

REGULAR MEETING

WORK SESSION:

The work session was called to order at 5:20 pm by President Scott Haws. Chief Shalenberger discussed the needs of repair and maintenance on Old Station #4. He said the Furnace and A/C are old, but not in need of immediate replacement. The roof does not need updated. He said the inside is sound and does not need updated right away. The exterior is the main focus for repair. The downspouts and drainage need to be addressed first. The property sits lower than the street, which leads to drainage issues. This problem will be addressed with asphalt around the building to raise it. Lisa Campbell said that all departments use the building, therefore costs will be split. The work session ended at 5:47 pm.

OPENING: The regular meeting was called to order at 6:00pm by President Scott Haws who led the Pledge of Allegiance.

ATTENDANCE:

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

AGENDA:

The agenda was presented and accepted with the following revisions: Lisa Campbell added New Business #2 Newsletter update. Chief Shalenberger added Fire #4 FEMA grant update Fire #5 EMS State of Ohio grant update.

SHERIFF'S REPORT:

Sergeant Konic presented the report.
Discussion: Sergeant Konic stated that traffic stops were up 84% due to extra officers. Sergeant Konic stated that there was also a significant increase in arrests. Mr. Haws stressed the importance of locking vehicles and closing and locking garage doors to prevent thefts. Sergeant Konic agreed. Mr. Haws addressed Capt. Springer about getting the last few positions filled. Capt. Springer said he hopes to fill a position by October-November. Capt. Springer stated that Plain Township is ahead of the curve in regards to the replacement radios and equipment. Lisa stated that the township has purchased and equipped 5 new police vehicles.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- #17-302 1. Mancan-Building and Grounds Seasonal Hires
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize Lisa Campbell to enter into contract with Mancan to hire two seasonal building & grounds workers at a rate of \$10.00 to be paid from fund #01-B-01.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- 2. Newsletter Update
Lisa Campbell said she was able to renegotiate the price for the newsletter with Canton Data Print and reduced the cost by 10%.

FISCAL OFFICER'S REPORT:

- #17-303 1. Pending Warrants
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 \$ 77,174.40 as attached hereto and made a part of these minutes.
Seconded by Mr. Leno.

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#17-304 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
2. Regular Payroll
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. Sabo.

#17-305 Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
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>
06/28/17	34776	\$20,291.52
07/06/17	34858	\$5,108.39

Seconded by Mr. Leno.

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

#17-306 4. Financial Report
The financial report for June 2017 was presented and accepted.

5. Public Hearing – July 25, 2017, 6:15 p.m.
2018 Alternative Tax Budget

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to set a public hearing for the 2018 Alternative Tax
Budget on July 25, 2016 at 6:15 p.m. and to further authorize the Plain
Township Fiscal Officer to publish a notice of the Public Hearing in
the Repository at least ten days prior to the hearing.

Seconded by Mr. Leno.

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

#17-307 6. Release of Fire Escrow funds 7868 Burkey Rd. NW
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 November 16, 2015 at 7868
Burkey Rd. NW, in the amount of \$7,800. The check is to be made
payable to Butcher & Son, Inc. and will be mailed, 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:

17-308 1. June Payment-Warstler Brothers
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of
Trustees, Stark County, Ohio, to approve/authorize payment to
Warstler Brothers Landscaping for the June, 2017 composting in
the amount of \$3,000.00 from Fund #01-A-26L.

Seconded by Mr. Sabo.

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

17-309 2. Vinyl Siding, Soffit, Repairs-Old Fire Station #4-Anthony
Roofing

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of
Trustees, Stark County, Ohio, to Anthony Roofing for the
purchase and payment for the installation of vinyl siding, soffit,
repairs and misc. in the amount not to exceed \$6000.00 per
attached quotes to be taken from fund #01-B-02

Seconded by Mr. Leno.

