

2600 Easton St. NE  
Canton, OH 44721

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August 22, 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, Scott Haws, Albert Leno II, Joe Iacino, Eric Williams, Chief Shalenberger, Lisa Campbell, Rob Steinberg, Thomas Ferrara, and Thomas Wolf. Media present: None.

AGENDA: The agenda was presented and accepted with one revision. Lisa Campbell added Unfinished Business #2—Tamsel Annexation

SHERIFF'S REPORT:

None.

UNFINISHED BUSINESS:

17-391 1. Amend Res. # 17-309--Anthony Roofing  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to amend Res. #17-309 to Anthony Roofing for the purchase and payment for the installation of vinyl siding, soffit, repairs and misc. to read \$6,545.00 to cover additional work to be taken from fund #01-B-02.

Seconded by Mr. Sabo.

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

Discussion: Mr. Haws wanted to clarify that this additional work is for Old Station #4. Chief Shalenberger said that when they were tearing off the old roof, they found a couple pieces of rotting plywood that needs replaced. He said this will cost approximately an additional \$700, but was still be cheaper than any other quotes they received for the project.

2. Tamsel Annexation

Mr. Haws stated that The Board has worked diligently for the past 9 months on establishing a CEDA with the City of Canton. At a meeting with Mr. Leno and Eric Williams, The City of Canton informed Plain Township that they were not going to agree to a CEDA and would acquire the property through Annexation. Mr. Haws stated that the annexation would place a financial burden on Plain Township due to road maintenance and safety services provided to the area being annexed. Mr. Haws stated that he objects to the annexation and advised the law director to pursue any legal process available to object to the annexation. Mr. Sabo stated that Plain Township has made many attempts to cooperate with the City of Canton and the he believed the talks were moving in a positive direction for a cooperative effort for that area of **Fulton Rd and is disappointed with the city's decision.** Eric Williams stated that the property stays in the township for tax purposes since this is an expedited annexation. Mr. Leno stated that he hopes that cities and townships can work together to bring in more money for both entities.

NEW BUSINESS:

1. Dave Torrence, Stark County Engineer—Whipple Ave. Project  
Mr. Torrence approached the Board to talk about the Whipple Ave. project, but started out with an update on the paving projects going on around the Township. He said the Everhard-Whipple project will start in 2018 and will be a 2-season project. He said that even though the signal at Stratmoor Dr. is a Township signal, the county needs to take it over because it's tied to The Venue signal. He stated that the new signal at The Venue was paid for in its entirety by the developer. In addition, they have secured funding to resurface Whipple Ave. from Tuscarawas to Belden Village St. This will include upgrades to the signals. The county is asking the 4 townships that border Whipple Ave. to provide funding, and would like Plain Township to provide a \$25,000 local match. Mr. Haws said that this project appears to be beneficial to the Township and would support it.

**FISCAL OFFICER'S REPORT:**

#17-392 1. Pending Warrants  
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 payment of pending warrants in an amount of \$290,323.29 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

#17-393

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.

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

3. Medical Claims

#17-394

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>
08/09/17	35056	\$13,840.77
08/16/17	35075	\$ 21,090.34

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

a. The bank reconciliation for July 2017 was presented and accepted.

b. The bank reconciliation for June 2017 was presented and accepted.

6. Transfer of Funds

#17-395

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	01-F-08P-Veterans-Other	\$6,000.00
<u>Road</u> 4-A-5 –Supplies	4-A-5A-Filters	\$1,000.00
11-B-3– Contracts	11-B-2A-Construction	\$10,000.00
11-B-3-Contracts	11-B-2E-Gravel	\$4,000.00

Seconded by Mr. Sabo.

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

ADMINISTRATOR:

1. Printing for Fall Newsletter

#17-396

Motion by Mr. Haws,

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 *Fall* 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		\$1,060.00
Park		\$1,060.00
Zoning		\$1,060.00
Fire		\$1,060.00

Seconded by Mr. Sabo.

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

Discussion: Ms. Campbell said the newsletter will be out around mid-**October and it will have information about the Veteran’s Day event, trick or treat and Winter Fest.**

2. Postage for Fall Newsletter

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#17-397 Motion by Mr. Haws,  
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 *Fall* 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		\$900.00
Park		\$900.00
Zoning		\$900.00
Fire		\$900.00

Seconded by Mr. Sabo.

