2600 Easton St. NE Canton, OH 44721 Page 1 of 4 June 29, 2021

SPECIAL MEETING

OPENING: The special meeting was called to order at 5:20 p.m.

ATTENDANCE:

Scott Haws, Brook Harless, Rob Steinberg, Eric Williams, Lisa Campbell, Chuck Shalenberger, Rob Steinberg, JP Neff. John Sabo, excused due to previously scheduled vacation.

Media: None.

FISCAL OFFICER PRO-TEM:

#21-324 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Lisa Campbell as Fiscal Officer Pro-Tem.

Seconded by Mrs. Harless.

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

AGENDA: The agenda was presented and accepted.

FISCAL OFFICER:

FSA Account

#21-325 Motion by Mr. Haws.

WHEREAS, under Ohio Revised Code Section 9.833, the Plain Township Board of Trustees may establish and maintain for Plain **Township's self**-insurance program with public money to provide health care benefits to Plain Township employees and officers; and

WHEREAS, certain funds must be reserved as are necessary in the exercise of sound and prudent actuarial judgement, to cover potential costs of the health care benefits, certain reports of amount reserved and disbursed, and other reports and records must be maintained to satisfy auditing and other requirements; and

WHEREAS, amounts placed in such reserved funds can only be used for such insurance expenses as permitted under Section 9.833;

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

- (1.) establish a medical Flexible Spending Account (FSA) where Authorized Cardholders shall be designated current employees, officers and/or their agents, and
- (2.) such FSA Authorized Cardholders may make electronic fund transfers for the purpose of medical expenses as per the health care benefits contract, and (3.) institute a payment mechanism of written warrants and receipts to document transfers for claims charges allocated against Fund 27 and payments of claims made; a register of such medical electronic fund transfers and claim amounts to be provided daily by Mutual Health Services for approval by the Plain Township Board of Trustees after the warrants have been released, and (4.) review on or before January 1, 2022 and June 1, 2022 the above fund balances, related accounting and administration for continuing conformance with the legal and auditing requirements applicable to Plain Township. Seconded by Mrs. Harless

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

ADMINISTRATOR:

Employee Handbook

#21-326 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to amend resolution #21-274 the attached Revised *Plain Township Employee Handbook*, to reflect the changes in the Tattoo policy.

Seconded by Mrs. Harless.

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

FIRE DEPARTMENT:

Payment to McIntosh Oil for Oil & Diesel Fuel

#21-327 Motion by Haws

BE IT HÉREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase and payment to McIntosh Oil Company INC. at a cost not to exceed \$10,000.00 from fund 28-A-06C

Seconded by Mrs. Harless

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

ROAD DEPARTMENT:

Road Levy

#21-328

A RESOLUTION ON THE SUBMISSION OF THE QUESTION OF A RENEWAL OF AN EXISTING TAX LEVY FOR THE BENEFIT OF PLAIN TOWNHIP, STARK COUNTY, FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES IN PLAIN TOWNSHIP, STARK COUNTY, OHIO.

(Renewal of a 1.5 mill levy for each tax year commencing with tax year 2022, to be first collected in calendar year 2023 and for five (5) successive tax years being 2022, 2023, 2024, 2025, 2026.)

The Board of Trustees of Plain Township, Stark County, Ohio met in a special session on the 29th day of June 2021, with the following members present:

Scott Haws

John Sabo (excused due to previously scheduled vacation)

Brook Harless

Trustee Mr. Haws moved the adoption of the following resolution:

WHEREAS, upon due investigation and consideration, the board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for Plain Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Plain Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this board has determined that it will be necessary to levy a renewal of an existing tax levy of one and one half (1.5) mills, which is in excess of the limitation, for a period of five (5) years for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Plain Township, Stark County, Ohio; and

WHEREAS, by reason of the facts above set forth, this board has determined that it should, and hereby does, declare itself to submit to the electors of Plain Township, Stark County, Ohio, at the general election to be held November 2nd, 2021, the question of levying and renewal of an existing tax outside the ten (10) mill limitation for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Plain Township, Stark County, Ohio, for a period of five (5) years, being tax years 2022, 2023, 2024, 2025, 2026.