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- #17-310 3. Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.
Purchase of Seed and Fertilizer-Central Farm and Garden, Inc.
Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase/payment of fertilizer and seed to Central Farm and Garden, Inc. in the amount of \$9,576.50 to be paid from fund #01-B-02.
Seconded by Mr. Haws.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
- #17-311 4. Test Well Pump & Increase Storage Tank at Alpine Park- Adam & Sons
Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio to permit Adam & Sons to test our well pump and increase our storage tank at our well at Alpine Community Park and to authorize payment of \$3,000.00 from fund#01-F-02.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

FIRE DEPARTMENT:

- #17-312 1. Monthly Report
- 2. 2855 Easton St., New Fire Training Building – Thomas Klingensmith Architect
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to Tom Klingensmith Architect for the purchase and payment of architectural fees inclusive of: bid/permit drawings, plans and misc. for the new fire training building located at 2855 Easton Street per the attached quotes in the amount not to exceed \$6,200.00 to be taken from fund #21-A-02C.
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
- #17-313 3. Authorize Payment for AFG Grant Award Fee -Gatchell Grant Resources, LLC
Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the payment to Gatchell Grant Resources, LLC in the amount of \$3,000.00 for the AFG Grant Award Fee for radio equipment per the attached invoice to be taken as follows: \$1,500.00 from fund # 10-A-15A and \$1,500.00 from fund # 28-A-09
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
- 4. FEMA grant update
Chief Shalenberger said that a \$537,000 grant has been obtained and will be split between Plain, Hartville, Uniontown and Greentown Fire Department. The money will be able to pay for about 85-90% of the cost of new radios for the department.
- 5. EMS State of Ohio grant
Chief Shalenberger said the department secured a state grant for about \$2,000-2,100. The money will be used for EMS supplies.

ROAD DEPARTMENT:

- #17-314 1. Monthly Report
- 2. **Temporary “No Parking”**-Hall of Fame
Motion by Mr. Leno,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the posting of **temporary “No Parking” signs on both sides on the following**

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streets: 17th St N.W. from Lakeside to Broad; 17th St. N.W. from Broad to Clarendon; Broad Ave. N.W. from Fulton Rd. to 17th St. N.W.; Clarendon Ave. N.W. from Fulton Rd. to 17th St. N.W.; Clearview from Fulton Rd. to S. Terminus; 19th St. N.W. from Broad Ave. N.W. to Clearview N.W.; 21st St. N.W. from Broad Ave. N.W. to Clearview Ave. N.W. ; 25th St NW from Broad Ave NW to Clarendon Ave NW; 21st St NW from Broad Ave. NW to Demington Ave NW; Helen Pl. from Broad Ave. N. W. to Clarendon Ave. N.W. ; 16th St. NW from Broad Ave. NW to Clarendon. **The above temporary “No Parking” signs** will be posted on August 2nd, 2017 and removed August 7th, 2017. This will be for all H.O.F. proceedings.

Seconded by Mr. Haws.

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

ZONING DEPARTMENT:

- 1. Monthly Report

Lisa brought to The Board’s attention the new commercial development in the June Monthly report. Tom Ferraro stated that there will be much more commercial development and new businesses in the coming months.

- 2. Nuisance Abatements

#17-315

- A. Pelham St. NE 52-18073

Motion by Mr. Haws,

WHEREAS, a public hearing was held on 07/11/2017 by the Board of Trustees regarding the property conditions at Pelham St. NE 52-18073, Stark County, Ohio (Parcel #5218073) and WHEREAS, Buckeye Construction Management, LLC, 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, yes; Mr. Leno, yes; Mr. Sabo, yes.

#17-316

- B. Pelham St. NE Vacant Lot 52-18059

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Motion by Mr. Haws,
 WHEREAS, a public hearing was held on 07/11/2017 by the Board of Trustees regarding the property conditions at Pelham St. NE vacant lot 52-18059 , Stark County, Ohio (Parcel #5218059) and
 WHEREAS, Buckeye Construction Management, LLC, 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, yes; Mr. Leno, yes; Mr. Sabo, yes.

#17-317

C. 2811 Fairmount Blvd. NE

Motion by Mr. Haws,
 WHEREAS, a public hearing was held on 07/11/2017 by the Board of Trustees regarding the property conditions at 2811 Fairmount Blvd. NE, Stark County, Ohio (Parcel #5204900) and
 WHEREAS, Frank Bailey Sr., 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:
 Trash and/or Debris Ohio Revised Code 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, yes; Mr. Leno, yes; Mr. Sabo, yes

#17-318

D. 2600 Harrisburg Rd. NE

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Motion by Mr. Haws,
 WHEREAS, a public hearing was held on 07/11/2017 by the Board of Trustees regarding the property conditions at 2600 Harrisburg NE, Stark County, Ohio (Parcel #5200250) and WHEREAS, Melissa Price, 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
 Trash and/or Debris Ohio Revised Code 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, yes; Mr. Leno, yes; Mr. Sabo, yes.