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

3. Asset Management for Plain Township Policing Department  
Ms. Campbell addressed Sergeant Konic about the Asset Management report he put together. Ms. Campbell said it will be used for long term forecasting of needs. Sgt. Konic said the report shows not only the vehicles, but the different components inside the **vehicles that the sheriff's dept.** uses, such as laptops, radios and tasers. Ms. Campbell said they will add to the report when new items are purchased. She said she appreciates the time and effort Sgt. Konic put into the report. Mr. Haws said that although the report took time and effort, it will be beneficial to the Township. Mr. Sabo said it will help to make the needs of the dept. transparent as to when they need a new vehicle.

FIRE DEPARTMENT:

1. Purchase/Installation of Waterous Inboard/Outboard Seal Kits—All American Fire Equipment

#17-398 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase, payment and Labor costs to install Waterous Inboard/Outboard Seal Kits & Misc. from All American Fire Equipment, Inc. on Engine 4 per the attached quote in an amount not to exceed \$ 4,000.00 to be taken from account 10-A-10B.

Seconded by Mr. Sabo.

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

2. Purchase of Radio Equipment –FEMA grant –Uniontown Fire Dept.

#17-399 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the payment to Uniontown Fire Department and/or varios vendors in the amount not to exceed \$14,000.00 for the 10% matching fee for the 800MHZ Radio Equipment FEMA grant to be taken from account 21-A-021.

Seconded by Mr. Leno.

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

3. Purchase of 800 MHZ Radios—Uniontown Fire Department

#17-400 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment to the Uniontown Fire Department in the amount not to exceed \$40,000.00 for the purchase of 800 MHZ radios per the attached quote to be taken from account 21-A-021.

Seconded by Mr. Sabo.

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

Discussion: Mr. Haws said the work the Fire Department did was huge in collaborating with the other outside Fire Departments, considering they received \$170,000 of equipment for \$51,000.

4. Asset Management for Fire Fleet

Chief Shalenberger presented the Asset Management for Fire Fleet to the Board.

ROAD DEPARTMENT:

1. Asset Management for Road Fleet

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Mr. Iacino presented the Asset Management for Road Fleet to the Board. He added that the report includes snow equipment. He also said the life expectancy is from 2017 on. Mr. Leno asked why they are not replacing the backhoe. Mr. Iacino said they do not use the backhoe very much, and does not see a need to replace it in the future.

ZONING DEPARTMENT:

1. Nuisance Abatements  
1A. 2926 Harrisburg Rd. NE  
#17-401 Motion by Mr. Haws,  
WHEREAS, a public hearing was held on 08/22/2017 by the Board of Trustees regarding the property conditions at 2926 Harrisburg Rd. NE, Stark County, Ohio (Parcel # 5201220) and  
WHEREAS, Sophie Michel, 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. Sabo, yes; Mr. Leno, yes.

2. Nuisance Payments  
2A. 2433 Columbus Rd. NE  
#17-402 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 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$437.55; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.94;  
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 \$470.49 **to be placed on the property owner's tax duplicate.**

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

2B. 3221 Roosevelt Ave. NE  
#17-403 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 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$612.20; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.95;

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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 \$645.15 **to be placed on the property owner's tax duplicate.**

Seconded by Mr. Sabo.

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

#17-404

2C. 7395 Rolling Ridge 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 7395 Rolling Ridge NE, (Parcel #52-11032) to abate the nuisance on this property (Resolution # 15-271) on 08/22/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$353.63; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.95;

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 \$386.58 **to be placed on the property owner's tax duplicate.**

Seconded by Mr. Sabo.

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

#17-405

2D. 1075 Keats 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 1075 Keats St. NE, (Parcel #52-03264) to abate the nuisance on this property (Resolution # 15-271) on 08/22/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$273.51; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.95;

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 \$306.46 **to be placed on the property owner's tax duplicate.**

Seconded by Mr. Sabo.

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

#17-406

2E. 2209 Harmon 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 2209 Harmon St. NE, (Parcel #5204970) to abate the nuisance on this property (Resolution # 15-271) on 08/22/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$262.50; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$40.88;

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 \$303.38 **to be placed on the property owner's tax duplicate.**

Seconded by Mr. Sabo.

