Regular

Page 1 of 6

2600 Easton St. NE Canton, OH 44721

November 23,

2021

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m.

PUBLIC HEARING:

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless, Chief Shalenberger, Eric Williams, Joe Iacino, Lisa Campbell, Rob Steinberg and Thomas Wolf. Thomas Ferrara was excused.

Media: None

AGENDA: The agenda will stand as presented.

SHERIFF'S REPORT: None

UNFINISHED BUSINESS: Opioid Issues-Tom Wolf will be point of contact.

NEW BUSINESS:

1. Adoption of Sustainable Energy

21-580 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to offer a current charging rate of zero dollars (\$0) through December 31st, 2021 at our EV Charging Station located at 2600 Easton St. NE to promote the adoption of sustainable energy in Plain Township.

Seconded by Mr. Sabo

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

FISCAL OFFICER'S REPORT:

1. Pending Warrants

#21-581 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 \$81,434.26 as attached hereto and made a part of these minutes.

Seconded by Mrs. Harless

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

2. Regular Payroll

#21-582 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: Mrs. Harless, Yes.

3. Medical Claims

#21-583 Motion by Mr. Sabo,

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 MHS:

DATE	WARRANT	AMOUNT
11/12/21	46808	\$ 6,076.68
11/19/21	46828	\$ 18,814.98

Regular

Page 2 of 6

2600 Easton St. NE Canton, OH 44721

November 23,

2021

Seconded by Mrs. Harless

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

- 4. Bank Reconciliation
 - a. May 2021
 - b. June 2021
- 5. Investment Report
- 6. Transfer of Funds

#21-584 Motion by Mr. Haws,

FROM	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
01-B-02 Improvement of Sites	01-A-26B Salaries	\$ 25,000.00
01-B-02 Improvement of Sites	01-A-06C Medicare	\$ 1,500.00
<u>Parks</u>		

14-A-05E Supplies-Concessions 14-A-08D Other Expenses \$ 3,000.00

Seconded by Mrs. Harless

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

7. Liquor Permit for 3939 Everhard Rd NW

ADMINISTRATOR:

1. Payment to Vigilant Solutions-(2) Two Camera Repeater HD Mobile Systems Motion by, Mr. Haws.

#21-585

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment to Vigilant Solutions for (2) Two Camera ReaperHD Mobile Systems including the extended warranty, in an amount not to exceed \$26,910.00 to be paid from fund# 09-A-07;

Furthermore, BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Hall Public Safety Upfitters for the installation of the Two Camera ReaperHD Mobile Systems, in an amount not to exceed \$840.00 to be paid from fund# 09-A-07.

Seconded by, Mr. Sabo

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

2. Payment to Kurtz Brothers for Hauling of Yard Waste

21-586 Motion by, Mr. Sabo.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Kurtz Brothers, Inc. for hauling of yard waste, in an amount not to exceed \$2,790.00 to be paid from fund# 01-A-26Y.

Seconded by, Mrs. Harless.

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

Regular

Page 3 of 6

2600 Easton St. NE Canton, OH 44721

November 23,

2021

3. To Extended Yard Waste Site to December 13th, 2021

21-587 Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to extend the yard waste site operations through Monday, December 13th, 2021.

Seconded by, Mrs. Harless.

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

4. 2022 CLOUT Membership

21-588 Motion by, Mr. Haws.

WHEREAS, membership in the Coalition of Large Ohio Urban Townships (CLOUT) is a benefit to Plain Township;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize membership in CLOUT for the year 2022 and to authorize payment of \$200, from fund #01-A-26E

Seconded by, Mr. Sabo

Vote: Mr. Haws, Yes; Mr. Sabo, Yes; Mrs. Harless, Yes 5. Amend Resolution #19-554 Public Records Policy

21-589 Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to Amend Resolution #19-554 public records policy, adding Social Media Records.

