

2600 Easton St. NE
Canton, OH 44721

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April 25, 17

WORK SESSION

None

REGULAR MEETING

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

ATTENDANCE: John Sabo, Albert Leno, II, Eric Williams, Chief Shalenberger, Joe Iacino, Rob Steinberg, Thomas Ferrara, Lisa Campbell and Thomas Wolf. Scott Haws was excused for a previously scheduled vacation. Media: None.

AGENDA: The agenda was presented and accepted.

SHERIFF'S REPORT: Sgt Konic introduced the newest two deputies serving Plain Township. He also stated that Tasers have been issued to the deputies.

UNFINISHED BUSINESS:

NEW BUSINESS:

#17-143 1. 2017 Summer Newsletter
Printing, Creation & Editing
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to approve the printing, creation and editing of the 2017 Plain Township Summer Newsletter in an amount not to exceed \$5,300.00 and to authorize payment from the following funds:
Administration 01-A-26K \$1,060.00
Road 04-A-13N \$1,060.00
Parks 14-A-080 \$1,060.00
Zoning 13-A-05N \$1,060.00
Fire 10-A-15N \$1,060.00
Seconded by Mr. Leno.
Vote: Mr. Haws, excused; Mr. Sabo, yes; Mr. Leno, yes.

#17-144 2. 2017 Summer Newsletter Postage
Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to pay the US Postal Service for the postage of the 2017 Plain Township Summer Newsletter in an amount not to exceed \$4,500.00 and to authorize payment from the following funds:
Administration 01-A-26J \$900.00
Road 04-A-13N \$900.00
Park 14-A-08Q \$900.00
Zoning 13-A-05N \$900.00
Fire 10-A-15N \$900.00
Seconded by Mr. Sabo.
Vote: Mr. Haws, excused; Mr. Sabo, yes; Mr. Leno, yes.

FISCAL OFFICER'S REPORT:

#17-145 1. Pending Warrants
Motion by Mr. Sabo,
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 \$555,653.13 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.
Vote: Mr. Haws, excused; Mr. Sabo, yes; Mr. Leno, yes.

#17-146 2. Regular Payroll
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.

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

#17-147

3. Medical Claims
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>
04/14/17	34226	\$11,584.31
04/20/17	34227	\$3,569.11

Seconded by Mr. Leno.

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

4. Investment Report

The investment report was presented and accepted.

ADMINISTRATOR:

None

FIRE DEPARTMENT:

1. Purchase of 2005 T300 Kenworth Tanker Truck
Paris Township

#17-148

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment for (1) 2005 Kenworth T300 Fire Tanker from the Paris Township Trustees in the amount of \$89,199.00 to be taken from account #10-A-08.

Seconded by Mr. Leno.

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

2. Purchase of Storage Container for Training Compound
Discount Storage Container

#17-149

Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize purchase and payment of a storage container from Discount Storage Container in the amount of \$2,300.00 to be taken from account 10-A-06.

Seconded by Mr. Sabo.

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

3. Uniform Allowance
Blanket Purchase Order

#17-150

Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize a uniform allowance blanket in the amount not to exceed \$15,000 to be taken from account 10-A-09H for the purchase and payment of uniforms, and uniform accessories.

Seconded by Mr. Leno.

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

4. Approval of Bowling Green Fire School
Rope I & Incident Command Courses

#17-151

Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the attendance and payment for up to 5 to the Bowling Green Fire School for the Rope 1 and Incident Command courses. This is to include registration, meals, mileage, dorm room etc. per the Township Purchase Order and Travel Policy Guidelines to be taken from Fund # 10-A-15A not to exceed \$3000.00.

Seconded by Mr. Sabo.

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

5. Health Care Membership Reimbursement
Michael Hill

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#17-152 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the reimbursement to Michael Hill of \$347.00 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. Leno, yes; Mr. Sabo, yes; Mr. Haws, excused.

ROAD DEPARTMENT:

1. List Bids – Road Materials
List Bids- 2017-2018 Road Materials. Bids were received from the following companies: CENTRAL ALLIED, HEI-WAY LLC, MASSILLON ASPHALT, OSTER SAND & GRAVEL, NORTHSTAR ASPHALT. Attached to and made part of these minutes.