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

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- #17-407 2F. 2642 34<sup>th</sup> St. NE Vacant Lot  
Motion by Mr. Haws,  
WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 2642 34<sup>th</sup> St. NE Vacant Lot, (Parcel #5207991) to abate the nuisance on this property (Resolution # 15-271) on 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$256.41; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$40.88;  
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 \$297.29 **to be placed on the property owner's tax duplicate.**  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- #17-408 2G. 3100 33<sup>rd</sup> 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 3100 33<sup>rd</sup> St. NE, (Parcel #52-07364) to abate the nuisance on this property (Resolution # 15-271) on 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$278.20; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.95;  
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 \$311.15 to be placed **on the property owner's tax duplicate.**  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- #17-409 2H. 2325 44<sup>th</sup> 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 2325 44<sup>th</sup> St. NW, (Parcel #5202838) to abate the nuisance on this property (Resolution # 15-271) on 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$223.28; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.95;  
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 \$256.23 **to be placed on the property owner's tax duplicate.**  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- #17-410 2I. 2637 Maxine 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 2637 Maxine Ave. NE, (Parcel #52-07572) to abate the nuisance on this property (Resolution # 15-271) on 08/22/2017; and

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WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$303.39; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.95;  
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 \$336.34 **to be placed on the property owner's tax duplicate.**  
Seconded by Mr. Sabo.

#17-411

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
2J. Lesh St. NE Vac Lot 52-17152

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 Vacant Lot 52-17152, (Parcel #52-17152) to abate the nuisance on this property Resolution # 15-271) on 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$431.22; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.95;  
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 \$464.17 **to be placed on the property owner's tax duplicate.**  
Seconded by Mr. Sabo.

#17-412

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
2K 2215 Demington Ave. 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 2215 Demington Ave. NW, (Parcel #5212323) to abate the nuisance on this property (Resolution # 15-271) on 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$351.08; and  
WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$40.88;  
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 \$391.96 **to be placed on the property owner's tax duplicate.**  
Seconded by Mr. Sabo.

#17-413

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.  
2L. 3404 Martindale 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 3404 Martindale Rd. NE, (Parcel #5201022) to abate the nuisance on this property Resolution # 15-271) on 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance (Resolution # 15-271) on 08/22/2017; and  
WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$355.70; and

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WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$40.88;  
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 \$396.58 **to be placed on the property owner’s tax duplicate.**

Seconded by Mr. Sabo.

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

3. Asset Management for Zoning Fleet

Mr. Ferrara presented the Asset Management for Zoning Fleet to the Board.

PARKS DEPARTMENT:

1. Asset Management for Park Fleet

Mr. Steinberg presented the Asset Management for Park Fleet to the Board.

2. Flag Pole Concrete Work-Veterans Park—Dickerson Concrete Company

#17-414

Motion by Mr. Haws,

BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment to Dickerson Concrete Company in the amount not to exceed \$3,700.00 from fund #01-F-08W for flag pole concrete work and to be paid once job is completed.

Seconded by Mr. Leno.

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

Discussion: Mr. Haws stated that Mr. Dickerson is the one that did the pad for the Flagstone Monument. Mr. Haws said he essentially did the work for free. Ms. Campbell said the Board did receive a \$5,000 donation to cover this project.

Mr. Steinberg wanted to remind everyone that the Farmers Market has extended into September, with six more dates. Ms. Campbell said they have been working on a liquor license that will voted on. They will designate a May-September license for the Farmers Market.

LAW DIRECTOR:

None.

COMMUNICATIONS:

1. Thank You to Scott Haws, Joe Iacino, Rob Steinberg, Parks Crew—Matthew Gagnon

Lisa read the attached letter.

2. Thank You—Farmers Market—**Becca O’Neill, Education Specialist**

Lisa read the attached card.

3. Thank You—Joe Iacino and Road Crew—Football Hall of Fame

Lisa read the attached letter.

4. Thank You—Fire Department—Paula Burch

Lisa read the attached card.

PUBLIC SPEAKS:

None.

CONCERNS OF TRUSTEES:

None.

CONCERNS OF FISCAL OFFICER:

None.

APPROVAL OF MINUTES:

1. Regular Meeting – August 8, 2017

#17-415

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 August 8, 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 August 8, 2017 as presented.



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Seconded by Mr. Sabo.

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

EXECUTIVE SESSION:

#17-416

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:53 p.m. from this regular meeting of August 22, 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) the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage

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

#17-417

Motion was made by Mr. Haws to return to public session at 7:38 p.m.

Seconded by Mr. Sabo.

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

ANNOUNCEMENTS

None.

ADJOURNMENT:

#17-418

Motion by Mr. Haws,

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:38 p.m.

Seconded by Mr. Sabo.

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

\_\_\_\_\_  
John A. Sabo  
Trustee

\_\_\_\_\_  
Albert P. Leno, II  
Trustee

\_\_\_\_\_  
Scott Haws  
Trustee

ATTEST: \_\_\_\_\_  
Thomas W. Wolf  
Fiscal Officer