NOW, THEREFORE, BE IT RESOLVED that there shall be submitted to the electors of Plain Township, Stark County, Ohio, at the general election on November 2nd, 2021, the question of a renewal of an existing tax levy outside the ten (10) mill limitation in and for Plain Township, Stark County, Ohio, in the amount of one and one half (1.5) mills for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Plain Township, Stark County, Ohio, and that said renewal tax of the one and one half (1.5) mills shall be levied for a period of five (5) years, being tax years2022, 2023, 2024, 2025 and 2026.

BE IT FURTHER RESOLVED that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such millage shall be in accordance with the provisions of Sections 5705.19 (G), 5705.191, 5705.192 and 5705.25 and other related sections of the Revised Code of Ohio and in accordance with the statutes in such cases made and provided; and

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BE IT FURTHER RESOLVED that the form of ballot cast at such election shall be:

PROPOSED TAX LEVY- (RENEWAL TAX) PLAIN TOWNSHIP, STARK COUNTY

A majority Affirmative Vote is Necessary for Passage, A renewal of an existing tax levy for the benefit of Plain Township, Stark County, Ohio, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges at a rate not exceeding one and one half (1.5) mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation, for five (5) years, commencing in tax year 2022, first due in calendar year 2023.

FOR THE TAX LEVY	
AGAINST THE TAX LEVY	

BE IT FURTHER RESOLVED that pursuant to Revised Code Section 5705.03 (B) that this Resolution was certified to the Stark County Auditor for the Stark County Auditor to tabulate the monies to be generated by the proposed renewal levy. A copy of the Stark County Auditor's Certification is attached and incorporated by reference.

BE IT FURTHER RESOLVED that the Fiscal Officer of this Board be, and he hereby is, directed and authorized to proceed forthwith the certification hereof to the Board of Elections of Stark County, Ohio, pursuant to the provisions of Sections 5705.19 (G), 5705.191, 5705.192, and 5705.25 and other related statues and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Harless,	seconded	the motion	and	upon	a roll	call	the	vote
resulted as follows:								

Mr. Haws Yes

Mr. Sabo

Mrs. Harless Yes

ADOPTED: June 29th, 2021.

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	STATE OF OHIO)	00			
	COUNTY OF STAF	RK)	SS:			
	Township, Stark C records of said Boa do hereby certify the resolution now on	ounty, Ohio, in ard are required nat the foregoir file, and that th	whose custody by the laws of ng is taken and ne foregoing has	oard of Trustees of Plain and control the files and the State of Ohio to be kept copied from the original s been compared by me with ue and correct copy thereof		
	WITNESS my signature this 29 th day of June 2021.					
			Clerk of the Bo	Fiscal Officer and pard of Trustees of ip, Stark County, Ohio		
	APPROVED AS TO FORM AND LEGAL SUFFICIENCY by Eric J. Willia Law Director, Plain Township, Stark County, Ohio.					
			Eric J. Wil Law Direc			
PARKS DEPA	ARTMENT:					
#21-329	Stark County, Ohio rate of \$14.00/hr.	o, to hire Ryan and benefits to re date of 7/31, Harless.	Hess for Parks/ be paid out of I /21, pending dr	nip Board of Trustees, 'Buildings and Grounds at a Fund #14-A-01A and Fund ug and alcohol testing and a		
ADJOURNM #21-330	ENT: Motion by Mr. Hav	ws, ESOLVED by th o, to adjourn at Harless.	ne Plain Townsh 5:26 P.M.	nip Board of Trustees,		
John A. Sabo Trustee		rook N. Harles tustee	SS	Scott Haws Trustee		
	_isa Campbell Fiscal Officer Pro-	<u>—</u> Гет				