#17-153 2. Award Bids – Road Material
Motion by Mr. Sabo,
WHEREAS, the Plain Township Board of Trustees Invitation for **Bids indicated that both price and the proximity of bidder’s** premises were to be considered in the evaluation of the bids received; and

WHEREAS, in making its determination as to the best interests of the Township, the Plain Township Board of Trustees has properly considered its costs associated with material loaded in **township trucks at bidder’s place of business;**

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to award the 2017-2018 Road Materials Contracts as follows:

GRAVEL;
LOADED IN TOWNSHIP TRUCKS AT BIDDER’S PLACE OF BUSINESS:

- CENTRAL ALLIED
- Gravel #1 \$13.50/ton
- Gravel #2 \$13.50/ton
- Gravel #4 \$14.00/ton
- Gravel #57 \$12.50/ton
- Gravel #310 \$6.50/ton
- Gravel #304 \$11.50/ton
- Grit #9 \$7.75/ton

LOADED IN TOWNSHIP TRUCKS AT BIDDER’S PLACE OF BUSINESS:

- OSTER SAND & GRAVEL
- Gravel #4 \$13.75/ton
- Gravel #57 \$10.75/ton
- Gravel #310 \$5.75/ton
- Gravel #304 \$10.00/ton
- Grit #9 \$6.00/ton

GRAVEL;
FOB PLAIN TOWNSHIP STOCKPILE:

- OSTER SAND & GRAVEL
- Gravel #4 \$18.00/ton
- Gravel #57 \$15.00/ton
- Gravel #310 \$10.00/ton
- Gravel #304 \$14.50/ton
- Grit #9 \$10.25/ton

LIMESTONE;
LOADED IN TOWNSHIP TRUCKS AT BIDDER’S PLACE OF BUSINESS:
OSTER SAND & GRAVEL

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Limestone #1	\$24.00/ton
Limestone #2	\$24.00/ton
Limestone #4	\$24.00/ton
Limestone #57	\$24.00/ton
Limestone #304	\$24.00/ton
Limestone #411	\$24.00/ton

FOB PLAIN TOWNSHIP STOCKPILE:
OSTER SAND & GRAVEL

Limestone #1	\$28.25/ton
Limestone #2	\$28.25/ton
Limestone #4	\$28.25/ton
Limestone #57	\$28.25/ton
Limestone #304	\$28.25/ton
Limestone #411	\$28.25/ton

ASPHALTIC MATERIALS;

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

CENTRAL ALLIED

Asphalt #448 I	\$48.00/ton
Asphalt #448 II	\$45.00/ton
Asphalt #412	\$95.00/ton
Asphalt #301	\$41.00/ton
CURB Mix	\$95.00/ton

ASPHALTIC MATERIALS;

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

NORTHSTAR ASPHALT

Asphalt #448 I	\$51.00/ton
Asphalt #448 II	\$49.00/ton
Asphalt #412	\$85.00/ton
Asphalt #301	\$42.00/ton

LOADED IN TOWNSHIP TRUCKS AT BIDDER'S PLACE OF BUSINESS:

HEI-WAY LLC

Asphalt Cold Mix SS-921	\$102.15/ton
HPM Mix	\$102.15/ton

Seconded by Mr. Leno.

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

3. Sign Contracts – Road Material

#17-154

Motion by Mr. Sabo,

WHEREAS, the Plain Township Board of Trustees has awarded a bid for 2017-2018 Road Materials Bids to: CENTRAL ALLIED, OSTER SAND & GRAVEL, NORTHSTAR ASPHALT, HEI-WAY LLC WHEREAS, contracts have been prepared according to the terms and conditions of the bid specifications for 2017-2018 Road Material Bids;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contracts for 2017-2018 Road Material Bids, the language of which contracts is incorporated by reference as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to CENTRAL ALLIED, OSTER SAND & GRAVEL, NORTHSTAR ASPHALT, HEI-WAY LLC. Upon satisfactory performance of the terms of this contract and according to the following schedule set forth therein.

Seconded by Mr. Leno.

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#17-155

4. Purchase of Culvert Pipe
Marlboro Supply
Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of Culvert Pipe from Marlboro Supply not to exceed the amount of \$4,550.00 from #11-B-02A-Materials Construction Fund.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Haws, excused; Mr. Sabo, Yes.