#17-319

- 3. Abatement Pays
- A. 3221 Roosevelt Ave. NE

Motion by Mr. Haws,
 WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3221 Roosevelt Ave. NE, (Parcel #5210201) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$150.28; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.35;

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 \$182.63 to be placed on the property owner's tax duplicate.

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

#17-320

- B. 2209 Harmon St. NE

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Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2209 Harmon St. NE, (Parcel #52-04970) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$126.14; 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 \$ 165.84 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

#17-321

C. 530 Bainbridge St. NW

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 530 Bainbridge St. NW, (Parcel #5203259) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$142.51; 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 \$ 182.21 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

#17-322

D. 1075 Keats St. NE

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Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 1075 Keats St. NE, (Parcel #52-03264) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$160.43; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.35;

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 \$ 192.78 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

#17-323

E. 2433 Columbus Rd. NE

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2433 Columbus Rd. NE, (Parcel #52-17335) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$261.19; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$38.35;

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 \$ 299.54 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

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F. 2637 Maxine Ave. NE

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Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2637 Maxine Ave. NE, (Parcel #52-07572) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$126.14; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.35;

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 \$ 158.49 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

#17-325

G. 1535 Diamond St. NE

Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 1535 Diamond St. NE , (Parcel #5216988) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$289.13; 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 \$ 328.83 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

#17-326

H. 3607 Orion St. NW

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WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3607 Orion St. NW, (Parcel #5500089) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$242.61; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.35;

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 \$ 274.96 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

#17-327

I. 7395 Rolling Ridge NE

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 7395 Rolling Ridge NE, (Parcel #52-11032) to abate the nuisance on this property (Resolution #15-271) on 07/11/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$133.02; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.35;

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 \$ 165.37 to be placed on the property owner's tax duplicate.

Seconded by Mr. Sabo.

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

PARKS DEPARTMENT:

1. Monthly Report

Discussion: Lisa Campbell said that she gets phone calls daily thanking The Board for the sensory garden at Alpine Park and how much people love it.

LAW DIRECTOR:

None

COMMUNICATIONS:

- 1a. Thank you-Lt. Springer from Catherine Maurer
Lisa Campbell read the attached letter
- 1b. Thank you-Officer Little
Lisa Campbell read the attached letter
- 2. Thank you-Rob Steinberg from Ron Rodak
Lisa Campbell read the attached letter
- 3. Thank you-Vince Aquino from Valerie Gulley
Lisa Campbell read the attached letter
- 4a. Thank you for sacrifices-Fire Department
Lisa Campbell read the attached letter
- 4b. Thank you, Firefighters-Fire Department

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5. Thank you-Camp Recycling from Marcia Johnston
Lisa Campbell read the attached letter

PUBLIC SPEAKS:

1. Anthony Rich-5666 Beverly Ave.
Mr. Rich asked about the Children at Play road signs, if this is something the Township would consider putting up. Joe Iacino said that ODOT does not like these signs, as they give kids a false sense of security. **Joe stated the township hasn't put up any new signs in over 10 years since ODOT thinks it is a bad idea.**

CONCERNS OF TRUSTEES:

1. Mr. Haws played a voicemail from a resident thanking The Board and the Road Department for a speedy response to a line of sight issue at Peachmont & Mount Pleasant.
2. Mr. Haws stated that The Board and Department Heads need to consolidate and send comments and concerns to ODOT in regards to the Fulton Road Project by August 7. Mr. Haws also advised residents to contact township hall if they have concerns that they would like to include with the township concerns. The Board has logistics concerns and the rerouting of traffic.
3. Mr. Haws stated that SCOG received a No Findings Report for the Audit that was completed.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

- #17-328
1. Regular Meeting – June 27, 2017
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 June 27, 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 June 27, 2017 as presented.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

EXECUTIVE SESSION:

- #17-329
- Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:41 p.m. from this regular meeting of 07/11/2017 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of: (name all that apply)

1. (c) dismissal of a public employee or official
(d) discipline of a public employee or official

Seconded by Mr. Sabo.

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

- #17-330
- Motion was made by Mr. Haws to return to public session at 7:22 p.m.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

ANNOUNCEMENTS:

- #17-331
- Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the discipline process to be started pursuant to the collective bargaining agreement for disciplinary action for Drew Xeloures.

BE IT FURTHER RESOLVED by the Plain Township Board of

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Trustees to appoint Trustee John Sabo as the township designee.

Seconded by Mr. Sabo.

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

ADJOURNMENT:

#17-332

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 7:24 p.m.

Seconded by Mr. Sabo.

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

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W. Wolf
Fiscal Officer