

2600 Easton St. NE
Canton, OH 44721

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January 10, 17

WORK SESSION

None

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:02 p.m. President Scott Haws led the pledge of allegiance.

ATTENDANCE: John Sabo, Albert Leno, II, Scott Haws, Eric Williams, Chief Shalenberger, Joe Iacino, Rob Steinberg, Thomas Ferrara, Lisa Campbell, and Thomas Wolf. **Media present: Betty O'Neil**-Roderick, Akron Beacon Journal; Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented. Mr. Sabo added Overview of Public Hearing for County Sales Tax under Concerns of Trustees. Mr. Haws added SCTA Meeting and Veterans Ride under Concerns of Trustees.

ELECTION OF OFFICERS:

1. Elect President of the Board of Trustees
#17-001 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Mr. Scott Haws President of the Plain Township Board of Trustees.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

2. Elect Vice President of the Board of Trustees
#17-002 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to nominate and elect Mr. John Sabo Vice President of the Plain Township Board of Trustees.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

BEGINNING OF YEAR RESOLUTIONS:

3. Roberts Rules of Order
#17-003 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to abide by Parliamentary Law **and to conduct meetings according to Robert's Rules of Order.**
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

4. Board of Trustees Meeting
#17-004 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the time and place of Board of Trustees meetings shall be on the second and fourth Tuesdays of each month in 2016 at 6:00 p.m. in the Township Hall.
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to hold a work session on the second and fourth Tuesday of each month at 5:20 p.m. in the Township Hall.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

5. Retain Employees
#17-005 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that all full-time and part-time employees are retained until the first meeting in 2018, except as the Board may act as provided by law.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

6. Work Rules & Policies

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- #17-006 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to continue in effect all work rules and policies in effect on December 31, 2016, unless otherwise amended, altered or deleted during the year, during 2016 and up to and including the first Plain Township Board of Trustees meeting of 2018.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

- 7. Holidays
#17-007 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio the following holidays will be provided to and observed by all full-time personnel:
New Year’s Day Sunday, January 1, 2017
New Year’s Day Observed, Monday, January 2, 2017
Martin Luther King Day Monday, January 16, 2017
Presidents’ Day Monday, February 20, 2017
Memorial Day Monday, May 29, 2017
Independence Day Tuesday, July 4, 2017
Labor Day Monday, September 4, 2017
Columbus Day Monday, October 9, 2017
Veterans Day Observed Friday, November 10, 2017
Thanksgiving Day Thursday, November 23, 2017, Friday, November 24, 2017
Christmas Day Monday, December 25, 2017
New Year’s Day Monday, January 1, 2018
These holidays are established by State Law (511.10 ORC) and may be changed by the Ohio Legislature. When said holiday falls on a Saturday or Sunday and is being observed on Friday or Monday, Firefighter/Paramedics will receive overtime pay for work performed on the actual holiday, as opposed to the Monday or Friday date. The foregoing applies to New Year’s Day, Independence Day, Veterans Day, and Christmas Day. By negotiated contract with the Utility Workers Union of America, AFL-CIO 561, Article 16, Section B, when Christmas Eve falls on a normally scheduled workday, employees will receive four hours of paid holiday pay. BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to observe Friday, November 24, 2017, the day after Thanksgiving, as a holiday, as provided by Resolution #04-120.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

- 8. Mutual Aid
#17-008 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that the Plain Township Fire Department will extend Mutual Aid to any other Fire Department or EMS Service or IMAT. The Fire Chief shall authorize orders for the deployment of this aid.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

- 9. Stark County Joint Fire Investigation Unit

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#17-009

Motion by Mr. Haws,
 WHEREAS, for the benefit of the residents of Plain Township, this board is desirous of promoting a better understanding and coordination of the various fire and law enforcement agencies within Stark County and the public in order to combat the crime of arson; and
 WHEREAS, this board is also desirous of encouraging and developing the coordination of the team approach in the investigation of arson cases and in helping to establish criteria to promote efficient and effective prosecutions of the crime of arson; and;
 WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various police, fire, and crime lab departments within Stark County to assist the Stark **County Prosecutor's Office to accumulate and to coordinate all** evidence necessary for presentation in criminal proceedings involving the crime of arson; and
 NOW, THEREFORE, BE IT RESOLVED that this board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County for the purpose of providing mutual aid assistance in fire investigations. The Fire Chief shall establish orders authorizing training, personnel deployment and procedures for the foregoing purpose.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

