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2600 Easton St. NE Canton, OH 44721

January 12, 2021

WORK SESSION

The work session was called to order at 5:20 pm. Rob presented additional information regarding a Park Levy. The work session ended at 5:49 pm

REGULAR MEETING

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

pledge of allegiance.

ATTENDANCĖ

John Sabo, Brook Harless, Scott Haws, Eric Williams, Lisa Campbell, Chief Shalenberger, Rob Steinberg, Joe Iacino (via Zoom), Thomas Ferrara and Thomas Wolf. Sheriff Maier, Deputy Sheriff John Oliver Media: None

The agenda was presented, Tom Ferrara deleted Zoning #3; nuisance abatement. AGENDA: John Sabo added Thank you call for Road Department.

SHERIFF'S REPORT:

Monthly Report 1.

UNFINISHED BUSINESS:

Payment to Wood and Bricks, LLC, for the installation of the Pillars for the Gateway Project.

#21-025 Motion by, Mr. Haws

> BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Wood and Bricks, LLC, for the installation of (12) Pillars to be installed in 2021, for Gateway Identification Measures, indicating entering into Plain Township in accordance with the Mini Master Plan, in the amount not to exceed, \$35,000.00, to be paid from fund #01-B-02.

Seconded by, Mrs. Harless

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

Amend Resolution #20-608

Motion by, Mr. Haws #21-026

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Resolution #20-608 to approve payment to Canton Data Print for the *printing* of the 2020 Plain Township Winter Newsletter in an amount not to exceed \$4,000.00 and to authorize payment from the following funds:

Printing

Administration	01-A-26K	\$800.00
Road	04-A-13N	\$800.00
Park	14-A-08O	\$800.00
Zoning	13-A-05N	\$800.00
Fire	10-A-15N	\$800.00

Seconded by, Mr. Sabo

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

NEW BUSINESS:

FISCAL OFFICER'S REPORT:

Pending Warrants

#21-027 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 \$ 136,701.47 as attached hereto and made a part of these minutes.

Seconded by Mrs. Harless

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

Regular Payroll

#21-028 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; Mrs. Harless, Yes; Mr. Sabo, Yes.

Medical Claims

#21-029 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:

12/23/20	44336 \$12,816.16	

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2600 Easton St. NE Canton, OH 44721 January 12, 2021

	12/30/20	44367	\$19,615.82	
	01/07/21	44419	\$ 4.855.53	

Seconded by Mr. Harless

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

4. Financial Report

5. Transfer of Funds

a. 2020

#21-030 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark

County, Ohio to authorize the following transfers:

FROM TO AMOUNT

<u>Admin</u>

01-A-26E – Other Expenses 01-A-26B – Salaries-Fiscal Office \$ 7,000.00

Seconded by Mrs. Harless

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

b. 2021

#21-031 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

<u>Admin</u>

01-B-02 – Improvement of Sites 01-K-09B – Utilities-Electric \$ 1,000.00 01-B-02 – Improvement of Sites 01-K-09D – Utilities-Natural Gas \$ 80.00

Seconded by Mrs. Harless

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

6. Actuarial Agreement

#21-032 Motion by Mrs. Harless,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached agreement with Findley to complete the Actuarial Valuation pursuant to ORC 9.833 and to authorize payment from fund #01-A-28E not to exceed the amount of \$2,500.00

Seconded by Mr. Sabo

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

7. Firefighters Sick Pay Bonus

#21-033 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve sick pay bonus as stated in the negotiated contract for the members of the Plain Township Firefighters Association as follows:

2600 Easton St. NE Canton, OH 44721

January 12, 2021

Ronald DiFrancesco		
Matt DeCosta	500.00	
Michael Evans	150.00	
Adam Farley	500.00	
Stephen Fuchs, Jr	150.00	
Joel Gladysz	250.00	
Jeremy Guenther	500.00	
Logan Henkel	250.00	
Ben Hershberger, Jr	250.00	
-	500.00	
Howard Hershberger	500.00	
Michael Hill	250.00	
Jonathan Hofstetter Alexander Hylton	500.00	
Scott Jackson	0.00	
Ryan Jones	150.00	
-	250.00	
Aaron Kauth	500.00	
Eric Keagy Scott Kelly	500.00	
Joseph Kiefer	250.00	
Jason Kuhn	250.00	
	0.00	
Brandon Mackall Replamin Magaz	0.00	
Benjamin Magee Cameron Martin	150.00	
	150.00	
Patrick Martinez	500.00	
Kyle Nussbaum	500.00	
Brandon Ogden	500.00	
Jeff Pierpont	150.00	
Robert Ramey	500.00	
Adam Reardon	250.00	
James Russell II	500.00	
Joseph Theil	250.00	
Daniel Ventura	500.00	
Paul Weigand Eric Wiedlebacher	500.00	
Eric Wiedlebacher	250.00	
Douglas Woodyard	500.00	
Ross Wymer	250.00	
Scott Yana	0.00	

Seconded by Mr. Haws Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

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2600 Easton St. NE

January 12, 2021

Canton, OH 44721

Payment to the Treasurer State of Ohio

Motion by Mr. Haws, #21-034

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment to The Treasurer of State of Ohio, for the storm water MS4 annual discharge fee in the amount of \$2,100.00 from fund #01-A-26E.

Seconded by Mrs. Harless

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

Payment to Kurtz Brothers for Hauling of Yard Waste

#21-035 Motion by Mrs. Harless,

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Kurtz Brothers, Inc. for the hauling of yard waste, in an amount not to exceed \$2945.00 to be paid from Fund #01-A-26Y.

Seconded by Mr. Sabo

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

Payment to Design Restoration for Zoning Water Damage Repairs

#21-036 Motion by Mr. Haws

> BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Design Restoration, for the Water mitigations services performed in the Zoning Department, in the amount not to exceed, \$2,527.14, to be paid from fund #01-B-07.

Seconded by Mr. Sabo

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

FIRE DEPARTMENT:

- Monthly Report 1
- 2020 Annual Fire Report 2.
- Health Care Reimbursement Eric Keagy

Motion by Mr. Haws, #21-037

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the reimbursement to Eric Keagy in the amount of \$361.30 for Health Care Membership according to Provision 37 of the Collective Bargaining Agreement, to be taken from account #10-A-15.

Seconded by Mr. Sabo

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

Accept the Resignation Letter of Nick Testa

#21-038 Motion by Mr. Haws,

> BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the resignation of

Nick Testa as a Plain Township Part-Time Firefighter/Paramedic effective January 06, 2021 at 0700 am.

Seconded by Mrs. Harless

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

Accept the Resignation Letter of Matthew Brown

#21-039 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,

Stark County, Ohio to accept the resignation of

Matthew Brown as a Plain Township Full-Time Firefighter/Paramedic effective January 11, 2021 at 0700 am.

Seconded by Mrs. Harless

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

Payment to All American Fire Equipment for costs for Engine #3 and Rescue #1

Motion by Mr. Haws, #21-040

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase, payment and labor costs to remove old packing and replace with new packing from All American Fire Equipment, Inc. on Engine 3 and Rescue 1 per the attached quote in an amount not to exceed \$5,000.00 to be taken from Account 10-A-10B.

Seconded by Mrs. Harless

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

Payment to McIntosh Oil for Fuel

#21-041 Motion by Mr. Haws,

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January 12, 2021

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 \$10,000.00,

to be taken from Account #10-A-09E.

Seconded by Mr. Sabo

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

8. Stark County Sheriff Dispatch Contract for 2021

#21-042 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter in the attached agreement between the Stark County Sheriff and the Plain Township Board of Trustees starting January 1, 2021 thru December 31, 2021 for all dispatching services for Plain Township Fire/EMS. Pricing is set according to attached agreement.

Seconded by Mr. Haws

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

9. Change the attached (6) from Part-Time EMT/Firefighter to Part-Time Paramedic/Firefighter

#21-043 Motion by Mrs. Harless,

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

Frank Allessandro Brent Baughman Tyler Booth Gabriel Mahaney Joshua Short Seth Shier

From Part-Time EMT/Firefighter to Part-Time Paramedic/Firefighter with an increase to \$16.50 an hour without benefits. As wages were set per resolution 20-289. As they have successfully completed paramedic training with Stark County and the State of Ohio. Pay rate will go into effect on 01/10/2021 at 0700 hours.

