16-180, Home Rule Chapter 500 (Revision) Park
Reservation Rules (Fees)

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of
Trustees, Stark County, Ohio to rescind Res. #16-180, Home
Rule Chapter 500 (Revision) Park Reservation Rules, from
Home Rule in order to simplify future changes in fees.

Seconded by Mr. Sabo

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

#17-352

1b. Resolution to change fees for Park Shelters starting November 1,
2017

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of
Trustees, Stark County, Ohio, to approve the change of the park
reservation fees effective November 1, 2017 with the
implementation of the Active Network online park reservation
system. Residents shall pay a \$10.00 per hour shelter fee, non-
residents shall pay a \$15.00 per hour shelter fee and all
reservations shall be charged a \$10.00 non-refundable
administration fee for all park shelter reservations.

Seconded by Mr. Leno.

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

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LAW DIRECTOR:
#17-353

1. Tamsel Annexation

**RESOLUTION OBJECTING TO
ANNEXATION PETITION
BOARD OF TRUSTEES
PLAIN TOWNSHIP, STARK COUNTY, OHIO**

RESOLUTION NO. 17-353

RESOLUTION OBJECTING TO PETITION TO ANNEX
3.950 ACRES, MORE OR LESS,
FROM PLAIN TOWNSHIP, STARK COUNTY, TO THE CITY OF
CANTON

The Board of Trustees, Plain Township, Stark County, Ohio met in regular session on the 25th day of July, 2017 at 6:00p.m. with the following members present:

Scott Haws

John Sabo

Al Leno

Mr. Haws moved the adoption of the following resolution:

WHEREAS, the Plain Township Board of Trustees is the chief legislative body of the Township;

WHEREAS, a petition has been filed with the Stark County Board of Commissioners to annex approximately 3.950 acres in Plain Township, Stark County, to the City of Canton (referred to as The Tamsal – Fulton Drive NW Annexation);

WHEREAS, the Stark County Board of Commissioners shall review the said petition with the filed, written objection of a township or municipality; and the Plain Township Board of Trustees has retained the law firm of Pelini, Campbell & Williams LLC to represent the Board at the petition review;

NOW, THEREFORE, BE IT RESOLVED, that the Plain Township Board of Trustees objects to the said proposed annexation on the following grounds:

- (1) The petition does not meet all the requirements set forth in, and was not filed in the manner provided in, [section 709.021 of the Revised Code](#).
- (2) The persons who signed the petition are not owners of the real estate located in the territory proposed for annexation and do not constitute all of the owners of real estate in that territory.
- (3) The territory proposed for annexation does not share a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five per cent of the perimeter of the territory proposed for annexation.
- (4) The annexation will create an unincorporated area of the township that is completely surrounded by the territory

proposed for annexation.

(5) The municipal corporation to which annexation is proposed has not agreed to provide to the territory proposed for annexation the services specified in the relevant ordinance or resolution adopted under division (C) of this section.

(6) If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has not agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem. As used in this section, "street" or "highway" has the same meaning as in [section 4511.01 of the Revised Code](#).

The Plain Township Board of Trustees authorizes and appoints all Board members, administrators and others to appear and speak on behalf of the Board of Trustees at the review regarding said annexation.

Mr. Sabo seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

<u>Name</u>	<u>Vote</u>
<u>Mr. Haws</u>	<u>Yes</u>
<u>Mr. Leno</u>	<u>Yes</u>
<u>Mr. Sabo</u>	<u>Yes</u>

COMMUNICATIONS:

None.

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

Mr. Haws said they visited the Stark County Veterans Service Commission. He said that since they have relocated to Plain Township, service has gone up by 600 cases. He also said that they have found some collaborative opportunities to do together.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

#17-354 1. Regular Meeting – July 11, 2017
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 July 11, 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 July 11, 2017 as presented.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

EXECUTIVE SESSION:

#17-355 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:32 p.m. from this regular meeting of 07/25/2017 as authorized under Ohio Revised

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Code 121.22(G) for the purpose of the consideration of: (name all that apply)

- 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
 - (f) compensation of a public employee or official
2. (b) the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage

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. Sabo, yes; Mr. Haws, yes.

17#356

Motion was made by Mr. Haws to return to public session at 7:32 pm.
Seconded by Mr. Sabo.

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

ANNOUNCEMENTS:

#17-357

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Jacob Converse full time for Buildings & Grounds/Parks, at a rate of \$12.00 per hour; Hire date effective August 10, 2017 paid from Fund #01-B-01 and/or 14-A-01A with benefits.

Seconded by Mr. Sabo.

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

#17-358

Motion by Mr. Haws,

NOW THEREFORE BE IT RESOLVED that the Plain Township Board of Trustees, Stark County, Ohio hereby authorize the listing for the sale of property owned by the Plain Township Board of Trustees, specifically Parcel Number 5280397. This property shall be listed for sale to the general public and through a licensed realtor.

BE IT FURTHER RESOLVED that once a purchase agreement has been reached, the Plain Township Board of Trustees authorizes the Plain Township Administrator to sign such an agreement on behalf of the Trustees and execute any necessary documents to effectuate the sale.

Seconded by Mr. Sabo.

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

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ADJOURNMENT:

#17-359 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 7:40 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W. Wolf
Fiscal Officer