10. **Volunteer Firefighters' Board Members**

#17-010

Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Scott Haws as Chairman and Board member, and Al Leno and John Sabo as Board members for Plain Township on the **Volunteer Firefighter's Dependents Fund Board.**
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

11. Insurance Benefits

#17-011

Motion by Mr. Sabo,
 WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio to continue all insurance benefits to all elected officials and full-time employees until the first meeting in 2018 unless such plans are amended, altered, changed or switched by the Plain Township Board of Trustees or as otherwise provided by law.
 Seconded by Mr. Haws.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

12. Stark County Council of Governments

#17-012

Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to appoint Scott Haws as representative to the Stark Council of Governments and to appoint John Sabo as alternate representative for 2017.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

13. Request Advance Taxes

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#17-013

Motion by Mr. Haws,
 WHEREAS, the Plain Township Board of Trustees may expedite the receipt of revenue by submitting the Request for Advance of Taxes Collected according to O.R.C. Section 321.34;
 WHEREAS, the Plain Township Board of Trustees authorized the submission of this form in 1995 (Resolution #95-20); and
 WHEREAS, the timely receipt of revenue provides for the use of funds in advance of the usual disbursement by Stark County;
 BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the submission of a Request for Advance of Taxes Collected at this meeting and at the subsequent regular monthly meetings of the Board of Trustees in 2017.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

14.

#17-014

Stark Hazardous Response
 Motion by Mr. Haws,
 WHEREAS, for the benefit of the residents of Plain Township this Board is desirous of promoting a better understanding and coordination of the various fire agencies within Stark County and the public in order to combat the release of hazardous chemicals; and
 WHEREAS, this Board is also desirous of encouraging and developing the coordination of the team approach in the response to hazardous chemical spills or releases and in helping to establish criteria to promote efficient and effective mitigation of these spills or releases; and
 WHEREAS, it is necessary to coordinate a team of certain qualified personnel as designated by various fire departments and communities within Stark County to assist in the identification, mitigation and cost recovery of these spills or releases; and
 WHEREAS, the Stark County Hazardous Materials Response Team is a countywide task force created to support any fire department and/or community with these incidents.
 NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Fire Department to provide assistance to other political subdivisions within Stark County through participation in the Stark County Hazardous Materials Response Team (SCHMRT – HAZMAT) which is a voluntary organization of fire department personnel from various political subdivisions within Stark County established for the purpose of providing mutual assistance and advice concerning the treatment and containment of hazardous incidents and spills. The Fire Chief shall establish orders, authorizing training, personnel deployment and procedures for the foregoing purpose.
 Seconded by Mr. Leno.
 Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

15.

Waive Zoning Fees for Governmental Agencies and Political Subdivisions.

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- #17-015 Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio, desires to waive applicable zoning fees for governmental agencies and other political subdivisions;
NOW, THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, that when a governmental agency or other political subdivision submits an application to the Zoning Office, all applicable fees shall be waived.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- 16. Paying Costs of Refreshments
- #17-016 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the paying of costs for refreshments provided to those attending Township Association, Zoning Inspectors, Fire Chiefs and other intergovernmental meetings that are hosted by Plain Township in the year 2017.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
- 17. Gov Deals Unwanted Assets

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#17-017

A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT TOWNSHIP PERSONAL PROPERTY VIA INTERNET AUCTION IN CALENDAR YEAR 2017 FOR PLAIN TOWNSHIP, STARK COUNTY, OHIO

Motion by Mr. Haws,

WHEREAS, Ohio Revised Code Section 505.10(D) requires the Board of Plain Township Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property through the use of an internet auction;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Plain Township Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by internet-based auction during the calendar year of 2017; and BE IT FURTHER RESOLVED, that the personal property disposed of through the internet-based auction may include, as specified in ORC 505.10(D), motor vehicles acquired for the use of township officers and departments, road machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete, or unfit for the public use for which it was acquired; and

BE IT FURTHER RESOLVED, that all property is offered for **sale “as it, where is” with Plain Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by email from the Plain Township auction and be required to make payment in full via US currency, certified cashier’s check, money order or company check (with bank letter guaranteeing funds) within (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Plain Township facility within ten (10) days of receipt of said notification; and BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays, and holidays; and**

BE IT FURTHER RESOLVED, that the Plain Township Trustees shall publish in the Canton Repository, a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, and unfit-for-use township personal property by internet-based auction to be published; and BE IT FURTHER RESOLVED, that a similar notice shall be posed continuously throughout the calendar year in a conspicuous place in the offices of the Board of Plain Township Trustees and in addition shall be posed continuously on the Township website (www.plaintownship.com); with a link go GovDeals, 5907 Carmichael Place, Montgomery, Alabama 36117, phone 708-714-2600, fax 334-387-0519; and

BE IT FURTHER RESOLVED, that when property is to be sold by internet-based auction, the Board of Plain Township Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and

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BE IT FURTHER RESOLVED, that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives;

BE IT FURTHER RESOLVED that the Board of Plain Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2017. This resolution shall be in full force and effect immediately upon its adoption.

