

2600 Easton St. NE
Canton, OH 44721

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January 26, 16

WORK SESSION

5:20 p.m. – Veterans Park Memorial

The work session was called to order by President Haws at 5:20 p.m.

The Board discussed the priority of improvements and additions to Veterans park. The board also discussed fundraising to provide the funds for purchases and expenses.

The work session was ended at 6:00 p.m.

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. President Scott Haws led the pledge of allegiance.

ATTENDANCE:

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

AGENDA: The agenda was **presented and Mr. Leno added to Sheriff’s Report.**

SHERIFF’S REPORT:

Mr. Leno stated that a couple residents are concerned about speeding at Applegrove and Brushmore. Lt. Springer informed the Board that he will send a patrol to monitor speed in that area.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

FISCAL OFFICER’S REPORT:

1. Pending Warrants
#17-033 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 \$137,880.51 as attached hereto and made a part of these minutes.

Seconded by Mr. Sabo.

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

2. Regular Payroll
#17-034 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. Leno.

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

3. Medical Claims
#17-035 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 Aultcare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
12/28/16	33501	\$9,714.63
01/12/17	33552	\$23,797.00
01/19/17	33574	\$15,121.37

Seconded by Mr. Leno.

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

- 4. Investment Report
The investment report was presented and accepted.
- 5. Bank Reconciliation
The December bank reconciliation was presented and accepted.
- 6. Transfer of Funds

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#17-036 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Parks</u>		
04-A-04 – Tools & Equipment	04-A-13L – Supplies-Athletic Paint-Diamond	\$ 1,580.00
11-B-03 – Contracts	11-B-01O – Salaries – Operator/Laborer	\$21,000.00
11-B-03 – Contracts	11-B-01X – Salaries - Overtime	\$ 4,450.00
<u>Zoning</u>		
13-A-04 – Tools & Equipment	13-A-05L – Other Exp – Legal Counsel	\$4,000.00

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

7. EMS Refund

#17-037 Motion by Mr. Leno,
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
Aultcare (Becky Beckley)	\$ 404.01

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

8. **Ohio Bureau of Worker’s Compensation**

#17-038 Motion by Mr. Haws,
WHEREAS, Plain Township Board of Trustees, Stark County, Ohio entered into a contract for coverage with the State of Ohio **Bureau of Workers’ Compensation for the calendar year 2016** (Res #16-10).

WHEREAS, the State of Ohio Bureau of Workers’ Compensation transitioned to prospective billing for the calendar year 2016 based on an estimated annual payroll, which was estimated January 2016 and paid April 2016 (Res #16-169).

WHEREAS, Plain Township has reconciled the 2016 payroll.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize a **true-up payment to the State of Ohio Bureau of Workers’ Compensation** of \$1,296.90.

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

ADMINISTRATOR:

None

FIRE DEPARTMENT:

#17-039 1. Purchase of 2017 Ford Explorer
Waikem Auto Family
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of a 2017 Ford Explorer from Waikem Auto Family in the amount not to exceed \$28,000.00 including the listed options, to be taken from Account #10-A-08.
Seconded by Mr. Haws.

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

#17-040 2. Purchase of Stryker Model 6506 Power Pro
Ambulance Cot – Stryker EMS
Motion by Mr. Haws,

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of 1 Stryker Model 6506 Power Pro Ambulance Cot from Stryker EMS in an amount not to exceed \$23,000.00 to be taken from Account #28-A-05. See attached.

Seconded by Mr. Sabo.

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

#17-041

- 3. Purchase of Equipment
Parr Public Safety Equipment

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 installation and equipment for a radio, emergency lights and sirens from Parr Public Safety Equipment for the new staff vehicle, 2017 Ford Explorer, per the attached proposal, in an amount not to exceed \$6,500.00, from Account #28-A-05.

Seconded by Mr. Leno.

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

ROAD DEPARTMENT:

#17-042

- 1. Road Levy Renewal

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL IN EXCESS OF THE TEN-MILL LIMITATION 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.

Motion by Mr. Haws,

WHEREAS, upon due investigation and consideration, the Plain Township Board of Trustees, Stark County, Ohio, 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

WHEAREAS, by reason thereof, this Board has determined that it will be necessary to levy a renewal of the existing tax levy of 1.5 mills, which is in excess of such limitation, for a period of 5 years, 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; and

WHEREAS, on January 10th, 2017, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of a tax in excess of the ten (10) mill limitation as described below, a copy of which resolution was certified to the Auditor of the County of Stark; and

WHEREAS, the County Auditor of the County of Stark has certified to this Board that the dollar amount of revenue that would be generated by the rate of 1.5 mills for each one dollar of tax valuation is \$1,014,326.