Seconded by Mr. Haws

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

ROAD DEPARTMENT:

- 1. Monthly Report
- 2. 2020 Annual Road Report

#21-044 3. Bachtel Excavating-Contract for Lindford Ave. Storm Sewer Project Phase 4 Motion by Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to contract with Bachtel Excavating for the Lindford Ave. Storm Sewer Project, Phase 4. Bachtel Excavating will excavate trench, bed pipe with gravel, backfill with excavated material and compact-Bachtel Excavating to provide laser equipment, pumps and trench shoring. Total amount not to exceed \$48,250.00 to be taken from fund 03-C-03 Contracts.

Seconded by Mrs. Harless

Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes 4. Payment to McIntosh Oil to Purchase Fuel Oil

#21-045 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of gasoline, oil, and diesel fuel from McIntosh Oil at a cost not to exceed \$15,000.00 from fund 03-A-05A Fuel and Oil

Seconded by Mrs. Harless

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

5. Payment to Rush Truck Centers to Purchase 2- 2022 Dump Truck Chassis

#21-046 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township B

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of 2 each 2022 International (HV507) Dump Truck Chassis from Rush Truck Centers. Under the ODOT Cooperative Purchasing Program; Contract #023-21 at \$87,827.55 each. This price also includes a 60 month- 100,000 mile warranty. Total amount of \$175,655.10 to be taken from fund 11-A-04 Tools & Equipment.

Seconded by Mrs. Harless

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

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2600 Easton St. NE Canton, OH 44721 January 12, 2021

6. Payment to Gledhill Road Machinery to Purchase (2) 2021 Snow and Ice

#21-047 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and installation of 2 each 2021 Snow and Ice Packages at \$61,780.09/ea. from Gledhill Road Machinery Inc. Under the ODOT Cooperative Purchasing Program; STS#800852, INDEX #STS515, this includes Bed, Plow, Spreader, Spreader Controls, Hydraulics, Light System and Pre-wet Systems. Total amount of \$123,560.18 to be taken from fund 03-A-04 Tools & Equipment

Seconded by Mr. Sabo

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

7. Payment to Marlboro Supply for Culvert Pipe And Catch Basins

#21-048 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of Culvert Pipe from Marlboro Supply not to exceed the amount of \$12,402.00 from fund #04-B-02 Materials. Seconded by Mrs. Harless

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

8. 2021 County and Township Seasonal Weight Reduction Roads Resolution from Stark County Commissioners for Weight Reductions

ZONING DEPARTMENT:

- 1. Monthly Report
- 2. 2020 Annual Zoning Report

PARKS DEPARTMENT:

- 1. Monthly Report
- 2. 2020 Annual Parks Report
- 3. Park Levy Resolution

#21-049 Motion by Mr. Haws,

WHEREAS upon due investigation and consideration, The Plain Township Board of Trustees, Stark County, Ohio, has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for Plain Township for the next five (5) years will be insufficient to provide any amount of the necessary requirements for parks and recreational purposes; and

WHEREAS, be reason thereof, this Board has determined that it will be necessary to levy a tax of 1 mills, which is in excess of such limitation, for a period of five (5) years, for parks and recreational purposes, and the Board may seek to levy a tax pursuant to Ohio Revised Code Sections 5705.3, 5705.19, and 5705.19(H); and

WHEREAS, on December 22, 2020, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of a tax in excess of the ten (10) mill limitation as described below, a copy of which resolution was certified to the Auditor of the County of Stark; and

WHEREAS, the county Auditor of the County of Stark has certified to this board that the dollar amount of revenue that would be generated by the rate of 1 mills for each one dollar (\$1.00) of tax valuation is \$887,444.00

NOW, THEREFORE BE IT RESOLVED, by The Plain Township Board of Trustees of Plain Township, Stark County, Ohio, that;

SECTION 1. This Board hereby determines to proceed with the submission to the electors of the District at an election to be held on May 4, 2021, the question of the tax in excess of the ten (10) mill limitation at the rate of 1 mills for each one dollar (\$1.00) of tax valuation, which amounts to 10 (.10) cents for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, tax years 2021, 2022, 2023, 2024, and 2025, first due in calendar year 2022. It is currently estimated by the Stark County Auditor that the rate of 1 mills for each one dollar (\$1.00) of valuation will generate \$887,444.00. SECTION 2. The Fiscal Officer is authorized and directed to certify to the Stark County Board of Elections copies of this resolution and the resolution of this Board and the Certificate of the County Auditor referred to in the preambles hereto on or before

