

2600 Easton St. NE
Canton, OH 44721

December 7, 2021

SPECIAL MEETING

Work
Session

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

ATTENDANCE:

Scott Haws, John Sabo, Brook Harless, Chief Shalenberger, Eric Williams, JP Neff, Lisa Campbell, Rob Steinberg and Thomas Wolf.

Media: None

AGENDA: The agenda stands as presented. Administrator #1 was moved to the Executive Session

ADMINISTRATOR:

1. Joe Iacino Retirement moved to Executive Session
2. Selection of Architect

#21-602

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, **to list the RFQ's received pursuant to the ORC and as advertised in the Canton Repository on October 29th, and November 5, 2021, for professional consulting and engineering services statement of qualifications for the amphitheater. RFQ's were received by:**

1. Thrasher
2. Hasenstab Architects
3. BSHM
4. Stucky Sayner
5. Perspectus
6. John Patrick Picard
7. Sol Harris/Day

Seconded by, Mr. Sabo

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

3. Appoint Architect

#21-603

Motion by, Mr. Haws.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, to enter contract negotiations with Sol Harris/Day for the professional consulting and engineering services for the amphitheater.

WHEREAS a team comprised by the township administrator, parks director, fire chief, **zoning director, highway director and fiscal officer met to score the RFQ's for the professional consulting and engineering services on Tuesday November 30th, for the amphitheater and ranked BSHM, Perspectus and Sol Harris/Day as the top three RFQ's.**

WHEREAS Zoom interviews were held with each by the team on Friday, December 3rd,

WHEREAS the team recommends Sol Harris/Day as the architect for the amphitheater.

Seconded by, Mrs. Harless.

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

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4. 4595 Kirby Ave NE Annexation

Eric Williams will review the annexation to see if it creates an island and follow-up with The Board if any additional action is needed

FIRE DEPARTMENT:

- #21-604 1. Purchase of Software and Accessories from Truck Sales & Service
Motion by, Mr. Haws.
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment for Cummins Insite, Diamond Logic Builder, NavKal Software, and accessories from Truck Sales and Service in the amount not to exceed \$8,400.00 to be taken from accounts:

10-A-08 \$4,200.00

04-A-13 \$4,200.00

Seconded by, Mr. Sabo

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

EXECUTIVE SESSION:

- #21-605 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:12 p.m. from this special meeting of 12/07/2021 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
(f) compensation of a public employee or official

Seconded by Mrs. Harless.

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

- #21-606 Motion was made by Mr. Haws to return to public session at 6:31 p.m.

Seconded by Mr. Sabo.

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

ANNOUNCEMENTS:

- #21-607 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to offer Road Mechanic Dan Boschini donated sick time per the attached agreement for his upcoming surgery, recovery, and therapy. This is a one-time allowance.

Seconded by Mr. Sabo.

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

- #21-608 Motion by, Mr. Haws.

WHEREAS Joe Iacino has been a long time Plain Township employee and has served as the Highway Superintendent for 30 years.

WHEREAS Joe Iacino has been a dedicated and valued member of the Plain Township team.

WHEREAS Joe Iacino has notified the Plain Township Board of Trustees that he is retiring effective December 31, 2021.

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NOW THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, accept the retirement of Joe Iacino.

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hereby publicly recognize and thank Joe Iacino for his many years of service and dedication to Plain Township.

BE IT FURTHER RESOLVED that Joe Iacino be permitted to make his last official day of work with Plain Township December 1, 2021, and may he enjoy the month of December 2021 with his family and friends with full pay and benefits until his retirement date of December 31, 2021, in recognition of his many years of dedicated service.

Seconded by, Mrs. Harless.

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

ADJOURNMENT:

#21-609

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 6:32 p.m.

Seconded by Mrs. Harless.

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