

2600 Easton St. NE
Canton, OH 44721

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April 11, 17

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, Albert Leno, II, Scott Haws, Eric Williams, Lisa Campbell, Chief Shalenberger, Joe Iacino, Rob Steinberg, Thomas Ferrara, and Thomas Wolf. Media present: Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented and accepted with the following addition:
Mr. Haws added Concerns of Trustees #1 – Anonymous letter received from North Canton Residents.

SHERIFF'S REPORT:
1. Monthly Report
Sgt. Konic stated the calls for service increased 23% over last year.

UNFINISHED BUSINESS:
None

NEW BUSINESS:
1. Farmers Market
501c3 Status
Lisa stated that the official IRS 501c3 approval letter was received. She thanked Mr. Wolf for achieving the 501c3 status so quickly. The Township can apply for grants and individuals can now make donations to the Plain Township Farmers Market which will be tax deductible.

FISCAL OFFICER'S REPORT:

1. Pending Warrants
#17-128 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 \$130,008.13 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
#17-129 Motion by Mr. Sabo,
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
#17-130 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>
03/29/17	34088	\$14,399.02
04/06/17	34118	\$8,576.26

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. Transfer of Funds

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#17-131

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>ADMIN</u>		
01-F-02A – Improvement of Sites Veterans 01-F-08P – Other Exp – Veterans \$ 8,000.00		
<u>POLICE</u>		
09-A-10 – Contracts – Police Services 09-A-07 – Tools & Equipment		\$ 100,000.00
<u>Parks</u>		
14-A-08 – Other Expenses	14-A-08R– Other Exp – Active Net Fees	\$ 3,000.00

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

- 6. Fire Escrow Refund
2616 Taft Ave NE

#17-132

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the release of insurance proceeds being retained for a loss caused by fire on February 27, 2017 at 2616 Taft Ave NE, in the amount of \$8,250.00. The check is to be made payable to Jerry & Joyce Koerner, and will be picked up Wednesday April 12, 2017 after 12:00 Noon at the Plain Township Fiscal Office, as authorized by Fire Safety Inspector, Scott Kelly, Division of Inspections and Investigations.

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

ADMINISTRATOR:

None

FIRE DEPARTMENT:

- 1. Monthly Report
The monthly report was presented and accepted.
- 2. New Hire – Firefighter/Paramedic
Drew DiSimone

#17-133

Motion by Mr. Haws,
WHEREAS Drew DiSimone has successfully Completed the **Township’s assessment of the skills and medical physical** needed to perform essential job functions:

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that Drew DiSimone be hired as of 7:00 AM on May 1, 2017 as Class II Career **firefighter/Paramedic’s** with a twelve (12) month probationary period.

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

- 3. Kitchen Cabinet Resurfacing
Station #2

#17-134

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stalk County, Ohio, to authorize the purchase and payment for resurfacing kitchen cabinets at Station #2 from Hughes Kitchens & Bath Remodeling Firm in an amount not to exceed \$6,400.00 per attached quote to be taken from account 28-A-07C.

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

ROAD DEPARTMENT:

- 1. Monthly Report

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#17-135 2. The monthly report was presented and accepted.
 Salvage of Scrap Metal
 Motion by Mr. Haws,
 WHEREAS, Ohio Revised Code Section 505.10(A) Provides
 that the Board of Trustees may sell property at private sale, if
 the Board determines that: 1) The property is no longer
 needed; and 2) The value of the property is less than
 \$2,500.00; and
 WHEREAS, The Township has accumulated scrap metal
 which it no longer needs and which has a salvage value of less
 than \$2,500.00;
 BE IT HEREBY RESOLVED by the Plain Township Board of
 Trustees, Stark County, Ohio that said scrap metal be sold.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

#17-136 3. Truck Bed Purchase
 Concord Equipment
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of
 Trustees, Stalk County, Ohio, to authorize the purchase and
 installation of an all stainless-steel dump body with telescopic
 hoist from Concord Road Equipment. Under the ODOT
 Cooperative Purchasing Program; STS#800507, INDEX
 #STS515, this also includes electrical and lighting system. To
 be installed on the new F-550. Not to exceed \$19,514.17 from
 Tools and Equipment fund 11-4-04.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

ZONING DEPARTMENT:

 1. Monthly Report
 The monthly was presented and accepted.
 2. New Hire – Scott Craig
 Board of Zoning Commission
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED, by the Plain Township Board of
 Trustees, Stalk County, Ohio, to appoint Scott Craig to the Plain
 Township Board of Zoning Commission to fill the unexpired
 term created by the resignation of Louis Giavasis. The term
 expires December 31, 2017.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

PARKS DEPARTMENT:

#17-138 1. Monthly Report
 The monthly report was presented and accepted.
 3. Seasonal Hire – Building & Grounds
 Sam Oplinger
 Motion by Mr. Haws,
 BE IT HEREBY RESOLVED by the Plain Township Board of
 Trustees, Stark County, Ohio to hire Sam Oplinger as seasonal
 hire for Building & Grounds, effective hire date May 12, 2017
 with at a rate of \$10.00 per hour; paid from Fund #01-B-01
 with no benefits, all pending pre-employment drug & alcohol
 screening results.
 Seconded by Mr. Sabo.
 Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

LAW DIRECTOR:

None

COMMUNICATIONS:

None

PUBLIC SPEAKS:

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1. Anthony Rich – 5666 Beverly Ave
Anthony asked The Board how they made the decision to appoint Scott Craig to the Zoning Commission. Mr. Haws stated that The Board considered the diversity of The Zoning Commission which already has 4 attorneys. The most qualified candidate was appointed based on the needs of the Zoning Commission and the recommendation of Tom Ferrara, Plain Township Zoning Director.

CONCERNS OF TRUSTEES:

1. Anonymous letter received from North Canton Residents
Mr. Haws read a letter that was received without a return **address and was signed “North Canton Residents”**. The letter was regarding the maintenance of Everhard Rd and other side streets in that area. Mr. Haws stated the Everhard Road is maintained by the County. The other areas referenced in the letter are maintained by the City of North Canton. Mr. Haws stated that Plain Township has a schedule that published each year for road repair and replacement based on a cycle.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting – March 28, 2017
#17-139 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 March 28, 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 March 28, 2017 as presented.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

EXECUTIVE SESSION:

- #17-140 Motion by Mr. Haws

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BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:29 p.m. from this regular meeting of April 11, 2017 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.
7. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Seconded by Mr. Sabo.

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

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#17-141 Motion was made by Mr. Haws to return to public session at 7:21 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

ADJOURNMENT:

#17-142 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:21 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W Wolf
Fiscal Officer