Seconded by, Mr. Sabo

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

FIRE DEPARTMENT:

1. Health Care Membership – Ron DiFrancesco

#21-590 Motion by, Mr. Haws.

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize to authorize the reimbursement to Ronald DiFrancesco in the amount of \$304.00 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; Mr. Sabo, Yes; Mrs. Harless, Yes

#21-591 2. Payment to McIntosh Oil Company INC. for gasoline, oil and diesel fuel

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase and payment to McIntosh Oil for gasoline, oil, and diesel fuel and misc. at a cost not to exceed \$10,000.00 to be taken from Account #10-A-09E.

Seconded by, Mrs. Harless.

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

3. Payment to Atlantic Emergency Solutions for a Paratech/Rigid Base

#21-592 Motion by, Mr. Sabo.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize purchase and payment for a Paratech/Ridid Base 6 from Atlantic Emergency

Regular

Page 4 of 6

2600 Easton St. NE Canton, OH 44721

November 23,

2021

Solutions in the amount not to exceed # 2,700.00 to be taken from Account #10-A-08. Seconded by, Mrs. Harless.

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

ROAD DEPARTMENT:

1. Vactor Letter of Intent

#21-593 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and submit the attached letter of intent with MTech Company for the 2023 new build Peterbilt vactor Truck at state bid pricing to be purchased with ARP funding as allowed by the attached legal opinion.

Seconded by Mr. Sabo

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

ZONING DEPARTMENT:

1. Abatements

a. 2206 26th ST NE

#21-594 Motion by Mr. Haws,

WHEREAS, a public hearing was held on 11/23/2021 by the Board of Trustees regarding the property conditions at $2206\ 26^{TH}$ ST NE, Stark County, Ohio (Parcel #5215354) and

WHEREAS, TIMOTHY LYONS, 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 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. Sabo, Yes; Mr. Haws, Yes; Mrs. Harless, Yes

Regular

Page 5 of 6

2600 Easton St. NE Canton, OH 44721

November 23,

2021

b. 2047 ZIRCON ST NE

#21-595

Motion by Mr. Haws,

WHEREAS, a public hearing was held on 11/23/2021 by the Board of Trustees regarding the property conditions at 2047 ZIRCON ST NE, Stark County, Ohio (Parcel #5213191) and

WHEREAS, WESLEY & KIMBERLY MYERS, 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 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. Sabo, Yes; Mr. Haws, Yes; Mrs. Harless, Yes

PARKS:

1. New Shelter Rates

#21-596 Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to raise all non-resident shelter rates, including the Diamond Community Room to \$30 per hour plus an administrative fee of \$10.00, effective January 1, 2022.

Seconded by Mrs. Harless.

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

New Field Usage Rates

#21-597 Motion by Mr. Sabo,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve the attached rate increase for Non-Resident Field Usage for the Parks Department effective January 1, 2022.

Seconded by Mrs. Harless.

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

LAW DIRECTOR: None COMMUNICATIONS: None PUBLIC SPEAKS: None

Regular

Page 6 of 6

2600 Easton St. NE Canton, OH 44721

November 23,

2021

CONCERNS OF TRUSTEES: None

CONCERNS OF FISCAL OFFICER: None

APPROVAL OF MINUTES:

#21-598 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 held, November 9, 2021, 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 meeting held November 9, 2021, as presented.

Seconded by Mrs. Harless.

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

EXECUTIVE SESSION:

#21-599 Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:15 p.m. from this regular meeting of 11/23/2021 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (b) employment of a public employee or official

Seconded by Mr. Sabo.

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

#21-600 Motion was made by Mr. Haws to return to public session at 6:36 p.m.

Seconded by Mr. Sabo.

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

ADJOURNMENT:

#21-601 Motion by Mr. Haws,

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

to adjourn at 6:37 p.m. Seconded by Mr. Sabo

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

John A. Sabo Trustee	Brook Harless Trustee	Scott Haws Trustee
ATTEST: Thomas Wolf Fiscal Officer		