Seconded by Mr. Leno.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

SHERIFF'S REPORT:

- 1. Monthly Report – December 2016

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

FISCAL OFFICER'S REPORT:

- 1. Pending Warrants
#17-018 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 \$55,760.99 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- 2. Regular Payroll
#17-019 Motion by Mr. Leno,
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; Mr. Leno, yes.
- 3. Medical Claims
#17-020 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:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
01/09/17	33522	\$30058.49

Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- 4. Financial Report
The financial report was presented and accepted.
- 5. Bank Reconciliation
The Bank Reconciliation was presented and accepted.
- 6. Actuarial Agreement
Findley Davies
#17-021 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to enter into the attached agreement with Findley Davies 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. Leno.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
- 7. EMS Refund

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#17-022

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a refund as follows for overpayments for Emergency Medical Services as requested by Ohio Billing Inc.:

PAYABLE TO	AMOUNT
Becky Crawford	\$ 37.00
Total	\$ 37.00

Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

8. Authorize Transfer of Funds

#17-023

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the Fiscal Officer to transfer funds as needed between meetings for expenses and include the transfers in a resolution at the following meeting.

Seconded by Mr. Leno.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

9. Sick Pay Bonus – Fire Department

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#17-024

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 member of the Plain Township Firefighters Association as follows:

Name Amount

Kyle Albert	
Stephen Ash	\$150
Scott Bauer	
Ryan Caron	\$150
Matt DeCosta	\$150
Ronald Difrancesco	\$250
Michael Evans	\$250
Adam Farley	
Adam Gladysz	\$500
Jeremy Guenther	\$150
Adam Hafer	
Eric Haines	\$250
Ben Hershberger, Jr.	
Howard Hershberger	\$500
Michael Hill	
Jonathan Hofstetter	\$250
Alexander Hylton	
Scott Jackson	
Aaron Kauth	
Eric Keagy	\$250
Scott Kelly	\$500
Joseph Kiefer	\$150
John F. Klingaman	\$500
Jason Kuhn	\$500
Michael Lowmiller	
Brandon Mackall	\$250
Benjamin Magee	\$250
Cameron Martin	
Patrick Martinez	
Robert Morton	\$500
Kyle Nussbaum	\$500
Brandon Ogden	\$250
Jeff Pierpont	\$500
Robert Ramey	\$500
Adam Reardon	
William Reed Jr.	\$500
James Russell II	\$500
Joseph Theil	
Daniel Ventura	
Christopher Villard	
Paul Weigand	\$150
Eric Wiedlebacher	\$500
Douglas Woodyard	\$250
Gregg Wright	\$500
Scott Yana	\$500

Total: \$ 10,150.00

Seconded by Mr. Haws.

Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

10A. Authorize Transfer of Funds – 2016 Transfers

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#17-025

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following 2016 transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
01-B-02 – Improvement of Sites	01-A-12 – Employer Retirement	\$ 2,731.55
01-B-02 – Improvement of Sites	01-B-01 – Salaries	\$ 5,200.00
<u>Road</u>		
04-B-02 – Materials	04-A-02 – Employer Retirement	\$ 5,587.68
04-B-02 – Materials	04-B-01O – Salaries-Oper/Laborer	\$ 8,230.00
04-A-04 – Tools & Equipment	04-B-01O – Salaries-Oper/Laborer	\$ 8,300.00
04-A-10A – Insurance - Hospitalization	04-B-01S – Salaries-Secretarial	\$ 1,300.00
04-A-10A – Insurance - Hospitalization	04-B-01X – Salaries-Overtime	\$ 2,100.00
<u>Zoning</u>		
13-A-04 – Tools & Equipment	13-A-01A – Salaries – Secretarial	\$ 700.00

Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

10B. Authorize Transfer of Funds – 2017 Transfers

#17-026

Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following 2016 transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Police</u>		
09-A-10 – Contracts – Police Services	09-A-08 – Supplies	\$ 2,000.00

Seconded by Mr. Haws.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

ADMINISTRATOR:

None

FIRE DEPARTMENT:

1. Monthly Report
The monthly report was presented.
2. 2016 Annual Report
The annual report was presented.
3. Purchase of Fuel

#17-027

Motion by Mr. Haws,
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. at a cost not to exceed \$20,000.00, to be taken from account #28-A-06C.

