PLAIN TOWNSHIP BOARD OF TRUSTEES

Special Page 1 of 1

2600 Easton St. NE Canton, OH 44721

May 3,

2022

SPECIAL MEETING

OPENING: The special meeting was called to order at 4:00 p.m. ATTENDENCE: Scott Haws, John Sabo, Brook Harless, Chief Shalenberger, Eric Williams, JP Neff, Thomas Ferrara, Rob Steinberg, Thomas Wolf and Lisa Campbell Media: None

NEW BUSINESS:

#22-231 1. Health Insurance #00 Motion by Mr. Haws.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to accept the attached proposal #2 with Aultcare Insurance to administer Plain **Township's medical insurance program for the period of June 1, 2022, through May 31,** 2023. Aultcare Insurance will be the TPA. Aultcare Insurance will be for the Reinsurer, and Aultcare Insurance will be for the Network.

BE IT FURTHER RESOLVED, to authorize the Township Administrator, Lisa Campbell, to execute all documents for the proposal and plan on behalf of the Plain Township Trustees.

Seconded by Mrs. Harless

MEMBER	VICE-CHAIRMAN	CHAIRMAN
Vote: Mr. Haws, Yes;	Mrs. Harless, Yes;	Mr. Sabo, Yes

ADMINISTRATOR:

- 1. Zoning Inspector
- #22-232 Motion by Mr. Haws.

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set Vince Aquino's salary at \$23.00, per hour with no benefits, effective, May 1, 2022, and to be paid from fund #2181-130-130-0000.

Seconded by Mrs. Harless

MEMBER	VICE-CHAIRMAN	CHAIRMAN
Vote: Mr. Haws, Yes;	Mrs. Harless, Yes;	Mr. Sabo, Yes

EXECUTIVE SESSION:

ADJOURNMENT:

#22-233

Motion by Mr. Haws, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to adjourn at 4:15 p.m. Seconded by Mr. Sabo MEMBER VICE-CHAIRMAN CHAIRMAN Vote: Mr. Haws, Yes; Mrs. Harless, Yes; Mr. Sabo, Yes.

John A. Sabo Trustee Brook Harless Trustee Scott Haws Trustee

ATTEST: _____

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Special Page 2 of 1

2600 Easton St. NE Canton, OH 44721 Thomas Wolf Fiscal Officer May 3, 2022