February 3, 2021. This Board hereby requests that the Board of Elections prepare the ballot forms and make the other necessary arrangements for the submission of this question to the electors of the District, all in accordance with the law. SECTION 3. BE IT FURTHER RESOLVED, that the form of the ballot cast at such election shall be:

(A Majority Affirmative Vote is Necessary for Passage)

"An additional tax for the benefit of Plain Township, Stark County, Ohio, for the purpose of PARKS AND RECREATIONAL PURPOSES at a rate not exceeding 1 mills for each one dollar (\$1.00) of tax valuation, which amounts to ten (.10) cents for each one hundred dollars (\$100.00) of tax valuation for five (5) years, tax years 2021, 2022, 2023, 2024, and 2025, first due in calendar year 2022.

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260	00 Easton St. NE	January 12,	2021
Car	nton, OH 44721 FOR THE TAX LEVY		
	AGAINST THE TAX LEVY		
	BE IT FURTHER RESOLVED, that the F directed and authorized to proceed forth Elections of Stark County, Ohio, pursuar 5705.19 (H), 5705.192, 5705.25 and othen necessary to be done in order to accompl BE IT FURTHER RESOLVED, that this in of this Board concerning and relating to	with with the certification he at to Ohio Revised Code Section r related statutes, and to proc ish the purpose of this resolu s found and determined that	reof to the Board of ons 5705.19, seed with all things tion; all formal actions
	an open meeting of this Board, and that a such formal actions were in meetings op- including Section 121.22 of the Ohio Rev SECTION 5. This resolution shall be in fu	all deliberations of this Board en to the public, in compliand ised Code;	that resulted in e with the law,
	adoption. Seconded by Mrs. Harless		
	Vote: Mr. Haws, Yes; Mrs. Harless, Yes;	Mr. Sabo, Yes	
LAW DIRECT COMMUNICA			
	1. Thank you to the Road Depart Thank you to the Road Department f cleared, from Carol Sparhawk of Cath 2. Thank you to the Road Depart	or their good job of keepin ny Dr, NE	g the roads
	Johns Sabo presented a phone call he		Road Department
PUBLIC SPEA	for going above service to keep the ro AKS:	ads clear.	
	Joe Marzilli of 7965 Norriton present stated that he would bring the speed provide the data to the Sheriff office. in that area.	buggy back to monitor the	speeds and
	OF TRUSTEES:		
	OF FISCAL OFFICER:		
	Meeting Minutes: Motion by Mr. Haws, BE IT HEREBY RESOLVED by the County, Ohio, to waive the reading of make them part of the record as if rea BE IT FURTHER RESOLVED by the County, Ohio, to approve the minute presented.	of the minutes held Decem ad in their totality; and Plain Township Board of ⁻	ber 22, 2020 and Frustees, Stark
	Seconded by Mrs. Harless	Mrs. Harlass vas	
Approval of S	Vote: Mr. Sabo, Yes; Mr. Haws, Yes; Special Meeting Minutes:	vii 5. 1 iai ie55, ye5	
#20-051	Motion by Mr. Haws, BE IT HEREBY RESOLVED by the County, Ohio, to waive the reading of 2021 and make them part of the reco BE IT FURTHER RESOLVED by the County, Ohio, to approve the minute 2021 as presented. Seconded by Mr. Sabo Vote: Mr. Sabo, Yes; Mr. Haws, Yes;	the Special Meeting minuterd as if read in their totaliter Plain Township Board of softhe Special meeting he	es held January 5, y; and Frustees, Stark
EXECUTIVE ADJOURNMI	SESSION: ENT:	. 3	
#21-052	Motion by Mr. Haws, BE IT HEREBY RESOLVED by the County, Ohio, to adjourn at 6:50 p.m Seconded by Mr. Sabo Vote: Mr. Haws, Yes; Mr. Sabo, Yes;		of Trustees, Stark
John A. Sabo Trustee	Brook Harless Trustee	Scott Haws Trustee	

Trustee ATTEST: Thomas Wolf Fiscal Officer