ZONING DEPARTMENT:

#17-156

1. Riparian Corridor – Set Hearing – May 9, 2017
RES 568-17
Motion by Mr. Sabo,
WHEREAS, the Plain Township Zoning Commission conducted a public hearing on Zoning Amendment #568-17 on April 12, 2017; and
WHEREAS, the Plain Township Zoning Commission is recommending Denial of the proposed amendment; and
WHEREAS, the Plain Township Zoning Commission is submitting such recommendation along with application, text, and map pertaining thereto to the Plain Township Board of Trustees within the required **thirty days following it's public** hearing; now
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to set a public hearing for Zoning Amendment #568-17 on May 9, 2017 at 6:15pm. To be published in the Repository on Saturday, April 29, 2017.
Seconded by Mr. Leno.

#17-157

2. Nuisance Abatements
a. 2807 30th St NE
Motion by Mr. Leno,
WHEREAS, a public hearing was held on 04/25/2017 by the Board of Trustees regarding the property conditions at 2807 30th St NE, Stark County, Ohio (Parcel # 5201856) and

WHEREAS, Valerie Greenlief, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property with notice and opportunity to be heard on this matter;

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

- High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and
- The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and
- Notice of this decision will be provided to the property owners.

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

b. 2510 Mt. Pleasant St NE

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#17-158

Motion by Mr. Leno,
WHEREAS, a public hearing was held on 04/25/2017 by the Board of Trustees regarding the property conditions at 2510 Mt. Pleasant St NE, Stark County, Ohio (Parcel # 5211957) and

WHEREAS, Creighton Swallow, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property with notice and opportunity to be heard on this matter;

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

- High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and
- The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and
- Notice of this decision will be provided to the property owners.

Seconded by Mr. Sabo.

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

PARKS DEPARTMENT:

1. Seasonal / Soccer Instructor – New Hire

Rachel Bender

#17-159

Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to hire Rachel Bender as seasonal hire for Soccer Instructor, with at a rate of \$10.00 per hour; Hire date effective 5/12/17 paid from Fund #14-A-01B with no benefits, all pending pre-employment drug & alcohol screening results.

Seconded by Mr. Sabo.

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

2. Playground Equipment Update

Alpine Park

Rob stated that installation has begun. A couple pieces of the playground equipment have not shipped yet due to delays by the playground vendor. The playground should be completed in approximately 3 to 4 weeks. Rob thanked Joe and the road department for their assistance with the excavation of the playground site.

3. Purchase of Security Cameras

Recycling Drop-Off Locations

#17-160

Motion by Mr. Sabo,
WHEREAS Plain Township has applied for a grant from Stark-Tuscarawas-Wayne Joint Solid Waste Management District and has been approved for Reimbursement;

BE IT HEREBY RESOLVED by the Plain Township Board by the Plain Township Board of Trustees, Stark County, Ohio to purchase and authorize payment to Security USA LLC, for **Security Camera’s for the recycling locations at, Taft and Diamond**, in the amount of \$8,769.00 from fund #01-B-02
Seconded by Mr. Leno.

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

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LAW DIRECTOR:

None

COMMUNICATIONS:

1. Thank You – Jen Mucci
Lisa read the attached letter.
2. **Stark County Sheriff's Office**
Peace Officers Memorial Service
Monday May 15, 2017, 1:00 PM
Lisa advised The Board that the Stark County **Sheriff's Office** is holding a Peace Officers Memorial Service at the Stark County Safety Building located at 4500 Atlantic Boulevard NE Canton, Ohio 44705 on Monday, May 15, 2017 at 1:00 pm.
3. Thank You – Jerome Bressanelli
Fire Communication
Lisa read the attached letter.

PUBLIC SPEAKS:

None

CONCERNS OF TRUSTEES:

None

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting – April 11, 2017
#17-161 Motion by Mr. Sabo,
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 April 11, 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 April 11, 2017 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, excused; Mr. Sabo, Yes.

ADJOURNMENT:

- #17-162 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 6:27 p.m.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Haws, excused; Mr. Sabo, yes.

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W Wolf
Fiscal Officer