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NOW, THEREFORE BE IT RESOLVED, by the Plain Township Board of Trustees of Plain Township, County of Stark, State of Ohio, that;

SECTION 1. This Board hereby determines to proceed with the submission to the electors of the District at an election to be held on May 2nd, 2017, the question of the renewal of the tax, in excess of the ten-mill limitation at the rate of 1.5 mills for each, for each \$1.00 of tax valuation, which amounts to .15 cents for each \$100 of tax valuation, for a period of 5 years, tax years 2017, 2018, 2019, 2020, 2021. It is currently estimated by the Stark County Auditor that the rate of 1.5 mills for each one dollar of valuation will generate \$1,014,326.

SECTION 2. The Fiscal Officer is authorized and directed to certify to the Stark County Board of Elections copies of this resolution and the resolution of this Board and the Certificate of the County Auditor referred to in the preambles hereto on or before February 1st, 2017. This Board hereby request that the Board of Elections prepare the ballot forms and make the other necessary arrangements for the submission of this question to the electors of the District, all in accordance with the law.

SECTION 3. BE IT FURTHER RESOLVED that the form of the ballot cast at such election shall be: (A Majority Affirmative Vote is Necessary for Passage)

“A renewal of the 1.5 mills of an existing levy, to constitute a tax for the benefit of the Plain Township Road District, Plain Township, Stark County, Ohio (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) at a rate not exceeding 1.5 mills for each One Dollar (\$1.00) of valuation, which amounts to fifteen (15) cents for each One Hundred Dollars (\$100.00) of valuation for five (5) years, tax years 2017, 2018, 2019, 2020, 2021.

_____FOR THE LEVY
_____AGAINST THE LEVY

BE IT FURTHER RESOLVED that the Fiscal Officer of this Board be, and he hereby is, directed and authorized to proceed forthwith with the certification hereof to the Board of Elections of Stark County, Ohio, pursuant to the provisions of Sections 5705.19, 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 resolutions;

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 meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code;

SECTION 5. This resolution shall be in full force and effect immediately upon its adoption.

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

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- 2. 2016 Annual Township Highway System Mileage Certification
Joe explained that the mileage was 173.376 miles, an increase of .656 miles.

ZONING DEPARTMENT:

- 1. Abatement Pays
 - a. Lesh St. NE (Parcel 5217153)
#17-043
Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at Lesh St NE, (Parcel #52-17153) to abate the nuisance on this property (Resolution # 15-271) on 01/24/2017; and
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$213.59; and
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$39.70;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost Of \$253.29 to be placed **on the property owner’s tax duplicate.**
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- 2. Riparian Corridor
Tom stated that per the EPA Clean Water Act, the township is mandated to add wording to township zoning resolution to protect our waterways. Riparian Corridor is the answer to the mandate. A date was set for a public hearing at the next Township Meeting.
- 3. Side Lot Program
Tom provided information on the Side Lot Program. Tom sent Vince to properties that have been reoccurring problems to let the neighbors know that they can purchase the lots through the Side Lot Program.

PARKS DEPARTMENT:

- 1. Easter Egg Hunt - Update
Rob announced details for the Easter Egg Hunt that will be held at Diamond Park on Saturday April 8th. There will be music, concessions, a photo booth and the Sheriff Department will be providing the Compu Kids program. The Mucci Group is providing a helicopter to drop eggs on the field, weather permitting.

LAW DIRECTOR:

None

COMMUNICATIONS:

- 1. Brad Harris, Lake White, Lake Blue
Parks Department
Lisa read the attached letter
- 2. Jamie & Dan Dycus
Road Department
Lisa read the attached letter
- 3. Thank you – Road Department
Rob Steinberg & Eric Haines
Lisa read the attached letter

PUBLIC SPEAKS:

None

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

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APPROVAL OF MINUTES:

1. Regular Meeting – January 10, 2017

#17-044 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 January 10, 2017 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 January 10, 2017 as presented.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

EXECUTIVE SESSION:

#17-045 Motion by Mr. Sabo
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:20 p.m. from this regular meeting of January 26, 2016 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (a) appointment of a public employee or official
- (b) employment of a public employee or official
- (c) dismissal of a public employee or official
- (d) discipline of a public employee or official
- (e) promotion or demotion of a public employee or official
- (f) compensation of a public employee or official
- (g) investigation of charges or complaints against a public employee, official, licensee, or regulated individual

2. (a) the purchase of real, personal, tangible or intangible property
- (b) the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage

3. a conference with the law director or other retained counsel concerning pending or imminent court action
4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
5. matters required to be kept confidential by federal law, federal regulation, or state statute
6. specialized details of security arrangements where disclosure of matters discussed could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

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

#17-046 Motion was made by Mr. Haws to return to public session at 8:44 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

ANNOUNCEMENTS

None

ADJOURNMENT:

#17-047 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:45 p.m.
Seconded by Mr. Leno.
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