Seconded by Mr. Sabo.

Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

4. Health Club Membership Reimbursement
Steven Ash

#17-028

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the reimbursement to Steven Ash of \$400.00 for his Health Care Membership according to Provision 37 of the Collective Bargaining Agreement, to be taken from account #10-A-15.

Seconded by Mr. Leno.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

5. **Fire Department Instructors' Conference**
– April 24-29, 2017

#17-029

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance and payment for up to four people to the Fire Department **Instructors' Conference in Indianapolis, Indiana on April 24 –**

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29, 2016. This is to include registration, meals, mileage, hotel, etc. per the Township Purchase Order and Travel Policy Guidelines to be taken from Fund# 10-A-15A not to exceed \$6,000.00.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Haws, yes; Mr. Leno, yes.

ROAD DEPARTMENT:

- 1. Monthly Report
The monthly report was presented.
- 2. 2016 Annual Road Report
The annual report was presented.
- 3. Road Levy Renewal

#17-030

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF RENEWING A TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE PLAIN TOWNSHIP ROAD DISTRICT. PLAIN TOWNSHIP, STARK COUNTY, OHIO, PURSUANT TO SECTION 5705.191 OF THE REVISED CODE.

Motion by Mr. Haws,

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 the Plain Township Road District, Plain Township, Stark County, Ohio for the next five (5) years will be insufficient to provide an adequate amount for the necessary requirements for said Plain Township Road District for the purpose of providing for the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio, and that the question of renewing such tax should be submitted to the electors in said Plain Township Road District, in accordance with Sections 5705.191 of the Revised Code; and

WHEREAS, pursuant to Section 5705.191 of the Revised Code, the Board has determined that there should be submitted to the electors of the District at the general election to be held on May 2nd, 2017 the question of renewing a tax of one and one half (1.5) mills outside of the ten (10) mill limitation, which amounts to fifteen cents (.15) for each one hundred (100) dollars of valuation for a period of five (5) years, tax years 2017, 2018, 2019, 2020, 2021 for the purpose of providing for general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the Plain Township Road District, Plain Township, Stark County, Ohio.

NOW, THEREFORE BE IT RESOLVED, by the Plain Township Board of Trustees that a copy of this resolution shall be immediately certified to the County Auditor of the County of Stark, and this Board hereby requests that that County Auditor certify (a) the total current tax valuation of the Road District and (b) the dollar amount of revenue that would be generated by the rate of one and one half (1.5) mills for each dollar of tax valuation.

Seconded by Mr. Sabo.

Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

ZONING DEPARTMENT:

- 1. Monthly Report
The monthly was presented.

PARKS DEPARTMENT:

- 1. Monthly Report
The monthly report was presented and accepted.

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LAW DIRECTOR:

None

COMMUNICATIONS:

None

PUBLIC SPEAKS:

None

CONCERNS OF TRUSTEES:

1. Overview of Public Hearing for County Sales Tax
Mr. Sabo attended the public hearing for the County Sales Tax. The sales tax extension will help fund the upgrade of the county radio system. The current radio technology will be obsolete in a few years.
2. Mr. Haws said next Thursday, January 19th, the SCTA meeting will have new County Commissioner Bill Smith speaking about county wide legislation. The meeting will be held at Perry Fire Station #3.
3. Mr. Haws stated that Ken Noon is collaborating with Founding Fathers for a 3095 Freedom Ride. They are looking to stage motorcycles at Veterans Park. It is a police escorted parade ride. Last year they had approximately 1,500 motorcycles.
4. Mr. Haws stated that the public needs to understand that we **don't have any entity in the boundaries of Plain Township** that is receiving privileges or additional policing coverage at the expense of the taxpayers. Plain Township policing resources are based on trends and needs. The policing contract covers the entire township.
5. November 29th, ODOT help a meeting regarding the realignment of Rt 62. The Board is attending a meeting on February 1st at 9am. The Board will have more answers for concerned businesses and concerned citizens following that meeting.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting December 27, 2016
#17-031 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 of the regular meeting held December 27, 2016 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 regular meeting held December 27, 2016 as presented.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

EXECUTIVE SESSION:

None

ANNOUNCEMENTS

None

ADJOURNMENT:

- #17-032 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:44 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

PLAIN TOWNSHIP BOARD OF TRUSTEES

Regular

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John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W Wolf
Fiscal Officer